

FILED THROUGH S.E.C.
 CHUTE BOX
 9/9/2020

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: PANASONIC MANUFACTURING PHILIPPINES CORPORATION | DATE REGISTERED: 5/14/1963 |
| BUSINESS/TRADE NAME: PANASONIC MANUFACTURING PHILIPPINES CORPORATION | FISCAL YEAR END: March 31 |
| SEC REGISTRATION NUMBER: 23022 | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-099-692 |
| DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of July | WEBSITE/URL ADDRESS: www.panasonic.com.ph |
| ACTUAL DATE OF ANNUAL MEETING: 26-Aug-20 | E-MAIL ADDRESS: pmpc_op@ph.panasonic.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal | FAX NUMBER: 8248-23-15 |
| COMPLETE BUSINESS ADDRESS: Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal | TELEPHONE NUMBER(S): 8636-31-01/8635-66-60 to 70 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Company / Juan Carlo B. Maminta | SEC ACCREDITATION NUMBER (if applicable): N/A |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Import, manufacture, buy, sell & distribute wholesale electronics, x x x | INDUSTRY CLASSIFICATION: N/A |
| GEOGRAPHICAL CODE: N/A | |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| N/A | N/A | N/A |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N/A | N/A | N/A |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name: **PANASONIC MANUFACTURING PHILIPPINES 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:

| | | | |
|--|--|------------------------------|--------------------------------|
| <p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> | | |
| <p>2.</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 type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> | | |
| <p>3.</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 or 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p> | | |
| | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Manufacture of home appliances</td> </tr> </table> | Describe nature of business: | Manufacture of home appliances |
| Describe nature of business: | Manufacture of home appliances | | |

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: | PANASONIC MANUFACTURING PHILIPPINES 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 | 847,000,000 | 1.00 | 847,000,000.00 |
| | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- |
| TOTAL | | 847,000,000 | TOTAL P | 847,000,000.00 |

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 |
|--------------|----------------------|------------------|-------------------|--|------------------|----------------------|----------------|
| | 442 | Common | 84,723,432 | | 1.00 | 84,723,432.00 | 20% |
| | | Class A | | | | | |
| | | ----- | ----- | | | | |
| | | ----- | ----- | | | | |
| TOTAL | | | 84,723,432 | TOTAL | TOTAL P | 84,723,432.00 | |

| 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 |
|-----------------------------------|----------------------|------------------|--------------------|--|------------------|-----------------------|----------------|
| JAPANESE | 8 | Common | 337,994,588 | | 1.00 | 337,994,588.00 | 80% |
| | | Class B | | | | | |
| | | ----- | ----- | | | | |
| | | ----- | ----- | | | | |
| TOTAL | | | 337,994,588 | TOTAL | TOTAL P | 337,994,588.00 | |

| | | | | | |
|--------------------------------|--------------|--------------------|--------------|----------------|-----------------------|
| Percentage of Foreign Equity : | TOTAL | 337,994,588 | TOTAL | TOTAL P | 337,994,588.00 |
|--------------------------------|--------------|--------------------|--------------|----------------|-----------------------|

| | | | | |
|---------------------------|--|--|--|-----------------------|
| TOTAL SUBSCRIBED P | | | | 422,718,020.00 |
|---------------------------|--|--|--|-----------------------|

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|------------------|-------------------|------------------|----------------------|----------------|
| | 442 | Common | 84,723,432 | 1.00 | 84,723,432.00 | 20% |
| | | Class A | | | | |
| | | ----- | ----- | | | |
| | | ----- | ----- | | | |
| TOTAL | | | 84,723,432 | TOTAL P | 84,723,432.00 | |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|--------------------|------------------|-----------------------|----------------|
| JAPANESE | 8 | Common | 337,994,588 | 1.00 | 337,994,588.00 | 80% |
| | | Class B | | | | |
| | | ----- | ----- | | | |
| | | ----- | ----- | | | |
| TOTAL | | | 337,994,588 | TOTAL P | 337,994,588.00 | |

| | | | | |
|------------------------|--------------|--------------------|----------------|-----------------------|
| 79.96 % | TOTAL | 337,994,588 | TOTAL P | 337,994,588.00 |
| TOTAL PAID-UP P | | | | 422,718,020.00 |

