TENTS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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.
- 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

=======		==== DI FACE DRIMT I FOID	v				
CORPORATE NAME:		T LEASE FRINT LEGIBL	Y ======		DATE REGISTERED:		
	MRC ALLIED INC.						
BUSINESS/TRADE NAME:					11/28/1990		
		N/A			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:							
×	184228						
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)						
	SECOND M	ONDAY OF MAY			000-275-291-000		
ACTUAL DATE OF ANNUAL MEETING					WEBSITE/URL ADDRESS:		
COMPLETE DRIVEYS IX STREET		07 2021			mrcallied.com		
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:		
4th Floor Spirit of Comm	unication Center 1	06 Carlos Palanca St, Leg	azpi Villa	age Makati City	mrcallied@yahoo.com		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
4th Floor Spirit of Comm	02 8519-8945						
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
ton.brusola@mrcallied.com		helen.quiamno@mrcallied.com 09173186964					
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
	dong & Company			1021-A	02 88467910		
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY E	NGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Holdin	gs Company				* .		
	====== IN1	TERCOMPANY AFFILIATI	ONS ===	=======================================	==========		
PARENT COMPANY		SEC REGISTRATION	NO.	ADI	DRESS		
CHECIDIADV		SEC REGISTRATION					
SUBSIDIARY/AFFILIA	DRESS						
Menlo Renewable Energy Corp CS201509067 8			8/F Asian Star Bldg, 2402-2402	Asean Drive Alabang Muntinlupa			
MRC Surigao Mines In	CS201112307		5/f Eurovilla 4 Bldg., 853 A. Arnaiz Ave. Makati City				
MRC Tampakan Mines I	nc.	CS20111214		5/f Eurovilla 4 Bldg., 853 A. Arnaiz Ave. Makati City			
Makrubber Corporatio	n	A199600050		12/F Planters Bldg. 314 Sen Gil Puyat Ave. Makati C			
			10000				
	NOT	E: USE ADDITIONAL SHEET II	NECESSA	RY			

GENERAL INFORMATION	SHEET
STOCK CORPORAT	TON
======== PLEASE PRINT LEG	IBLY ===========
Corporate Name: MR	C ALLIED INC.
A. Is the Corporation a covered person under the Anti Mone	ey Laundering Ac O Yes O No
[(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	4. business, trade in precious metals
d. Trust Entities	The state of the s
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	business, trade in precious stone
☐ j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation.	Company service providers which, as a business,
including their subsidiaries and affiliates. 2.	6. provide any of the following services to third
	parties:
☐ a. Insurance Companies ☐ b. Insurance Agents	
c. Insurance Brokers	a. acting as a formation agent of juridical persons
d. Professional Reinsurers	b. acting as (or arranging for another person to act as)
e. Reinsurance Brokers	a director or corporate secretary of a company, a
f. Holding Companies	partner of a partnership, or a similar position in relation to other juridical persons
g. Holding Company Systems	relation to easer juridical persons
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	\square d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	
e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors	☐ b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	b. management of bank, savings of securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	,
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	persons or arrangements, and buying and selling
m. Entities administering of otherwise dealing in valuable objects	business entities
n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	8. None of the above
other similar monetary instruments or property supervised and/or	Describe nature of
regulated by the Securities and Exchange Commission (SEC)	business:
(,	C Yes © No
B. Has the Corporation complied with the requirements on Custom	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subn	nission of reports
under the AMLA, as amended, since the last filing of its GIS?	

