



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: February 22, 2023 01:45:23 PM

Company Information

SEC Registration No.: CS201000985

Company Name: SFA SEMICON PHILIPPINES CORPORATION

Industry Classification: D39000

Company Type: Stock Corporation

Document Information

Document ID: OST1022220238934103

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 22, 2022

Submission Type: Amendment

Remarks: None

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

***AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

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: SFA SEMICON PHILIPPINES CORPORATION		DATE REGISTERED: 1/27/2010	
BUSINESS/TRADE NAME: SFA SEMICON PHILIPPINES CORPORATION		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: CS201000985		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Friday of April of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-582-936	
ACTUAL DATE OF ANNUAL MEETING: 22-Apr-22		WEBSITE/URL ADDRESS: www.sfasemicon.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga, Philippines		E-MAIL ADDRESS: ssp.ir@sfasemicon.com	
COMPLETE BUSINESS ADDRESS: Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga, Philippines		FAX NUMBER: (045) 499-1996	
OFFICIAL E-MAIL ADDRESS ssp.ir@sfasemicon.com	ALTERNATE E-MAIL ADDRESS [REDACTED]	OFFICIAL MOBILE NUMBER [REDACTED]	ALTERNATE MOBILE NUMBER [REDACTED]
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Jose Pepito E. Zabat III		SEC ACCREDITATION NUMBER (if applicable): 85501-SEC (Group A)- Partner/0001-SEC (Group A)-Firm	TELEPHONE NUMBER(S): (045) 499-1822 / 499-1749
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: the construction, ownership and operation of a plant for the manufacture, assembly, test and warehousing of semiconductor and memory devices and applications and related products, as well as to do related or incidental activities thereto.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SFA Semicon Co., Ltd.	N/A	16 Baekseokgongdan 7-ro, Seobuk-gu, Cheonan-si Chungcheongnam-do, South Korea	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* To reflect the replacement of Mr. Minhun Seo by Mr. Jongmyoung Son as director, Audit Committee Member, nominee stockholder, and beneficial owner of the Corporation effective on February 17, 2023. This also updates the Corporation's capital details and the residential addresses of directors.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: SFA SEMICON 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:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)		8. <input checked="" type="checkbox"/> None of the above Describe nature of business: Please see p.1	
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?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SFA SEMICON 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	2,925,000,000	1.00		2,925,000,000.00		
TOTAL			2,925,000,000	TOTAL P		2,925,000,000.00		
SUBSCRIBED CAPITAL ¹								
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	
	13	Common	249,194,064	249,193,063	1.00	249,194,064.00	11.73%	
TOTAL			249,194,064	TOTAL	TOTAL P	249,194,064.00	11.73%	
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	
Others ²	1	Common	34,232,059	34,232,059	1.00	34,232,059.00	1.61%	
Korean	6	Common	1,840,264,109		1.00	1,840,264,109.00	86.66%	
British Indian	1	Common	879	879	1.00	879.00		
Percentage of Foreign Equity :			TOTAL	1,874,497,047	TOTAL	TOTAL P	1,874,497,047.00	88.27%
				2,123,691,111	TOTAL SUBSCRIBED P		2,123,691,111.00	100.00%
PAID-UP CAPITAL ³								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	13	Common	249,194,064	1.00		249,194,064.00	11.73%	
TOTAL			249,194,064	TOTAL P		249,194,064.00	11.73%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Others	1	Common	34,232,059	1.00		34,232,059.00	1.61%	
Korean	6	Common	1,840,264,109	1.00		1,840,264,109.00	86.66%	
British Indian	1	Common	879	1.00		879.00		
100.00 %			TOTAL	1,874,497,047		TOTAL P	1,874,497,047.00	88.27%
				2,123,691,111		TOTAL PAID-UP P	2,123,691,111.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

1. Data are as of February 17, 2023 based on the List of Registered Stockholders as of February 17, 2023 provided by the Corporation. The data only includes outstanding shares / capital and excludes treasury shares.

