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SP New Energy Corporation SPNEC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended 2025 General Information Sheet
Report Period/Report Date	Feb 5, 2026

Description of the Disclosure

Please refer to the attached disclosure for the Amended 2025 General Information Sheet of SP NEW ENERGY CORPORATION (the "Company"), reflecting (i) the resignation of Mr. Leandro Antonio Leviste as a member of the Company's Board of Directors and (ii) the resignation of Mr. Anthony Vergel Velasco as Chief Audit Executive of the Company.

Filed on behalf by:

Name	Jo Marianni Ocampo-Jalbuena
Designation	Corporate Secretary

30 January 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Barangay Bel-Air, Makati City 1209

Attention : **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634

Attention : **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

Subject : **Amended 2025 General Information Sheet**

Ladies and Gentlemen:

The undersigned, on behalf of **SP NEW ENERGY CORPORATION** (the “**Company**”), hereby submits a further amended version of the 2025 General Information Sheet of the Company (the “**Amended 2025 General Information Sheet**”).

We are submitting the Amended 2025 General Information Sheet to notify the Honorable Commission regarding (i) the resignation of Mr. Leandro Antonio L. Leviste as a member of the Company’s Board of Directors and (ii) the resignation of Mr. Anthony Vergel B. Velasco as Chief Audit Executive of the Company.

We hope for the final acceptance by the Honorable Commission of the Amended 2025 General Information Sheet.

Very truly yours,

For the Company:



ATTY. JO MARIANNI P. OCAMPO-JALBUENA
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		DATE REGISTERED: 11/23/2016	
BUSINESS/TRADE NAME: SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201627300		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-468-103	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of May every year*		WEBSITE/URL ADDRESS: www.spnec.ph	
ACTUAL DATE OF ANNUAL MEETING: May 26, 2025		E-MAIL ADDRESS: CorpSec@mgreen.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604, Second District, National Capital Region		FAX NUMBER: None	
COMPLETE BUSINESS ADDRESS: Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604, Second District, National Capital Region		TELEPHONE NUMBER(S): 0284641630	
OFFICIAL E-MAIL ADDRESS CorpSec@mgreen.ph	ALTERNATE E-MAIL ADDRESS JoMarianni.Ocampo@globalpower.com.ph	OFFICIAL MOBILE NUMBER 09175607351	ALTERNATE MOBILE NUMBER 09228588428
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Ms. Leovina Mae V. Chu		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A)/99910-SEC (Group A)	GEOGRAPHICAL CODE: 1381200029
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"		INDUSTRY CLASSIFICATION: 35100	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MGEN Renewable Energy, Inc.	CS201909189	8th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please refer to Annex "B"		

