



CONCRETE AGGREGATES CORPORATION

24 June 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

9th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig

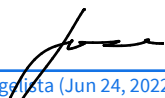
Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Gentlemen:

In compliance with the Disclosure Rules of the Philippine Stock Exchange, we are submitting a copy of the Corporation's General Information Sheet for the year 2022, which we also filed with the Securities and Exchange Commission through the Electronic Filing and Submission Tool (eFAST).

Thank you and best regards.

Very truly yours,


Jose Evangelista (Jun 24, 2022 16:55 GMT+8)

Jose Antonio V. Evangelista III
Corporate Information Officer

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: Concrete Aggregates Corp.		DATE REGISTERED: 8/23/1968 (renewed for another 50 years from 22 August 2018)	
BUSINESS/TRADE NAME: Concrete Aggregates Corp.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 36140		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-201-881	
ACTUAL DATE OF ANNUAL MEETING: 26/05/2022		WEBSITE/URL ADDRESS: www.cac.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City		E-MAIL ADDRESS: concreteaggregatescorp@cac.com.ph	
COMPLETE BUSINESS ADDRESS: 7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City		FAX NUMBER: 8631-6517	
OFFICIAL E-MAIL ADDRESS evangelistaiv@ortigas.com.ph	ALTERNATE E-MAIL ADDRESS elacioiea@ortigas.com.ph	OFFICIAL MOBILE NUMBER 0917-8300125	ALTERNATE MOBILE NUMBER 0998-9960629
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co./Ruth F. Blasco		SEC ACCREDITATION NUMBER (if applicable): 0142-A/112595-A	TELEPHONE NUMBER(S): 8631-1231
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Production and Sale of Aggregates		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ORTIGAS AND COMPANY. LIMITED PARTNERSHIP	P-267	7/F West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CAC INSURANCE AGENCY CORP.	173136	4th Floor, Ortigas Building, Ortigas Avenue, Pasig City
CAC MARKETING AND SERVICES CORP.	171938	Julia Vargas Avenue, Ugong, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

CONCRETE AGGREGATES CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign 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.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

☐

a. acting as a formation agent of juridical persons

☐

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

Describe nature of business:

Mining

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: Concrete Aggregates Corp.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common A	40,000,000	10.00	400,000,000.00			
	Common B	10,000,000	10.00	100,000,000.00			
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
	532	Common A	22,077,771	6,048,672	10.00	220,777,710.00	80.38
	12	Common B	5,385,485	399,873	10.00	53,854,850.00	19.61
TOTAL		27,463,256	TOTAL	TOTAL P	274,632,560.00		99.99
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
British	1	Common B	55	55	10.00	550.00	0.00
Chinese	1	Common B	939	939	10.00	9,390.00	0.00
Others	2	Common B	2,199	2,199	10.00	21,990.00	0.01
Percentage of Foreign Equity :		TOTAL	3,193	TOTAL	TOTAL P	31,930.00	0.01
				TOTAL SUBSCRIBED P	274,664,490.00		100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	532	Common A	22,077,771	10.00	220,777,710.00	80.38	
	12	Common B	5,385,485	10.00	53,854,850.00	19.61	
TOTAL		27,463,256	TOTAL	TOTAL P	274,632,560.00	99.99	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
British	1	COMMON B	55	10.00	550.00	0.00	
Chinese	1	COMMON B	939	10.00	9,390.00	0.00	
Others	2	COMMON B	2,199	10.00	21,990.00	0.01	
TOTAL		3,193	TOTAL	TOTAL P	31,930.00	0.01	
				TOTAL PAID-UP P	274,664,490.00	100.00	

