

# GENERAL INFORMATION SHEET (GIS)

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN MEETING BE HELD, THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
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 ACCIDENTAL MISTAKES, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR.
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 SHOULD BE IDENTIFIED BY THE CORPORATION'S NAME AND SEC REGISTRATION NUMBER.
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.

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

|                                                                                                                                                    |                                                         |                                                                       |                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|
| CORPORATE NAME:<br><b>JIMBEC FOOD PRODUCTS CORP.</b>                                                                                               |                                                         |                                                                       | DATE REGISTERED:<br><b>2/16/2024</b>                                  |
| BUSINESS/TRADE NAME:<br><b>JIMBEC FOOD PRODUCTS CORP.</b>                                                                                          |                                                         |                                                                       | FISCAL YEAR END:<br><b>December 31</b>                                |
| SEC REGISTRATION NUMBER:<br><b>2024020138493-03</b>                                                                                                |                                                         |                                                                       | CORPORATE TAX IDENTIFICATION NUMBER (TIN)<br><b>660-789-871-00000</b> |
| DATE OF ANNUAL MEETING PER BY-LAWS:<br><b>2nd Monday of January</b>                                                                                |                                                         |                                                                       | WEBSITE/URL ADDRESS:<br><b>NONE</b>                                   |
| ACTUAL DATE OF ANNUAL MEETING:<br><b>12/01/2026</b>                                                                                                |                                                         |                                                                       | E-MAIL ADDRESS:<br><b>mz_becky620@hotmail.com</b>                     |
| NO. 1262 BUENAVISTA MALINTA, CITY OF VALENZUELA, THIRD DISTRICT, NATIONAL CAPITAL REGION (NCR), 1440                                               |                                                         |                                                                       | FAX NUMBER:<br><b>NONE</b>                                            |
| COMPLETE BUSINESS ADDRESS:<br><b>NO. 1262 BUENAVISTA MALINTA, CITY OF VALENZUELA, THIRD DISTRICT, NATIONAL CAPITAL REGION (NCR), 1440</b>          |                                                         |                                                                       | ALTERNATE MOBILE NUMBER<br><b>09175868176</b>                         |
| OFFICIAL E-MAIL ADDRESS<br><b>mz_becky620@hotmail.com</b>                                                                                          | ALTERNATE E-MAIL ADDRESS<br><b>jymm012566@gmail.com</b> | OFFICIAL MOBILE NUMBER<br><b>09173280957</b>                          | ALTERNATE MOBILE NUMBER<br><b>09175868176</b>                         |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:<br><b>Jackeline M. Gonzales and Associates</b>                                                     |                                                         | SEC ACCREDITATION NUMBER (if applicable):<br><b>N/A</b>               | TELEPHONE NUMBER(S):<br><b>N/A</b>                                    |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:<br><b>To engage in the business of operating a food processing or manufacturing plant.</b> |                                                         | INDUSTRY CLASSIFICATION:<br><b>Manufacture of other food products</b> | GEOGRAPHICAL CODE:<br><b>C107</b>                                     |

### ===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY       | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| N/A                  | N/A                  | N/A     |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N/A                  | N/A                  | N/A     |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name: JIMBEC FOOD PRODUCTS CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ Yes ☐ No

Please check the appropriate box:

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b><br>a. Banks<br>b. Offshore Banking Units<br>c. Quasi-Banks<br>d. Trust Entities<br>e. Non-Stock Savings and Loan Associations<br>f. Pawnshops<br>g. Foreign Exchange Dealers<br>h. Money Changers<br>i. Remittance Agents<br>j. Electronic Money Issuers<br>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>2.</b><br>a. Insurance Companies<br>b. Insurance Agents<br>c. Insurance Brokers<br>d. Professional Reinsurers<br>e. Reinsurance Brokers<br>f. Holding Companies<br>g. Holding Company Systems<br>h. Pre-need Companies<br>i. Mutual Benefit Association<br>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>3.</b><br>a. Securities Dealers<br>b. Securities Brokers<br>c. Securities Salesman<br><br>d. Investment Houses<br>e. Investment Agents and Consultants<br>f. Trading Advisors<br>g. Other entities managing Securities or rendering similar services<br>h. Mutual Funds or Open-end Investment Companies<br>i. Close-end Investment Companies<br>j. Common Trust Funds or Issuers and other similar entities<br>k. Transfer Companies and other similar entities<br>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br>m. Entities administering of otherwise dealing in valuable objects<br>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) | <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:<br><br>a. acting as a formation agent of juridical persons<br>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<br><br>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<br><br>d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| <b>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?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input checked="" type="radio"/> Yes <input type="radio"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JIMBEC FOOD PRODUCTS CORP.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

|       | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|-------|------------------|------------------|------------------|----------------------------------------------------|
|       | COMMON           | 500,000          | 1.00             | 500,000.00                                         |
| TOTAL |                  | 500,000          | TOTAL P          | 500,000.00                                         |

### 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 |
|----------|----------------------|------------------|------------------|------------------------------------------------|------------------|--------------|----------------|
|          | 5                    | COMMON           | 500,000          |                                                | 1.00             | 500,000.00   | 100.00         |
| TOTAL    |                      |                  | 500,000          | TOTAL                                          | TOTAL P          | 500,000.00   |                |

| FOREIGN<br>(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 |
|--------------------------------------|----------------------|------------------|------------------|------------------------------------------------|------------------|--------------|----------------|
|                                      |                      | N/A              |                  |                                                |                  |              |                |
| Percentage of Foreign Equity :       |                      | TOTAL            |                  | TOTAL                                          | TOTAL P          |              |                |
| TOTAL SUBSCRIBED P                   |                      |                  |                  |                                                |                  | 500,000.00   | 100.00         |

### PAID-UP CAPITAL

| FILIPINO        | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------|----------------------|------------------|------------------|------------------|--------------|----------------|
|                 | 5                    | COMMON           | 500,000          | 1.00             | 500,000.00   | 100.00         |
| TOTAL           |                      |                  | 500,000          | TOTAL P          | 500,000.00   |                |
| FOREIGN         | NO. OF               | TYPE OF SHARES * | NUMBER OF        | PAR/STATED VALUE | AMOUNT (PhP) | % OF           |
|                 |                      | N/A              |                  |                  |              |                |
| 0.00 %          |                      | TOTAL            |                  | TOTAL P          |              |                |
| TOTAL PAID-UP P |                      |                  |                  |                  | 500,000.00   | 100.00         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: JIMBEC FOOD PRODUCTS CORP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |       |       |        |              |          |             |                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|----------|-------------|---------------------------|
| DIRECTORS / OFFICERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |       |       |        |              |          |             |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER  | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. TOPACIO, JIMMY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FILIPINO    | Y     | C     | M      | Y            | CEO /PRE | C,A,N/<br>C | 156-299-854-000           |
| 2. TOPACIO, REBECCA, CUNNINGHAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FILIPINO    | Y     | M     | F      | Y            | COS      | A/M         | 186-479-141-000           |
| 3. TOPACIO, AARON MOSES, CUNNINGHAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FILIPINO    | Y     | M     | M      | Y            | CFO      | A/M         | 366-571-560-000           |
| 4. AMURAO, BENITO, PASCUAL, JR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FILIPINO    | Y     | M     | M      | Y            | OTR      | M           | 146-322-559-000           |
| 5. PARPAN, JEROME, PASCUAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FILIPINO    | Y     | M     | M      | Y            | OTR      | M           | 366-571-560-000           |
| 6. N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |       |       |        |              |          |             |                           |
| 7.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |       |       |        |              |          |             |                           |
| 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |       |       |        |              |          |             |                           |
| 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |       |       |        |              |          |             |                           |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| 11.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| 12.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| 13.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| 14.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| 15.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |       |       |        |              |          |             |                           |
| <p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> |             |       |       |        |              |          |             |                           |

