

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME:</b> MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)			<b>DATE REGISTERED:</b> 6/30/1987
<b>BUSINESS/TRADE NAME:</b> MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 141994			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of May			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-487-637
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 23-May-25			<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Maxicare Tower, 203 Salcedo Street, Legaspi Village, Makati City			<b>E-MAIL ADDRESS:</b> ExecutiveOffice@maxicare.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> Maxicare Tower, 203 Salcedo Street, Legaspi Village, Makati City			<b>FAX NUMBER:</b>
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE</b>
<a href="mailto:ExecutiveOffice@maxicare.com.ph">ExecutiveOffice@maxicare.com.ph</a>	<a href="mailto:danny.bunyi@divinalaw.com">danny.bunyi@divinalaw.com</a>	0917-559-1488	0917-115-8865
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & CO. / BERNALETTE RAMOS		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0325-A	<b>TELEPHONE NUMBER(S)</b> (02) 7908-6900
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To establish, maintain, conduct and operate a prepaid group practice health care delivery system or a health maintenance organization to take care of the sick, diseased and disabled persons who are enrolled in the health care plan and to provide for the administrative, legal, and financial responsibilities of the organization.		<b>INDUSTRY CLASSIFICATION:</b> Health Maintenance Organization	<b>GEOGRAPHICAL CO</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Pin-An Holdings Corporation	CS200714523	30th Floor, Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	
JE Holdings, Inc.	A200201753	43rd Floor, Robinsons Equitable Tower ADB Avenue corner Poveda Road Ortigas Center, Pasig City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Maxicare Life Insurance Corporation	2022070058973-55	30th Floor, Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	
Maxicare Health Services Inc.	2021030007887-21	Maxicare Tower, 203 Salcedo St, Legaspi Village, Makati City	
Associated Medical and Clinical Services, Inc.	142294	3rd Floor, Kalayaan Building, Salcedo corner Dela Rosa Streets, Legaspi Village, Makati City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** JAYSON ALDAY

**Receipt Date and Time:** June 20, 2025 11:35:59 AM

## Company Information

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**SEC Registration No.:** 0000141994

**Company Name:** MAXICARE HEALTHCARE CORP.

**Industry Classification:** N85190

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10620202583522284

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** May 23, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, 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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input checked="" type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b></p> <p><input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>Health Maintenance Organization</p>

**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

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<b>CORPORATE NAME:</b>	MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)
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**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000,000	100.00	1,000,000,000.00
	PREFERRED	20,000,000	100.00	2,000,000,000.00
<b>TOTAL</b>		<b>30,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

**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
	89	COMMON	9,999,999		100.00	999,999,900.00	99.999999%
<b>TOTAL</b>			<b>9,999,999</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>999,999,900.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	F	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SINGAPOREAN	1	COMMON	1		100.00	100.00	0.00001%
<b>Percentage of Foreign Equity : 0.00001%</b>		<b>TOTAL</b>	<b>1</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>100.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>1,000,000,000.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	89	COMMON	9,999,999	100.00	999,999,900.00	99.999999%
<b>TOTAL</b>			<b>9,999,999</b>	<b>TOTAL P</b>	<b>999,999,900.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SINGAPOREAN	1	COMMON	1	100.00	100.00	0.00001%
<b>TOTAL</b>			<b>1</b>	<b>TOTAL P</b>	<b>100.00</b>	
<b>*TOTAL PAID-UP P</b>					<b>1,000,000,000.00</b>	

\*This includes Maxicare which purchased 156,094 common shares. The previously-issued 8,500,000 preferred shares have been redeemed for immediate retirement and currently at treasury shares prior to approval of the SEC of the application for decrease in capital stock.

\*\* Maxicare has P176,766,604 additional paid in capital as of its 31 December 2024 Audited Financial Statements.

