



# 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:** JAYSON ALDAY

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## 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:** OST11017202381742865

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** September 24, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

# COVER SHEET

1 3 9 5 1

S.E.C. Registration Number

V A L L E Y G O L F & C O U N T R Y

C L U B , I N C .

(Company's Full Name)

D O N C E L S O S . T U A S O N A V E .

B A R A N G A Y M U N T I N G D I L A W

A N T I P O L O C I T Y

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

MARIA CRISTINA ODON-SANTIAGO

Contact Person

8658-4901

Company Telephone Number

0 6

Month

3 0

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

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

## CERTIFICATION

I, **ATTY. ALLAN JOCSON** 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 25, 2023** 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  
OCT 1 / 2023, 20\_\_\_\_\_.

  
**ALLAN JOCSON**  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of OCT 17 2023, 20\_\_\_\_, in  
**ANTIPOLO CITY**, Philippines.

NOTARY PUBLIC

  
**ATTY. HONORATO J. DE LEON JR.**  
NOTARY PUBLIC  
For Antipolo City, Cainta, Taytay, Rizal  
Until December 31, 2024  
Roll of Attorneys No. 27541  
MCLE Compliance No. VII-0023686  
IBP No. 256227; Dec. 30, 2022, RSM  
PTR No. 8675432; Jan. 03, 2023 Antipolo City

Doc. No. 7  
Page No. 2  
Book No. 67  
Series of: 2023

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**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, 2023	
<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> www.valleygolf.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 24, 2023		<b>E-MAIL ADDRESS:</b> info@valleygolf.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Don Celso Tuason Avenue, Antipolo City		<b>FAX NUMBER:</b> 86584919	
<b>OFFICIAL E-MAIL ADDRESS</b> info@valleygolf.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> fianance@valleygolf.com.ph	<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 checked="" 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 or 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>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>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Describe nature of business:</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.
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**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,800	9,000	16,200,000.00
<b>TOTAL</b>		<b>1,800</b>	<b>1,800</b>	<b>16,200,000.00</b>

**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
		N.A.					
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		N.A.					
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		

Percentage of Foreign Equity :	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>TOTAL SUBSCRIBED P</b>
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**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,443	COMMON	1,443	9,000	206,984,899.00	95.84
<b>TOTAL</b>			<b>1,443</b>	<b>TOTAL P</b>	<b>206,984,899.00</b>	<b>95.84</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	151	COMMON	151	9,000	8,988,873.00	4.16
<b>4.16 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,988,873.00</b>	<b>4.16</b>
<b>TOTAL PAID-UP P</b>					<b>215,973,772.00</b>	<b>100.00</b>

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:** 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. Jose G. Razon Chateau Verde Condominium, Kaimito St. Valle Verde 1 Pasig City	Filipino	N	C	M	Y	President	N/A	176-265-115
2. Jose Ferdinand R. Guiang Block 4 Lot 8 Clifton St., Phase 4, Vermont Park Executive, Antipolo City	Filipino	N	M	M	Y	Vice- President	N/A	100-242-310-000
3. Eric R. Illescas 37 Aguilar St. SFDM, Quezon City	Filipino	N	M	M	Y	Treasurer	N/A	104-016-565-000
4. Luis G. Quiogue Luntala Valle Verde, Valle Verde 6A, Pasig City, Metro Manila	Filipino	N	M	M	Y	Assistant Treasurer	N/A	906-869-978-000
5. Rafael S. Raymundo No. 1601 Medical Plaza, Ortigas Pasig City	Filipino	N	M	M	Y	N/A	N/A	107-444-146-000
6. Rio Sesinando E. Venturanza 2704 East Tower PSE Center, Exchange Road, Ortigas Center, Pasig City	Filipino	N	M	M	Y	N/A	N/A	100-699-738-000
7. Constantine L. Kohchet-Chua U-C 9 12th Street, New Manila, Quezon City	Filipino	N	M	M	Y	N/A	N/A	109-854-140-000
8. Michael T. Echavez No. 9 San Jose Street, Kapitolyo, Pasig City	Filipino	N	I	M	Y	N/A	N/A	250-674-215-000
9. Ricky Libago 8G Royal Palm T2, Macapagal Blvd, Pasay City	Filipino	N	I	M	Y	N/A	N/A	122-334-942-000
10. Atty. Pedro Maniego Jr. Unit 14-H, The Address at Wack Wack, Greenhills East, Mandaluyong City	Filipino	N	M	M	Y	Corporate Secretary	N/A	130-488-850-000
11.								
12.								
13.								
14.								
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 =====

