



January 19, 2021

The Philippine Stock Exchange, Inc.  
6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> 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 retirement of an officer.

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 =====

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
FIRST GEN CORPORATION		12/22/1998	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
A1998-18260		202-464-633	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
Second Wednesday of May		<a href="http://www.firstgen.com.ph">www.firstgen.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
29-Jul-20		info.firstgen.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
6th Flr Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604			
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:FGENGroupCS@firstgen.com.ph">FGENGroupCS@firstgen.com.ph</a>	<a href="mailto:FGENGroupACS@firstgen.com.ph">FGENGroupACS@firstgen.com.ph</a>	<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
SGV & Co.	Jhoanna Feliza C. Go	1414-A	3449-6281
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, ....			
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
First Phil. Holdings Corp.	0000-19073	6th Flr Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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 Terracota 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

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

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		FIRST GEN CORPORATION						
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b> (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			
<b>TOTAL</b>		<b>8,035,000,000</b>	<b>TOTAL P</b>		<b>11,600,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		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%	
<b>TOTAL</b>		<b>4,898,668,705</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>6,112,856,574.00</b>	<b>91.61%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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%	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>447,484,689</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>449,218,179.00</b>	<b>8.36%</b>
					<b>TOTAL SUBSCRIBED P</b>			
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		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%	
<b>TOTAL</b>		<b>4,898,568,705</b>		<b>TOTAL P</b>		<b>6,112,856,574.00</b>	<b>91.61%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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%	
<b>TOTAL</b>		<b>447,484,689</b>		<b>TOTAL P</b>		<b>449,218,179.00</b>	<b>8.36%</b>	
					<b>TOTAL PAID-UP P</b>			
						<b>6,561,779,953.00</b>		

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 =====

<b>CORPORATE NAME: FIRST GEN CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
<b>NAME/CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>INC'R</b>	<b>BOARD</b>	<b>GENDER</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC. COMM.</b>	<b>TAX IDENTIFICATION NUMBER</b>
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. MANUEL L. LOPEZ, JR. 2-A Rizal Tower, Rockwell Center, Makati City Rockwell Center, Makati City	Filipino	N	M	M	Y	n/a	n/a	102-308-230
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., Dasmariñas Vill., Makati City	Filipino	N	M	M	Y	EVP	N/M & E/M	106-217-748
6. 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
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. JAIME I. AYALA 1609 Cypress St., Dasmariñas Vill. Makati City	Filipino	N	I	M	Y	n/a	A/C & R/M	204-153-026
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 1 Kensington Drive, Barrington Place, Town & Country Estates, Antipolo City	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. VALERIE GLORIANE Y. DY SUN-LIM  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 retirement of an officer**

**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, Muntinlupa	Filipino	N	n/a	F	Y	VP & Comptroller	n/a	907-401-503
20. MA. AURORA E. CENIZA 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. 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
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 M. 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, 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. ANGELO DE GUZMAN MACABUHAY 3 Washington Ext., Parkwood Ph 1A	Filipino	N	n/a	M	Y	Head Internal Audit	n/a	147-709-433
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. RACHEL R. HERNANDEZ 13 Wagner St., Ideal Subd., Q.C.	Filipino	N	n/a	F	Y	VP & Corp. Secretary	n/a	156-805-224
46. CARA MARTHA D. MATHAY 9 Anahao St., Ugong, Pasig City	Filipino	N	n/a	F	N	Asst. Corp. Secretary	n/a	297-542-186
47.								
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.  
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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> FIRST GEN CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				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 OWNER-SHIP		
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	
	<b>TOTAL</b>	<b>3,933,951,351</b>	<b>3,199,674,405.00</b>		<b>3,199,674,405.00</b>	
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	
	<b>TOTAL</b>	<b>447,316,623</b>	<b>447,316,623.00</b>		<b>447,316,623.00</b>	
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	
	<b>TOTAL</b>	<b>766,794,088</b>	<b>766,794,088.00</b>		<b>766,794,088.00</b>	
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
	<b>TOTAL</b>	<b>1,768,681</b>	<b>1,768,681.00</b>		<b>1,768,681.00</b>	
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
	<b>TOTAL</b>	<b>410,749</b>	<b>410,749.00</b>		<b>410,749.00</b>	
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
	<b>TOTAL</b>	<b>248,490</b>	<b>248,490.00</b>		<b>248,490.00</b>	
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
	<b>TOTAL</b>	<b>1,800,001</b>	<b>1,800,001.00</b>		<b>1,800,001.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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 =====

