



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: Buen Jose Mose

Receipt Date and Time: August 10, 2023 11:44:22 AM

Company Information

SEC Registration No.: 0000184228

Company Name: MRC ALLIED, INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10810202381542986

Document Type: General Information Sheet

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Period Covered: July 12, 2023

Submission Type: Annual Meeting

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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

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

CORPORATE NAME:		DATE REGISTERED:	
MRC ALLIED INC.		11/28/1990	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
N/A		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
184228		000-275-291-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
SECOND MONDAY OF MAY		mrcallied.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
12-Jul-23		mrcallied@yahoo.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
4th Floor Spirit of Communication Center 106 Carlos Palanca St. Legazpi Village Makati City		02 8519-8945	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
4th Floor Spirit of Communication Center 106 Carlos Palanca St. Legazpi Village Makati City		mrcalliedinc@gmail.com	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
mrcalliedinc@gmail.com		helen.quiamno@mrcallied.com	
ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER	
helen.quiamno@mrcallied.com		09178082991	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Reyes Tacandong & Company Inc.		1021-A	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		TELEPHONE NUMBER(S):	
Holdings Company		02 88467910	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Menlo Renewable Energy Corp	CS201509067	8/F Asian Star Bldg. 2402-2402 Asean Drive Alabang Muntinlupa
MRC Surigao Mines Inc.	CS201112307	5/f Eurovilla 4 Bldg., 853 A. Arnalz Ave. Makati City
MRC Tampakan Mines Inc.	CS20111214	5/f Eurovilla 4 Bldg., 853 A. Arnalz Ave. Makati City
Makrubber Corporation	A199600050	12/F Planters Bldg. 314 Sen Gil Puyat Ave. Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MRC ALLIED 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.

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)

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)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

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

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, partnerships, and buying and selling business entities

Yes ☒ No ☐

8. None of the above

Describe nature of business:

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?

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

MRC ALLIED 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	15,000,000,000	0.10	1,500,000,000.00
TOTAL		15,000,000,000	TOTAL P0.10	1,500,000,000.00

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	8,384,057,925		0.10	838,405,792.50	
TOTAL			8,384,057,925	TOTAL	TOTAL P0.10	838,405,792.50	

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	128,601,050		0.10	12,860,105.00	
Percentage of Foreign Equity :		TOTAL	128,601,050	TOTAL	TOTAL P	12,860,105.00	

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	8,384,057,925	0.10	838,405,792.50	98.55
TOTAL			8,384,057,925	TOTAL P0.10	838,405,792.50	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	128,601,050	0.10	12,860,105.00	1.45
100.00 %		TOTAL	128,601,050	TOTAL P0.10	12,860,105.00	
TOTAL PAID-UP P					851,265,897.50	

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:

MRC ALLIED, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JIMMY T. YAOKASIN Tacloban City, Leyte	Filipino	N	C	M	Y	Chairman	N/A	129-683-430-000
2. AUGUSTO M. COSIO, JR. 11 New Jersey St. New Manila Quezon City	Filipino	N	M	M	Y	President & CEO	Chairperson	168-603-906-000
3. BERNARD B. RABANZO Cay Pombo Sta. Maria Bulacan	Filipino	N	M	M	Y	Chief Admin & Finance Officer	Member	165-995-731-000
4. ALMA F. BUNTUA U-415 PH2A Palmdale Heights Condo 8505 Sandoval Avenue, Pasig City	Filipino	N	M	F	Y	N/A	N/A	147-895-926-000
5. JAMES G. VELASQUEZ 4 Cliff Drive Blueridge A. Quezon City	Filipino	N	M	M	Y	N/A	Member	129-457-848-000
6. EMMANUEL K. VELOSO Hacienda Verde, Utap Tacloban City	Filipino	N	M	M	Y	Independent Director	N/A	112-292-758-000
7. GOPAL SHAM DASWANI 11 Chico St. Valle Verde 1 Pasig City	Filipino	N	M	M	Y	Independent Director	N/A	223-504-986-000
8. ATTY. FEDERICO P. PRIECTO 2088 L.M Bldg. Taft Ave. Extension Pasay City	Filipino	N		M	N	Corporate Secretary	Member	304-314-821-000
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

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

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

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

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

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MRC ALLIED, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E.

