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Company Information

SEC Registration No.: 0000184228 Company Name: MRC ALLIED, INC. Industry Classification: K70120 Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

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Period Covered: July 14, 2022 Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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

LAWS, RULES AND REGULATIONS	=======================================	=== PLEASE PRINT LEGIRLY			=	
CORPORATE NAME:		I LEASE I KINI LEGIDLI			DATE REGISTERED:	
	MRC A	LLIED INC.				
BUSINESS/TRADENAME:					11/28/1990	
	,	N/A			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:	1	N/A				
SEC REGISTRATION NUMBER:						
		34228			December 31	
DATE OF ANNUAL MEETING PER BY-L.		CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	000-275-291-000					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	14-	-Jul-22			mrcallied.com	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
4th Floor Spirit of Comm	mrcallied@yahoo.com					
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:					
4th Floor Spirit of Comm	028519-8945					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
ton.brusola@mrcallied.com	helen.quiamn	no@mrcallied.com	09173186964		09087380854	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
Reyes Tacand	ong & Company Inc.		1021-A		0288467910	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Holdin	ngs Company					
					=========	
PARENT COMPANY	,	SEC REGISTRATION	NO.	AD	DRESS	
CHRONN A DV / A DDV VA	TE	CEC DECICED ACTO	INO		DDECC	
SUBSIDIARY/AFFILIA		SEC REGISTRATION			DRESS	
Menlo Renewable Energy	corp	CS201509067	7 8/F Asian Star Bldg. 2402-240		Asean Drive Alabang Muntinlupa	
MRC Surigao Mines Inc. CS201112307				5/f Eurovilla 4 Bldg., 85	3 A. Arnaiz Ave. Makati City	
MRC Tampakan Mines	Inc.	CS20111214		5/f Eurovilla 4 Bldg., 85	3 A. Arnaiz Ave. Makati City	
Makrubber Corporation	on	A199600050		12/F Planters Bldg. 314 S	en Gil Puyat Ave. Makati City	
	NOT	I TE: USE ADDITIONAL SHEET I	F NECESSA	ARY		

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GENERAL INFORMATION STOCK CORPORAT		
======================================		
Corporate Name: MRC ALLIED INC.		
A. Is the Corporation a covered person under the Anti Money (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	•	ering Act
Please check the appropriate box:		
1,		
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
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	6.	Company service providers which, as a business, provide any of the following services to third parties:
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		 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
Insurance Commission (IC) 3. a. Securities Dealers b. Securities Brokers		legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	⊚□	Persons who provide any of the following services:
d. Investment Houses	 -	a. managing or client money, securities or other assets
e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services		b. management of bank, savings or securities accounts
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	_	c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		persons or arrangements, and buying and selling business entities None of the above
m. Entities administering of otherwise dealing in valuable objects	8.	
 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) 		of
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and submunder the AMLA, as amended, since the last filing of its GIS?		

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STOCK CORPORATION

CORPORATE NAME: MRC ALLIED INC.									
			CAPITAL	STRUCTURE					
AUTHORIZED CAF	PITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta			
		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 CAP	ITAI.	IUIAL	15,000,000,000		TOTAL PO.10	1,300,000,000.0	U		
SOBSCINDED CALL	III								
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	8,389,535,925		0.10	838,953,592.50			
		TOTAL	8,389,535,925	TOTAL	TOTAL P0.10	838,953,592.50			
		TOTAL	0,309,333,923		TOTAL PU.IU	030,933,392.30			
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	123,123,050		0.10	12,312,305.00			
Percentage of For	eign Equity :	TOTAL	123,123,050	TOTAL	TOTAL P	12,312,305.00			
				TOTAL	SUBSCRIBED P				
PAID-UP CAPITA	AL								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
		COMMON	8,389,535,925		0.10	838,953,592.50	<u> 98.55</u> _		
		TOTAL	8,389,535,925		TOTAL P0.10	838,953,592.50			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP		
		COMMON	123,123,050		0.10	12,312,305.00	1.45		
					. – – – – –				
100.00 %		TOTAL	123,123,050		TOTAL P0.10	12,312,500.00			
				TOTAL PAID-U		851,265,897.50			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	MRC ALLIED,			LEGIBL						
DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
1. JIMMY T. YAOKASIN	Filipino	N	С	M	Y	Chairman	N/A			
2. AUGUSTO M. COSIO, JR.	Filipino	N	М	M	Y	President & CEO	Chairperson			
3. BERNARD B. RABANZO	Filipino	N	М	F	Y	Chief Admin & Finance Officer	Member			
4. ALMA F. BUNTUA	Filipino	N	М	F	Y	N/A	N/A			
5. JAMES G. VELASQUEZ	Filipino	N	М	М	Y	N/A	Member			
6. EMMANUEL K. VELOSO	Filipino	N	М	M	Y	Independent Director	N/A			
7. GOPAL SHAM DASWANI	Filipino	N	М	M	Y	Independent Director	N/A			
8. JOHNSTON R. BRUSOLA	Filipino	N	М	M	N	Corporate Secretary	Member			
9.										
10.										
11.										
12.										
13.										
14.										
15.										
			l							

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.

