



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** October 16, 2024 03:37:48 PM

## Company Information

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**SEC Registration No.:** 0000013951

**Company Name:** VALLEY GOLF AND COUNTRY CLUB, INC.

**Industry Classification:** O92499

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11016202482928322

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** September 22, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# COVER SHEET

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(Business Address: No. Street/City/Province)

**RANDELL P. MANCOL**

Contact Person

**8658-4901**

Company Telephone Number

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*Month*      *Day*  
 Fiscal Year

**GENERAL INFORMATION SHEET**  
FORM TYPE

**09    4<sup>th</sup> Sunday**

*Month*      *Day*  
 Annual Meeting

Secondary License Type, If Applicable

**C   G   F   D**

Dept. Requiring this Doc.

Amended Articles Number/Section

**1,594**

Total No. of Stockholders  
Owning at Least One Board Lot

Total Amount of Borrowings

Domestic	Foreign

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To be accomplished by SEC Personnel concerned

File Number

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**LCU**

Document I.D.

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**Cashier**

STAMPS

Remarks = pls. Use black ink for scanning purposes

## Certification

I, ATTY. PEDRO H. MANIEGO, JR., the Corporate Secretary of VALLEY GOLF & COUNTRY CLUB, INC., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 13951 and with principal office at Don Celso S. Tuason Victoria Valley Antipolo City, on oath state:


- 1) That I have caused this General Information Sheet (GIS) for the period ended September 22, 2024 to be prepared on behalf of VALLEY GOLF & COUNTRY CLUB, INC.
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company VALLEY GOLF & COUNTRY CLUB, INC. will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

  
ATTY. PEDRO H. MANIEGO, JR.  
Affiant

RECEIVED AND SWORN TO BEFORE ME  
OCT 16 2024 AT  
TO NE MEMBER \_\_\_\_\_

DOC. NO. 13  
PAGE NO. 4  
BOOK NO. I  
SERIES OF 2024

  
ATTY. ALBINO E. PARANA  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2024  
IBP NO. 320961/12-05-2023  
ROLL NO. 53950  
MCLE NO. VII-0015985/4-14-25  
PTR NO. 9127927/1-2-24, ANTIPOLO

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

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

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

<b>CORPORATE NAME:</b> VALLEY GOLF & COUNTRY CLUB, INC		<b>DATE REGISTERED:</b> May 14, 1958	
<b>BUSINESS/TRADE NAME:</b> VALLEY GOLF & COUNTRY CLUB, INC		<b>FISCAL YEAR END:</b> June 30, 2024	
<b>SEC REGISTRATION NUMBER:</b> 13951		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-649-197-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FOURTH SUNDAY OF SEPTEMBER		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.valleygolf.com.ph">www.valleygolf.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 22, 2024		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@valleygolf.com.ph">info@valleygolf.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Don Celso Tuason Avenue, Antipolo City		<b>FAX NUMBER:</b> 86584919	
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:info@valleygolf.com.ph">info@valleygolf.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:valleygolfinfo@gmail.com">valleygolfinfo@gmail.com</a>	<b>OFFICIAL MOBILE NUMBER:</b> 09214188187	<b>ALTERNATE MOBILE NUMBER:</b> 09190016695
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. - MR. Peter John R. Ventura		<b>SEC ACCREDITATION NUMBER (if applicable):</b> SGV 0001-SEC (Group A), Mr. Ventura 113172-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> 86584901 to 03
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Golf & Country Club		<b>INDUSTRY CLASSIFICATION:</b> Non-Profit Stock Corporation	<b>GEOGRAPHICAL CODE:</b> N.A.

===== 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:** VALLEY GOLF & COUNTRY CLUB, INC.

