



October 15, 2020

The Philippine Stock Exchange, Inc.
6th Floor PSE Tower
5th Avenue cor. 28th St.
Bonifacio Global City
Taguig City

Attention: ***Ms. Janet A. Encarnacion***
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the company's amended 2020 General Information Sheet which reflects the resignation of a director, as well as revised addresses and surnames of officers. Thank you.

Very truly yours,


RACHEL R. HERNANDEZ
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 =====

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|---|---------------------------------|---|
| CORPORATE NAME: <p align="center">FIRST GEN CORPORATION</p> | | DATE REGISTERED: <p align="center">12/22/1998</p> |
| BUSINESS/TRADE NAME: | | FISCAL YEAR END: <p align="center">December 31</p> |
| SEC REGISTRATION NUMBER: <p align="center">A1998-18260</p> | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">202-464-633</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Second Wednesday of May</p> | | WEBSITE/URL ADDRESS: <p align="center">www.firstgen.com.ph</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">29-Jul-20</p> | | E-MAIL ADDRESS: <p align="center">info.firstgen.com.ph</p> |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">6th Flr Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604</p> | | FAX NUMBER: |
| COMPLETE BUSINESS ADDRESS: | | TELEPHONE NUMBER(S): <p align="center">3449-6281</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SGV & Co. Jhoanna Feliza C. Go</p> | | SEC ACCREDITATION NUMBER (if applicable): <p align="center">1414-A</p> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign,</p> | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------------|----------------------|---|
| First Phil. Holdings Corp. | 0000-19073 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|--|----------------------|---|
| First Gen Renewables, Inc. | 0000-83141 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Unified Holdings Corporation | A199004546 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| AlliedGen Power Corp. | CS2005017939 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gas Holdings Corporation | 0000-01044 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Energy Solutions, Inc. | CS200618383 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen EcoPower Solutions, Inc | CS200603894 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Mindanao Hydro Power Corporation | CS2006148888 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Visayas Energy Inc. | CS200717350 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Prime Energy Corporation | CS200717350 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gas Power Corporation | AS094-00010737 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGP Corp. | A199711155 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Natgas Power Corp. | CS200503967 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gas Pipeline Corporation | A1996-09568 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Fgland Corporation | A1999919168 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FG Bukidnon Power Corporation | CS200501926 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Northern Terracotta Power Corp. | CS201014448 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Blue Vulcan Holdings Corp. | CS200105669 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| OneCore Holdings, Inc. | A199915015 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| DualCore Holdings, Inc. | A199919059 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| GoldSilk Holdings Corp. | CS200314916 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Prime Meridian Powergen Corporation | CS201113861 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Northern Mindanao Holdings, Inc. | CS201206809 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FG Mindanao Renewables, Corp. | CS201208045 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Puyo Hydro Power Corporation | CS201215204 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Bubunawan Hydro Corporation | CS201215319 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Tumalaong Hydro Corporation | CS201215321 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Tagoloan Hydro Corporation | CS201215206 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Cabadbaran Hydro Corporation | CS201215205 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN LNG Corporation | CS201324197 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen LNG Holdings Corporation | CS201324197 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Meridian Holdings, Inc. | CS201309324 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Power Ventures, Inc. | CS201400013 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Northern Power Corp. | CS201400014 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| First Gen Eco Solutions Holdings, Inc. | CS201415154 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Prime Holdings, Inc. | CS201415153 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN San Isidro Hydro Power Corporation | CS201415149 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Liquefied Natural Gas Holdings, Inc. | CS201418720 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Reliable Energy Holdings, Inc. | CS20140934 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Power Solutions, Inc. | CS201422048 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Aqua Power Holdings, Inc. | CS201422341 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Vibrant Blue Sky Holdings, Inc. | CS201422340 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| Prime Terracotta Holdings Corp. | CS200716423 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Natural Gas Supply, Inc. | CS201509500 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Power Operations, Inc. | CS201514382 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
| FGEN Fuel Line Systems, Inc. | CS201518142 | 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 |
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: FIRST GEN CORPORATION

