SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

The following document has been received:

Receiving: Buen Jose Mose
Receipt Date and Time: August 14, 2023 03:09:02 PM

Company Information

SEC Registration No.: CS201310124
Company Name: REPOWER ENERGY DEVELOPMENT CORPORATION
Industry Classification: E40100
Company Type: Stock Corporation

Document Information

Document ID: OST10814202381557322
Document Type: General Information Sheet
Document Code: GIS
Period Covered: June 23, 2023
Submission Type: Amendment
Remarks: None

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

COVER SHEET

C	S	2	0	1	3	1	0	1	2	4

SEC Registration Number

R	E	P	O	W	E	R		E	N	E	R	G	Y		D	E	V	E	L	O	P	M	E	N	T
C	O	R	P	O	R	A	T	I	O	N															

(Company's Full Name)

3	R	D		F	L	O	O	R		J	T	K	C		C	E	N	T	E	R	,		2	1	5	5
C	H	I	N	O		R	O	C	E	S		A	V	E	,	.		M	A	K	A	T	I		C	I	T	Y

ANN MARGARET K. LORENZO	8632-0905
	Company Telephone Number

1	2	3	1				
Month		Day		Month		Day	
Fiscal Year				Annual Meeting			

Letter dated 14 August 2023
Re: SEC Reg. No. CS201310124 Amendment of General Information Sheet for 2023

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

REPOWER
ENERGY
DEVELOPMENT
CORPORATION

14 August 2023

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
The SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City
(Former UCPB Building)

Attention : **Mr. Gerardo F. Del Rosario**
Director
Company Registration and Monitoring Department

Re : SEC Reg. No. CS201310124
Amendment of General Information Sheet for 2023

Gentlemen:

In compliance with SEC rules and recommended good corporate governance practices, the following changes within the corporate organization have been approved:

1. Mr. Roberto B. Uy's resignation as Vice President and Compliance Officer has been accepted.

2. Mr. Reynaldo Piamonte was appointed as Vice President.

   Prior to joining the Company, Mr. Piamonte was Assistant Director - Supply Chain Management at Globe Telecom, Inc., the company he was with from 2007-2023. Mr. Piamonte obtained his Bachelor of Science in Electronics and Communications Engineering from De La Salle University (Manila).

3. Atty. Susan Bertulfo-Carisma resigned as Corporate Secretary and was appointed to the position of Compliance Officer, in addition to her role as VP - Legal and Corporate Affairs.

4. Atty. Ann Margaret Lorenzo has been appointed as Corporate Secretary.

   Ms. Lorenzo is a Senior Associate at Tan Venturanza Valdez and serves as Corporate Secretary/Assistant Corporate Secretary in various publicly-listed and/or reporting companies. She finished her Juris Doctor and BA English Studies at the University of the Philippines (Diliman) in 2014 and 2010, respectively. She was admitted to the Philippine bar in 2015.

Attached is the Corporation's Amended General Information Sheet for 2023 reflecting the corresponding changes on page 4 (List of Directors/Officers) with the cessation of office of Mr. Roberto B. Uy, please be likewise advised that he has also ceased to be a reporting person.

Thank you for your kind attention.

Very truly yours,

ANN MARGARET K. LORENZO
Corporate Secretary

Encl.: a/s

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ABKT\JCN\AMKL\kim 1460-200

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 BY 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: **REPOWER ENERGY DEVELOPMENT CORPORATION**	DATE REGISTERED: May 29, 2013
BUSINESS/TRADE NAME: REPOWER ENERGY DEVELOPMENT CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201310124	
DATE OF ANNUAL MEETING PER BY-LAWS: June 30	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008-541-419
ACTUAL DATE OF ANNUAL MEETING: June 23, 2023	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 3F JTKC Centre, 2155 Chino Roces Ave., Makati City	E-MAIL ADDRESS: contact@pureenergy.com.ph
COMPLETE BUSINESS ADDRESS: 3F JTKC Centre, 2155 Chino Roces Ave., Makati City	FAX NUMBER:

OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NUMBER:
rolando.domingo@pureenergy.com.ph	rosanna.desiderio@pureenergy.com.ph	0917-830-1613	0917-596-0910

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Company / Arthur Vinson U. Ong	SEC ACCREDITATION NUMBER (if applicable): 120745	TELEPHONE NUMBER(S): 8813-8892
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power Generation	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Pure Energy Holdings Corporation	CS201309453	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
Labayat 1 Hydropower Corporation	CS201516460	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Philippine Power and Development Company	PW000001704	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Tibag Hydropower Corporation	CS201724437	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Cabanglasan Hydropower Corporation	CS201724432	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Bicol Hydropower Corporation	AS094-008747	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Majayjay Hydropower Corporation	CS200804288	3F JTKC Centre, 2155 Chino Roces Ave., Makati City
Blue Energy Holdings & Management Corp.	CS201417716	U401 Greenhills Mansion, Annapolis St., San Juan City
Piapi Hydropower Corporation	CS2022120079285-04	3F JTKC Centre, 2155 Chino Roces Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **REPOWER ENERGY DEVELOPMENT CORPORATION**

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 Exchage 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.