**CORPORATE NAME:** VALLEY GOLF & COUNTRY CLUB, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 1,594 **NO. OF STOCKHOLDERS WITH 100 OR MORE SH.** N/A

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 392,086,644.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Fenestram Corporation Filipino  # 69 Kundiman St., Brgy. Paltok, San Francisco Del Monte, Quezon City	Common	16	144,000.00	1.00%	144,000.00	008-455-561
	<b>TOTAL</b>	<b>16</b>	<b>144,000.00</b>			
2. G7 Philippine Printing Corp. 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>			
3. PAE Ventures Inc. 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>			
4. Solid State Multi Products Corp. 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>			
5. Squires Bingham Co, Inc. 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>			
6. Manila Electric Company 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>			
7. 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>	<b>4</b>	<b>36,000.00</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>		392,086,644.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>Metropolitan Bank and Trust Co.</b> 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>	<b>4</b>	<b>36,000.00</b>			
9. <b>Philippine National Bank</b> 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>	<b>4</b>	<b>36,000.00</b>			
10. <b>Reliable Electric Co., Inc.</b> 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>	<b>4</b>	<b>36,000.00</b>			
11. <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>			
12. <b>Edward Cheok</b> 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>	<b>3</b>	<b>27,000.00</b>			
13. <b>Val Constantine L. Co</b> Filipino  106 Wilson St., Greenhills San Juan, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	915-535-967
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
14. <b>Dee C. Chuan &amp; Sons, Inc.</b> 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>	<b>3</b>	<b>27,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.51%</b>	<b>216,000.00</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>		329,564,086.00				
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>Severo A. Tuason &amp; Co.</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>			
16. <b>Severo Jose 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>			
17. <b>Tres Primos Development Corp.</b> Filipino Unit 2D Pb Dionisio Bldg., 27 Roces Ave., Brgy. Paligsahan, Quezon City	Common	3	27,000.00	0.19%	27,000.00	007-937-913-000
	<b>TOTAL</b>	<b>3</b>	<b>27,000.00</b>			
18. <b>Manuel Y. Carmona</b> Filipino 1847 Sta. Rita Street, Guadalupe Nuevo, Makati City, Metro Manila, Metro Manila	Common	2	18,000.00	0.13%	18,000.00	107-054-886-000
	<b>TOTAL</b>	<b>2</b>	<b>18,000.00</b>			
19. <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>			
20. <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>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	1,499	13,491,000.00	94.04%	13,491,000.00	
	<b>TOTAL</b>	<b>1,499</b>	<b>13,491,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>14,346,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,346,000.00</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	4,856,245.00	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 P74,082,979</b>			
<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>	<b>P</b>		
<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	B S P	I C
<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	62	78

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. ALLAN JOCSON**, Corporate Secretary of Valley 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 OCT 17 day of 2023, 20 in ANTIPOLO CITY.

  
**ATTY. ALLAN JOCSON**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in ANTIPOLO CITY on OCT 17 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 205-687-949.

  
**ATTY. HONORATO J. DE LEON JR.**  
NOTARY PUBLIC  
For Antipolo City, District Taytay, Rizal  
Until December 31, 2024  
Roll of Attorneys No. 27541  
MCLE Compliance No. VII-0023686  
IBP No. 256227; Dec. 30, 2022, RSM  
PTR No. 8675432; Jan. 03, 2023 Antipolo City

Doc. No. 8  
Page No. 2  
Book No. 67  
Series of: 2023

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2023  
13951

SEC REGISTRATION NUMBER:

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:

**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 (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
RAZON, JOSE	Chateau Verde Condominium, Kaimito St. Valle Verde 1 Pasig City	Filipino	December 20, 1955	176-265-115	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.