**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: MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROBERTO M. MACASAET, JR. 3F Kalayaan Building, Salcedo corner Dela Rosa Streets, Legaspi Village, Makati City	FILIPINO	N	C	M	Y		EXCOM/M	100-232-246
2. ANTONIO L. GO 41 Cuneta Avenue, Pasay City	FILIPINO	N	M	M	Y		EXCOM/M & C/M	100-929-712
3. LANCE Y. GOKONGWEI 517 Sen. Gil Puyat Avenue, North Forbes Park, Makati City	FILIPINO	N	M	M	Y		EXCOM/C & C/C	116-312-586
4. CHRISTIAN S. ARGOS 23-6 Rosa Avero Street, Xavierville 2, Loyola Heights, Quezon City	FILIPINO	N	M	M	Y	President / CEO	C/M	201-222-363
5. RENE J. BUENAVENTURA 45 Cabildo Street, Urdaneta Village, Makati City	FILIPINO	N	M	M	Y		EXCOM/M	123-317-337
6. BRIAN M. GO 20 Leedon Heights, #03-27 Leedon Residence Singapore (266218)	SINGAPOREAN	N	M	M	Y		EXCOM/M	112-954-374
7. ESTHER WILEEN S. GO 41 Cuneta Avenue, Pasay City, Metro Manila	FILIPINO	N	M	F	Y		EXCOM/M	109-906-995
8. MICHAEL P. LIWANAG c/o JG Summit Holdings, Inc. 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila	FILIPINO	N	M	M	Y		EXCOM/M	172-013-232
9. EDGAR J. SIA II Fuentes corner Delgado Streets, Iloilo City, Philippines	FILIPINO	N	M	M	Y			192-003-450
10. CHRISTINE O. TUERES 5 Executive Row Valle Verde 1 Pasig City	FILIPINO	N	M	F	Y			597-645-024
11. RICARDO M. MARTIN Unit 304 South Tower, 25th street cor. 11th Avenue, Bonifacio Global City, Taguig City 1630	FILIPINO	N	I	M	Y		A/C	106-969-852
12. ENRICO S. CRUZ 37 Radish Street, Valle Verde V Pasig, Metro Manila	FILIPINO	N	I	M	Y		A/M	106-968-932
13. RIZALINA G. MANTARING 12 Vicente Lim Street, Ayala Heights, Quezon City	FILIPINO	N	I	F	Y		A/M	108-112-169
14. TEODORO M. PANGANIBAN 52 Narra Avenue, Mapayapa Village 3, Pasong Tamo, Quezon City	FILIPINO	N	I	M	Y		A/M	106-905-644
15. FEDERICO T. LEELIN MB 319 (7) Makati Medical Center, Amoroso Street, Makati City	FILIPINO	N	M	M	Y			104-113-357

**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: MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. DANNY E. BUNYI 82-A Don Victorino St Don Antonio HTS Diliman, Quezon City	FILIPINO	N		M	N	Corporate Secretary		123-368-882
17. MARY ZOELLI R. VELASCO 180 Katipunan Ave. Blueridge A, Brgy. Blueridge, Quezon City	FILIPINO	N		F	N	Assistant Corporate Secretary		343-696-863
18. JASPER HENDRIK T. CHENG 2838 Aurora Boulevard, Sta. Cruz, Manila	FILIPINO	N		M	N	Treasurer / Chief Finance & Chief Actuarial Officer		205-639-240
19. ELIZABETH KRISTINE D. GREGORIO 14 Harvard St. Saint Ignatius Village, Brgy. Saint Ignatius, Quezon City	FILIPINO	N		F	N	Group Head, Health Network Management		163-262-990
20. RODELEE V. UY 408 Nui Building, Royal Palm Residences, Ususan, Taguig City	FILIPINO	N		F	N	Chief Consumer Officer		178-589-798
21. ANDREW PATRICK A. FORNIER Unit 818 Joya South Tower, 28 Plaza Drive, Rockwell Center, Makati 1210	FILIPINO	N		M	N	Chief Legal, Risk and Compliance Officer		216-652-743
22. DR. ARTURO C. LIBAO 4 Toledo Drive, Levitown Villas, Paranaque City	FILIPINO	N		M	N	Chief Medical Officer		149-778-291
23. RAYMOND C. HERNANDEZ Blk 3, Lot 38 Maria Dizon St. Gloria Heights Subdivision, Antipolo City	FILIPINO	N		M	N	Chief Customer Officer		201-469-237
24. JOE MERITTO P. BUOT Block 25 Lot 23 Phase 2, Adriana corner, Fabrizio Streets, Avida Residences, Santa Catalina Village, Dasmariñas, Cavite	FILIPINO	N		M	N	Chief Human Resources & Admin Officer		119-832-100
25. FIONA MARIE L. VICTORIA 20A Erlinda Drive Vermont Royal Executive Homes, Antipolo City	FILIPINO	N		F	N	Chief Operating Officer		232-300-638
26. AXEL J. MATERNE East Fairview, Quezon City	FILIPINO	N		M	N	Vice President for Operations		228-713-301
27. JOSEPH JAY M. MAURICIO Bali Oasis Condominium Marcos Highway, Santolan Pasig City	FILIPINO	N		M	N	Chief Audit Executive		135-580-033

