

**GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)**

FOR THE YEAR 2024

**GENERAL INSTRUCTIONS:**

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN **EXCEL FORMAT** SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>GOVERNMENT CORPORATION NAME:</b> John Hay Management Corporation	<b>DATE CREATED:</b> June 25, 1993
<b>SECONDARY NAME, IF ANY.</b> None	<b>FISCAL YEAR END:</b> December 31
<b>CHARTER, IF ANY.</b> None	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 004-025-168-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> first Monday of April of each year	<b>URL ADDRESS:</b> <a href="http://www.jhmc.com.ph">www.jhmc.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 16, 2024 Special Stockholders Meeting	<b>E-MAIL ADDRESS:</b> <a href="mailto:mgmt@jhmc.com.ph">mgmt@jhmc.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600, Philippines	<b>FAX NUMBER:</b> N.A.
<b>COMPLETE BUSINESS ADDRESS:</b> John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600, Philippines	<b>TELEPHONE NUMBER(S):</b> (074) 422-4360
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER</b> Commission on Audit	<b>ATTACHED AGENCY (if applicable):</b> N.A.
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To develop Camp John Hay as a premier tourist and investment destination, to ensure sustainable use of forest watershed, to contribute to economic growth and job generation, and to regulate Camp Joh Hay.	<b>GEOGRAPHICAL CODE:</b> 141102000

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

PARENT COMPANY	ADDRESS
Bases Conversion and Development Authority	2nd floor Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taguig City
SUBSIDIARY/AFFILIATE	ADDRESS
N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME: John Hay Management Corporation

### CAPITAL STRUCTURE

**AUTHORIZED CAPITAL STOCK, if applicable**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common stock	5,000,000	100.00	500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>

**SUBSCRIBED CAPITAL, if applicable**

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
N.A.	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		

**PAID-UP CAPITAL, if applicable**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	common stock	3,156,095	100.00	315,609,500.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>3,156,095</b>	<b>TOTAL P</b>	<b>315,609,500.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME: John Hay Management Corporation								
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. Junie E. Cua Filipino Baro-a-lubong, Mangandingay, Cabarroguis, Quirino	Y	C	Y	N.A.	Executive/C; Finance/M	105-548-070-000	281,000.00 (per diem and PBI)	N.A.
2. Rudolph Steve E. Jularbal Filipino #15 Zeus St., Tivoli Greens Subd., Commonwealth Ave., Quezon City	Y	M/ Vice-Chair	Y	N.A.	Audit/M; Bus. Dev't/M; Executive/M; Risk Mgmt/M	100-368-353-000	257,000.00 (per diem and PBI)	N.A.
3. Marlo Ignacio V. Quadra Filipino #66 Sta. Scholastica Village, Baguio City	Y	M/ P&CEO	Y	N.A.	Bus. Dev't/M; Executive/M; Finance/M; Governance/M; CJHDevCo Concerns & 19 Conditionalities/M	934-224-108-000	257,000.00 (per diem and PBI)	N.A.
4. Kristoffer Lee V. Dance Filipino #1 Barangay GEFA- Lower QM, Baguio City	Y	M/ Compliance Officer	Y	N.A.	Governance/M; Risk Mgmt/M; CJHDevCo Concerns & 19 Conditionalities/C	267-555-452-000	257,000.00 (per diem and PBI)	N.A.
5. Jose Emmanuel P. Guillermo Filipino #17 Athena Street, Tivoli Greens, Batasan Hills, Quezon City	Y	M/ Corporate Treasurer	Y	N.A.	Finance/C; Bus. Dev't/M; Risk Mgmt/M	119-232-421-000	257,000.00 (per diem and PBI)	N.A.
6. Ma. Cristina R. Corona Filipino 38-B Bellagio One, First Avenue corner Burgos Circle, BGC, Taguig City	Y	M	Y	N.A.	Audit/M; Governance/M; Nominations, Remunerations and Orgl Dev't/M	226-355-368-000	257,000.00 (per diem and PBI)	N.A.
7. Carlux P. Donila Filipino B6 U8 Elysium Townhomes, BF Homes, Parañaque City	Y	M	Y	N.A.	Audit/C; Governance/M; Risk Mgmt/M	171-833-095-000	257,000.00 (per diem and PBI)	N.A.
8. Arthur J. Ledesma Filipino #19 Vatican Street, Merville Park Subdivision, Merville, Parañaque City	Y	M	Y	N.A.	Bus. Dev't/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/C	138-198-287-000	257,000.00 (per diem and PBI)	N.A.
9. Romeo C. Prestoza Filipino 516, Ozamis Bldg., Bonifacio Heights Condo, Lawton Ave, Taguig City	Y	M	Y	N.A.	Governance/C; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/M; CJHDevCo Concerns & 19 Conditionalities/M	137-383-691-000	257,000.00 (per diem and PBI)	N.A.
10. Manjit T. Singh Reandi Filipino #4 San Martin Street, Magallanes Village, Makati City	Y	M	Y	N.A.	Audit/M; Bus. Dev't/C; Nominations, Remunerations and Orgl Dev't/M	411-055-478-000	257,000.00 (per diem and PBI)	N.A.
11. Arnel S. Tungbaban Filipino Calongbuyan, Galimuyod, Ilocos Sur	Y	M	Y	N.A.	Finance/M; Governance/M; Nominations, Remunerations and Orgl Dev't/C; CJHDevCo Concerns & 19 Conditionalities/M	135-292-289-000	257,000.00 (per diem and PBI)	N.A.
12. Teddy Esteban F. Rigoroso Filipino #10A Malumanay St., Sikatuna Village, Quezon City	N	N.A.	N	N.A.	N.A.	212-970-849-000	120,000.00 (per diem)	N.A.
13. Jane Theresa G. Tabalingcos Filipino #16B Goldland Tower, Eisenhower St., Greenhills, San Juan City	N	N.A.	N	N.A.	N.A.	240-998-200-000	2,657,859.33	N.A.
14. Office of the Gov't. Corporate Counsel 3rd floor MWSS Bldg., Katipunan Road, Balara, Quezon City	N	N.A.	N	N.A.	N.A.	N.A.	N.A.	N.A.