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STOCK CORPORATION											
=======================================		PLEASE PRINT	LEGIBLY ======		=======	====					
CORPORATE NAME:	MRC ALLIED,	, INC.									
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDE	RS WITH 10	O OR MORE SHAF	t					
TOTAL ASSETS BASED ON LATEST AUDITED FIN	JANCIAL STATEM	IENTS:									
	STOCKHOLDER'S INFORMATION										
		SHARES SU	JBSCRIBED		AMOUNT						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER					
1 Menlo Capital Corporation	COMMON	4,328,158,975	432,815,897.50								
Filipino				50.8429%	432,815,897.50						
	TOTAL	4,328,158,975	432,815,897.50	30.012370	102,013,077.30						
2. PCD Nominee Corporation	COMMON	3,964,102,583	396,410,258.30								
Filipino/Others				46.5600%	396,410,258.30						
	TOTAL	3,964,102,583	396,410,258.30	10.00070	0 50,110,200.00						
2. Pan Asia Saguritias Com											
3. Pan Asia Securities Corp. Filipino	COMMON	149,274,000	14,927,400.00								
				1.7536%	14,927,400.00						
	TOTAL	149,274,000	14,927,400.00								
4. EMRO Holdings Corp.	COMMON	40,833,000	4,083,300.00								
Filipino				0.470704	4 002 200 00						
				0.4797%	4,083,300.00						
	TOTAL	40,833,000	4,083,300.00								
5. Philippine TA Securities Inc.	COMMON	3,750,000	375,000.00								
Filipino				0.0441%	375,000.00						
	TOTAL	3,750,000	375,000.00								
6. Bayan Financial Brokerage, Inc.	COMMON	3,399,500	339,950.00								
Filipino				0.0399%	339,950.00						
	тотал	2 200 500	220.050.00	0.033370	337,730.00						
7. 1997 Bougainvillea Corporation	COMMON	3,399,500 2,429,000	339,950.00 242,900.00								
Filipino	COMMON	2,429,000	242,900.00								
I ilipilio				0.0285%	242,900.00						
	TOTAL	2,429,000	242,900.00								
TOTAL AMOUN	T OF SUBSCRIB	SED CAPITAL		99.75%	040	,194,705.80					
	049	,174,/03.00									

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.

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STOCKCORPORATION

-----PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	MRC ALLIED	, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS	WITH 100 OR MO	ORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
	:	STOCKHOLDER'	S INFORMATION			
		SHAR	ES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. Lucky Securities Inc. Filipino	COMMON	1,878,000	187,800.00			
г шршо	TOTAL	1,878,000	187,800.00	0.0221%	187,800.00	
9. William T. Gabaldon	COMMON	1,850,000	185,000.00			
Filipino				0.0217%	185,000.00	
	TOTAL	1,850,000	185,000.00			
10. Pua York Bing Filipino	COMMON	1,000,000	100,000.00			
Тирио	TOTAL	1,000,000	100,000.00	0.0117%	100,000.00	
11. Victor G. Sy	COMMON	900,000	90,000.00			
Filipino				0.0106%	90,000.00	
	TOTAL	900,000	90,000.00			
12. Leoncio Tan Tiu Filipino	COMMON	700,000	70,000.00			
i inpino				0.0082%	70,000.00	
	TOTAL	700,000	70,000.00			
13. Winston F. Garcia Filipino	COMMON	600,000	60,000.00			
	TOTAL	600,000	60,000.00	0.0070%	60,000.00	
14. Celso L. Lobregat	COMMON	500,000	50,000.00			
Filipino				0.0059%	50,000.00	
	TOTAL	500,000	50,000.00			
TOTALAMOUNT O	FSUBSCRIBED	CAPITAL		0.0872%	742,	800.00
		ТОТА	L AMOUNT OF PAID-UI	PCAPITAL		
INSTRUCTION:	SPECIFY THE T	OP 20 STOCKHO	OLDERS AND INDICATE	THE REST AS O	ΓHERS	