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p> |
| <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?</p> | <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p> |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| | | | | | | | |
|---|-----------------------------|-------------------------|-------------------------|---|--|-------------------------|-----------------------|
| CORPORATE NAME: | | FIRST GEN CORPORATION | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | |
| | COMMON | 5,000,000,000 | | 1.00 | 5,000,000,000.00 | | |
| | PREFERRED (B) | 1,000,000,000 | | 0.50 | 500,000,000.00 | | |
| | PREFERRED (E) | 1,500,000,000 | | 0.50 | 750,000,000.00 | | |
| | PREFERRED (F) | 100,000,000 | | 10.00 | 1,000,000,000.00 | | |
| | PREFERRED (G) | 135,000,000 | | 10.00 | 1,350,000,000.00 | | |
| | *PREFERRED (H) | 300,000,000 | | 10.00 | 3,000,000,000.00 | | |
| | TOTAL | 8,035,000,000 | | TOTAL P | 11,600,000,000.00 | | |
| SUBSCRIBED CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | | COMMON | 3,213,651,478 | | 1.00 | 3,213,651,478.00 | 60.10% |
| | | PREF (B & E) | 1,468,553,892 | | 0.50 | 734,276,946.00 | 27.46% |
| | | PREF (G) | 133,476,595 | | 10.00 | 1,335,060,750.00 | 2.50% |
| | | PREF (H) | 82,986,740 | | 10.00 | 829,867,400.00 | 1.55% |
| | | TOTAL | 4,898,668,705 | TOTAL | TOTAL P | 6,112,856,574.00 | 91.61% |
| 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 |
| Various | | COMMON | 447,292,079 | | 1.00 | 447,292,079.00 | 8.36% |
| Italian | | PREF (G) | 192,610 | | 10.00 | 1,926,100.00 | 0.00% |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 447,484,689 | TOTAL | TOTAL P | 449,218,179.00 | 8.36% |
| Percentage of Foreign Equity : | | TOTAL | 447,484,689 | TOTAL | TOTAL P | 449,218,179.00 | 8.36% |
| | | | | | TOTAL SUBSCRIBED P | | |
| PAID-UP 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 |
| | | COMMON | 3,213,651,478 | | 1.00 | 3,213,651,478.00 | 60.10% |
| | | PREF (B & E) | 1,468,553,892 | | 0.50 | 734,276,946.00 | 27.46% |
| | | PREF (G) | 133,376,595 | | 10.00 | 1,335,060,750.00 | 2.50% |
| | | PREF (H) | 82,986,740 | | 10.00 | 829,867,400.00 | 1.55% |
| | | TOTAL | 4,898,568,705 | TOTAL | TOTAL P | 6,112,856,574.00 | 91.61% |
| 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 |
| | | COMMON | 447,292,079 | | 1.00 | 447,292,079.00 | 8.36% |
| | | *PREF (G) | 192,610 | | 10.00 | 1,926,100.00 | 0.00% |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 447,484,689 | TOTAL | TOTAL P | 449,218,179.00 | 8.36% |
| | | | | | TOTAL PAID-UP P | 6,561,779,953.00 | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred or other classification | | | | | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: FIRST GEN CORPORATION | | | | | | | | |
|--|-------------|-------|-------|--------|--------------|--|-----------------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. OSCAR M. LOPEZ 672 Notre Dame, Wack-Wack Vill. Mandaluyong City | Filipino | Y | M | M | Y | Chairman Emeritus | n/a | 102-829-530 |
| 2. FEDERICO R. LOPEZ 43-B Rizal Tower, Rockwell Center Makati City | Filipino | Y | C | M | Y | Chairman/ CEO | N/C, C/M, & E/C | 102-829-522 |
| 3. PETER D. GARRUCHO, JR. 44 Roseville St., White Plains, Q.C. | Filipino | Y | M | M | Y | n/a | C/M, R/C & A/M | 111-575-370 |
| 4. FRANCIS GILES B. PUNO 23 Aries St., Bel-Air Village 3, Makati City | Filipino | N | M | M | Y | President & COO | R/M & E/M | 910-435-875 |
| 5. RICHARD RAYMOND B. TANTOCO 1319 Gloriosa St., Dasmarinas Vill., Makati City | Filipino | N | M | M | Y | EVP | N/M & E/M | 106-217-748 |
| 6. JAIME I. AYALA 1609 Cypress St., Dasmarinas Vill. Makati City | Filipino | N | I | M | Y | n/a | A/C & R/M | 204-153-026 |
| 7. CIELITO F. HABITO 10071 Mt Pulog St. Los Baños Subd. Bgy. Batong Malaki Los Baños, Laguna 4031 | Filipino | N | I | M | Y | n/a | C/C, A/M & R/M | 111-748-823 |
| 8. ALICIA RITA L. MORALES c/o 6/F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City | Filipino | N | I | F | Y | n/a | A/M & N/M | 182-390-161 |
| 9. One (1) seat vacant | | | | | | | | |
| 10. JONATHAN C. RUSSELL 25A Rizal Tower, Rockwell Center, Makati City | British | N | n/a | M | Y | EVP & Chief Commercial Officer | E/M | 202-607-163 |
