



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: August 09, 2024 02:40:54 PM

Company Information

SEC Registration No.: 0000184228

Company Name: MRC ALLIED, INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10809202482851226

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 09, 2024

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
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: MRC ALLIED INC.			DATE REGISTERED: 11/28/1990
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 184228			
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND TUESDAY OF JULY			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-291-000
ACTUAL DATE OF ANNUAL MEETING: 9-Jul-24			WEBSITE/URL ADDRESS: mrcallied.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Spirit of Communication Center 106 Carlos Palanca St. Legazpi Village Makati City			E-MAIL ADDRESS: mrcallied@yahoo.com
COMPLETE BUSINESS ADDRESS: 4th Floor Spirit of Communication Center 106 Carlos Palanca St. Legazpi Village Makati City			FAX NUMBER: 02 8519-8945
OFFICIAL E-MAIL ADDRESS mrcalliedinc@gmail.com	ALTERNATE E-MAIL ADDRESS helen.quiamno@mrcallied.com	OFFICIAL MOBILE NUMBER 09178082991	ALTERNATE MOBILE NUMBER 09087380854
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Company Inc.		SEC ACCREDITATION NUMBER (if applicable): 1021-A	TELEPHONE NUMBER(S): 02 88467910
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holdings Company		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. Arnaiz Ave. Makati City	
MRC Tampakan Mines Inc.	CS20111214	5/f Eurovilla 4 Bldg., 853 A. Arnaiz 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.	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 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
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)	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	1,500,000,000	1.00	1,500,000,000.00			
TOTAL		1,500,000,000	TOTAL P1.00	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	837,267,807		1.00	837,267,807.00	
TOTAL		837,267,807	TOTAL	TOTAL P1.00	837,267,807.00		
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	13,998,090		1.00	13,998,090.00	
TOTAL		13,998,090	TOTAL	TOTAL P1.00	13,998,090.00		
Percentage of Foreign Equity :		TOTAL	13,998,090	TOTAL	TOTAL P1.00	13,998,090.00	
				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	837,267,807	1.00	837,267,807.00	98.36	
TOTAL		837,267,807	TOTAL P1.00	837,267,807.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		COMMON	13,998,090	1.00	13,998,090.00	1.64	
100.00 %		TOTAL	13,998,090	TOTAL P1.00	12,860,105.00		
				TOTAL PAID-UP P		851,265,897.00	

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	Filipino	N	C	M	Y	Chairman	N/A	
2. AUGUSTO M. COSIO, JR.	Filipino	N	M	M	Y	President & CEO	Chairperson	
3. BERNARD B. RABANZO	Filipino	N	M	M	Y	Chief Admin & Finance Officer	Member	
4. ALMA F. BUNTUA	Filipino	N	M	F	Y	N/A	N/A	
5. JAMES G. VELASQUEZ	Filipino	N	M	M	Y	N/A	Member	
6. EMMANUEL K. VELOSO	Filipino	N	M	M	Y	Independent Director	N/A	
7. GOPAL SHAM DASWANI	Filipino	N	M	M	Y	Independent Director	N/A	
8. ATTY. FEDERICO P. PRIECTO	Filipino	N		M	N	Corporate Secretary	Member	
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 EA		
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. PCD Nominee Corporation Filipino/Others	COMMON	836,153,955	836,153,995.00	98.2248%	836,153,995.00	
	TOTAL	836,153,955	836,153,995.00			
2. Pan Asia Securities Corp. Filipino	COMMON	8,000,000	8,000,000.00	0.9398%	8,000,000.00	
	TOTAL	8,000,000	8,000,000.00			
3. EMRO Holdings Corp. Filipino	COMMON	4,083,300	4,083,300.00	0.4797%	4,083,300.00	
	TOTAL	4,083,300	4,083,300.00			
4. Philippine TA Securities Inc. Filipino	COMMON	375,000	375,000.00	0.0441%	375,000.00	
	TOTAL	375,000	375,000.00			
5. Bayan Financial Brokerage, Inc. Filipino	COMMON	339,950	339,950.00	0.0399%	339,950.00	
	TOTAL	339,950	339,950.00			
6. 1997 Bougainvillea Corporation Filipino	COMMON	242,900	242,900.00	0.0285%	242,900.00	
	TOTAL	242,900	242,900.00			
7. Lucky Securities Inc. Filipino	COMMON	187,800	187,800.00	0.0221%	187,800.00	
	TOTAL	187,800	187,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.78%	849,382,945.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

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. William T. Gabaldon Filipino	COMMON	185,000	185,000.00	0.0217%	185,000.00	
	TOTAL	185,000	185,000.00			
9. Pua York Bing Filipino	COMMON	100,000	100,000.00	0.0117%	100,000.00	
	TOTAL	100,000	100,000.00			
10. Victor G. Sy Filipino	COMMON	90,000	90,000.00	0.0106%	90,000.00	
	TOTAL	90,000	90,000.00			
11. Leoncio Tan Tiu Filipino	COMMON	70,000	70,000.00	0.0082%	70,000.00	
	TOTAL	70,000	70,000.00			
12. Winston F. Garcia Filipino	COMMON	60,000	60,000.00	0.0070%	60,000.00	
	TOTAL	60,000	60,000.00			
13. Celso L. Lobregat Filipino	COMMON	50,000	50,000.00	0.0059%	50,000.00	
	TOTAL	50,000	50,000.00			
14. Elpidio Duca Filipino	COMMON	46,000	46,000.00	0.0054%	46,000.00	
	TOTAL	46,000	46,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0705%	601,000.00	
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 OWNER-SHIP		
15. Asian Appraisal Holdings Inc. Filipino	COMMON	41,356	41,356.00	0.0049%	41,356.00	
	TOTAL	41,356	41,356.00			
16. Fely C. Ley Filipino	COMMON	40,000	40,000.00	0.0047%	40,000.00	
	TOTAL	40,000	40,000.00			
17. Leonardo T. Seguion- Reyna Filipino	COMMON	40,000	40,000.00	0.0047%	40,000.00	
	TOTAL	40,000	40,000.00			
18. Gwendolyn Codilla Filipino	COMMON	33,300	33,300.00	0.0039%	33,300.00	
	TOTAL	33,300	33,300.00			
19. Edgar Adlawan Filipino	COMMON	332,000	33,200.00	0.0039%	33,200.00	
	TOTAL	33,200	33,200.00			
20. Guild Securities Inc. Filipino	COMMON	30,500	30,500.00	0.0039%	30,500.00	
	TOTAL	30,500	30,500.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	1,063,596	1,063,596.00	0.1249%	1,063,596.00	
	TOTAL	1,063,992	1,063,992.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.1509%	1,281,952.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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).

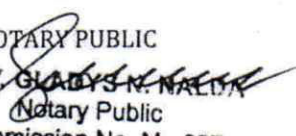
Done this **09 AUG 2024** day of **20** in **MAKATI CITY**.



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

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **09 AUG 2024** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN ID:

Doc No. **444**
Page No. **89**
Book No. **✓**
Series of 2024

NOTARY PUBLIC

ATTY. GLADYS M. NALDON
Notary Public
Commission No. M - 397
Expires December 31, 2024
PTR No. 60910131, 01/15/2024, Taguig
IBP No. 418583, 01/12/2024, Leyte
MCLE Compliance VII-0009573
Attorney's Roll No. 50978

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

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.		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.

³ For Stock Corporations.