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 Menlo Capital Corporation Filipino 5/F Eurovilla 4 Bldg., 853 A. Arnaiz Avenue Makati City	COMMON	4,260,708,975	426,070,897.50	50.0514%	426,070,897.50	004-485-423-000
	TOTAL	4,260,708,975	426,070,897.50			
2. PCD Nominee Corporation Filipino/Others 37 F Tower 1 Enterprise Center Ayala Avenue, Makati City	COMMON	4,080,830,583	4,080,830,583.00	47.9383%	408,083,058.30	004-774-849-000
	TOTAL	4,080,830,583	4,080,830,583.00			
3. Pan Asia Securities Corp. Filipino Tower One & Echange Plaza, Ayala Avenue Makati City	COMMON	100,000,000	10,000,000.00	1.1747%	10,000,000.00	004-388-415-000
	TOTAL	100,000,000	10,000,000.00			
4. EMRO Holdings Corp. Filipino Benisons Shoopng Center CM Recto Cor Dagupan St. Tondo Manila	COMMON	40,833,000	4,083,300.00	0.4797%	4,083,300.00	004-266-518-000
	TOTAL	40,833,000	4,083,300.00			
5. Philippine TA Securities Inc. Filipino E- 1203 PSE Exchange CTR. Pasig City	COMMON	3,750,000	375,000.00	0.0441%	375,000.00	004-471-514-000
	TOTAL	3,750,000	375,000.00			
6. Bayan Financial Brokerage, Inc. Filipino 210 Cityland Condo South Super Hi- Way Makati City	COMMON	3,399,500	339,950.00	0.0399%	339,950.00	004-471-514-000
	TOTAL	3,399,500	339,950.00			
7. 1997 Bougainvillea Corporation Filipino 210 South Star Plaza South Super Hi- Way Bangkal Makati City	COMMON	2,429,000	242,900.00	0.0285%	242,900.00	000-338-396-000
	TOTAL	2,429,000	242,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.76%	849,195,105.80	
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: MRC ALLIED, INC.						
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 OWNER- SHIP		
8. Lucky Securities Inc. Filipino 1902 B West Tower PSE Ctr. Exchange Road Ortigas Avenue Pasig City	COMMON	1,878,000	187,800.00	0.0221%	187,800.00	000-338-396-000
	TOTAL	1,878,000	187,800.00			
9. William T. Gabaldon Filipino 2533 Alejo Aquino St. Singalang Manila	COMMON	1,850,000	185,000.00	0.0217%	185,000.00	100-192-210-000
	TOTAL	1,850,000	185,000.00			
10. Pua York Bing Filipino 1504 C Gotesco Twin Towers Concepcion St. Malate Manila	COMMON	1,000,000	100,000.00	0.0117%	100,000.00	000-333-614-000
	TOTAL	1,000,000	100,000.00			
11. Victor G. Sy Filipino 522 Nueva St. Binondo Manila	COMMON	900,000	90,000.00	0.0106%	90,000.00	100-722-676-000
	TOTAL	900,000	90,000.00			
12. Leoncio Tan Tiu Filipino 2593 Taft Avenue Manila	COMMON	700,000	70,000.00	0.0082%	70,000.00	100-754-897-000
	TOTAL	700,000	70,000.00			
13. Winston F. Garcia Filipino 315 Federation Center Bldg. Muelle de Binondo Manila	COMMON	600,000	60,000.00	0.0070%	60,000.00	108-419-652-000
	TOTAL	600,000	60,000.00			
14. Celso L. Lobregat Filipino 10/F Phlcom 8755 Paseo De Roxas Makati City	COMMON	500,000	50,000.00	0.0059%	50,000.00	104-419-652-000
	TOTAL	500,000	50,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0872%	742,800.00	
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: MRC ALLIED, INC.						
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. Elpidio Duca Filipino 712 e Yulo St. Mandaluyong City	COMMON	460,000	46,000.00	0.0054%	46,000.00	106-221-052-000
	TOTAL	460,000	46,000.00			
16. Asian Appraisal Holdings Inc. Filipino Benisons Shoopng Center Inc. CM Recto cor. Dagupan St. Tondo Manila	COMMON	413,562	41,356.20	0.0049%	41,356.20	000-676-410-000
	TOTAL	413,562	41,356.20			
17. Fely C. Ley Filipino GGC Ent. Osmena St. Ormoc City	COMMON	400,000	40,000.00	0.0047%	40,000.00	192-221-496-000
	TOTAL	400,000	40,000.00			
18. Leonardo T. Seguion- Reyna Filipino 4/F Dominga Bldg. 606 ALC Corp. Shaw Boulevard Pasig City	COMMON	400,000	40,000.00	0.0047%	40,000.00	000-228-492-000
	TOTAL	400,000	40,000.00			
19. Gwendolyn Codilla Filipino GGC Ent. Osmena St. Ormoc City	COMMON	333,000	33,300.00	0.0039%	33,300.00	192-220-495-000
	TOTAL	333,000	33,300.00			
20. Edgar Adlawan Filipino 4/F Dominga Bldg. 606 ALC Corp. Shaw Boulevard Pasig City	COMMON	332,000	33,200.00	0.0039%	33,200.00	190-221-453-000
	TOTAL	332,000	33,200.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	10,941,355	1,094,135.50	0.1286%	1,094,135.50	
	TOTAL	10,945,355	1,094,535.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.1561%	1,327,991.70	
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: MRC ALLIED, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		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	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	16-Dec-94	N/A	N/A
DATE STARTED OPERATIONS:	30-Nov-90	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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. FEDERICO P. PRIETO**, Corporate Secretary of **MRC ALLIED, 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).

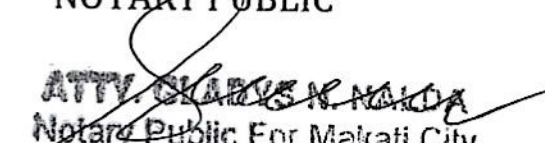
Done this 10 day of AUG, 2023 in MAKATI CITY.


ATTY. FEDERICO P. PRIETO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 10 AUG 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN ID 304-314-821-000.

Doc No. 174
Page No. 35
Book No. ✓
Series of 2023

NOTARY PUBLIC


ATTY. CHARLES N. NALDA
Notary Public For Makati City
Commission No. M - 397
Expires December 31, 2024
PTR No. 5791206, 01/08/2023, Taguig
IBP No. 281626, 01/10/2023, Leyte
MCLE Compliance VII-0009573
Attorney's Roll No. 50978

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: **184228**

CORPORATE NAME: **MRC ALLIED, 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
AUGUSTO M. COSIO, JR.	NEW JERSEY ST. NEW MANILA QC 11	Filipino	5/23/1952	168-603-906-000	0.00%	(D)	(I)
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.