| 11. EMMANUEL ANTONIO P. SINGSON 5 Luz Circle, Corinthian Garden Vill., Q.C. | Filipino | N | n/a | M | Y | SVP, CFO, & Treasurer | E/M | 117-680-665 |
| 12. VICTOR EMMANUEL B. SANTOS JR. 200 Macopa Drive, Ayala Alabang Vill. Muntinlupa City | Filipino | N | n/a | M | Y | SVP | E/M | 123-365-320 |
| 13. SHIRLEY H. CRUZ 360 Dracena St., Palmera Hill I, Taytay, Rizal | Filipino | N | n/a | F | Y | VP | n/a | 102-829-339 |
| 14. MA. THERESA M. VILLANUEVA 8-37 Marina Heights, Lakefront Sucat, Muntinlupa | Filipino | N | n/a | F | N | VP | n/a | 212-912-759 |
| 15. RENATO A. CASTILLO <u>1 Kensington Drive, Barrington Place, Town & Country Estates, Antipolo City</u> | Filipino | N | n/a | M | N | SVP & Chief Risk Officer | n/a | 108-153-257 |
| 16. RAMON J. ARANETA #30 Tamar St., Brixton Hills, Araneta Subd., Q.C. | Filipino | N | n/a | M | N | VP | n/a | 102-829-234 |
| 17. <u>VALERIE Y. DY SUN-LIM</u> 92 Dapitan Ext. Sta. Mesa Heights, Q.C. | Filipino | N | n/a | F | N | VP, Head of IR & Compliance Officer | n/a | 913-395-632 |
| NOTE : Amended to reflect resignation of a Director, new address, new surname | | | | | | | | |
| INSTRUCTION: | | | | | | | | |
| FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. | | | | | | | | |
| FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. | | | | | | | | |
| FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. | | | | | | | | |
| FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. | | | | | | | | |
| FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. | | | | | | | | |
| FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: FIRST GEN CORPORATION | | | | | | | | |
|--|-------------|-------|-------|--------|--------------|--------------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 18. FERDINAND B. POBLETE 96 Gil Puyat St., Mayuga BF Homes Paranaque | Filipino | N | n/a | M | Y | VP & Chief Information Officer | n/a | 120-145-637 |
| 19. MARIA CARMINA Z. UBANA Lot 16 Blk 14B Pine St. Lindenwood Residences, Susana Heights. | Filipino | N | n/a | F | Y | VP & Comptroller | n/a | 907-401-503 |
| 20. MA. AURORA E. GENIZA 48 Dona Juana Townhouse, C. Raymundo Ave., Pasig City | Filipino | N | n/a | F | N | VP | n/a | 106-442-781 |
| 21. DANIEL H. VALERIANO JR. 145 Sampaguita St., Valle Verde II, Bo. Ugong, Pasig City | Filipino | N | n/a | M | Y | VP | n/a | 115-167-603 |
| 22. VINCENT MARTIN C. VILLEGAS U-1604 PYP Mansion, 78 Ignacio Santos Dias St., Cubao, Q.C. | Filipino | N | n/a | M | Y | VP | n/a | 159-761-473 |
| 23. DENNIS MICHAEL P. GONZALES 196 Lipa St. Ayala Alabang Vill., Muntinlupa | Filipino | N | n/a | M | Y | VP | n/a | 157-720-307 |
| 24. ERWIN O. AVANTE 12 Shasta St., Lexington Garden Vill., Pasig City | Filipino | N | n/a | M | Y | VP | n/a | 191-518-796 |
| 25. ARIEL ARMAN V. LAPUS 24 Sta. Ana Bay corner Baler Bay, South Bay Gardens, Bgy. BF Homes, Sucat. | Filipino | N | n/a | M | N | VP | n/a | 129-439-553 |
| 26. JORGE H. LUCAS 52 Ma. Cristina St., Napocor Vill. Tandang Sora, Q.C. | Filipino | N | n/a | M | Y | VP | n/a | 132-063-165 |
| 27. JEROME H. CAINGLET B10 lot 11 Chelsea St., Town & Country Estates, Antipolo | Filipino | N | n/a | M | Y | VP | n/a | 102-829-267 |
| 28. RAMON A. CARANDANG 1901 Joya North Tower, Rockwell Center, Makati City | Filipino | N | n/a | M | N | VP for Corp. Comm. | n/a | 112-091-913 |
| 29. ANNA KARINA P. GEROCHI 26 Charleyville St., White Plains, Q.C. | Filipino | N | n/a | F | N | VP & Head of HR | n/a | 184-611-373 |
| 30. ALOYSIUS L. SANTOS Unit D 172 Alexandra Condominium Meralco Ave. Pasig City | Filipino | N | n/a | M | N | VP | n/a | 252-722-854 |
| 31. NURJEHAN MARIA D. DAYRIT 64 San Isidro St., Kapitolyo, Pasig City | Filipino | N | n/a | F | N | VP | n/a | 123-089-615 |
| 32. ANTHONY JULICER A. ALVIS 525 R. Lubis St., Mataas na Kahoy, Batangas | Filipino | N | n/a | M | N | VP | n/a | 908-545-993 |
| 33. RASSEN A. LOPEZ 1902E Serendra, BGC, Taguig City | Filipino | N | n/a | M | N | VP | n/a | 150-849-666 |
| 34. REMAN A. CHUA Unit 4 Cosmopolitan cor. B. Gonzales cor Avelino St., Xavierville 2 Subd., Q.C. | Filipino | N | n/a | M | Y | VP | n/a | 133-165-693 |