**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

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<b>CORPORATE NAME:</b> MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 90			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 76			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 19,771,163,861			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>PIN-AN HOLDINGS CORPORATION</b> FILIPINO 30th Floor, Equitable Bank Tower, Paseo De Roxas, Makati City	COMMON	4,164,788	416,478,800.00	42.31%	416,478,800.00	006-876-017
	<b>TOTAL</b>	<b>4,164,788</b>	<b>416,478,800.00</b>			
2. <b>CEBU DOCTORS INC.</b> FILIPINO Osmeña Boulevard, Cebu City	COMMON	115,844	11,584,400.00	1.18%	11,584,400.00	000-309-308
	<b>TOTAL</b>	<b>115,844</b>	<b>11,584,400.00</b>			
3. <b>JE HOLDINGS, INC.</b> FILIPINO 43rd Floor, Robinsons Equitable Tower ADB Avenue corner Poveda Road Ortigas Center, Pasig City	COMMON	4,164,904	416,490,400.00	42.31%	416,490,400.00	216-302-662
	<b>TOTAL</b>	<b>4,164,904</b>	<b>416,490,400.00</b>			
4. <b>VICENTE Q. ARGUELLES</b> FILIPINO MB 202 (7) Makati Medical Center, Amorsolo Street, Makati City	COMMON	201,501	20,150,100.00	2.05%	20,150,100.00	104-715-797
	<b>TOTAL</b>	<b>201,501</b>	<b>20,150,100.00</b>			
5. <b>HELEN SEN PANGAN</b> FILIPINO LTS Condominium, 1345 Paz Street, Paco, Manila	COMMON	28,961	2,896,100.00	0.29%	2,896,100.00	151-337-349
	<b>TOTAL</b>	<b>28,961</b>	<b>2,896,100.00</b>			
6. <b>RAUL CONCEPCION</b> FILIPINO #17 Tanguile Street, North Forbes Park, Makati City	COMMON	115,844	11,584,400.00	1.18%	11,584,400.00	104-450-533
	<b>TOTAL</b>	<b>115,844</b>	<b>11,584,400.00</b>			
7. <b>FEDERICO T. LEELIN</b> FILIPINO MB 319 (7) Makati Medical Center, Amorsolo Street, Makati City	COMMON	202,877	20,287,700.00	2.06%	20,287,700.00	104-113-357
	<b>TOTAL</b>	<b>202,877</b>	<b>20,287,700.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>899,471,900.00</b>	<b>91.37%</b>	<b>899,471,900.00</b>	
				<b>0.00%</b>	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>899,471,900.00</b>	
*Common and Preferred shares were computed separately						
<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 =====

<b>CORPORATE NAME:</b>		MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		90	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		76	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>CORAZON A. BANZON</b> FILIPINO 527 Ma. Cristina Street, Ayala Alabang, Muntinlupa City	COMMON	116,369	11,636,900.00	1.18%	11,636,900.00	201-356-625
	<b>TOTAL</b>	<b>116,369</b>	<b>11,636,900.00</b>			
9. <b>CRISTINA G. CAEDO</b> FILIPINO 1401 Wack Wack Twin Towers Condominium, Mandaluyong	COMMON	28,434	2,843,400.00	0.29%	2,843,400.00	129-254-461
	<b>TOTAL</b>	<b>28,434</b>	<b>2,843,400.00</b>			
10. <b>FAUSTINO G. CAEDO</b> FILIPINO 1602A Landmark Villa 2, Kaimito Street, Valle Verde 2, Pasig City 1600	COMMON	28,434	2,843,400.00	0.29%	2,843,400.00	153-928-525
	<b>TOTAL</b>	<b>28,434</b>	<b>2,843,400.00</b>			
11. <b>MERCEDES M. CAEDO</b> FILIPINO 1245 S Mayfair Ave., Daly City, CA 94015	COMMON	28,434	2,843,400.00	0.29%	2,843,400.00	444-958-228
	<b>TOTAL</b>	<b>28,434</b>	<b>2,843,400.00</b>			
12. <b>MARIA CRISTINA LOURDES C. OEI</b> FILIPINO Unit 31-D LPL Tower 17, Eisenhower Street Greenhills, San Juan City, Metro Manila	COMMON	28,434	2,843,400.00	0.29%	2,843,400.00	462-348-125
	<b>TOTAL</b>	<b>28,434</b>	<b>2,843,400.00</b>			
13. <b>LORENZO V. SEN</b> FILIPINO LTS Condominium, 1345 Paz Street, Paco, Manila	COMMON	28,961	2,896,100.00	0.29%	2,896,100.00	186-909-642
	<b>TOTAL</b>	<b>28,961</b>	<b>2,896,100.00</b>			
14. <b>MARIA ASUNCION SAN GABRIEL-CAEDO</b> FILIPINO 2330 Roberts Street, Barangay 13, Pasay City	COMMON	40,609	4,060,900.00	0.41%	4,060,900.00	125-672-536
	<b>TOTAL</b>	<b>40,609</b>	<b>4,060,900.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>929,439,400.00</b>	95.30%	929,439,400.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>929,439,400.00</b>	
*Common and Preferred shares were computed separately						
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GENERAL INFORMATION SHEET  
STOCK CORPORATION

