

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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:		DATE REGISTERED:	
LBP RESOURCES AND DEVELOPMENT CORPORATION		5/8/1975	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
LBP RESOURCES AND DEVELOPMENT CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
61385		000-129-546-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
1ST WEDNESDAY OF MAY		www.lbpresources.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
October 15, 2025		lbpresourcessec@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
24TH FLOOR LBP PLAZA, 1598 M.H DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA		(02) 8405-7169	
COMPLETE BUSINESS ADDRESS:			
24TH FLOOR LBP PLAZA, 1598 M.H DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
lbpresourcessec@gmail.com	lbpresourcesanddevelopmentcorp@gmail.com	(02) 84057402	N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (If applicable):	TELEPHONE NUMBER(S):
COMMISSION ON AUDIT / MS. MARIA FRANCES HAZEL S. ACEBEDO		N.A	(02) 8405-7402
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To purchase /take/own/develop real & personal properties; Engage in overseas and domestic business of general builders		N.A.	N.A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
LAND BANK OF THE PHILIPPINES		MALATE, MANILA	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N.A.		N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
Corporate Name: LBP RESOURCES AND DEVELOPMENT CORPORATION			
A. 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			☒ Yes ☐ No
Please check the appropriate box:			
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	☐ 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	☐ 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone		
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 ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	☐ 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 ☐ 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:			
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:		LBP RESOURCES AND 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	50,000,000	10.00	500,000,000.00			
TOTAL		50,000,000	TOTAL P	500,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	COMMON	20,000,000		10.00	200,000,000.00	
TOTAL		20,000,000	TOTAL	TOTAL P	200,000,000.00		
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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	10	COMMON	13,321,200	10.00	133,212,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL	TOTAL	TOTAL P	133,212,000.00		
			TOTAL PAID-UP P				

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: LBP RESOURCES AND DEVELOPMENT COPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MR. ANTONIO RAMON A. LIM Lot 2 Courtyard 2 Sun Valley Residential Estates, Brgy. Inarawan, Antipolo City	Filipino	N	C	M	Y	Chairman	C/C	127-252-806
2. MR. RICARDO C. JULIANO 77 De Mazenod Avenue, Barangay RH 5, Cotabato City	Filipino	N	M	M	Y	President and CEO	C/M	135-928-990
3. ATTY. MANUEL C. PICZON NO. 26 Reed Street, Filinvest East Homes, Cainta Rizal	Filipino	N	M	M	Y	Member	C/M	120-153-202
4. MR. FELICIANO L. MACALINO 22-22 Consuelo Road, Essel Park, Telebastagan, San Fernando Pampanga	Filipino	N	M	M	Y	Member	C/M	103-499-403
5. MR. ABNER O. MALABANAN CM Recto St. Brgy. Angeles Zone 1, Tayabas City, Quezon Province	Filipino	N	M	M	Y	Member	A/C	121-523-223
6. MS. MARIETTA B. CAJUGUIRAN Unit 1 Jade Manor Townhomes, Amsterdam Extension, Merville Park Subdivision, Merville Parañaque Manila	Filipino	N	M	F	Y	Member	A/M	151-029-395
7. MR. PAOLO MIGUEL V. TEODORO No. 2 San Ignacio Street, Urdaneta Village, Barangay Urdaneta, Makati, Metro Manila	Filipino	N	M	M	Y	Member	N/M	243-444-055
8 JOSE ENRIQUE R. MARFORI JR. 798 Quirino Highway Novaliches, Gulod Quezon City NCR District 2	Filipino	N	M	M	Y	Member	A/M	250125531
9 JOSELITO R. MANALO 62 Fifth Avenue, Rodeo Drive Phase 1-A Marquee Place Subdivision, Pulung Maragul, Angeles Pampanga	Filipino	N	M	M	Y	Member	A/M	119242206
10. ATTY. KENNETH A. BUENAVENTURA Lot 13 Block 10 Phase 2A Metrogate Spring Meadows Camangyanan, Sta Maria Bulacan	Filipino	N		M	N	Corporate Secretary		256-382-285
11. MS. TERESA DENIS DUGAY-GREGORIO B11 L17 No. 242 Piedmont St. Hills of Maia Alta, Antipolo City Rizal	Filipino	N		F	N	Corporate Treasurer		173-882-732
12 ATTY. BIENVENIDO L. GARING JR. 45 Sto. Niño Villa España, Tatalon Quezon City	Filipino	N		M	N	Legal Counsel		217-078-513
13.								
14.								