**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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	

**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?**     Yes     No

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		VALLEY GOLF & COUNTRY CLUB, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON -----	1,800	9,000	16,200,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>1,800</b>	<b>1,800</b>	<b>TOTAL P</b>	<b>16,200,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	-----	N.A. -----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	-----	N.A. -----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
						<b>TOTAL SUBSCRIBED P</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,388	COMMON -----	1,517	9,000	-----	95.17	
	-----	-----	-----	-----	13,653,000.00	-----	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>1,517</b>	<b>TOTAL P</b>	<b>13,653,000.00</b>	<b>95.17</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	76	COMMON -----	77	9,000	693,000.00	4.83	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>4.83 %</b>			<b>TOTAL</b>	<b>77</b>	<b>TOTAL P</b>	<b>693,000.00</b>	<b>4.83</b>
					<b>TOTAL PAID-UP P</b>	<b>14,346,000.00</b>	<b>100.00</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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:** VALLEY GOLF & COUNTRY CLUB, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Constantine L. Kohchet-Chua U-C 9 12th Street, New Manila, Quezon City	Filipino	N	C	M	Y	President	N/A	109-854-140-000
2. Rio Sesinando E. Venturanza 2704 East Tower PSE Center, Exchange Road, Ortigas Center, Pasig City	Filipino	N	M	M	Y	Vice- President	N/A	100-699-738-000
3. Rafael S. Raymundo No. 1601 Medical Plaza, Ortigas Pasig City	Filipino	N	M	M	Y	Treasurer	N/A	107-444-146-000
4. Ma. Cecilia Ng Esguarra Suite 211 State Condo. IV Bldg., Ortigas Ave., Grenhills, San Juan	Filipino	N	M	F	Y	Assistant Treasurer	N/A	102-973-853-000
5. Michael T. Echavez No. 9 San Jose Street, Kapitolyo, Pasig City	Filipino	N	M	M	Y	N/A	N/A	101-905-753-000
6. Federico H. Feliciano 33 Firefly St., Valle Verde 6, Pasig City	Filipino	N	M	M	Y	N/A	N/A	252-944-085-000
7. Jose Ferdinad R. Guiang U-C 9 12th Street, New Manila, Quezon City	Filipino	N	M	M	Y	N/A	N/A	100-242-310-000
8. Ricky Libago 8G Royal Palm T2, Macapagal Blvd, Pasay City	Filipino	N	I	M	Y	N/A	N/A	122-334-942-000
9. Ron Nelson P. See 86 Calypso St., Acropolis Subd., Libis Quezon City	Filipino	N	I	M	Y	N/A	N/A	196-978-765-000
10. Atty. Allan Jocson Suite 1910, 19th Floor, Antel Global Corporate Center No. 3 Julia Vargas Avenue Ortigas Center Pasig City, Metro	Filipino	N	M	M	Y	Corporate Secretary	N/A	205-687-949-000
11. Atty. Joseph Joel R. Castillo No. 69 Katipunan Extension, Loyola Grand Villas, Brgy. Malanday, Marikina City	Filipino	N	N/A	M	Y	Compliance Officer	N/A	204-792-064-000
12.								
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15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		VALLEY GOLF & COUNTRY CLUB, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,594	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH.</b> N/A			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		467,988,978.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
<b>1 Fenestram Corporation</b> Filipino # 69 Kundiman St., Brgy. Paltok, San Francisco Del Monte, Quezon City	Common	15	135,000.00	0.94%	135,000.00	008-455-561
	<b>TOTAL</b>	<b>15</b>	<b>135,000.00</b>			
<b>2. G7 Philippine Printing Corp.</b> Filipino Warehouse St. John Compound, Brgy. Patubig Marilao Bulacan	Common	15	135,000.00	0.94%	135,000.00	009-119-512
	<b>TOTAL</b>	<b>15</b>	<b>135,000.00</b>			
<b>3. PAE Ventures Inc.</b> Filipino 731 Aurora Blvd. Quezon City Manila	Common	6	54,000.00	0.38%	54,000.00	004-483-794
	<b>TOTAL</b>	<b>6</b>	<b>54,000.00</b>			
<b>4. Manila Electric Company</b> Filipino Attn: Ms. Liz Flores, Executive Compensation, 11h Flr. Lopez Bldg, Ortigas, Pasig City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-101-528
	<b>TOTAL</b>	<b>5</b>	<b>45,000.00</b>			
<b>5. Solid State Multi Products Corp.</b> Filipino Bloomingdale Building, Salcedo Street, Legaspi Village, Makati City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-500-216
	<b>TOTAL</b>	<b>5</b>	<b>45,000.00</b>			
<b>6. Squires Bingham Co, Inc.</b> Filipino 6th Floor Strata 100 Bldg, Emerald Ave., Ortigas Center, Pasig City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-841-437
	<b>TOTAL</b>	<b>5</b>	<b>45,000.00</b>			
<b>7. Tres Primos Development Corp.</b> Filipino Unit 2D Pb Dionisio Bldg, 27 Rocas Ave., Brgy. Paligsahan, Quezon City	Common	5	45,000.00	0.31%	45,000.00	007-937-913-000
	<b>TOTAL</b>	<b>5</b>	<b>45,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>3.51%</b>	<b>504,000.00</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>		VALLEY GOLF & COUNTRY CLUB, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,594		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> N/A		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		467,988,978.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Val Constantine L. Co Filipino  106 Wilson St., Greenhills San Juan, Metro Manila	Common	4	36,000.00	0.25%	36,000.00	915-535-967
	<b>TOTAL</b>	4	<b>36,000.00</b>			
9. Vicente and Gerardo Madrigal Filipino  Attn: Madrigal Properties,501-A Vicente Madrigal Bldg. 6793,,Ayala Avenue,Makati City,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	141-772-235
	<b>TOTAL</b>	4	<b>36,000.00</b>			
10. Metropolitan Bank and Trust Co. Filipino  C/O Mr. Joel Sumalde Asst. Mgr.,10/F Metrobank Plaza Bldg.,Sen. Gil Puyat Plaza,Makati City,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-477-863-000
	<b>TOTAL</b>	4	<b>36,000.00</b>			
11. Philippine National Bank Filipino  C/O Ginina Trazo,3/F Corporate Disbursing Off.,Pnb Financial Cener,Roxas Boulevard,Manila,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-188-209-000
	<b>TOTAL</b>	4	<b>36,000.00</b>			
12. Reliable Electric Co., Inc. Filipino  7230 Malugay Street,,Makati City,Metro Manila,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-169-836-000
	<b>TOTAL</b>	4	<b>36,000.00</b>			
13. Edward Cheok Filipino  102 Calypso Avenue,,Acropolis Subd.,Libis,Quezon City,Metro Manila	Common	3	27,000.00	0.19%	27,000.00	148-422-481
	<b>TOTAL</b>	3	<b>27,000.00</b>			
14. Dee C. Chuan & Sons, Inc. Filipino  Room 1205 East Tower,Phil. Stock Exchange Center Bldg.,Exchange Road Ortigas; Center,Pasig City,Metro Manila	Common	3	27,000.00	0.19%	27,000.00	000-323-050
	<b>TOTAL</b>	3	<b>27,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.63%</b>	<b>234,000.00</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>		VALLEY GOLF & COUNTRY CLUB, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,594	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		N/A	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		467,988,978.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>First Philippine Holdings Corporation</b> Filipino 6/F Tower 3 Rockwell Business Center, Ortigas Ave., Pasig City, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	000-288-698
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
16. <b>Severo A. Tuason &amp; Co., Inc.</b> Filipino Unit 14-B Jmt Corporate, Condominium, Adb Avenue, Ortigas Center, Pasig City, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	000-189-929-000
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
17. <b>Severo J. Tuason</b> Filipino Attn: Squires Bingham Co., Inc., 6/F Strata 100 Bldg. Emerald Avenue, Ortigas Center, Pasig City, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	130-492-636-000
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
18. <b>Steve Allen C. Tycangco</b> Filipino Unit 5 City Garden Townhomes 208 Pasadena Dr., San Juan, Metro Manila 1500	Common	3	27,000.00	0.19%	27,000.00	924-922-723-000
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
19. <b>Metropolitan Insurance Company</b> Filipino 3/F Ateneum Bldg., 160 L.P. Leviste St., Salcedo Village, Makati City, Metro Manila	Common	2	18,000.00	0.13%	18,000.00	202-841-932-000
	<b>TOTAL</b>	<b>2</b>	<b>18,000.00</b>			
20. <b>Philippine Long Distance Telephone Co.</b> Filipino C/O Mr. Ricardo C. Rodriguez, 8/F Ramon Cojuangco Bldg., Makati Ave., Makati City, Metro Manila	Common	2	18,000.00	0.13%	18,000.00	000-488-793-000
	<b>TOTAL</b>	<b>2</b>	<b>18,000.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	1,496	13,464,000.00	93.85%	13,464,000.00	
	<b>TOTAL</b>	<b>1,496</b>	<b>13,464,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>14,346,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> VALLEY GOLF & COUNTRY CLUB, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	5,186,529.96	January 7, 2001	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P107,752,849			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
0.00	4	65	82