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861					
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. <b>JOSE L. SAN GABRIEL III</b> FILIPINO 475 The West Mall, Unit 918 Etobicoke, Ontario M9C 4Z3, Canada	COMMON	40,565		4,056,500.00	0.41%	4,056,500.00	125-672-528
	<b>TOTAL</b>	<b>40,565</b>		<b>4,056,500.00</b>			
16. <b>ROBERTO L. SAN GABRIEL</b> FILIPINO 2330 Roberts Street, Barangay 13, Pasay City	COMMON	40,565		4,056,500.00	0.41%	4,056,500.00	233-960-060
	<b>TOTAL</b>	<b>40,565</b>		<b>4,056,500.00</b>			
17. <b>MARIA LOURDES SAN GABRIEL</b> FILIPINO 2330 Roberts Street, Barangay 13, Pasay City	COMMON	40,565		4,056,500.00	0.41%	4,056,500.00	125-672-573
	<b>TOTAL</b>	<b>40,565</b>		<b>4,056,500.00</b>			
18. <b>FRANCIS L. SAN GABRIEL</b> FILIPINO Unit 308 Classica Manor Condo, Araullo corner Montessori Streets, Addition Hills, San Juan City	COMMON	40,567		4,056,700.00	0.41%	4,056,700.00	147-706-665
	<b>TOTAL</b>	<b>40,567</b>		<b>4,056,700.00</b>			
19. <b>TITO TORRALBA</b> FILIPINO Rm. 230 Makati Medical Center, Amorsolo Street, Makati City	COMMON	6,037		603,700.00	0.06%	603,700.00	106-219-508
	<b>TOTAL</b>	<b>6,037</b>		<b>603,700.00</b>			
20. <b>JOSE EDUARDO S. RONDAIN</b> FILIPINO Kirov Tower, 26C Proscenium at Rockwell Estrella corner JP Rizal Streets, Guadalupe Viejo, Makati City 1211	COMMON	7,908		790,800.00	0.08%	790,800.00	122-426-733
	<b>TOTAL</b>	<b>7,908</b>		<b>790,800.00</b>			
21. <b>ESTATE OF CONSTANTINO MANAHAN</b> FILIPINO	COMMON	6,037		603,700.00	0.06%	603,700.00	119-085-739
	<b>TOTAL</b>	<b>6,037</b>		<b>603,700.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>947,663,800.00</b>		96.86%	947,663,800.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>947,663,800.00</b>	
*Common and Preferred shares were computed separately							
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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. FRANCISCO BARROS FILIPINO Emergency Department, Makati Medical Center, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
23. ESTRELLA P. DE LEON FILIPINO	COMMON	3,017	301,700.00	0.03%	301,700.00	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
24. ESTATE OF MANUEL C. FERNANDEZ, SR. FILIPINO	COMMON	3,017	301,700.00	0.03%	301,700.00	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
25. ESTATE OF CARMENCITA E. GRANDE FILIPINO	COMMON	3,017	301,700.00	0.03%	301,700.00	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
26. ESTATE OF JOSE NOBLEZA FILIPINO	COMMON	3,017	301,700.00	0.03%	301,700.00	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
27. ANTONIO RIVERA FILIPINO Philippine Orthopedic Institute, Inc. 2nd Floor Don Jacinto Building, Dela Rosa Street, Makati City	COMMON	5,283	528,300.00	0.05%	528,300.00	100-270-120
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>			
28. PHILIPPINE ORTHOPEDIC INSTITUTE, INC. FILIPINO 2nd Floor Don Jacinto Building, Dela Rosa Street, Makati City	COMMON	5,283	528,300.00	0.05%	528,300.00	100-120-270
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>950,228,900.00</b>	97.12%	950,228,900.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>950,228,900.00</b>	
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STOCK CORPORATION