GIS_STOCK(v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE N	CORPORATE NAME: MRC ALLIED INC.										
			CAPITA	L STRUCTURE							
AUTHORIZED CA	PITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ΓED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)					
		COMMON	15,000,000,000	0.10		1,500,000,000.00					
SUBSCRIBED CAF	DITAI	TOTAL	15,000,000,000	×	TOTAL PO.10	1,500,000,000.	00				
SOBSCIADED CAI	I	T		r							
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				
17		COMMON	8,381,762,521		0.10	838,176,252.10					
		TOTAL	8,381,762,521	TOTAL	TOTAL PO.10	000 454 050 40					
			0,001,702,021		TOTAL PO.IO	838,176,252.10					
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	130,896,454		0.10	13,089,645.40					
Percentage of For	eign Equity :	TOTAL	130,896,454	TOTAL	TOTAL P	10.000					
			100,000,101		SUBSCRIBED P	13,089,645.40					
PAID-UP CAPIT	AL										
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
		COMMON	8,381,762,521		0.10	838,176,252.10					
		TOTAL	8,381,762,521	-	TOTAL PO.10	838,176,252.10					
FOREIGN	NO. OF		NUMBER OF		10120	038,176,232.10					
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP				
		COMMON	130,896,454		0.10	13,089,645.40					
100.00 %		TOTAL	130,896,454	7	TOTAL PO.10	40,000,447.4					
			, , , , , , ,	TOTAL PAID-U		13,089,645.40 851,265,897.50					

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

MRC ALLIED,							
	RECT	ORS /	OFFIC				
	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM,	TAX IDENTIFICATION NUMBER
Filipino	N	С	M	Y	Chairman	N/A	
Filipino	N	М	М	Y	President & CEO	Chairperson	
Filipino	N	М	М	Y	Chief Admin & Finance Officer	Member	
Filipino	N	М	F	Y	N/A	N/A	
Filipino	N	М	М	Y	N/A	Member	
Filipino	N	М	М	Y	Independent Director	N/A	
Filipino	N	М	М	Y	Independent Director	N/A	
Filipino	N	М	М	N	Corporate Secretary	Member	
	A COMMISSION OF THE STATE OF TH						
	Filipino Filipino Filipino Filipino Filipino Filipino Filipino Filipino	Filipino Filipino N Filipino	BIRECTORS / NATIONALITY INC'R BOARD Filipino N M Filipino N M	BIRECTORS / OFFICE NATIONALITY INC'R BOARD GENDER Filipino N M M Filipino N M M Filipino N M F Filipino N M M Filipino N M M	BIRECTORS / OFFICERS NATIONALITY INC'R BOARD GENDER HOLDER Filipino N M M Y Filipino N M M Y Filipino N M F Y Filipino N M M Y	DIRECTORS / OFFICERS NATIONALITY INC'R BOARD GENDER STOCK HOLDER	BIRECTORS / OFFICERS NATIONALITY INC'R BOARD GENDER STOCK HOLDER COMM. Filipino N G M Y Chairman N/A Filipino N M M Y President & CEO Filipino N M M Y Chairman Member Filipino N M F Y N/A N/A Filipino N M M Y N/A Filipino N M M Y Independent Director N/A Filipino N M M Y Independent N/A Filipino N M M Y Independent N/A Filipino N M M Y Independent N/A Filipino N M M M Y Independent N/A