*During the Company's Annual Stockholders' Meeting held on 26 May 2025, the stockholders voted in favor of changing the date of the annual meeting from first Monday of May every year to fourth Monday of May every year. The Company will file with the Securities and Exchange Commission ("SEC") an application to amend its By-Laws for the purpose.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION	
===== PLEASE PRINT LEGIBLY =====	
Corporate Name:	SP NEW ENERGY CORPORATION
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
1. a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
(Continuation of Section 3)	7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
(Continuation of Section 3)	√ 8. None of the above
(Continuation of Section 3)	Describe nature of business: See Annex "A"
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?	
N.A.	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SP NEW ENERGY CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	75,000,000,000	0.10	7,500,000,000.00			
	Preferred "A"	5,595,797,448	0.01	55,957,974.48			
	Preferred "B" ^{††}	19,404,202,552	0.01	194,042,025.52			
TOTAL		100,000,000,000	TOTAL P	7,750,000,000.00			
SUBSCRIBED CAPITAL[†]							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	Common	48,002,306,331	7,946,479,326	0.10	4,800,230,633.10	95.86%
TOTAL			48,002,306,331	7,946,479,326	TOTAL P	4,800,230,633.10	95.86%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	2,069,893,669	2,069,893,669	0.10	206,989,366.90	4.13%
Chinese	1	Common	850,000	850,000	0.10	85,000.00	0.00%
Percentage of Foreign Equity: 4.14%			TOTAL	2,070,743,669	TOTAL P	207,074,366.90	4.14%
TOTAL SUBSCRIBED P						5,007,305,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	27	Common	48,002,306,331	0.10	4,800,230,633.10	95.86%	
TOTAL			48,002,306,331	TOTAL P	4,800,230,633.10	95.86%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Non-Filipino	1	Common	2,069,893,669	0.10	206,989,366.90	4.13%	
Chinese	1	Common	850,000	0.10	85,000.00	0.00%	
TOTAL			2,070,743,669	TOTAL P	207,074,366.90	4.14%	
TOTAL PAID-UP P					24,995,364,039^{†††}	100.00%	
[†] Based on the List of Top 100 Stockholders and Foreign Ownership Report, both as of 31 December 2025, provided by the Company's stock transfer agent, the Fiduciary Services Division of the Trust Banking Group of the Philippine National Bank ("PNB Trust")							
^{††} Redeemed on 14 January 2026; currently classified as treasury shares pending decrease of authorized capital stock							
^{†††} Includes additional paid-in capital in the amount of PhP19,794,017,013.00; figure based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SP NEW ENERGY CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.*	TAX IDENTIFICATION NUMBER
1. Manuel V. Pangilinan		N	C		Y	Chairman	N.A.	
2. Vacant Slot for Regular Director** N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3. Lance Y. Gokongwei		N	M		Y	N.A.	A/M, RO-RPT/M	
4. Emmanuel V. Rubio		N	M		Y	President and CEO	CG/M	
5. Hazel Iris L. Buencamino		Y	M		Y	N.A.	N.A.	
6. Ryan Jerome T. Chua		N	M		Y	N.A.	A/M, CG/M, RO-RPT/M	
7. Benjamin I. Espiritu		N	I		Y	N.A.	A/C, CG/M, RO-RPT/M	
8. Lydia B. Echauz		N	I		Y	N.A.	A/M, CG/C, RO-RPT/C	
9. Vacant Slot for Independent Director N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10. Rochel Donato R. Gloria		N	N.A.		Y	Treasurer/CFO and CRO***	N.A.	
11. Dennis B. Jordan		N	N.A.		N	Chief Operations Officer	N.A.	
12. Minette O. Co		N	N.A.		N	Head of Controllershship	N.A.	
13. Atty. Mary Ann D. Ballesteros		N	N.A.		Y	Chief Compliance Officer and Data Privacy Officer	N.A.	
14. Anthony Vergel B. Velasco****		N	N.A.		N	Chief Audit Executive	N.A.	
15. Atty. Jo Marianni P. Ocampo-Jalbuena		N	N.A.		Y*****	Corporate Secretary	N.A.	
16. Doris S. Te		N	N.A.		N	Assistant Corporate Secretary	N.A.	

*The reorganization of the Board Committees took effect upon the adoption of the charters of the newly formed Board Committees

**Mr. Leandro Antonio L. Leviste resigned as a member of the Board of Directors on 23 January 2026

***Mr. Rochel Donato R. Gloria was appointed as the Company's Chief Risk Officer on 11 August 2025

****Resigned from the Company; last day in the Company is today, 30 January 2026

*****On 9 June 2025, the spouse of Atty. Jo Marianni P. Ocampo-Jalbuena acquired 81,000 common shares of the Company. Under both the 2015 Implementing Rules and Regulations of the Securities Regulation Code, as amended, and the Consolidated Listing and Disclosure Rules, as revised, of The Philippine Stock Exchange, Inc., a person shall be deemed to have an indirect beneficial ownership in any security which is held by members of his/her immediate family sharing the same household. The shares are currently in scripless form

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SP NEW ENERGY CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 29* **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 22*

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP91,367,157,781.00**

STOCKHOLDER'S INFORMATION*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Solar Philippines Power Project Holdings, Inc.*** Filipino 20th Floor, AIA Tower (formerly Philamlife Tower), 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226	Common	8,160,230,998	816,023,099.80	16.30%		008-766-992
	TOTAL	8,160,230,998	816,023,099.80			
2. MGEN Renewable Energy, Inc. **** Filipino 8th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City	Common	28,707,304,999	2,870,730,499.90	57.33%		010-337-254
	TOTAL	28,707,304,999	2,870,730,500			
3. PCD Nominee Corporation***** Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	3,803,585,860	380,358,586.00	7.60%		004-774-849
	TOTAL	3,803,585,860	380,358,586.00			
4. Asia Pacific Institute for Green Development, Inc. Filipino 48 Dunwoody Street, University Hills, Malabon City	Common	4,150,000,000	415,000,000.00	8.29%		007-990-030
	TOTAL	4,150,000,000	415,000,000.00			
5. PCD Nominee Corporation***** Non-Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	2,069,893,669	206,989,366.90	4.13%		004-774-849
	TOTAL	2,069,893,669	206,989,366.90			
6. Metro Pacific Investments Corporation Filipino 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City	Common	1,600,000,000	160,000,000.00	3.20%		244-520-457
	TOTAL	1,600,000,000	160,000,000.00			
7. Pamulinawen Holdings Corporation***** Filipino Barangay 31 Sideg, Paoay 2902, Ilocos Norte	Common	1,580,000,000	158,000,000.00	3.16%		634-828-999
	TOTAL	1,580,000,000	158,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,007,101,552.60	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL						24,995,364,039*****