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: LBP RESOURCES AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 10			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						1,945,455,290.00
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 LAND BANK OF THE PHILIPPINES DOMESTIC CORPORATION 1598 M. H. DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA	COMMON	19,999,991	199,999,910.00	100.00%	133,211,910.00	000-470-349
	TOTAL	19,999,991	199,999,910.00			
2 MR. ANTONIO RAMONG A. LIM FILIPINO Lot 2 Courtyard 2 Sun Valley Residential Estates, Brgy. Inarawan, Antipolo City	COMMON	1	10.00		10.00	127-252-806
	TOTAL	1	10.00			
3. ATTY. MANUEL C. PICZON FILIPINO NO. 26 REED ST. FILINVEST EAST HOMES , CAINTA RIZAL	COMMON	1	10.00		10.00	120-153-202
	TOTAL	1	10.00			
4. MR. RICARDO C. JULIANO FILIPINO 77 DE MAZENOD AVENUE, BRGY. RH 5, COTABATO CITY	COMMON	1	10.00		10.00	135-928-990
	TOTAL	1	10.00			
5. MR. FELICIANO L. MACALINO FILIPINO 22-22 CONSUELO ROAD, ESSEL PARK. TELEBASTAGAN, SAN FERNANDO PAMPANGA	COMMON	1	10.00		10.00	103-499-403
	TOTAL	1	10.00			
6. MR. ABNER O. MALABANAN FILIPINO CM Recto St. Brgy. Angeles Zone 1, Tayabas City, Quezon Province	COMMON	1	10.00		10.00	210-594-947
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	133,211,960.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							LBP RESOURCES AND DEVELOPMENT CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS:				10				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				1				
TOTAL ASSETS BASED ON LATEST AUDITED FS:											1,945,455,290.00					
STOCKHOLDER'S INFORMATION																
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER									
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP											
7. MS. MARIETTA B. CAJUGUIRAN FILIPINO Unit 1 Jade Manor Townhomes, Amsterdam Extension, Merville Park Subdivision, Merville Paranaque Manila		COMMON	1	10.00		10.00	168-374-129									
		TOTAL	1													
8. MR. PAOLO MIGUEL V. TEODORO FILIPINO No. 2 San Ignacio Street, Urdaneta Village, Barangay Urdaneta, Makati, Metro Manila		COMMON	1	10.00		10.00	243-444-055									
		TOTAL	1													
9. MR. JOSE ENRIQUE R. MARFORI JR. FILIPINO 798 Quirino Highway Novaliches, Gulod Quezon City NCR District 2		COMMON	1	10.00		10.00	250-125-531									
		TOTAL														
10. MR. JOSELITO R. MANALO FILIPINO 62 Fifth Avenue, Rodeo Drive Phase 1-A Marquee Place Subdivision, Pulung Maragul, Angeles Pampanga		COMMON	1	10.00		10.00	119-242-206									
		TOTAL														
11. *nothing follows*																
		TOTAL														
		TOTAL														
14.																
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00%	40.00										
TOTAL AMOUNT OF PAID-UP CAPITAL						133,212,000.00										
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

CORPORATE NAME: LBP RESOURCES AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 10			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						1,945,455,290.00
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. <i>*nothing follows*</i>						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
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:		LBP RESOURCES AND 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)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	192,652,682.00		
1.4 GOVERNMENT TREASURY BILLS	73,648,621.00		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS LB SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	16,276,164.00	13/03/2024	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	16,276,164.00		
24 ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
		N/A	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
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
8,664,487.07	11	87	98

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. KENNETH A. BUENAVENTURA**, Corporate Secretary of **LBP Resources and 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 NOV 12 2025, 20 ____ in CITY OF MANILA.


ATTY. KENNETH A. BUENAVENTURA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on NOV 12 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Doc. No. 120
Page No. 75
Book No. 11
Series of 20 75



NOTARY PUBLIC



ATTY. HANIEYA P. RASUMAN
Notary Public for City of Manila

Commission No. 2025-073, valid until 12/31/2026
Unit 11, 2/F C&R Building II, 861 Escoda Street, Manila
Roll of Attorneys No. 77096
IBP No. 491493, 01/01/2025, Pasig City
FIR No: 2047638, 01/02/2025, City of Manila
MCLE Compliance No. VIII-0005624

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: 61385

CORPORATE NAME: LBP RESOURCES AND 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 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****LBP RESOURCES AND DEVELOPMENT CORPORATION**

- 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.

24TH FLOOR LBP PLAZA, 1598 M.H DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JULIANO, RICARDO C.	77 DE MAZENOD AVENUE, BRGY. RH 5, COTABATO CITY	FILIPINO	16/09/1964	135-928-990		1	1

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



07 November 2025

HON. FRANCIS EDRALIN LIM

Chairperson, Securities and Exchange Commission
Secretariat Building, PICC Complex, Roxas Boulevard
Pasay City, Metro Manila

Dear Chairman Lim,

In compliance with the requirements of SEC Memorandum Circular No. 1, series of 2025, we would like to inform you of the holding of the Annual Stockholders' Meeting of LBP Resources and Development Corporation (LBRDC), with details as follows:

1. Registered Name	: LBP Resources and Development Corporation
2. Annual Meeting per By-Laws	: 1 st Wednesday of May
3. SEC Registration No.	: 61385
4. Date of Actual Meeting	: October 15, 2025
5. Reason of non-holding of meeting on date per By-laws	: As conveyed through a memorandum from the Office of the Executive Secretary dated 21 May 2025, and in line with the President's directive to recalibrate and realign the administration's policies with public expectations, the Governance Commission for GOCCs (GCG) has instructed all non ex-officio chairpersons, chief executive officers (CEOs), and appointive directors/trustees/members of GOCC governing boards to immediately submit their courtesy resignations. In view of this, and due to the continued inaction on the courtesy resignations of the Directors, the latter have deemed it proper to seek legal opinion from the General Counsel and comments from the GCG on whether they may legally proceed with the stockholders' meeting and election of

	directors pending action on their respective courtesy resignations.
6. Venue of the Meeting	: 34 th Floor Ante Room, LBP Plaza, 1598 M.H. Del Pilar, cor Quintos Street, Malate, Manila, conducted via Onsite Meeting

Thank you.

Respectfully yours,


ATTY. KENNETH A. BUENAVENTURA
Corporate Secretary