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: PANASONIC MANUFACTURING PHILIPPINES CORPORATION

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|--------------------------------------|----------------------------------|---------------------------|
| 1. MASATOSHI SASAKI Unit 17-J West Tower, One Serendra Condo., Bonifacio Global, Taguig City | JAPANESE | N | C | M | Y | President & Chairman | N/A | 740-738-409 |
| 2. YOSHIYUKI TAKAHASHI Unit 19C East Tower, One Serendra, 32nd Ave., Mckinley Parkway, Bonifacio Global, Taguig City | JAPANESE | N | M | M | Y | Exe. Dir., Treasurer & V-Chair | A/M, N/C, CR/C, RM/C, CG/M | 469-845-010 |
| 3. HIROSHI YAMADA Unit 54-E Tower 2, St. Francis Shangri-la Plaza, St. Francis Rd., Ortigas Center, Mandaluyong City | JAPANESE | N | M | M | Y | Director | N/A | 442-897-500 |
| 4. HIROKAZU YOSHIDA C/O Panasonic Manufacturing Philippines Corporation | JAPANESE | N | M | M | Y | Director | N/A | |
| 5. SATOSHI KONO C/O Panasonic Manufacturing Philippines Corporation | JAPANESE | N | M | M | Y | Director | N/A | 483-130-346 |
| 6. YUKIO HIROSE C/O Panasonic Manufacturing Philippines Corporation | JAPANESE | N | M | M | Y | N/A | N/A | 733-020-920 |
| 7. SHIGERU DONO C/O Panasonic Manufacturing Philippines Corporation | JAPANESE | N | M | M | Y | N/A | N/A | 752-714-097 |
| 8. EMILIANO VOLANTE 227 Hornbill Street, Strip 70 Village, Concepcion 1, Marikina City | FILIPINO | N | M | M | Y | Independent Director | A/C, N/M, CR/M, RM/M, CG/C | 106-291-049 |
| 9. ELIZABETH GILDORÉ #21 Doña Francesca St., Filinvest Homes East Marcos Highway, Antipolo City | FILIPINO | N | M | F | Y | Independent Director | A/M, N/M, CR/M, RM/M, CG/M | 106-283-715 |
| 10. JUSTINA CALLANGAN Blk 1 Lot 88 Granwood Villas BF Homes Quezon City | FILIPINO | N | M | F | Y | Director | N/A | 116-240-934 |
| 11. MAMERTO Z. MONDRAGON #3 Bogambilya Street, Tahanan Village, Parañaque City | FILIPINO | N | N | M | Y | Corporate Secretary | N/A | 105-891-348 |
| 12. MARIA VIRGINIA AREVALO Blk. 27 Lot 12, Mt. Banahaw St. Montevista Heights Subd., Taytay, Rizal | FILIPINO | N | N | F | N | Compliance Officer | N/A | 106-286-750 |
| 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: PANASONIC MANUFACTURING PHILIPPINES CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 450 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 398

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,260,519,662.00

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|--------------------|-----------------------|----------------|-----------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. PANASONIC CORPORATION (Formerly Matsushita Electric Ind'l Co., Ltd.) JAPANESE - 1006 Oaza Kadoma, Osaka 571-8501, Japan | Common | 337,994,581 | 337,994,581.00 | 79.96% | 337,994,581.00 | 005-582-912 |
| | | | | | | |
| | TOTAL | 337,994,581 | 337,994,581.00 | | | |
| 2. PCD NOMINEE CORPORATION FILIPINO G/F MKSE Bldg. 6767 Ayala Avenue, Makati City | Common | 38,028,588 | 38,028,588.00 | 9.00% | 38,028,588.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 38,028,588 | 38,028,588.00 | | | |
| 3. PMPC EMPLOYEES' RETIREMENT PLAN FILIPINO C/O Panasonic Manufacturing Philippines Corporation | Common | 17,992,130 | 17,992,130.00 | 4.26% | 17,992,130.00 | 002-396-537 |
| | | | | | | |
| | TOTAL | 17,992,130 | 17,992,130.00 | | | |
| 4. PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION FILIPINO 48th Floor, Yuchengco Bldg., RCBC Plaza, 6819 Ayala Avenue, Makati City | Common | 6,076,341 | 6,076,341.00 | 1.44% | 6,076,341.00 | 000-137-755 |
| | | | | | | |
| | TOTAL | 6,076,341 | 6,076,341.00 | | | |
| 5. JESUS V. DEL ROSARIO FOUNDATION INC. FILIPINO Wodel Inc., 34 San Luis Street, Pasay City | Common | 3,870,926 | 3,870,926.00 | 0.92% | 3,870,926.00 | 001-989-346 |
| | | | | | | |
| | TOTAL | 3,870,926 | 3,870,926.00 | | | |
| 6. PMPC EMPLOYEES' RETIREMENT PLAN FILIPINO C/O Panasonic Manufacturing Philippines Corporation | Common | 3,594,230 | 3,594,230.00 | 0.85% | 3,594,230.00 | 002-396-537 |
| | | | | | | |
| | TOTAL | 3,594,230 | 3,594,230.00 | | | |
| 7. VERGON REALTY INVESTMENT CORP. FILIPINO Rm. 203, Diamond Building, #603 EDSA, Cubao, Quezon City | Common | 3,389,453 | 3,389,453.00 | 0.80% | 3,389,453.00 | 001-180-872 |
| | | | | | | |
| | TOTAL | 3,389,453 | 3,389,453.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 97.23% | 410,946,249.00 | |
| 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: | PANASONIC MANUFACTURING PHILIPPINES CORPORATION | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 450 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 398 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | 7,260,519,662.00 | | |

