



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: October 10, 2025 04:05:02 PM

Company Information

SEC Registration No.: 0000013951

Company Name: VALLEY GOLF AND COUNTRY CLUB, INC.

Industry Classification: O92499

Company Type: Stock Corporation

Document Information

Document ID: OST11010202583783750

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: September 28, 2025

Submission Type: Annual Meeting

Remarks: None

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

COVER LETTER

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S.E.C. Registration Number

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C	L	U	B				I	N	C														

(Company's Full Name)

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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)

ABIGAIL B. BLANCO

Contact Person

8658-4901

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Month

3	0
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Day

Fiscal Year

General Information Sheet

FORM TYPE

09	Sunday
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Month Day

Annual Meeting

Secondary License Type, If Applicable

C	G	F	D
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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

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File Number

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Document I.D.

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Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC		DATE REGISTERED: May 14, 1958	
BUSINESS/TRADE NAME: VALLEY GOLF & COUNTRY CLUB, INC		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 13951		June 30, 2025	
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH SUNDAY OF SEPTEMBER		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-649-197-000	
ACTUAL DATE OF ANNUAL MEETING: September 28, 2025		WEBSITE/URL ADDRESS: www.valleygolf.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Don Celso Tuason Avenue, Antipolo City		E-MAIL ADDRESS: info@valleygolf.com.ph	
COMPLETE BUSINESS ADDRESS: Don Celso Tuason Avenue, Antipolo City		FAX NUMBER: 86584919	
OFFICIAL E-MAIL ADDRESS info@valleygolf.com.ph	ALTERNATE E-MAIL ADDRESS valleygolfinfo@gmail.com	OFFICIAL MOBILE NUMBER 09214188187	ALTERNATE MOBILE NUMBER 09190016695
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - MR. Marco Rene A. Barredo		SEC ACCREDITATION NUMBER (if applicable): SGV 0001-SEC (Group A), Mr. Barredo 116783-SEC (Group A)	TELEPHONE NUMBER(S): 86584901 to 03
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Golf & Country Club		INDUSTRY CLASSIFICATION: Non-Profit Stock Corporation	GEOGRAPHICAL CODE: 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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above	
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