2. Could also include Koreans.

3. Same as footnote 1.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SFA SEMICON PHILIPPINES CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER**	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Longmyoung Son [REDACTED]	[REDACTED]	N	M	M	Y	N/A	A/M	[REDACTED]
2. Jaejin Lee [REDACTED]	[REDACTED]	N	M	M	Y	N/A	N/M	[REDACTED]
3. In Tae Hwang [REDACTED]	[REDACTED]	N	M	M	Y	N/A	RMC/M; C/M	[REDACTED]
4. Daekyu Kang [REDACTED]	[REDACTED]	N	M	M	Y	N/A****	RMC/M; A/M;C/C	[REDACTED]
5. Dong Hwan Im [REDACTED] Pampanga	[REDACTED]	N	C	M	Y	Chairman of the Board / President*****	N/C	[REDACTED]
6. Efren Vincent M. Dizon [REDACTED]	[REDACTED]	N	I	M	Y	N/A	AC/C	[REDACTED]
7. Mary Delia G. Tomacruz [REDACTED]	[REDACTED]	N	I	F	Y	N/A	N/M; C/M; RMC/C	[REDACTED]
8. Marietta A. Tibayan [REDACTED]	[REDACTED]	Y	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
9. Caroline S. Sicat [REDACTED]	[REDACTED]	N	N/A	F	N***	Treasurer / Asst. Corp. Sec./ IRO* / Compliance Officer	N/A	[REDACTED]
10. Charmaine P. Lansangan-Venturina [REDACTED]	[REDACTED]	N	N/A	F	N	Assistant Corp. Sec.	N/A	[REDACTED]
11.								
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.

4. Risk Management Committee.

* Refers to Investor Relations Officer.

** Refers to registered stockholders and their registered stockholdings only. The directors and/or officers may also be beneficial owner of the Corporation's share although they are not registered stockholders of these shares.

*** Beneficial owner of shares of the Corporation but not a registered stockholder.

****Resigned as Vice President effective July 15, 2022, since the new President has already been elected and qualified.

*****Elected on May 17, 2022, with his election as president subject to working permit and visa requirements.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SFA SEMICON PHILIPPINES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 21 ⁵			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14 ⁶			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 194,536,357.00 ⁷						
STOCKHOLDER'S INFORMATION ⁸						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID * (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 SFA Semicon Co., Ltd. Korean 16 Baekseokgongdan 7-ro, Seobuk-go, Cheonan-si, Chungcheongnam-do, South Korea	Common	1,840,264,104	1,840,264,104.00	86.66%	1,840,264,104.00	[REDACTED]
	TOTAL	1,840,264,104	1,840,264,104.00			
2. PCD Nominee Corporation Filipino PDS Group, 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	249,067,721	249,067,721.00	11.73%	249,067,721.00	[REDACTED]
	TOTAL	249,067,721	249,067,721.00			
3. PCD Nominee Corporation Non-Filipino PDS Group, 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	34,232,059	34,232,059.00	1.61%	34,232,059.00	[REDACTED]
	TOTAL	34,232,059	34,232,059.00			
4. Jongmyoung Son [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
5. Jaejin Lee [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
6. In Tae Hwang [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
7. Daekyu Kang [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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>

5. Same as footnote 1.

6. Same as footnote 5.

7. Based on December 31, 2021 audited financial statements.

8. Same as footnote 5. Also, data refers to registered stockholders and their registered stockholdings only as of February 17, 2023. The Corporation's directors and officers may also be beneficial owner of the Corporation's shares although they are not registered stockholders of these shares.

* Excludes premium

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SFA SEMICON PHILIPPINES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 21			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14			
TOTAL ASSETS BASED ON LATEST AUDITED FS: USD194,536,357.00						
STOCKHOLDER'S INFORMATION ⁹						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Dong Hwan Im [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
9. Carlos Rolda Alindada [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
10. Mary Delia G. Tomacruz [REDACTED] [REDACTED]	Common	1	1.00	0.00%	1.00	[REDACTED]
	TOTAL	1	1.00			
11. Juliet Alejandro Ancheta [REDACTED] [REDACTED] [REDACTED]	Common	8,000	8,000.00	0.00%	8,000.00	[REDACTED]
	TOTAL	8,000	8,000.00			
12. Efren Vincent M. Dizon [REDACTED] [REDACTED]	Common	1,000	1,000.00	0.00%	1,000.00	[REDACTED]
	TOTAL	1,000	1,000.00			
13. Jesus San Luis Valencia [REDACTED] [REDACTED]	Common	1,000	1,000.00	0.00%	1,000.00	[REDACTED]
	TOTAL	1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