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

TOTAL AMOUNT	OF SUBSCRI		AUT OF DAVE VE CO	99.76%	849,	194,279.90	
TOTAL AMOUNT			_ 12,500.00				
Bangkal Makati City	TOTAL	2,429,000	242,900,00			222 223 270 000	
210 South Star Plaza South Super Hi- Way				0.0285%	242,900.00	000-338-396-000	
7. 1997 Bougainvillea Corporation Filipino	COMMON	2,429,000	242,900.00				
7 1997 Pougoinvillos Communication	TOTAL	3,399,500	339,950.00				
210 Cityland Condo South Super Hi- Way Makati City				0.0399%	339,950.00	004-471-514-000	
Filipino						,	
6. Bayan Financial Brokerage, Inc.	COMMON	3,399,500	339,950.00				
	TOTAL	3,750,000	375,000.00				
E- 1203 PSE Exchange CTR. Pasig City				0.0441%	375,000.00	004-471-514-000	
Filipino	-	0,7 00,000	373,000.00				
5. Philippine TA Securities Inc.	COMMON	3,750,000	375,000.00				
Dagupan St. Tondo Manila	TOTAL	40,833,000	4,083,300.00		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20. 200 010-000	
Benisons Shooping Center CM Recto Cor				0.4797%	4,083,300.00	004-266-518-000	
Filipino	COMINON	40,833,000	4,083,300.00			a	
4. EMRO Holdings Corp.	COMMON	149,274,000	14,927,400.00				
Tower One & Echange Plaza, Ayala Avenue Makati City	TOTAL	140 274 000	14.00% 400.00	1./330%	14,927,400.00	004-388-415-000	
Filipino				1.7536%	14 027 400 00	004 200 447 000	
3. Pan Asia Securities Corp.	COMMON	149,274,000	14,927,400.00				
	TOTAL	3,904,582,583	390,458,258.30				
37 F Tower 1 Enterprise Center Ayala Avenue, Makati City				45.8680%	390,458,258.30	004-774-849-000	
Filipino/Others						9	
2. PCD Nominee Corporation	соммон	3,904,582,583	390,458,258.30				
Makati City	TOTAL	4,387,674,716	438,767,471.60				
5/F Eurovilla 4 Bldg., 853 A. Arnaiz Avenue				51.5429%	438,767,471.60	004-485-423-000	
Filipino		1,507,074,716	438,767,471.60				
1 Menlo Capital Corporation	COMMON	NUMBER 4,387,674,716	(PhP)	OWNER- SHIP	(PhP)	NUMBER	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS			AMOUNT % OF		AMOUNT PAID	TAX IDENTIFICATION	
	T	SHARES SU	*****		T	ı	
	S	TOCKHOLDER'S IN	FORMATION				
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDI	ERS WITH 10	00 OR MORE SHA	F	
CORPORATE NAME:	MRC ALLIE	D, INC.					
=======================================	=======	= PLEASE PRINT	LEGIBLY =====				
		310CK CORPO	KATION				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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

CO	RPORATE NAME:	MRC ALLIED), INC.							
то	TAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						
тот	TAL ASSETS BASED ON LATEST AUDITED FS:									
			STOCKHOLDER	'S INFORMATION						
	NAME NAME OF THE OWNER OW		SHAR	ES SUBSCRIBED						
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
8.	Lucky Securities Inc. Filipino	COMMON	1,878,000	187,800.00						
	1902 B West Tower PSE Ctr. Exchange Road		7.444		0.0221%	107.000.00				
	Ortigas Avenue Pasig City	TOTAL	1,878,000	187,800.00	0.0221%	187,800.00	000-338-396-000			
9.	William T. Gabaldon Filipino	COMMON	1,850,000	185,000.00						
					0.0217%	185,000.00				
		TOTAL	1,850,000	185,000.00	0.0217 70	165,000.00				
10.	Pua York Bing Filipino	COMMON	1,000,000	100,000.00						
					0.0117%	100,000.00				
		TOTAL	1,000,000	100,000.00	0.011770	100,000.00				
11.	Victor G. Sy Filipino	COMMON	900,000	90,000.00						
					0.0106%	90,000.00				
		TOTAL	900,000	90,000.00	0.020070	20,000.00				
12.	Leoncio Tan Tiu Filipino	COMMON	700,000	70,000.00						
	1 mpmo				0.0082%	70,000.00				
		TOTAL	700,000	70,000.00	0.000270	70,000.00				
13.	Winston F. Garcia Filipino	COMMON	600,000	60,000.00						
					0.0070%	60,000.00				
		TOTAL	600,000	60,000.00	0.007070	00,000.00				
14.	Celso L. Lobregat Filipino	COMMON	500,000	50,000.00						
	Timpino				0.0059%	50,000,00				
		TOTAL	500,000	50,000.00	0.003970	50,000.00				
	TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL		0.0872%	742,8	300.00			
			TOTA	L AMOUNT OF PAID-UF	CAPITAL					
	INCTRICTION	DECIEVANTE	10D 00 000 0							
	INSTRUCTION: SI	PECIFY THE T	OP ZO STOCKHO	OLDERS AND INDICATE	THE REST AS O	THERS				

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.