*Based on the List of Top 100 Stockholders as of 31 December 2025 provided by PNB Trust
 **Based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024
 ***These shares are currently lodged with the Philippine Depository and Trust Corporation ("PDTC"); 10,833,392,000 common shares were transferred by Solar Philippines Power Project Holdings, Inc. ("SPPPHI") to Mr. Leandro Antonio L. Leviste ("Mr. Leviste") via special block sale through the facilities of The Philippine Stock Exchange, Inc. ("PSE") on 22 October 2025
 ****Shares presented in this row include 15,699,999,999 certificated common shares and 13,007,305,000 common shares lodged with the PDTC; 10,833,392,000 common shares were transferred by Mr. Leviste to MGen Renewable Energy, Inc. ("MGreen") via separate special block sales through the facilities of the PSE on 28 October 2025
 *****Shares presented in this row exclude scrippless shares owned by SPPPHI and MGreen; as of 31 December 2025, China Bank Securities Corporation and Abacus Securities Corporation held more than five percent (5%) of the Company's voting capital stock
 *****Converted into an ordinary stock corporation on 30 June 2025; Mr. Leviste owns 75% of this corporation's outstanding capital stock
 *****Includes additional paid-in capital in the amount of PhP19,794,017,013.00; figure based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024
 Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SP NEW ENERGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		29*	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		22*	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP91,367,157,781.00**				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Sheng Bi	Common	850,000	85,000.00	0.00%		
	TOTAL	850,000	85,000.00			
9. Myra P. Villanueva	Common	210,125	21,012.50	0.00%		
	TOTAL	210,125	21,012.50			
10. Jose Ivan T. Justiniano or Ma. Jema V. Justiniano	Common	200,000	20,000.00	0.00%		
	TOTAL	200,000	20,000.00			
11. Elvira M. Cruz or Bernardo A. Cruz	Common	200,000	20,000.00	0.00%		
	TOTAL	200,000	20,000.00			
12. Johanna Theresa A. Cid	Common	100,000	10,000.00	0.00%		
	TOTAL	100,000	10,000.00			
13. Mark Louie Apao	Common	100,000	10,000.00	0.00%		
	TOTAL	100,000	10,000.00			
14. Myrna P. Villanueva	Common	89,062	8,906.20	0.00%		
	TOTAL	89,062	8,906.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,007,276,471.30	100.00%	24,995,364,039****	
TOTAL AMOUNT OF PAID-UP CAPITAL						
*Based on the List of Top 100 Stockholders as of 31 December 2025 provided by PNB Trust						
**Based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024						
***Taxpayer Identification Number has not been provided to the Company						
****Includes additional paid-in capital in the amount of PhP19,794,017,013.00; figure based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SP NEW ENERGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		29*	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		22*	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP91,367,157,781.00**				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Milagros P. Villanueva	Common	89,062	8,906.20	0.00%		
	TOTAL	89,062	8,906.20			
16. Richard Y. Tan	Common	50,000	5,000.00	0.00%		
	TOTAL	50,000	5,000.00			
17. Marietta V. Cabreza	Common	44,531	4,453.10	0.00%		
	TOTAL	44,531	4,453.10			
18. Juan Carlos V. Cabreza	Common	44,531	4,453.10	0.00%		
	TOTAL	44,531	4,453.10			
19. Deme Rafael V. Abayon	Common	28,156	2,815.60	0.00		
	TOTAL	28,156	2,815.60			
20. Arturo B. Pagdonsolan or Evelyn Basilia D. Pagdonsolan	Common	15,000	1,500.00	0.00%		
	TOTAL	15,000	1,500.00			
21. Others (9 stockholders)	Common	14,007	1,400.70	0.00%		N.A.
	TOTAL	14,007	1,400.70			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,007,305,000.00	100.00%	24,995,364,039****	
TOTAL AMOUNT OF PAID-UP CAPITAL						
*Based on the List of Top 100 Stockholders as of 31 December 2025 provided by PNB Trust						
**Based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024						
***To date, the Taxpayer Identification Number has not been provided to the Company						
****Includes additional paid-in capital in the amount of PhP19,794,017,013.00; figure based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SP NEW ENERGY CORPORATION	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP13,576,932,149.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	PhP15,552,038.00	Various	
1.3 LOANS/ CREDITS/ ADVANCES	PhP4,534,974,123.00	Various	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		19,404,202,552	27.93%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP1,224,357,849.00)*			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
January 19, 2024	15,700,000,000 common shares	PhP15,700,000,000.00**	
January 19, 2024	19,404,202,552 preferred "B" shares***	PhP194,042,025.52	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	29-Nov-21	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP1.9 million****	10	0	10
*Based on the Company's Consolidated Audited Financial Statements as of and for the year ended 31 December 2024			
**The difference between the aggregate par value and the subscription price was booked as additional paid-in capital			
***Redeemed on 14 January 2026; currently classified as treasury shares pending decrease of authorized capital stock			
****Total fees paid to Independent Directors for the year ended 31 December 2024; booked and paid in 2025			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			