9. Same as footnote 8.

* Excludes premium.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SFA SEMICON PHILIPPINES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		21		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14
TOTAL ASSETS BASED ON LATEST AUDITED FS:		USD 194,536,357.00				
STOCKHOLDER'S INFORMATION ¹⁰						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
14. F. Yap Securities, Inc. Filipino [REDACTED] [REDACTED]	Common	32,000	32,000.00	[REDACTED]	[REDACTED]	[REDACTED]
TOTAL		32,000	32,000.00			
15. Philip and/or Elenora Turner [REDACTED] [REDACTED]	Common	879	879.00	0.000%	879.00	[REDACTED]
TOTAL		879	879.00			
16. Owen Nathaniel S. Au ITF: Li Marcus Au [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Common	230	230.00	0.000%	230.00	[REDACTED]
TOTAL		230	230.00			
17. Hazel Pantig Cruz [REDACTED] [REDACTED]	Common	1,000	1,000.00	0.000%	1,000.00	[REDACTED]
TOTAL		1,000	1,000.00			
18. Elvira M. Cruz and/or Bernardo A. Cruz [REDACTED] [REDACTED]	Common	77,000	77,000.00	0.000%	77,000.00	[REDACTED]
TOTAL		77,000	77,000.00			
19. Stephen T. Teo &/or Teresita R. Teo [REDACTED] [REDACTED]	Common	5,000	5,000.00	0.000%	5,000.00	[REDACTED]
TOTAL		5,000	5,000.00			
20. Dondi Ron R. Limgenco [REDACTED] [REDACTED]	Common	111	111.00	0.000%	111.00	[REDACTED]
TOTAL		111	111.00			
21. Bartholomew Dybuncio Young [REDACTED] [REDACTED]	Common	1,000	1,000.00	0.000%	1,000.00	[REDACTED]
TOTAL		1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,123,691,111.00	100.00%	2,123,691,111.00	
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.						

10. Same as footnote 8.

* Excludes premium.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SFA SEMICON PHILIPPINES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION NONE	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) None	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	<u>41,333,000**</u>	<u>1.91%</u>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: USD 68,805,485.00 ¹¹			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities Sales		
DATE ISSUED:	November 7, 2014		
DATE STARTED OPERATIONS:	February 1, 2011		
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
USD 71,437.94 ¹²	4	515*	667*

NOTE: USE ADDITIONAL SHEET IF NECESSARY

11. Based on audited financial statements as of December 31, 2021.

* Data are as of March 2022, per certification dated April 10, 2022 of the relevant officer of the Corporation. This number excludes staff from security and manpower agencies and other service contractors' employees working in the Corporation's premises. "Officers" consists of Board-elected officers. "Total Manpower Complement" includes managerial, supervisory and rank-and-file employees, but excludes Board -elected officers in such capacity.

12. Data are for directors' per diem for 2021 board meetings per advice of the Corporation. Data does not include per diem for Board committee meetings.

**** As of February 17, 2023.**

I, **Marietta A. Tibayan**, Corporate Secretary of **SFA Semicon Philippines Corporation**, declare under penalty of perjury that all matters set forth in this Amended General Information Sheet (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 Amended 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 Amended 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 FEB 22 2023 day of February 2023 in Makati City.

MARIETTA A. TIBAYAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on February FEB 22 2023, 2023 by affiant who personally appeared before me and exhibited to me her [REDACTED]

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Series of 2023.



NOTARY PUBLIC

LIEZEL ANGELIQUE L. SABAUPAN
Notary Public for Makati City
Appointment No. M-294 until Dec. 31, 2023
Roll of Attorneys No. 80929
PTR No. 9572718MM-01/07/2023-Makati City
IBP No. 293442-01/10/2023-Makati Chapter
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: **CS201000985**

CORPORATE NAME: **SFA SEMICON PHILIPPINES CORPORATION**

Instructions:

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.

Fill in the required information on the beneficial owner in the fields provided for.

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.

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.).

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
Son, Jongmyoung					0.00%	N/A	I / Director, Board Committee Member
Lee, Jaemin					0.00%	N/A	I / Director, Board Committee Member
Hwang, In Tae					0.00%	N/A	I / Director, Board Committees Member
Kang, Daekyu				2	0.00%	N/A	I / Director, Board Committees Member and Chairman
Im, Dong Hwan					0.00%	N/A	I / Director / Board Committee Chairman
Dizon, Efren Vincent M.					0.00%	N/A	I / Independent Director, Board Committee Chairman
Tomacruz, Mary Delia Gallardo					0.00%	N/A	I / Independent Director, Board Committees Member & Chair

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

* Solely for the purpose of complying with SEC Memorandum Circular No. 15, Series of 2019.

** We have assumed that this field will only apply for Category A.