STOCK CORPORATION

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

CORPORATE NAME:				VALLEY GOLF & COUNTRY CLUB, INC.			
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			
TOTAL		1,800	1,800	TOTAL P	16,200,000.00		
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
		N.A.					
TOTAL				TOTAL	TOTAL P		
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.					
TOTAL				TOTAL	TOTAL P		
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,404	COMMON	1,517	9,000			
					13,653,000.00		
TOTAL			1,517	TOTAL P	13,653,000.00	95.17	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	76	COMMON	77	9,000	693,000.00	4.83	
4.83 % TOTAL			77	TOTAL P	693,000.00	4.83	
				TOTAL PAID-UP P	14,346,000.00	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: 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. Rio Sesinando E. Venturanza 2704 East Tower PSE Center, Exchange Road, Ortigas Center, Pasig City	Filipino	N	C	M	Y	President	N/A	100-699-738-000
2. Ricky Libago 8G Royal Palm T2, Macapagal Blvd, Pasay City	Filipino	N	M	M	Y	Vice-President	N/A	122-334-942-000
3. Constantine L. Kohchet-Chua U-C 9 12th Street, New Manila, Quezon City	Filipino	N	M	M	Y	Treasurer	N/A	109-854-140-000
4. Ron Nelson P. See 86 Calypso St., Acropolis Subd., Libis Quezon City	Filipino	N	M	M	Y	Assistant Treasurer	N/A	196-978-765-000
5. Ma. Cecilia Ng Esguarra Suite 211 State Condo. IV Bldg., Ortigas Ave., Grenhills, San Juan	Filipino	N	M	F	Y	N/A	N/A	102-973-853-000
6. Michael T. Echavez No. 9 San Jose Street, Kapitolyo, Pasig City	Filipino	N	M	M	Y	N/A	N/A	101-905-753-000
7. Jose Ferdinand 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. Atty. Francis C. Aguilar No. 3 Clifton Street, Vermont Park, Antipolo City	Filipino	N	I	M	Y	N/A	N/A	177-685-530-000
9. Carlo J. Carpio Firefly Street Valle Verde 6, Pasig City	Filipino	N	I	M	Y	N/A	N/A	152-516-875-000
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.								
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:		498,964,315.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Fenestram Corporation 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
	TOTAL	15	135,000.00			
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
	TOTAL	15	135,000.00			
3. Tres Primos Development Corp. Filipino Unit 2D Pb Dionisio Bldg., 27 Rocas Ave., Brgy. Paligsahan, Quezon City	Common	6	54,000.00	0.38%	54,000.00	007-937-913-000
	TOTAL	6	54,000.00			
4. Squires Bingham Co, Inc. Filipino 6th Floor Strata 100 Bldg., Emerald Ave., Ortigas Center, Pasig City, Metro Manila	Common	6	54,000.00	0.38%	54,000.00	000-841-437
	TOTAL	6	54,000.00			
5. PAE Ventures Inc. Filipino 731 Aurora Blvd. Quezon City Manila	Common	6	54,000.00	0.38%	54,000.00	004-483-794
	TOTAL	6	54,000.00			
6. 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
	TOTAL	5	45,000.00			
7. 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
	TOTAL	5	45,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.64%	522,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		VALLEY GOLF & COUNTRY CLUB, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		1,594		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		N/A	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		498,964,315.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8. Philippine National Bank Filipino C/O Ginina Trazo, 3/F Corporate Disbursing Off., Pnb Financial Center, Roxas Boulevard, Manila, Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-188-209-000	
	TOTAL	4	36,000.00				
9. 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	
	TOTAL	4	36,000.00				
10. 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	
	TOTAL	4	36,000.00				
11. 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	
	TOTAL	4	36,000.00				
12. Severo A. Tuason & Co., Inc. 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	
	TOTAL	3	27,000.00				
13. Steve Allen C. Tycangco 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	
	TOTAL	3	27,000.00				
14. Subic Bay Freeport Grain Terminal Services, Inc Filipino 102 Calypso Avenue, Acropolis Subd., Libis, Quezon City, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	148-422-481	
	TOTAL	3	27,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.57%	225,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
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:		VALLEY GOLF & COUNTRY CLUB, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,594		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: N/A		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		498,964,315.00				
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. Severo J. Tuason 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
	TOTAL	3	27,000.00			
16. Reliable Electric Co., Inc. Filipino 7230 Malugay Street, Makati City, Metro Manila, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	000-169-836-000
	TOTAL	3	27,000.00			
17. 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
	TOTAL	3	27,000.00			
18. First Philippine Holdings Corporation 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
	TOTAL	3	27,000.00			
19. 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
	TOTAL	3	27,000.00			
20. Philippine Long Distance Telephone Co. 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
	TOTAL	2	18,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,494	13,446,000.00	93.73%	13,446,000.00	
	TOTAL	1,494	13,446,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	14,346,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P141,142,832			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	4	70	86

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. ALLAN JOCSON**, Corporate Secretary for FY 2025 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 _____ day of _____, 20____ in _____.



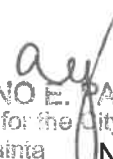
ATTY. ALLAN JOCSON
(Signature over printed name)

ANTIPOLO CITY

OCT 10 2025

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 205-687-949.

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PAGE NO. 27
BOOK NO. 18
SERIES OF 2025


ATTY. ALBINO E. PARANA
Notary Public for the City of Antipolo,
Taytay and Cainta **NOTARY PUBLIC**
Until 31 December 2026
No. 14 A.P. Burgos St., Brgy. San Jose,
Antipolo City
Roll No. 53950
MCLE No. VIII-0016996/4-14-28
IBP No. 438655/9-20-2024
PTR No. 9596808 - 1-2-25 Antipolo City

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

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
VENTURANZA, RIO SESINANDO	2704 East Tower Pse Center Exchange Rd. Ortigas Center Pasig City	Filipino	July 16, 1958	100-699-738	0.063%	I	I-President of Valley Golf & Country Club, Inc.

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.