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)

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 of 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

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

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:	Power Generation

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ◉ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **REPOWER ENERGY DEVELOPMENT CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	750,000,000	1.00	750,000,000.00
				-
	TOTAL	**750,000,000**	**TOTAL P**	**750,000,000.00**

SUBSCRIBED CAPITAL

F I L I P I N O	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
	9	Common	584,801,002		1.00	584,801,002.00	89.97%
		TOTAL	**584,801,002**			**584,801,002.00**	**89.97%**

F O R E I G N (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
Other	1	Common	65,199,000		1.00	65,199,000.00	10.03%
Percentage of Foreign Equity :		**TOTAL**	**65,199,000**			**65,199,000.00**	**10.03%**
					TOTAL SUBSCRIBED P	**650,000,002.00**	**100.00%**

PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	Common	584,801,002	1.00	584,801,002.00	89.97%
		TOTAL	**584,801,002**		**584,801,002.00**	**89.97%**

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Other	1	Common	65,199,000	1.00	65,199,000.00	10.03%
		TOTAL	**65,199,000**		**65,199,000.00**	**10.03%**
				TOTAL PAID-UP P	**650,000,002.00**	**100.00%**
				ADDITIONAL PAID-UP CAPITAL P	**1,124,901,466.00**	
				TOTAL AMOUNT OF CAPITAL P	**1,774,901,468.00**	

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: **REPOWER ENERGY DEVELOPMENT CORPORATION**

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RENATO ZAMORA LOCSIN #21-0 Belton Place Condominium, Yakal St., Makati City	Filipino	N	C	M	Y	Chairman	N/A	187-939-916
2. ERIC PETER Y. ROXAS 26 Castrillo St., Corinthian Gardens, Quezon City	Filipino	Y	M	M	Y	President	E/C, A/M	106-207-301
3. SUZANNE S. CAÑETE 237 Apitong St., Ayala, Alabang	Filipino	N	M	F	Y	Treasurer	N/M	121-951-009
4. RYAN WESLEY T. YAPKIANWEE 26 Sto. Domingo St., Urdaneta Village, Makati City	Filipino	N	M	M	Y		E/M, N/C, BRO/M	209-815-350
5. CHARLIE T. SY 5 Flicker St., Green Meadows Subdivision, Quezon City	Filipino	N	M	M	Y	Investor Relations Officer	E/M, BRO/C	102-425-373
6. ANTONIO FELIX C. CARAG 7 Flicker St., Green Meadows Subdivision, Quezon City	Filipino	N	I	M	Y	Independent Director	A/C, BRO/M, CG/M	137-968-233
7. EDMOND P. MACEDA 39 Perth St., BF Thai, Brgy. BF International, Las Piñas City	Filipino	N	I	M	Y	Independent Director	N/M, A/M, CG/C	194-486-940
8. ROLANDO P. DOMINGO 10 Eagle St., St. Francis Village, Bulacan	Filipino	N	N	M	N	CFO	N/A	105-777-482
9. SUSAN BERTULFO-CARISMA 3F JTKC Centre, 2155 Chino Roces Avenue, Makati City	Filipino	N	N	F	N	Compliance Officer/VP-Legal and Corporate Affairs	N/A	176-514-874
10. ANN MARGARET K. LORENZO 4 A. Marcelo Street, Dalandanan, Valenzuela City	Filipino	N	N	F	N	Corporate Secretary	N/A	274-323-370
11. REYNALDO C. PIAMONTE #7719 Rosewood Street, Marcelo Green Village, Parañaque City	Filipino	N	N	M	N	Vice President	N/A	181-242-610
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: **REPOWER ENERGY DEVELOPMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **9**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **2**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **(Separate) ₱1,568,168,192.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PURE ENERGY HOLDINGS CORPORATION Filipino 3F JTKC Centre, 2155 Chino Roces Ave., Makati City	C	439,999,995	439,999,995.00	67.69%	439,999,995.00	008-534-733
	TOTAL	**439,999,995**	**439,999,995.00**			
2. PCD NOMINEE - FILIPINO Filipino 29th Flr., BDO-Equitable Tower, 8751 Paseo De Roxas, Makati City	C	144,801,000	144,801,000.00	22.28%	144,801,000.00	
	TOTAL	**144,801,000**	**144,801,000.00**			
3. PCD NOMINEE - NON-FILIPINO* Foreign 29th Flr., BDO-Equitable Tower, 8751 Paseo De Roxas, Makati City	C	65,199,000	65,199,000.00	10.03%	65,199,000.00	
	TOTAL	**65,199,000**	**65,199,000.00**			
4. RENATO ZAMORA LOCSIN Filipino #21-0 Belton Place Condominium, Yakal St., Makati City	C	1	1.00	0.00%	1.00	187-939-916
	TOTAL	**1**	**1.00**			
5. ERIC PETER Y. ROXAS Filipino 26 Castrillo St., Corinthian Gardens, Quezon City	C	1	1.00	0.00%	1.00	106-207-301
	TOTAL	**1**	**1.00**			
6. SUZANNE S. CAÑETE Filipino 237 Apitong St., Ayala, Alabang	C	1	1.00	0.00%	1.00	121-951-009
	TOTAL	**1**	**1.00**			
7. RYAN WESLEY T. YAPKIANWEE Filipino 26 Sto. Domingo St., Urdaneta Village, Makati City	C	1	1.00	0.00%	1.00	209-815-350
	TOTAL	**1**	**1.00**			
8. CHARLIE T. SY Filipino 5 Flicker St., Green Meadows Subdivision, Quezon City	C	1	1.00	0.00%	1.00	102-425-373
	TOTAL	**1**	**1.00**			
9. ANTONIO FELIX C. CARAG Filipino 7 Flicker St., Green Meadows Subdivision, Quezon City	C	1	1.00	0.00%	1.00	137-968-233
	TOTAL	**1**	**1.00**			
10. EDMOND P. MACEDA Filipino 39 Perth St., BF Thai, Brgy. BF International, Las Piñas City	C	1	1.00	0.00%	1.00	194-486-940
	TOTAL	**1**	**1.00**			
TOTAL SHARES & AMOUNT SUBSCRIBED		**650,000,002**	**650,000,002.00**	**100.00%**		
			TOTAL AMOUNT OF PAID-UP CAPITAL	**P**	**650,000,002.00**	
			ADDITIONAL PAID-UP CAPITAL	**P**	**1,124,901,466.00**	
			TOTAL AMOUNT OF CAPITAL	**P**	**1,774,901,468.00**	