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

| ===== PLEASE PRINT LEGIBLY =====                                                                                                                                                     |                   |                |                                                      |                     |                         |                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|------------------------------------------------------|---------------------|-------------------------|------------------------------|
| <b>CORPORATE NAME:</b> JIMBEC FOOD PRODUCTS CORP.                                                                                                                                    |                   |                |                                                      |                     |                         |                              |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 5                                                                                                                                               |                   |                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES</b> 5 |                     |                         |                              |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 500,000.00                                                                                                         |                   |                |                                                      |                     |                         |                              |
| STOCKHOLDER'S INFORMATION                                                                                                                                                            |                   |                |                                                      |                     |                         |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                 | SHARES SUBSCRIBED |                |                                                      |                     | AMOUNT<br>PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                      | TYPE              | NUMBER         | AMOUNT<br>(PhP)                                      | % OF OWNER-<br>SHIP |                         |                              |
| 1 TOPACIO, JIMMY<br><br>BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA<br>ALORA NOVA ROMANA BRGY. 168 CALOOCAN<br>CITY, THIRD DISTRICT NATIONAL CAPITAL<br>REGION NCR-1420                    | COMMON            | 480,000        | 480,000.00                                           | 96.00%              | 480,000.00              | 156-299-854-000              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      | <b>480,000</b> | <b>480,000.00</b>                                    |                     |                         |                              |
| 2. TOPACIO, REBECCA, CUNNINGHAM<br><br>BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA<br>ALORA NOVA ROMANA BRGY. 168 CALOOCAN<br>CITY, THIRD DISTRICT NATIONAL CAPITAL<br>REGION NCR-1420     | COMMON            | 5,000          | 5,000.00                                             | 1.00%               | 5,000.00                | 186-479-141-000              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>5,000.00</b>                                      |                     |                         |                              |
| 3. TOPACIO, AARON MOSES, CUNNINGHAM<br><br>BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA<br>ALORA NOVA ROMANA BRGY. 168 CALOOCAN<br>CITY, THIRD DISTRICT NATIONAL CAPITAL<br>REGION NCR-1420 | COMMON            | 5,000          | 5,000.00                                             | 1.00%               | 5,000.00                | 366-571-560-000              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>5,000.00</b>                                      |                     |                         |                              |
| 4. AMURAO, BENITO, PASCUAL, JR.<br><br>2B 106 PALMDALE HEIGHTS 8505 SANDOVAL<br>AVENUE PINAGBUHATAN CITY OF PASIG SECOND<br>DISTRICT NCR 1602                                        | COMMON            | 5,000          | 5,000.00                                             | 1.00%               | 5,000.00                | 146-322-559-00               |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>5,000.00</b>                                      |                     |                         |                              |
| 5. PARPAN, JEROME, PASCUAL<br><br>809 DEODATO ST. TONDO I/II BRGY. 53 CITY OF<br>MANILA FIRST DISTRICT NCR 1012                                                                      | COMMON            | 5,000          | 5,000.00                                             | 1.00%               | 5,000.00                | 366-571-560-000              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>5,000.00</b>                                      |                     |                         |                              |
| 6. N/A                                                                                                                                                                               |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      |                |                                                      |                     |                         |                              |
| 7. N/A                                                                                                                                                                               |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      |                   |                |                                                      |                     |                         |                              |
|                                                                                                                                                                                      | <b>TOTAL</b>      |                |                                                      |                     |                         |                              |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                            |                   |                | 500,000                                              | 100.00%             | <b>500,000.00</b>       |                              |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                               |                   |                |                                                      |                     |                         |                              |