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: | | FIRST GEN CORPORATION | | | | | | |
|---|-------------|-----------------------|-------|--------|--------------|-----------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 35. CONRADO ERNESTO C. VIEJO U20B Tower A Kingswood Makati Condo., 285 V. Cruz ext., Makati City | Filipino | N | n/a | M | N | VP | n/a | 161-838-556 |
| 36. MA. CECILIA R. BATALLA Unit 8 OPQ Eastwood Le Grand Tower 1 Economia Rd Libis QC | Filipino | N | n/a | F | N | VP | n/a | 123-106-652 |
| 37. TEODORICO R. DELFIN 8 Santa Rosa St., Banawe, Q.C. | Filipino | N | n/a | F | Y | VP | n/a | 101-995-980 |
| 38. RONALDO B. TABLANTE 89 Calypso Ave., Acropolis Greens Subd., Libis, Q.C. | Filipino | N | n/a | M | Y | VP | n/a | 117-681-691 |
| 39. CARLOS LORENZO L. VEGA 15 Maringa Street, Brazilia Heights, Barangay Tunasan Muntinlupa City, 1774 | Filipino | N | n/a | M | N | VP | n/a | 208-025-344 |
| 40. KHAIRUDDIN HYATT V. BASMAN 23 San Jose St., Barangay Kapitolyo, Pasig City | Filipino | N | n/a | M | Y | VP | n/a | 203-766-168 |
| 41. GERALD T. CAJUCOM Suite C3B Vimana Verde Residences, St. Martin Street, Pasig City 1600 | Filipino | N | n/a | M | N | VP | n/a | 202-794-734 |
| 42. PETER JASON D. SAMONTE Phase 4 Block 2 Lot 10, Avida Settings Nuvali, Canlubang, Calamba, Laguna | Filipino | N | n/a | M | Y | VP | n/a | 158-173-857 |
| 43. DENISE NATALIE F. MERCADO Cluster 4, Unit 5J Montecito Residential Resort, Resort Drive, Newport City | Filipino | N | n/a | F | Y | VP | n/a | 214-471-229 |
| 44. BERNADETTE ANN V. POLICARPIO 12 C. Benitez St., Brgy. Horseshoe, Q.C. | Filipino | N | n/a | F | Y | VP | n/a | 211-481-185 |
| 45. ANGELO DE GUZMAN MACABUHAY 3 Washington Ext., Parkwood Ph 1A | Filipino | N | n/a | M | Y | Head Internal Audit | n/a | 147-709-433 |
| 46. RACHEL R. HERNANDEZ 13 Wagner St., Ideal Subd., Q.C. | Filipino | N | n/a | F | Y | VP & Corp. Secretary | n/a | 156-805-224 |
| 47. <u>CARA MARTHA D. MATHAY</u> <u>9 Anahao St., Ugonq, Pasig City</u> | Filipino | N | n/a | F | N | Asst. Corp. Secretary | n/a | 297-542-186 |
| 48. | | | | | | | | |
| | | | | | | | | |