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. PEDRO H. MANIEGO, JR.**, Corporate Secretary for FY 2024 of Vallley Golf & Country Club, Inc. 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 \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_\_.

  
**ATTY. PEDRO H. MANIEGO, JR.**  
(Signature over printed name)

**ANTIPOLO CITY** OCT 16 2024

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 130-488-850.

JOC NO. 272  
PAGE NO. 56  
BOOK NO. 7  
SERIES OF 2024

  
**ATTY. ALBINO E. PARANA**  
**NOTARY PUBLIC**  
**UNTIL DECEMBER 31, 2024**  
**BP NO. 324941/12-05-2023**  
**ROLL NO. 53950**  
**MCLE NO. VII-0015985/4-14-25**  
**PTR NO. 9127927/1-2-24, ANTIPOLO**

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

13951

CORPORATE NAME:

VALLEY GOLF & COUNTRY CLUB, INC

**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:

<u>Category</u>	<u>Description</u>
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 (Surname, Given Name, Middle Name, Name Extension (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 OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
KOHCHET-CHUA, CONSTANTINE	Chateau Verde Condominium, Kaimito St. Valle Verde 1 Pasig City	Filipino	January 13, 1966	109-854-140	0.063%	I	I-President of Valley Golf & Country Club, Inc.

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.