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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
29. DENNIS DAMASO FILIPINO 6 Yucca Street, Superville Subdivision, Brgy. Marcelo Green, Paranaque City	COMMON	5,283	528,300.00	0.05%	528,300.00	109-127-077	
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>				
30. ESPERANZA/BIENVENIDO CABRAL FILIPINO MB 343 Makati Medical Center, Amorsolo Street, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	109-856-077 / 104-091-604	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>				
31. BENJAMIN FAMADOR, JR. FILIPINO 2 Whitefield Street, Whiteplains, Quezon City 1101	COMMON	5,283	528,300.00	0.05%	528,300.00	110-529-070	
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>				
32. MANUEL O. FERNANDEZ, JR. FILIPINO Pacific Plaza Condominium, Unit 22B, Ayala Avenue, Makati	COMMON	3,017	301,700.00	0.03%	301,700.00	137-308-423	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>				
33. CARLOS MAGSANOC FILIPINO 17 Palmera Street. Valle Verde IV, Pasig City	COMMON	3,017	301,700.00	0.03%	301,700.00	111-229-934	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>				
34. RICARDO FERNANDEZ FILIPINO Rm. 358 Makati Medical Center, Amorsolo Street, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	155-560-629	
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>				
35. BENJAMIN M. ABELA, JR. FILIPINO 608 Begonia Street, Ayala Alabang Village, Muntinlupa 1780	COMMON	5,283	528,300.00	0.05%	528,300.00	145-367-703	
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>953,020,600.00</b>	97.40%	953,020,600.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>953,020,600.00</b>		
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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
36. ESTATE OF ROMEO H. GUSTILO FILIPINO #3 Anahaw Road, North Forbes Park, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	254-701-773
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
37. ANANIAS A. CORNEJO FILIPINO 1700 Baler Santiago Village, Barangay Valenzuela, Makati	COMMON	3,017	301,700.00	0.03%	301,700.00	105-348-645
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
38. DEOGRACIAS CUSTODIO FILIPINO 19 Polk Street, North Greenhills, San Juan City	COMMON	5,283	528,300.00	0.05%	528,300.00	126-896-720
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>			
39. GEORGINA BERKENKOTTER FILIPINO NW 250 Makati Medical Center, Amorsolo Street, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	167-399-475
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
40. FE CANLAS DIZON FILIPINO Rm. 301 Makati Medical Center, Amorsolo Street, Makati City	COMMON	3,017	301,700.00	0.03%	301,700.00	103-797-743
	<b>TOTAL</b>	<b>3,017</b>	<b>301,700.00</b>			
41. MAY H. ORTIZ-SISON FILIPINO MB 306 Makati Medical Center, Amorsolo Street, Makati City	COMMON	5,283	528,300.00	0.05%	528,300.00	119-187-946
	<b>TOTAL</b>	<b>5,283</b>	<b>528,300.00</b>			
42. FRANCISCO C. PASCUAL, JR. FILIPINO 8 Aurelio P. Reyes, BF Homes, Paranaque	COMMON	1,836	183,600.00	0.02%	183,600.00	104-125-658
	<b>TOTAL</b>	<b>1,836</b>	<b>183,600.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>955,467,600.00</b>	97.65%	<b>955,467,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>955,467,600.00</b>	
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43. MA. VICTORIA J. SANTOS FILIPINO 2 San Miguel Court, Celery Drive, Valle Verde 5, Pasig City	COMMON	1,508	150,800.00	0.02%	150,800.00	108-790-332
	<b>TOTAL</b>	<b>1,508</b>	<b>150,800.00</b>			
44. JUAN PAOLO DE JOYA SANTOS FILIPINO 22-A Amorsolo East Rockwell, Poblacion, Makati City	COMMON	1,508	150,800.00	0.02%	150,800.00	219-481-145
	<b>TOTAL</b>	<b>1,508</b>	<b>150,800.00</b>			
45. JOHNNY SINON FILIPINO 1707 Pacific Place Condominium, Pearl Drive, Ortigas Center, Pasig City	COMMON	1,469	146,900.00	0.01%	146,900.00	117-003-637
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
46. ASUNCION A. RELOZA FILIPINO c/o MB 216 Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.01%	146,900.00	104-129-284
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
47. ESTATE OF GENARA M. LIMSON FILIPINO Rm. 219 Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.01%	146,900.00	104-114-647
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
48. MICHAEL O. DE JESUS FILIPINO c/o 2nd Floor, Urban Building, 405 Sen. Gil Puyat Avenue, Makati City	COMMON	514	51,400.00	0.01%	51,400.00	221-020-974
	<b>TOTAL</b>	<b>514</b>	<b>51,400.00</b>			
49. MARY GERALDINE J. CAMPOS FILIPINO c/o 2nd Floor, Urban Building, 405 Sen. Gil Puyat Avenue, Makati City	COMMON	515	51,500.00	0.01%	51,500.00	122-445-525
	<b>TOTAL</b>	<b>515</b>	<b>51,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>956,312,800.00</b>	97.74%	<b>956,312,800.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>956,312,800.00</b>	
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50. GERARD THOMAS O. DE JESUS FILIPINO c/o 2nd Floor, Urban Building, 405 Sen. Gil Puyat Avenue, Makati City	COMMON	515	51,500.00	0.0052%	51,500.00	201-606-317
	<b>TOTAL</b>	<b>515</b>	<b>51,500.00</b>			
51. JAMES GERARD O. DE JESUS FILIPINO c/o 2nd Floor, Urban Building, 405 Sen. Gil Puyat Avenue, Makati City	COMMON	514	51,400.00	0.0052%	51,400.00	158-203-093
	<b>TOTAL</b>	<b>514</b>	<b>51,400.00</b>			
52. JOHN GERARD O. DE JESUS FILIPINO c/o 2nd Floor, Urban Building, 405 Sen. Gil Puyat Avenue, Makati City	COMMON	514	51,400.00	0.0052%	51,400.00	158-792-499
	<b>TOTAL</b>	<b>514</b>	<b>51,400.00</b>			
53. ESTATE OF RODOLFO HERRERA FILIPINO MB 331 Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.0149%	146,900.00	117-003-603
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
54. ESTATE OF ANTONIO MANAHAN FILIPINO Rm. 356, Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.0149%	146,900.00	119-085-739
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
55. MIGUEL F. CELDRAN FILIPINO Rm. 355, Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.0149%	146,900.00	105-346-026
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
56. LUISA BEATRIZ E. RONDAIN FILIPINO 23A Mabini Street, Upper Plaza, West Rembo, Makati City	COMMON	2,572	257,200.00	0.0261%	257,200.00	500-355-107
	<b>TOTAL</b>	<b>2,572</b>	<b>257,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>957,165,000.00</b>	97.83%	<b>957,165,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>957,165,000.00</b>	
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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
57. ESTATE OF ANTONIO PEREZ FILIPINO Room 207, Makati Medical Center, Amorsolo Street, Makati City	COMMON	1,469	146,900.00	0.0149%	146,900.00	106-100-817
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
58. AUGUSTO D. LITONJUA FILIPINO 17 Heroine, Greenhills West, San Juan City	COMMON	2,572	257,200.00	0.0261%	257,200.00	104-114-884
	<b>TOTAL</b>	<b>2,572</b>	<b>257,200.00</b>			
59. VIRGINIA DE LEON FILIPINO	COMMON	1,469	146,900.00	0.0149%	146,900.00	
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
60. ISIDORA Y. ZALAMEA FILIPINO	COMMON	1,469	146,900.00	0.0149%	146,900.00	
	<b>TOTAL</b>	<b>1,469</b>	<b>146,900.00</b>			
61. ESTATE OF ALFREDO T. RAMIREZ FILIPINO No. 65 Matahimik Street, Teacher's Village, Quezon City	COMMON	392	39,200.00	0.0040%	39,200.00	100-270-120
	<b>TOTAL</b>	<b>392</b>	<b>39,200.00</b>			
62. MARIA LOURDES Q. ISABELA-DEQUINA FILIPINO	COMMON	1,552	155,200.00	0.0158%	155,200.00	222-772-809
	<b>TOTAL</b>	<b>1,552</b>	<b>155,200.00</b>			
63. LEOVIGILDO Q. ISABELA, JR. FILIPINO	COMMON	1,465	146,500.00	0.0261%	146,500.00	107-140-156
	<b>TOTAL</b>	<b>1,465</b>	<b>146,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>958,203,800.00</b>	97.95%	958,203,800.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>958,203,800.00</b>	
*Common and Preferred shares were computed separately						
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 =====