INSTRUCTION:

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

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

| | |
|--|--|
| CORPORATE NAME: FIRST GEN CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,861,283,000.00 | |

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|--|-------------------|----------------------|-------------------------|----------------|-------------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. FIRST PHILIPPINE HOLDINGS CORP. Filipino 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 | Common | 2,431,647,459 | 2,431,647,459.00 | 45.48 | 2,431,647,459.00 | 350-000-288-698 |
| | Pref B & E | 1,468,553,892 | 734,276,946.00 | 27.46 | 734,276,946.00 | |
| | Pref G | 33,750,000 | 33,750,000.00 | 0.63 | 33,750,000.00 | |
| | TOTAL | 3,933,951,351 | 3,199,674,405.00 | | 3,199,674,405.00 | |
| 2. PCD NOMINEE CORP. Foreign 37F Enterprise Bldg., Ayala Ave., Makati City | Common | 447,124,013 | 447,124,013.00 | 8.36 | 447,124,013.00 | 004-774-849-000 |
| | Pref G | 192,610 | 192,610.00 | 0.00 | 192,610.00 | |
| | | | | | | |
| | TOTAL | 447,316,623 | 447,316,623.00 | | 447,316,623.00 | |
| 3. PCD NOMINEE CORP. Filipino 37F Enterprise Bldg., Ayala Ave., Makati City | Common | 684,682,893 | 684,682,893.00 | 12.80 | 684,682,893.00 | 004-774-849-000 |
| | Pref G | 82,111,195 | 82,111,195.00 | 1.53 | 82,111,195.00 | |
| | | | | | | |
| | TOTAL | 766,794,088 | 766,794,088.00 | | 766,794,088.00 | |
| 4. RICHARD RAYMOND B. TANTOCO Filipino 1319 Gloriosa St., Dasmariñas Vill., Makati City | Common | 1,768,681 | 1,768,681.00 | 0.03 | 1,768,681.00 | 106-217-748 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,768,681 | 1,768,681.00 | | 1,768,681.00 | |
| 5. SHIRLEY HERNANDEZ CRUZ Filipino 360 Dracena St., Palmera Hills I, Taytay, Rizal | Common | 410,749 | 410,749.00 | 0.00 | 410,749.00 | 102-829-339 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 410,749 | 410,749.00 | | 410,749.00 | |
| 6. CESAR AGUILAR Filipino 3 SAMSON SUBD., SUMACAB ESTE, CABANATUAN CITY, NUEVA ECIJA | Common | 248,490 | 248,490.00 | 0 | 248,490.00 | 117-467-203 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 248,490 | 248,490.00 | | 248,490.00 | |
| 7. FRANCIS GILES B. PUNO Filipino 23 Aries St., Bel-Air Village 3, Makati City | Common | 1,800,001 | 1,800,001.00 | 0.03 | 1,800,001.00 | 910-435-875 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,800,001 | 1,800,001.00 | | 1,800,001.00 | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