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|------------------|---------------------|----------------|---------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. J.B. REALTY & DEVELOPMENT CORPORATION FILIPINO C/O Jimmy Tang, AVESCO #655 Rizal Avenue, Sta. Cruz, Manila | Common | 1,778,915 | 1,778,915.00 | 0.42% | 1,778,915.00 | 000-589-735 |
| | | | | | | |
| | TOTAL | 1,778,915 | 1,778,915.00 | | | |
| 9. SO SA GEE FILIPINO 570-572 Sto. Cristo Street, Binondo, Manila | Common | 855,716 | 855,716.00 | 0.20% | 855,716.00 | |
| | | | | | | |
| | TOTAL | 855,716 | 855,716.00 | | | |
| 10. DAVID S. LIM FILIPINO Solid House, 2285 Pasong Tamo Extn., Makati City | Common | 656,393 | 656,393.00 | 0.16% | 656,393.00 | 121-489-630 |
| | | | | | | |
| | TOTAL | 656,393 | 656,393.00 | | | |
| 11. EFREN M. SANGALANG FILIPINO C/O Armando M. Sangalang 25 Pearl St., Greenland Village Rosario Pasig City | Common | 603,156 | 603,156.00 | 0.14% | 603,156.00 | TAN-S5241-K0849-A-8 |
| | | | | | | |
| | TOTAL | 603,156 | 603,156.00 | | | |
| 12. VICENTE L. CO FILIPINO #637-B, Calderon Street, Mandaluyong City | Common | 577,245 | 577,245.00 | 0.14% | 577,245.00 | 109-239-517 |
| | | | | | | |
| | TOTAL | 577,245 | 577,245.00 | | | |
| 13. JASON S. LIM FILIPINO Solid House, 2285 Pasong Tamo Extn., Makati City | Common | 500,000 | 500,000.00 | 0.12% | 500,000.00 | 121-489-630 |
| | | | | | | |
| | TOTAL | 500,000 | 500,000.00 | | | |
| 14. JONATHAN JOSEPH CC. LIM FILIPINO 1248 Acacia Road, Dasmariñas Village, Makati City | Common | 500,000 | 500,000.00 | 0.12% | 500,000.00 | 218-981-813 |
| | | | | | | |
| | TOTAL | 500,000 | 500,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 1.30% | 5,471,425.00 | |
| 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: | | PANASONIC MANUFACTURING PHILIPPINES CORPORATION | | | | |
|--|-------------------|---|--|----------------|---------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 450 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 398 | |
| 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 OWNERSHIP | | |
| 15. VICENTE S. LIM FILIPINO Solid House, 2285 Pasong Tamo Extn., Makati City | Common | 500,000 | 500,000.00 | 0.12% | 500,000.00 | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000.00 | | | |
| 16. SUSAN L. TAN FILIPINO 42 Ifugao St., La Vista Subd., Katipunan Road, Quezon City | Common | 500,000 | 500,000.00 | 0.12% | 500,000.00 | 102-443-576 |
| | | | | | | |
| | TOTAL | 500,000 | 500,000.00 | | | |
| 17. RODOLFO P. TAGLE FILIPINO C/O TAGLE MARKETING COMPANY, 113 Francisco Ave., Juana Subd. Matina Davao City | Common | 354,192 | 354,192.00 | 0.08% | 354,192.00 | 102-443-576 |
| | | | | | | |
| | TOTAL | 354,192 | 354,192.00 | | | |
| 18. FALEK ENTERPRISES, INC. FILIPINO 303 R. Duterte Street, Cebu City 6000 | Common | 298,106 | 298,106.00 | 0.07% | 298,106.00 | |
| | | | | | | |
| | TOTAL | 298,106 | 298,106.00 | | | |
| 19. JAIME AGABIN FILIPINO C/O Alberto F. Kee, Tabora Street, San Nicolas, Manila | Common | 252,995 | 252,995.00 | 0.06% | 252,995.00 | |
| | | | | | | |
| | TOTAL | 252,995 | 252,995.00 | | | |
| 20. SO KI LIN FILIPINO 570-572 Sto. Cristo Street, Binondo, Manila | Common | 252,995 | 252,995.00 | 0.06% | 252,995.00 | |
| | | | | | | |
| | TOTAL | 252,995 | 252,995.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 4,142,058 | 4,142,058.00 | 1.00% | 4,142,058.00 | |
| | | | | | | |
| | TOTAL | 4,142,058 | 4,142,058.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 1.51% | 6,300,346.00 | |
| 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: | | | |
| PANASONIC MANUFACTURING PHILIPPINES CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | | AMOUNT (PhP) | DATE OF BOARD RESOLUTION |
| 1.1 STOCKS | | N/A | N/A |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | N/A | N/A |
| 1.3 LOANS/ CREDITS/ ADVANCES | | N/A | N/A |
| 1.4 GOVERNMENT TREASURY BILLS | | N/A | N/A |
| 1.5 OTHERS | | N/A | N/A |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
| N/A | | N/A | N/A |
| 3. TREASURY SHARES | N/A | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | N/A | N/A |
| 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 | | P 88,736,084 (0.2099179%) | 4/22/2019 |
| 5.2 STOCK | | N/A | N/A |
| 5.3 PROPERTY | | N/A | 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 | BSP | IC |
| TYPE OF LICENSE/REGN. | N/A | N/A | N/A |
| DATE ISSUED: | N/A | N/A | N/A |
| DATE STARTED OPERATIONS: | N/A | 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 |
| P 51,449,045 | 5 | 770 | 775 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