I, **ATTY. JO MARIANNI P. OCAMPO-JALBUENA**, Corporate Secretary of **SP NEW ENERGY CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage, and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that as Corporate Secretary, I am authorized under the Company's By-Laws to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 30 day of JAN 30 2026 in PASIG CITY City, Philippines.


ATTY. JO MARIANNI P. OCAMPO-JALBUENA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY City, Philippines on JAN 30 2026, affiant personally appeared before me and exhibited to me her _____ issued by the _____ in the _____, valid until _____.

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Book No. 11
Series of 2026.

NOTARY PUBLIC

~~ATTY. ANTONIO B. BETITO~~
Notary for Pasig City
Commission No. 168 (2025 – 2026)
709 Mega Plaza, ADB Ave., Pasig City
Attorney's Roll No. 27614
IBP No. 577320/12/30/25/Rizal
PTR No. 3986451/1/08/26/Pasig City
MCLE Compliance No. VIII-0037828 April 14, 2028

ANNEX "A"

Primary Purpose

That the primary purpose of this Corporation is to construct, erect, assemble, commission, operate, and maintain power-generating plants, installations, shops, laboratories, pipelines, repair shops, electrical works, power houses, warehouses, terminals, and related facilities for the conversion of renewable energy into usable form fit for electricity generation and distribution; to promote and undertake research, development, utilization, manufacture, sale, marketing, distribution, and commercial application of new, renewable, non-conventional, and environment-friendly energy sources and systems, including, but not limited to, solar, wind, water, heat, steam, ocean, tidal, biomass, biogas, chemical, mechanical, electrical, synthetic, agricultural, and other natural, fossil or non-fossil fuel-based, artificial, organic or otherwise, and of energy systems that use new, renewable, and any energy resources applying new and efficient energy conversion and/or utilization technologies for commercial application; and to perform other ancillary and incidental activities as may be provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality, or agency thereof, or any government-owned and controlled corporation, or other entity engaged in the development, supply, and distribution of renewable energy.

ANNEX "B"*

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Solar Philippines Tarlac Corporation (SP Tarlac)	CS201513988	Barangay Sta. Rosa, Concepcion, Tarlac
Solar Philippines Calatagan Corporation (SP Calatagan)	CS201511280	Barangay Paraiso, Calatagan, Batangas 4215
SP Holdings, Inc. (SP Holdings)	2021060016110-06	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229
Terra Solar Philippines, Inc. (TSPI)	2021060017109-03	Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604
Terra Renewable Holdings, Inc. (TRHI)	2022010037746-08	16th Floor, Three E-Com Center, Bayshore Drive corner Ocean Drive, Block 21 Mall of Asia Complex, Pasay City 1300
Terra Nueva, Inc. (TNI)	2022080066228-00	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229

*The Company's shares in fourteen (14) companies were sold to Solar Philippines Power Project Holdings, Inc. in September 2024; Bureau of Internal Revenue Certificates Authorizing Registration are currently being processed