**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.

## GOVERNMENT CORPORATION INFORMATION SHEET

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

**GOVERNMENT CORPORATION NAME:** John Hay Management Corporation

**TOTAL NUMBER OF STOCKHOLDERS:** 12

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP 207,052,448.48

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY, IF APPLICABLE AND CURRENT ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP), IF APPLICABLE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Bases Conversion and Development Filipino 2nd floor Bonifacio Technology Center, 31st Street, corner 2nd Avenue, Bonifacio Global City, Tagulug City		3,156,084	100.00		315,608,400.00	002-219-699-000
				99.999651%		
2. Junie E. Cua Filipino Baro-a-lubong, Mangandingay, Cabarroguis, Quirino		1	100.00		100.00	105-548-070-000
				0.000032%		
3. Ma. Cristina R. Corona Filipino 38-B Bellagio One, First Avenue corner Burgos Circle, BGC, Taguig City		1	100.00		100.00	226-355-368-000
				0.000032%		
4. Kristoffer Lee V. Dance Filipino #1 Barangay GEFA- Lower QM, Baguio City		1	100.00		100.00	267-555-452-000
				0.000032%		
5. Carlix P. Donila Filipino B6 U8 Elysium Townhomes, BF Homes, Parañaque City		1	100.00		100.00	171-833-095-000
				0.000032%		
6. Jose Emmanuel P. Guillermo Filipino #17 Athena Street, Tivoli Greens, Batasan Hills, Quezon City		1	100.00		100.00	119-232-421-000
				0.000032%		
7. Rudolph Steve E. Jularbal Filipino #15 Zeus Street, Tivoli Greens Subdivision, Commonwealth Avenue, Quezon City		1	100.00		100.00	100-368-353-000
				0.000032%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*



## GOVERNMENT CORPORATION INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====						
GOVERNMENT CORPORATION NAME: <b>John Hay Management Corporation</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>12</b>						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>PhP 207,052,448.48</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, IF APPLICABLE AND CURRENT ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP), IF APPLICABLE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Arthur J. Ledesma Filipino #19 Vatican Street, Merville Park Subdivision, Merville, Parañaque City		1	100.00	0.000032%	100.00	138-198-287-000
9. Romeo C. Prestoza Filipino Unit 516, Ozamis Bldg., Bonifacio Heights Condominium, Lawton Ave., Taguig City		1	100.00	0.000032%	100.00	137-383-691-000
10. Marlo Ignacio V. Quadra Filipino #66 Sta. Scholastica Village, Baguio City		1	100.00	0.000032%	100.00	934-224-108-000
11. Manjit T. Singh Reandi Filipino #4 San Martin Street, Magallanes Village, Makati City		1	100.00	0.000032%	100.00	411-055-478-000
12. Arnel S. Tungbaban Filipino Calongbuyan, Galimuyod, Ilocos Sur		1	100.00	0.000032%	100.00	135-292-289-000
13.						
14.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>315,609,500.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

I,                     TEDDY ESTEBAN F. RIGOROSO                    , Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF ( 6 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

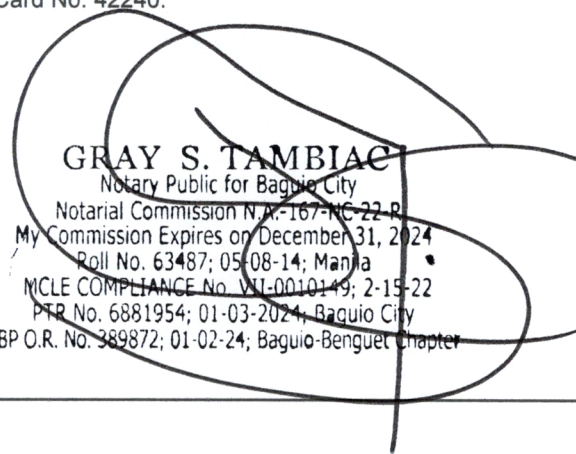
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF SEP 20 2024 2024 IN BAGUIO CITY.

  
ATTY. TEDDY ESTEBAN F. RIGOROSO  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN BAGUIO CITY CITY/PROVINCE, PHILIPPINES ON SEP 20 2024, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS INTEGRATED BAR OF THE PHILIPPINES (IBP) Identification Card No. 42240.

DOC. NO: 401 :  
PAGE NO. 81 :  
BOOK NO. IX :  
SERIES OF 2024 :

  
**GRAY S. TAMBIAG**  
Notary Public for Baguio City  
Notarial Commission N.A.-167-NC-22-R  
My Commission Expires on December 31, 2024  
Roll No. 63487; 05-08-14; Manila  
MCLE COMPLIANCE No. VI-0010149; 2-15-22  
PTR No. 6881954; 01-03-2024; Baguio City  
IBP O.R. No. 389872; 01-02-24; Baguio-Benguet Chapter