<b>CORPORATE NAME:</b>		FIRST GEN CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT 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
	<b>TOTAL</b>	<b>4,375,520</b>	<b>4,375,520.00</b>		<b>4,375,520.00</b>	
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
	<b>TOTAL</b>	<b>245,460</b>	<b>245,460.00</b>		<b>245,460.00</b>	
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
	<b>TOTAL</b>	<b>1,105,800</b>	<b>1,105,800.00</b>		<b>1,105,800.00</b>	
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
	<b>TOTAL</b>	<b>5,569,511</b>	<b>5,569,511.00</b>		<b>5,569,511.00</b>	
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  918-838-766
	<b>TOTAL</b>	<b>207,380</b>	<b>207,380.00</b>		<b>207,380.00</b>	
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
	<b>TOTAL</b>	<b>8,381,500</b>	<b>8,381,500.00</b>		<b>8,381,500.00</b>	
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	
	<b>TOTAL</b>	<b>2,210,000</b>	<b>4,010,000.00</b>		<b>4,010,000.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> FIRST GEN CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT 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
	<b>TOTAL</b>	<b>7,339,400</b>	<b>7,339,400.00</b>		<b>7,339,400.00</b>	
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
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>		<b>300,000.00</b>	
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
	<b>TOTAL</b>	<b>264,738</b>	<b>264,738.00</b>		<b>264,738.00</b>	
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
	<b>TOTAL</b>	<b>333,633</b>	<b>333,633.00</b>		<b>333,633.00</b>	
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
	<b>TOTAL</b>	<b>310,050</b>	<b>310,050.00</b>		<b>310,050.00</b>	
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
	<b>TOTAL</b>	<b>480,400</b>	<b>480,400.00</b>		<b>480,400.00</b>	
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	
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>6,561,779,953.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: FIRST GEN CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (US\$)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<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>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	51,020,352 Common		
	15,599,200 Series "G"		
	100,000,000 Series "F"		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: \$1,109,358,000.00</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			
5.2 STOCK			
5.3 PROPERTY			
<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>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale		
<b>DATE ISSUED:</b>	30/01/2006		
<b>DATE STARTED OPERATIONS:</b>	1998		
<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>
53,000,000.00	42	4	103

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**#5 DIVIDENDS DECLARED DURING THE PRECEDING YEAR (2019)**

<b>TYPE OF DIVIDEND</b>	<b>AMOUNT</b>	<b>DATE DECLARED</b>
CASH	₱ 3.8904/share – 112,445,800 million Series G preferred shares	June 17'19
	₱ 0.38904/share-13,750,000 Series G preferred shares	
	₱ 0.55/share - Common	May 8'19
	₱ 0.02/share – Series B preferred shares	Nov 29'19
	₱ 0.01/share – Series E preferred shares	
	₱ 3.8904/share – 104,400,800 million Series G preferred shares	
	₱ 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 \_\_\_\_\_ day of \_\_\_\_\_ in **CITY OF MAKATI**

**JAN 19 2021**

  
RACHEL R. HERNANDEZ

**CITY OF MAKATI**  
**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on **JAN 19 2021** 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: **83**  
PAGE NO. **103**  
BOOK NO. **26**  
SERIES OF **2021**

**ATTY. JOSHUA P. LAFUZ**  
Notary Public for Makati City  
Appointment #M-000001 12/31/2021  
PTR No. 8531012 - Jan. 4, 2021, Makati City  
Roll No. 45790, IBP Lifetime #0489717-2-03  
MCLE No. VI-0016565/Jan. 14, 2019  
G/F Fedman Suites, 199 Salcedo Street  
Legaspi Village, Makati City