* includes Pure Energy Holdings Corporation which owns 449,999,995 shares (69.23%).

** includes Tokai Corporation (Japanese) which owns 65,000,000 shares (9.99%).

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: **REPOWER ENERGY DEVELOPMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:	**9**	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	**2**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **(Separate) ₱1,568,168,192.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
TOTAL SHARES & AMOUNT SUBSCRIBED						
					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: **REPOWER ENERGY DEVELOPMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:	**9**	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	**2**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **(Separate) ₱1,568,168,192.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
21. **OTHERS (Indicate the number of the remaining stockholders)**						
	TOTAL					
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27.						
	TOTAL					
28.						
	TOTAL					
29.						
	TOTAL					
30.						
	TOTAL					
TOTAL SHARES & AMOUNT SUBSCRIBED						
				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:

REPOWER ENERGY DEVELOPMENT CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Separate) N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale		
DATE ISSUED:	June 27, 2023		
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
-	8	20	28

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANN MARGARET K. LORENZO**, Corporate Secretary of **REPOWER ENERGY DEVELOPMENT CORPORATION**, 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 11th day of August 2023 in Pasig City.

ANN MARGARET K. LORENZO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City this 11th day of August 2023, by affiant who personally appeared before me and exhibited to me herPhilippine Passport No. P9475373A, issued on 09 November 2018 at DFA NCR East and expires on 08 November 2028, as competent evidence of identity in accordance with the 2004 Rules on Notarial Practice.

Doc. No. 355 ;
Page No. 72 ;
Book No. I ;
Series of 2023 .

File No.: ABKT\JCN\AMKL\kim 1460-200

JESERAIRE NOC L. QUISAOT
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 301 (2023-2024)
Commission Expires on December 31, 2024
2704 East Tower, Tektite Towers, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 0573118/05.11.23/Pasig
IBP No. 340930/05.08.23/RSM
Roll of Attorneys No. 87050
Admitted to the Bar: 05.02.23

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	CS201310124
CORPORATE NAME:	**REPOWER ENERGY DEVELOPMENT CORPORATION**

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 defination covers the natural person(s) who actualy 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 simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement 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
Dexter Y. Tiu	37 Urdaneta Avenue, Makati City	Filipino	February 24, 1972	106-218-920	52.64%	I	A (through DYT Equities Corporation)

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

[1] For Stock Corporations.
[2] For Non-Stock Corporations.
[3] For Stock Corporations.