<b>CORPORATE NAME:</b>		MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		90			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		76
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
64. <b>CHRISTIAN S. ARGOS</b> FILIPINO 23-6 Rosa Avero Street, Xavierville 2, Loyola Heights, Quezon City	COMMON	24	2,400.00	0.0002%	2,400.00	201-222-363	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
65. <b>ANTONIO L. GO</b> FILIPINO 41 Cuneta Avenue, Pasay City	COMMON	24	2,400.00	0.0004%	2,400.00	100-929-712	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
66. <b>TERESITA MANSOR-ALEGRE</b> FILIPINO 51 United Nations Street, Better Living Subdivision, Paranaque City	COMMON	24	2,400.00	0.0002%	2,400.00	156-483-361	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
67. <b>RENE J. BUENAVENTURA</b> FILIPINO 45 Cabildo Street, Urdaneta Village, Makati City	COMMON	24	2,400.00	0.0002%	2,400.00	123-317-337	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
68. <b>ROBERTO M. MACASAET, JR.</b> FILIPINO 3F Kalayaan Building, Salcedo corner Dela Rosa Streets, Legaspi Village, Makati City	COMMON	1,024	102,400.00	0.0104%	102,400.00	100-232-246	
	<b>TOTAL</b>	<b>1,024</b>	<b>102,400.00</b>				
69. <b>EDGAR J. SIA II</b> FILIPINO Fuentes corner Delgado Streets, Iloilo City, Philippines	COMMON	24	2,400.00	0.0002%	2,400.00	192-003-450	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
70. <b>RICARDO M. MARTIN</b> FILIPINO Unit 304 South Tower, 25th street cor. 11th Avenue, Bonifacio Global City, Taguig City 1630	COMMON	2	200.00	0.00002%	200.00	106-969-852	
	<b>TOTAL</b>	<b>2</b>	<b>200.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>958,318,400.00</b>	97.96%	<b>958,318,400.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>958,318,400.00</b>		
*Common and Preferred shares were computed separately **deceased							
<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 =====