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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 ------

CORPO	ORATE NAME:	MRC ALLIE	D, INC.							
TOTAL	OTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:									
TOTAL	ASSETS BASED ON LATEST AUDITED FS:									
	STOCKHOLDER'S INFORMATION									
			SHARES	SUBSCRIBED						
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNTPAID (PhP)	TAX IDENTIFICATION NUMBER			
	Elpidio Duca	COMMON	460,000	46,000.00						
	ilipino				0.004004	46,000,00				
7	12 e Yulo St. Mandaluyong City	TOTAL	460,000	46,000.00	0.0049%	46,000.00				
16. A	sian Appraisal Holdings Inc.	COMMON	413,562	41,356.20						
F	ilipino									
					0.0049%	41,356.20				
		TOTAL	413,562	41,356.20						
	ely C. Ley	COMMON	400,000	40,000.00						
F	ilipino				0.0047%	40,000.00				
		TOTAL			0.0047%	40,000.00				
		TOTAL	400,000	40,000.00						
18. L	eonardo T. Seguion- Reyna	COMMON	400,000	40,000.00						
F	ilipino									
		momax			0.0047%	40,000.00				
		TOTAL	400,000	40,000.00						
19. G	wendolyn Codilla	COMMON	333,000	33,300.00						
F	ilipino									
					0.0039%	33,300.00				
		TOTAL	333,000	33,300.00						
20. E	dgar Adlawan	COMMON	332,000	33,200.00						
F	filipino									
					0.0039%	33,200.00				
		TOTAL	332,000	33,200.00						
	THERS (Indicate the number of the remaining tockholders)	COMMON	10,945,355	1,094,535.50						
					0.1286%	1,094,535.50				
		TOTAL				_,; -,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
		TOTAL	10,945,355	1,094,535.50						
	TOTAL AMOUNT O	FSUBSCRIE			0.1556%	1.32	8,391.70			
			TOTALAM	OUNT OF PAID-UP CA	PITAL		,			
N. C.	INSTRUCTION: SP			DERS AND INDICATE TI			77 40 1			
				mina more than 5% of a	ny clace of th	o company's votina soc	uritios Attach conarato			

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.

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STOCK CORPORATION

========	========	- PLEA	SE PRINT LEGIBLY	· =====	=====	========	
CORPORATE NAME:	MRC ALLIED, INC.						
1. INVESTMENT OF COR	PORATE		AMOUNT (1	PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER C				,			
1.1 STOCKS			N/A				
1.2 BONDS/COMMER	RCIAL PAPER (Issued		NI / A				
by Private Corpo			N/A				
1.3 LOANS/ CREDITS			N/A				
1.4 GOVERNMENT T	REASURY BILLS		N/A				
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	TTIES IIN	DER ITS	DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSE		TILD ON	DER 113	RESOLUTIO		STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINEI) EARNIN	GS AS OF END OF	LAST FISCAL YEAR	₹		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRE	ECEDING YEAR:				
ТҮРЕ	OF DIVIDEND		A		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 PEI	RIOD:					
DATE	NO. OF	SHARES		AMOUNT			
N/A	N	/A			N/A		
SECONDARY LICENSE/RE	GISTRATION WITH SEC.	AND OTH	ER GOV'T AGENO	CY:			
NAME OF AGENCY:	SEC			B S P		I C	
TYPE OF	,	N/A		N/A			
LICENSE/REGN. Securities for Sale							
DATE ISSUED:	16-Dec-94		I	N/A		N/A	
DATE STARTED OPERATIONS:	30-Nov-90		1	N/A		N/A	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	TOTAL NO. OF FILE EMPL		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).

20 __ in MAKATI CITS Done this 2 9 dillor 2021

> N R. BRUSOLA (Signature over printed name)

2 9 JUL 2021

by affiant who SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN

Doc No Page No. Book No. Series of 2021 NOTARY PUBLIC

COMMISSION NO M-245 EXPIRES DECEMBER 31, 2022 PIR No. 8543052 / 01.58 2021 / MAKATI CITY ISP No. 150987 / 01 13,2021 / CEYTE MOLE COMPEIANCE NO VIOCI 6074 ATTORNEY'S ROLL NO 50978

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

SECREGISTRATIONNUMBER: MRC ALLIED, INC.

CORPORATE NAME: 184228

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:

<u>Category</u> <u>Description</u>

- 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.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B 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.
- 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.

COMPLETENAME (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.		Filipino			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.