NOTE: Top 20 as of 6.11.20

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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

| CORPORATE NAME: | | FIRST GEN CORPORATION | | | | |
|---|-------------------|-----------------------|--|----------------|---------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. OSCAR M. LOPEZ Filipino 672 Notre Dame, Wack-Wack Vill., Mandaluyong City 672 | Common | 4,375,520 | 4,375,520.00 | 0.08 | 4,375,520.00 | 102-829-530 |
| | TOTAL | 4,375,520 | 4,375,520.00 | | 4,375,520.00 | |
| | | | | | | |
| 9. PERLA R. CATAHAN Filipino 12G Amorsolo West Rockwell Center Makati City | Common | 245,460 | 245,460.00 | 0 | 245,460.00 | 102-829-292 |
| | TOTAL | 245,460 | 245,460.00 | | 245,460.00 | |
| | | | | | | |
| 10. FRANCIS GILES B. PUNO &/OR MA. PATRICIA PUNO Filipino 23 Aries St., Bel-Air Village 3, Makati City | Common | 1,105,800 | 1,105,800.00 | 0.02 | 1,105,800.00 | 910-435-875 |
| | TOTAL | 1,105,800 | 1,105,800.00 | | 1,105,800.00 | |
| | | | | | | |
| 11. FEDERICO R. LOPEZ Filipino 43 B Rizal Tower, Rockwell Center, Makati City | Common | 5,569,511 | 5,569,511.00 | 0.10 | 5,569,511.00 | 102-829-522 |
| | TOTAL | 5,569,511 | 5,569,511.00 | | 5,569,511.00 | |
| | | | | | | |
| 12. RICHARD P. DIFUNTORUM Filipino LOT 51 Alta Verde Subd. KM 6 Asin Rd, Tadiagan, Tuba Benguet | Common | 207,380 | 207,380.00 | 0.00 | 207,380.00 | 106-634-575 |
| | TOTAL | 207,380 | 207,380.00 | | 207,380.00 | |
| | | | | | | |
| 13. FIRST PHILIPPINE HOLDINGS CORP. Filipino 6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604 | Common | 8,381,500 | 8,381,500.00 | 0.15 | 8,381,500.00 | 350-000-288-698 |
| | TOTAL | 8,381,500 | 8,381,500.00 | | 8,381,500.00 | |
| | | | | | | |
| 14. CROSLO HOLDINGS CORPORATION Filipino Rm 512-513 East Tower, Philippine Stock Exchange Centre, Exchange Rd., Ortigas Center, Pasig City | Common | 2,010,000 | 2,010,000.00 | 0.03 | 2,010,000.00 | 003-852-642 |
| | Pref G | 200,000 | 2,000,000.00 | 0.00 | 2,000,000.00 | |
| | TOTAL | 2,210,000 | 4,010,000.00 | | 4,010,000.00 | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | | |
| 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. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: | | FIRST GEN CORPORATION | | | | |
|--|-------------------|---|---------------------|----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. F. YAP SECURITIES, INC. Filipino 17/F Lepanto Bldg. # 874 Paseo de Roxas, Makati City | Common | 7,339,400 | 7,339,400.00 | 0.13 | 7,339,400.00 | 000-333-165 |
| | | | | | | |
| | TOTAL | 7,339,400 | 7,339,400.00 | | 7,339,400.00 | |
| 16. LOZANO A. TAN Filipino 4F SSHG Law Centre 105 Paseo De Roxas, Makati City | Common | 300,000 | 300,000.00 | 0.00 | 300,000.00 | 106-217-137 |
| | | | | | | |
| | TOTAL | 300,000 | 300,000.00 | | 300,000.00 | |
| 17. MONINA D. LOPEZ Filipino #38 A Rizal Tower, Rockwell Center, Makati City | Common | 264,738 | 264,738.00 | 0.01 | 264,738.00 | 162-944-042 |
| | | | | | | |
| | TOTAL | 264,738 | 264,738.00 | | 264,738.00 | |
| 18. NESTOR H. VASAY Filipino 14 Everlasting St, Tahanan Vill, Sucat, Paranaque | Common | 333,633 | 333,633.00 | 0.00 | 333,633.00 | 134-493-256 |
| | | | | | | |
| | TOTAL | 333,633 | 333,633.00 | | 333,633.00 | |
| 19. CONSUELO R. LOPEZ Filipino 672 Notre Dame St, Wack-Wack Vill., Mandaluyong City | Common | 310,050 | 310,050.00 | 0.00 | 310,050.00 | 109-904-812 |
| | | | | | | |
| | TOTAL | 310,050 | 310,050.00 | | 310,050.00 | |
| 20. BENJAMIN K. LIBORO &/OR LUISA BENGZON LIBORO Filipino FPH 4F Benpres Bldg. Exchange Road. Cor. Meralco Ave., Pasig City | Common | 480,400 | 480,400.00 | 0.00 | 480,400.00 | 102-829-514 |
| | | | | | | |
| | TOTAL | 480,400 | 480,400.00 | | 480,400.00 | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 1,747,547,716 | 1,747,547,716.00 | 1.66 | 1,747,547,716.00 | |
| | Pref (G) | 17,415,400 | 174,154,000 | 0.32 | 174,154,000 | |
| | Pref (H) | 82,986,740 | 829,867,400 | 1.52 | 829,867,400.00 | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | 6,561,779,953.00 | |
| 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. | | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|---|--|---|----------------------------------|
| CORPORATE NAME: FIRST GEN CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (US\$) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 2,508,169,000.00 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 51,020,352 Common | | |
| | 15,599,200 Series "G" | | |
| | 100,000,000 Series "F" | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: \$1,109,358,000.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| 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: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B SP | IC |
| TYPE OF LICENSE/REGN. | Certificate of Permit to Offer Securities for Sale | | |
| DATE ISSUED: | 30/01/2006 | | |
| DATE STARTED OPERATIONS: | 1998 | | |
| 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 |
| 53,000,000.00 | 42 | 4 | 103 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