<b>CORPORATE NAME:</b>		MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		90		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		76	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
71. ENRICO S. CRUZ FILIPINO 37 Radish Street, Valle Verde V Pasig, Metro Manila	COMMON	1	100.00	0.00001%	100.00	100-928-406	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
72. ESTHER WILEEN S. GO FILIPINO 41 Cuneta Avenue, Pasay City, Metro Manila	COMMON	24	2,400.00	0.00%	2,400.00	109-906-995	
	<b>TOTAL</b>	<b>24</b>	<b>2,400.00</b>				
73. LANCE Y. GOKONGWEI FILIPINO 517 Sen. Gil Puyat Avenue, North Forbes Park, Makati City	COMMON	1	100.00	0.00001%	100.00	116-312-586	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
74. MICHAEL P. LIWANAG FILIPINO c/o JG Summit Holdings, Inc. 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila	COMMON	1	100.00	0.00001%	100.00	172-013-232	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
75. BRIAN M. GO SINGAPOREAN 20 Leedon Heights, #03-27 Leedon Residence Singapore (266218)	COMMON	1	100.00	0.00001%	100.00	112-954-374	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
76. TEODORO M. PANGANIBAN FILIPINO 52 Narra Avenue, Mapayapa Village 3, Pasong Tamo, Quezon City	COMMON	2	200.00	0.00002%	200.00	106-905-644	
	<b>TOTAL</b>	<b>2</b>	<b>200.00</b>				
77. RIZALINA G. MANTARING FILIPINO 12 Vicente Lim Street, Ayala Heights, Quezon City	COMMON	1	100.00	0.00001%	100.00	108-112-169	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>958,321,500.00</b>	97.96%	<b>958,321,500.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>958,321,500.00</b>		
*Common and Preferred shares were computed separately							
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 =====

<b>CORPORATE NAME:</b>		MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		90	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		76	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
78. <b>CHRISTINE O. TUERES</b> FILIPINO 5 Executive Row Valle Verde 1 Pasig City	COMMON	1	100.00	0.00001%	100.00	597-645-024
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
79. <b>MARIA VICTORIA MACASAET AUGUSTI</b> FILIPINO Manansala Tower Unit 1902 Rockwell 8 Hidalgo Drive Poblacion, Makati City 1210	COMMON	40,898	4,089,800.00	0.42%	4,089,800.00	610-133-548
	<b>TOTAL</b>	<b>40,898</b>	<b>4,089,800.00</b>			
80. <b>MA. VIRGINIA MONTINOLA MACASAET</b> FILIPINO Alexandra Condominium Unit A-234, 29 Meralco Avenue, Pasig City 1600	COMMON	68,795	6,879,500.00	0.70%	6,879,500.00	100-232-254
	<b>TOTAL</b>	<b>68,795</b>	<b>6,879,500.00</b>			
81. <b>MICHAELA MACASAET RAFAEL</b> FILIPINO Alexandra Condominium Unit A-234, 29 Meralco Avenue, Pasig City 1600	COMMON	1,751	175,100.00	0.02%	175,100.00	470-880-687
	<b>TOTAL</b>	<b>1,751</b>	<b>175,100.00</b>			
82. <b>MARIELLA MACASAET RAFAEL</b> FILIPINO Alexandra Condominium Unit A-234, 29 Meralco Avenue, Pasig City 1600	COMMON	1,751	175,100.00	0.02%	175,100.00	280-010-036
	<b>TOTAL</b>	<b>1,751</b>	<b>175,100.00</b>			
83. <b>VIDA MONTINOLA MACASAET</b> FILIPINO Unit 901 No. 150 Grand Tower Leviste Street, Salcedo Village, Makati City	COMMON	39,147	100.00	0.40%	3,914,700.00	152-076-578
	<b>TOTAL</b>	<b>39,147</b>	<b>3,914,700.00</b>			
84. <b>JULIANO EMMANUEL MACASAET DARIO</b> FILIPINO Unit 901 No. 150 Grand Tower Leviste Street, Salcedo Village, Makati City	COMMON	1,751	100.00	0.02%	175,100.00	314-675-640
	<b>TOTAL</b>	<b>1,751</b>	<b>175,100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>973,730,900.00</b>	99.53%	973,730,900.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>973,730,900.00</b>	
*Common and Preferred shares were computed separately						
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 =====