|                                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                         |
| 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. |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b> JIMBEC FOOD PRODUCTS CORP.                                                                                                                                                           |                   |        |                 |                                                          |                      |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-----------------|----------------------------------------------------------|----------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                        |                   |        |                 | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                      |                                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                            |                   |        |                 |                                                          |                      |                                 |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                        | SHARES SUBSCRIBED |        |                 |                                                          | AMOUNT PAID<br>(PhP) | TAX<br>IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                                             | TYPE              | NUMBER | AMOUNT<br>(PhP) | % OF OWNER-<br>SHIP                                      |                      |                                 |
| 8. N/A                                                                                                                                                                                                      |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 9. N/A                                                                                                                                                                                                      |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 10. N/A                                                                                                                                                                                                     |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 11. N/A                                                                                                                                                                                                     |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 12. N/A                                                                                                                                                                                                     |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 13. N/A                                                                                                                                                                                                     |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| 14. N/A                                                                                                                                                                                                     |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             |                   |        |                 |                                                          |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |        |                 |                                                          |                      |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |        |                 | <b>0.00%</b>                                             | <b>0.00</b>          |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |        |                 |                                                          |                      |                                 |
| <b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>                                                                                                                         |                   |        |                 |                                                          |                      |                                 |
| <i>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.</i> |                   |        |                 |                                                          |                      |                                 |

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

| <b>CORPORATE NAME:</b> JIMBEC FOOD PRODUCTS CORP.                                                                                                                                                           |                   |        |              |                                                          |                   |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|--------------|----------------------------------------------------------|-------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                        |                   |        |              | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                   |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                                   |                   |        |              |                                                          |                   |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                           | SHARES SUBSCRIBED |        |              |                                                          | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                             | TYPE              | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP                                          |                   |                           |
| 15. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 16. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 17. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 18. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 19. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 20. N/A                                                                                                                                                                                                     |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| 21. OTHERS (Indicate the number of the remaining stockholders)                                                                                                                                              |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             |                   |        |              |                                                          |                   |                           |
|                                                                                                                                                                                                             | TOTAL             |        |              |                                                          |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |        |              | 0.00%                                                    | 0.00              |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |        |              |                                                          |                   |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |                   |        |              |                                                          |                   |                           |
| <i>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.</i> |                   |        |              |                                                          |                   |                           |

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JIMBEC FOOD PRODUCTS CORP.

|                                                                                               |                       |                                    |                                        |
|-----------------------------------------------------------------------------------------------|-----------------------|------------------------------------|----------------------------------------|
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION                                       |                       | AMOUNT (PhP)                       | DATE OF BOARD RESOLUTION               |
| 1.1 STOCKS                                                                                    |                       | N/A                                |                                        |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                   |                       | N/A                                |                                        |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                  |                       | N/A                                |                                        |
| 1.4 GOVERNMENT TREASURY BILLS                                                                 |                       | N/A                                |                                        |
| 1.5 OTHERS                                                                                    |                       | 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                                                                                           |                       |                                    |                                        |
| 3. TREASURY SHARES N/A                                                                        |                       | NO. OF SHARES                      | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|                                                                                               |                       |                                    |                                        |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR                |                       |                                    |                                        |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A                              |                       |                                    |                                        |
| TYPE OF DIVIDEND                                                                              |                       | AMOUNT (PhP)                       | DATE DECLARED                          |
| 5.1 CASH                                                                                      |                       |                                    |                                        |
| 5.2 STOCK                                                                                     |                       |                                    |                                        |
| 5.3 PROPERTY                                                                                  |                       |                                    |                                        |
| TOTAL                                                                                         |                       | P                                  |                                        |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A                                            |                       |                                    |                                        |
| DATE                                                                                          | NO. OF SHARES         | AMOUNT                             |                                        |
|                                                                                               |                       |                                    |                                        |
|                                                                                               |                       |                                    |                                        |
|                                                                                               |                       |                                    |                                        |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A                           |                       |                                    |                                        |
| NAME OF AGENCY:                                                                               | SEC                   | BSP                                | IC                                     |
| TYPE OF LICENSE/REGN.                                                                         |                       |                                    |                                        |
| DATE ISSUED:                                                                                  |                       |                                    |                                        |
| DATE STARTED OPERATIONS:                                                                      |                       |                                    |                                        |
| 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              |
| N/A                                                                                           | 5                     | 4                                  | 9                                      |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Rebecca C. Topacio, Corporate Secretary of JIMBEC FOOD PRODUCTS CORP. declare under penalty of perjury that all matters set forth in this 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 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 I have been authorized by the Board of Directors/Trustees to file this 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 02 day of FEB, 2026 in Valenzuela City.