CORPORATE NAME:

GENERAL INFORMATION SHEET STOCK CORPORATION

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 I	NFORMATION			
NAME NAMEONALIM		SHARES S	SUBSCRIBED			T
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. Elpidio Duca	COMMON	460,000	46,000.00			
Filipino						
				0.0049%	46,000.00	
	TOTAL	460,000	46,000.00			
16. Asian Appraisal Holdings Inc.	COMMON	413,562	41,356.20			
Filipino						
				0.0049%	41,356.20	
	TOTAL	413,562	41,356.20			
17. Fely C. Ley	COMMON	400,000	40,000.00			
Filipino						
				0.0047%	40,000.00	
	TOTAL	400,000	40,000.00			
18. Leonardo T. Seguion- Reyna	COMMON	400,000	40,000.00			
Filipino						
				0.0047%	40,000.00	
	TOTAL	400,000	40,000.00			
19. Gwendolyn Codilla	COMMON	333,000	33,300.00			
Filipino						
				0.0039%	33,300.00	
	TOTAL	333,000	33,300.00			
20. Edgar Adlawan	COMMON	332,000	33,200.00			,
Filipino						
				0.0039%	33,200.00	
	TOTAL	332,000	33,200.00			
 OTHERS (Indicate the number of the remaining stockholders) 	COMMON	10,949,614	1,094,961.40			
				0.1286%	1,094,961.40	
	TOTAL	10,949,614	1,094,961.40			
TOTAL AMOUNT (F SUBSCRIE	BED CAPITAL		0.1556%		
		TOTAL AMO	OUNT OF PAID-UP CA	PITAL	1,328	,817.60

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

		PLEASI	E PRINT LEGIBLY	=			::::::::::::::	
DRPORATE NAME: MR	C ALLIED, INC.							
			AMOUNT (P	PD)	Т	DATE OF	COARD RESOLUTION	
INVESTMENT OF CORPOR	RATE		AMOUNT (P	nrj		DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER COR	PORATION		N/A					
1.1 STOCKS								
1.2 BONDS/COMMERCI		N/A						
by Private Corporat								
1.3 LOANS/ CREDITS/ ADVANCES			N/A					
1.4 GOVERNMENT TRE	ASURY BILLS		N/A					
1.5 OTHERS								
. INVESTMENT OF CORPO SECONDARY PURPOSES	RATE FUNDS IN ACTIV (PLEASE SPECIFY:)	ITIES UNI	DER ITS		DATE OF BOAR RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A							
3. TREASURY SHARES N/A					NO. OF SHARES		6 AS TO THE TOTAL NO OF SHARES ISSUED	
4. UNRESTRICTED/UNAPI	PROPRIATED RETAINE	D EARNIN	IGS AS OF END ()F LAS	T FISCAL YEAR	₹		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	TELY PR	ECEDING YEAR:					
	F DIVIDEND				NT (PhP)		DATE DECLARED	
5.1 CASH								
5.2 STOCK			N/A					
5.3 PROPERTY		N/A						
3.3 1101	7	TOTAL	P					
6. ADDITIONAL SHARES I	SSUED DURING THE PE	ERIOD:						
DATE	NO. OF	SHARES					IT	
N/A	N	I/A	N/A					
SECONDARY LICENSE/REC	GISTRATION WITH SEC	C AND OT	HER GOV'T AGE	NCY:			I C	
NAME OF AGENCY:	SEC			BSP				
TYPE OF LICENSE/REGN.	Certificate of Permit t Securities for Sa			N/A		N/A		
DATE ISSUED:	16-Dec-94	4			N/A		N/A	
DATE STARTED OPERATIONS:	30-Nov-90			N/A		N/A		
TOTAL ANNUAL CO DIRECTORS DURING TH YEAR (in	HE PRECEDING FISCAL	TOTA	L NO. OF OFFIC	ERS	TOTAL NO. 0		TOTAL MANPOWER COMPLEMENT	

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 29 daylof 2021 20 in MAKATI CITY

ØN R. BRUSOLA

(Signature over printed name)

29 JUL 2021

by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN SUBSCRIBED AND SWORN TO before me in ID 284-181-888-000.

Doc No. 774 Page No. Book No. Series of 2021

NOTARY PUBLIC

NOTARY PUBLIC FOR MAKATI CITY COMMISSION NO M-246 EXPIRES DECEMBER 31 2022 PTR No 8543052 / 01.08.2021 / MAKATI CITY IBP No. 150987 / 01.13.2021 / LEYTE

MCLE COMPLIANCE NO VIXXI16074 ATTORNEY'S ROLL NO 50978