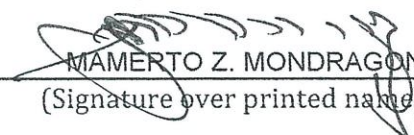
I, MAMERTO Z. MONDRAGON, Corporate Secretary of PANASONIC MANUFACTURING PHILIPPINES CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 03 SEP 2020 day of _____, 2020 in MAKATI CITY.


MAMERTO Z. MONDRAGON
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 03 SEP 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N14-69-020128 issued at Pasig City on November 09, 2017.


NOTARY PUBLIC
SOLFIA S. ARBOLADURA
Notary Public for Makati City until 12.31.2021
Roll No. 39714/ Appointment No. M-192
IBP Lifetime No. 04982/ 05.15.03/ Manila
PTR No. 9167715/ 01.15.2020/ Manila
2nd/F Raha Suleyman Bldg. 108 Benavidez St.,
Legaspi Village, Makati City
MCLE Compliance No. VI-0022193/ 04.02.2019

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Series of 2020

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

CORPORATE SECRETARY'S CERTIFICATION

I, **MAMERTO Z. MONDRAGON**, of legal age, married, Filipino and with business office address at 8th Floor, Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, Metro Manila, after being sworn in accordance with law hereby certify that:

1. I am the Corporate Secretary of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. 23022 with principal office address located at Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro Taytay, Rizal.
2. The General Information Sheet ("GIS") compact disc submitted contains the exact data stated in hard copies of the GIS of the Corporation.
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.

WITNESS MY HAND on this 03 SEP 2020 day of September 2020 at Makati City.


MAMERTO Z. MONDRAGON
Corporate Secretary

03 SEP 2020
SUBSCRIBED AND SWORN to before me on this ___ day of September 2020 at Makati City. Affiant exhibited to me his Driver's License No. N14-69-020128 issued on November 09, 2017 at Pasig City, Metro Manila, bearing his photograph and signature.

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SOLFIA S. ARBOLADURA
Notary Public for Makati City until 12.31.2021
Roll No. 397147 Appointment No. M-192
IEP Lifetime No. 04452/05.15.03/ Mia.II
PTR No. 9157710001.15.2020/ Manila
2nd/F Raha Sulayman Bldg. 108 Benavidez St.,
Legaspi Village, Makati City
MCLE Compliance No. VI-0022193/ 04.02.2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

23022

CORPORATE NAME:

PANASONIC MANUFACTURING PHILIPPINES 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 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 |
|---|------------------------------------|-------------|------------------|------------------------------|--|--|--|
| MASATOSHI SASAKI | Bonifacio Global, Taguig | Japanese | 9/16/1962 | 740-738-409 | | D | President and Chairman |
| YOSHIYUKI TAKAHASHI | Bonifacio Global, Taguig | Japanese | 3/24/1962 | 469-845-010 | | D | Exec. Dir. Treasurer/ Vice-Chair |
| HIROSHI YAMADA | Mandaluyong City | Japanese | 8-22-62 | 442-897-500 | | I | Director |

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.