#5 DIVIDENDS DECLARED DURING THE PRECEDING YEAR (2019)

| TYPE OF DIVIDEND | AMOUNT | DATE DECLARED |
|-------------------------|--|----------------------|
| CASH | P 3.8904/share – 112,445,800 million Series G preferred shares | June 17'19 |
| | P 0.38904/share-13,750,000 Series G preferred shares | |
| | <hr/> | |
| | P 0.55/share - Common | May 8'19 |
| | <hr/> | |
| | P 0.02/share – Series B preferred shares | Nov 29'19 |
| | P 0.01/share – Series E preferred shares | |
| | P 3.8904/share – 104,400,800 million Series G preferred shares | |
| | P 0.38904/share-13,750,000 Series G preferred shares | |

I, RACHEL R. HERNANDEZ, Corporate Secretary of First Gen Corporation, 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).

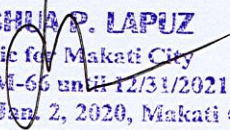
Done this OCT 14 2020, 20 CITY OF MAKATI


RACHEL R. HERNANDEZ

CITY OF MAKATI **OCT 14 2020**
SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her Unified Multi-Purpose ID No. 0111-221121-3 as competent evidence of identity.

NOTARY PUBLIC

DOC. NO: 376
PAGE NO. 77
BOOK NO. 195
SERIES OF 2020


ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment #M-66 until 12/31/2021
PTR No. 8116016- Jan. 2, 2020, Makati City
Roll No. 45790, IBP Lifetime #04897/7-3-03
MCLE No. VI-0016565/Jan. 14, 2019
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City