<b>CORPORATE NAME:</b>		MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		90		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		76
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 19,771,163,861				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
85. <b>GABRIELA MACASAET DARIO</b> FILIPINO One Roxas Triangle, Unit 21-F Cruzada Street, Barangay Urdaneta, Makati City	COMMON	1,751	175,100.00	0.02%	175,100.00	511-791-607
	<b>TOTAL</b>	<b>1,751</b>	<b>175,100.00</b>			
86. <b>TERESA MACASAET PUNO</b> FILIPINO Alexandra Condominium Unit A-153 29 Meralco Avenue, Pasig City 1600	COMMON	44,400	4,440,000.00	0.45%	4,440,000.00	152-076-586
	<b>TOTAL</b>	<b>44,400</b>	<b>4,440,000.00</b>			
87. <b>ALESSANDRA MARIA LOPA MACASAET</b> FILIPINO 5378 Amorsolo Street, Dasmarinas Village, Makati City	COMMON	1,262	126,200.00	0.01%	126,200.00	332-733-000
	<b>TOTAL</b>	<b>1,262</b>	<b>126,200.00</b>			
88. <b>ROBERTO ANTONIO LOPA MACASAET III</b> FILIPINO 5378 Amorsolo Street, Dasmarinas Village, Makati City	COMMON	1,262	126,200.00	0.01%	126,200.00	610-926-850
	<b>TOTAL</b>	<b>1,262</b>	<b>126,200.00</b>			
89. <b>LEONARDO V. SEN</b> FILIPINO LTS Condominium, 1345 Paz Street, Paco, Manila	COMMON	28,961	2,896,100.00	0.29%	2,896,100.00	197-372-494
	<b>TOTAL</b>	<b>28,961</b>	<b>2,896,100.00</b>			
90. <b>LEOPOLDO V. SEN</b> FILIPINO LTS Condominium, 1345 Paz Street, Paco, Manila	COMMON	28,961	2,896,100.00	0.29%	2,896,100.00	191-443-579
	<b>TOTAL</b>	<b>28,961</b>	<b>2,896,100.00</b>			
*NOTHING FOLLOWS*						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>984,390,600.00</b>	100.0%	984,390,600.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>984,390,600.00</b>	
*Common and Preferred shares were computed separately						
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 =====

<b>CORPORATE NAME:</b>			
MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, INC.)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	148,229,044; 200,000,000; 100,000,000	May 9, 2017 and November 12, 2020; October 13, 2021	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	550,197,205.21		
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Acquisition of shares; investment in a life insurance company	May 9, 2017 and November 12, 2020; October 13, 2021	May 9, 2017 and May 11, 2021; October 28, 2021	
<b>3. TREASURY SHARES</b> P15,609,400.00 (common)	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	156,094	0.03 (common)	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>		(540,606,160.00)	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: PREFERRED SHARES</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			Certificate of Registration and License to Act as HMO
<b>DATE ISSUED:</b>			December 29, 2016
<b>DATE STARTED OPERATIONS:</b>			June 30, 1987
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEE</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PHP 13,310,000.00	873	547	1,420

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DANNY E. BUNYI**, Corporate Secretary of **MAXICARE HEALTHCARE CORPORATON** 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 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 JUN 19 2025 in Makati City.

  
**DANNY E. BUNYI**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Makati City on JUN 19 2025 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 123-368-882.

  
**NASHA JEMIMAH R. REYES**  
Notary Public for Makati City  
Appointment No. M-345  
Until 31 December 2026  
Roll of Attorneys No. 69073  
IBP No. 497164/ 03 January 2025/ Makati City  
PTR NO. 10473127/06 January 2025/ Makati City  
MCLE Compliance No. VIII-0023235 /26 February 2025  
8th Floor, Pacific Star Building, Sen. Gil Puyat  
Avenue corner Makati Avenue, Makati City

Doc. No. 15 ;  
Page No. 4 ;  
Book No. I ;  
Series of 2025

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER:

141994

CORPORATE NAME: MAXICARE HEALTHCARE CORPORATION (formerly PHILIPPINE HEALTHCARE PROVIDERS, 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.  
Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- B** 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	TIN	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ANTONIO L. GO	41 Cuneta Avenue, Pasay City	FILIPINO	11-Feb-40	100-929-712	42.31%	I	A
LANCE Y. GOKONGWEI	517 Sen. Gil Puyat Avenue, North Forbes Park, Makati City	FILIPINO	23-Nov-66	116-312-586	12.19%	I	D

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.