

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 =====		
CORPORATE NAME:		DATE REGISTERED:
MRC ALLIED, INC.		11/28/1990
BUSINESS/TRADE NAME:		FISCAL YEAR END:
N/A		December 31
SEC REGISTRATION NUMBER:		
184228		
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
SECOND MONDAY OF MAY		000-275-291-000
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:
September 18, 2020		mrcallied.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:
5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Legaspi Village Makati City		mrcallied@yahoo.com
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:
5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Legaspi Village Makati City		02 8519- 8945
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
REYES TACANDONG & COMPANY		1021-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		TELEPHONE NUMBER(S):
REAL ESTATE		02 8846-7910
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
PROPERTY DEV'T		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Menlo Renewable Energy Corp.	CS201509067	8/F Asian Star Bldg. 2402-2404 Assan Drive Alabang Muntinlupa
MRC Surigao Mines Inc.	CS201112307	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue Makati City
MRC Tampakan Mines Inc.	CS201112141	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue 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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	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 or arrangements, and buying and selling business entities
	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? ☐ Yes ☒ No 	

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	8,434,000.309		0.10	843,400,030.90	99.07%
TOTAL		8,434,000.309	TOTAL	TOTAL P	843,400,030.90		
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	78,658,666		0.10	7,865,866.60	
Percentage of Foreign Equity :		TOTAL	78,658,666	TOTAL	TOTAL P0.10	7,865,866.60	
		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	8,434,000.309	0.10	843,400,030.90		
TOTAL		8,434,000.309	TOTAL	P0.10	843,400,030.90		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	78,658,666	0.10	7,865,866.60		
TOTAL		78,658,666	TOTAL	P0.10	7,865,866.60		
		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 [REDACTED]	Filipino	N	C	M	Y	Chairman	N/A	[REDACTED]	
2. AUGUSTO M. COSIO, JR. [REDACTED]	Filipino	N	M	M	Y	President & CEO	Chairperson	[REDACTED]	
3. BERNARD B. RABANZO [REDACTED]	Filipino	N	M	M	Y	Chief Admin & Finance Officer	Member	[REDACTED]	
4. ALMA F. BUNTUA [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	[REDACTED]	
5. JAMES G. VELASQUEZ [REDACTED]	Filipino	N	M	M	Y	N/A	Member	[REDACTED]	
6. BERNARDO B. GALANG [REDACTED]	Filipino	N	M	M	Y	Independent Director	N/A	[REDACTED]	
7. GOPAL SHAM DASWANI [REDACTED]	Filipino	N	M	M	Y	Independent Director	N/A	[REDACTED]	
8. JOHNSTON R. BRUSOLA [REDACTED]	Filipino	N		M	N	Corporate Secretary	Member	[REDACTED]	
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	4,387,674,716	438,767,471.60	51.5429%	438,767,471.60	004-485-423-000
	TOTAL	4,387,674,716	438,767,471.60			
2. PCD Nominee Corporation Filipino/Others 37 F Tower 1 Enterprise Center Ayala Avenue, Makati City	COMMON	3,846,512,583	384,651,258.30	45.1858%	384,651,258.30	004-774-849-000
	TOTAL	3,846,512,583	384,651,258.30			
3. Pan Asia Securities Corp. Filipino Tower One & Exchange Plaza, Ayala Avenue, Makati City	COMMON	199,540,000	19,950,000.00	2.3440%	19,950,000.00	004-388-415-000
	TOTAL	199,540,000	19,950,000.00			
4. EMRO Holdings Corp. Filipino Benisons Shopping 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 Citland 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			99.6649%	848,409,879.90		
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		
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 [REDACTED]	COMMON	1,850,000	185,000.00	0.0217%	185,000.00	[REDACTED]
TOTAL		1,850,000	185,000.00			
10. Pua Yok Bing Filipino [REDACTED]	COMMON	1,000,000	100,000.00	0.0117%	100,000.00	[REDACTED]
TOTAL		1,000,000	100,000.00			
11. Moises Ocampo &/or Josefina Ocampo Filipino [REDACTED]	COMMON	915,000	91,500.00	0.0107%	91,500.00	[REDACTED]
TOTAL		915,000	91,500.00			
12. Victor G. Sy Filipino [REDACTED]	COMMON	900,000	90,000.00	0.0106%	90,000.00	[REDACTED]
TOTAL		900,000	90,000.00			
13. Leoncio Tan Tiu Filipino [REDACTED]	COMMON	700,000	70,000.00	0.0082%	70,000.00	[REDACTED]
TOTAL		700,000	70,000.00			
14. Winston F. Garcia Filipino [REDACTED]	COMMON	600,000	60,000.00	0.0070%	60,000.00	[REDACTED]
TOTAL		600,000	60,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0920%	784,300.00	
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. Celso L. Lobregat Filipino [REDACTED]	COMMON	500,000	50,000.00	0.0059%	50,000.00	[REDACTED]	
	TOTAL	500,000	50,000.00				
16. Roberto Tan Yap Filipino [REDACTED]	COMMON	500,000	50,000.00	0.0059%	50,000.00	[REDACTED]	
	TOTAL	500,000	50,000.00				
17. Elpidio Duca Filipino [REDACTED]	COMMON	460,000	46,000.00	0.0054%	46,000.00	[REDACTED]	
	TOTAL	460,000	46,000.00				
18. Asian Appraisal Holdings Inc. Filipino Benisons Shopping 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				
19. Fely C. Ley Filipino [REDACTED]	COMMON	400,000	40,000.00	0.0047%	40,000.00	[REDACTED]	
	TOTAL	400,000	40,000.00				
20. Leonardo T. Segunon-Reyna Filipino [REDACTED]	COMMON	400,000	40,000.00	0.0047%	40,000.00	[REDACTED]	
	TOTAL	400,000	40,000.00				
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	18,043,614	1,804,361.40	0.2119%	1,804,361.40		
	TOTAL	18,043,614	1,804,361.40				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.2434%	2,071,717.60		
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			
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
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			
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 S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

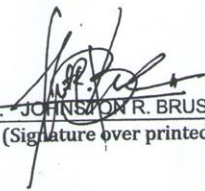
I, ATTY. JOHNSTON R. BRUSOLA, Corporate Secretary of MRC ALLIED, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

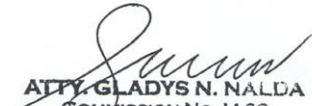
Done this 28 SEP day of 2020, 20 in MAKATI CITY.


ATTY. JOHNSTON R. BRUSOLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 28 SEP 2020 affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of [REDACTED] issued at _____ on _____.

NOTARY PUBLIC

DOC NO. 249
PAGE NO. 51
BOOK NO. 1
SERIES NO. 2020


ATTY. GLADYS N. NALDA
COMMISSION No. M-68
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31 2020
5/F EUROVILLA 4 BLDG., 553 ARNAIZ AVE.
LEGAZPI VILLAGE, MAKATI CITY
ATTORNEY'S ROLL NO. 50978
MCLE COMPLIANCE V0013075
PTR No. 8127729/ 01-08-20/ MAKATI
IBP No. 108954/ 01-10-20/ LEYTE

SEC REGISTRATION NUMBER: MRC ALLIED, INC.
CORPORATE NAME: 184228

BENEFICIAL OWNERSHIP DECLARATION

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.	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.00%	(D)	(I- Natural person exercising control through positions held within a corporation (President & CEO))
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.