REBECCA C. TOPACIO  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Valenzuela City on FEB 02 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ORANGE ID CARD issued at 02-05-21 on 02-05-21.

**NOTARY PUBLIC**

BOOK NO. 340  
PAGE NO. 69  
BOOK NO. 69  
SERIES OF 2026

ATTY. BUENAVENTURA S.G. SANGUYO III  
Notary Public Commissioned in Valenzuela City  
Until December 31, 2026  
Notarial Commission No. 21-V-25  
2<sup>nd</sup> Floor Metrobank Building, Mac Arthur Highway,  
Malinta, Valenzuela City  
PTR No. 9565605, 01-05-2026, Valenzuela City  
IBP No. 586518, 01-05,2026, Bulacan  
Roll No. 45199

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:

**2024020138493-03**

CORPORATE NAME:

JIMBEC FOOD PRODUCTS CORP.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.                                                                                                                                                                                                                                                                                                                                                                                                                         |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

| COMPLETE NAME<br>(Surname, Given Name, Middle Name, Name Extension<br>(i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS                                                                                                     | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup> | TYPE OF BENEFICIAL OWNERSHIP <sup>3</sup><br>Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP                     |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------|
| TOPACIO, JIMMY                                                                               | BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA ALORA NOVA ROMANA BRGY. 168 CALOOCAN CITY, THIRD DISTRICT NATIONAL CAPITAL REGION NCR-1420 | FILIPINO    | 25/01/1966    | 156-299-854-000        | 96%                                                           | D                                                                       | B,C,D,E,F,G,H,I (CHIEF EXECUTIVE OFFICER/ PRESIDENT) |
| TOPACIO, REBECCA, CUNNINGHAM                                                                 | BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA ALORA NOVA ROMANA BRGY. 168 CALOOCAN CITY, THIRD DISTRICT NATIONAL CAPITAL REGION NCR-1420 | FILIPINO    | 20/06/1967    | 186-479-141-000        | 1%                                                            | D                                                                       | I (DIRECTOR/ CORPORATE SECRETARY)                    |
| TOPACIO, AARON MOSES, CUNNINGHAM                                                             | BLOCK 1 LOT 1 EVERLASTING ST. CAMELLA ALORA NOVA ROMANA BRGY. 168 CALOOCAN CITY, THIRD DISTRICT NATIONAL CAPITAL REGION NCR-1420 | FILIPINO    | 13/08/1994    | 366-571-560-000        | 1%                                                            | D                                                                       | I (DIRECTOR/ CHIEF FINANCIAL OFFICER/ TREASURER)     |

|                                 |                                                                                                                                 |          |            |                     |    |   |                                                |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------|----|---|------------------------------------------------|
| AMURAO, BENITO,<br>PASCUAL, JR. | 2B 106<br>PALMDALE<br>HEIGHTS 8505<br>SANDOVAL<br>AVENUE<br>PINAGBUHATA<br>N CITY OF<br>PASIG<br>SECOND<br>DISTRICT NCR<br>1602 | FILIPINO | 29/04/1965 | 146-322-<br>559-000 | 1% | D | I (DIRECTOR/<br>ADMIN/SALES<br>/<br>MARKETING) |
| PARPAN, JEROME,<br>PASCUAL      | 809 DEODATO<br>ST. TONDO I/II<br>BRGY. 53 CITY<br>OF MANILA<br>FIRST<br>DISTRICT NCR<br>1012                                    | FILIPINO | 12/04/1987 | 366-571-<br>560-000 | 1% | D | I (DIRECTOR/<br>ADMIN/<br>PROCUREMENT)         |

**Note:** This page is not for uploading on the SEC iView.

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.