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: Concrete Aggregates Corp.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose Emmanuel H. Jalandoni 116 Camella Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	C	M	Y	CHAIRMAN/ PRES.	A/M	151-188-576
2. Bernard Vincent O. Dy 1318 Gloriosa corner Campanilla St., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	204-177-779
3. Jeffrey C. Lim Unit 7 Palais Royale Townhomes, Marcos Street, San Juan City	Filipino	N	M	M	Y	N/A	A/M	168-468-061
4. Edmundo L. Tan 25 Padre Burgos Street, Ayala Heights Village, Quezon City	Filipino	N	M	M	Y	N/A	N/A	132-173-235
5. Ma. Asuncion O. Padilla 146 Rodeo Drive, Corinthian Hills, Quezon City	Filipino	N	M	F	Y	N/A	A/M	106-816-269
6. Samson C. Lazo #17 First Street, St. Ignatius Village, Quezon City	Filipino	N	I	M	Y	N/A	A/C	111-805-074
7. Rolando R. Cruz 220 Cut-cot, Pulilan, Bulacan	Filipino	N	I	M	Y	N/A	N/A	102-117-151
8. Michael David I. Abundo III #1 Biscayne Street, Quezon City	Filipino	N	-	M	Y	GENERAL MANAGER	-	911-615-403
9. Davee M. Zuñiga Unit B, 35th Floor, Viridian Tower, Greenhills, San Juan, Metro Manila	Filipino	N	-	M	N	TREASURER/ CFO	-	160-302-953
10. Maria Jennifer J. Almojuela 180 Mangga Street, Summergreen Subdivision, Cainta, Rizal	Filipino	N	-	F	N	HEAD OF FINANCE	-	200-844-929
11. Jose Antonio V. Evangelista III 5C Phoenix Heights Condominium, Capt. Henry Javier Street, Pasig City	Filipino	N	-	M	N	CORP. SEC./ CHIEF RISK OFFICER	-	201-247-008
12. Isagani Elias A. Elacio 127 Narra Street, Marikina Heights, Marikina City	Filipino	N	-	M	N	ASST. CORP. SEC./ COMPLIANCE OFFICER	-	910-762-068
13. Ronilo B. Quiat G-301 Galeria de Magallanes, Makati City	Filipino	N	-	M	N	SPECIAL PROJ. HEAD	-	109-691-459
14. Kim A. Garcillanosa B5 L20-A Jennifer Street, Greenvale Homes 1, Marcelo Green Village, Parañaque City	Filipino	N	-	M	N	CHIEF AUDIT EXECUTIVE	-	924-711-529
15. * Nothing follows*								
16.								
17.								

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: Concrete Aggregates Corp.						
TOTAL NUMBER OF STOCKHOLDERS: 548			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 392			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 336,728,900.00						
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 Ortigas and Company, Limited Partnership Filipino 7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City	A	16,021,973	160,219,730.00	76.48%	210,075,850.00	000-902-023
	B	4,985,612	49,856,120.00			
	TOTAL	21,007,585	210,075,850.00			
2. PCD Nominee Corporation Filipino G/F MSE Building, 6767 Ayala Avenue, Pasig City	A	5,068,676	50,686,760.00	19.91%	54,674,020.00	004-774-849
	B	398,726	3,987,260.00			
	TOTAL	5,467,402	54,674,020.00			
3. Arando, Maria Victoria Ortigas Filipino Unit 15-D Makati Tuscany 6751 Ayala Avenue, Makati City	A	492,842	4,928,420.00	1.79%	4,928,420.00	148-769-968
	TOTAL	492,842	4,928,420.00			
4. The Roman Catholic Archbishop of Manila Filipino 121 Arzobispo Street, Intramuros, Manila	A	78,486	784,860.00	0.29%	784,860.00	000-989-201
	TOTAL	78,486	784,860.00			
5. Laurel, Celia D. Filipino 525 Shaw Boulevard, Mandaluyong	A	27,767	277,670.00	0.10%	277,670.00	100-127-767
	TOTAL	27,767	277,670.00			
6. Li Seng Giap & Sons, Inc. Filipino 747 N. Padilla Street, San Miguel, Manila	A	19,004	190,040.00	0.07%	190,040.00	318-087-000
	TOTAL	19,004	190,040.00			
7. Arando, Ma. Victoria Ortigas Filipino Unit 15-D Makati Tuscany 6751 Ayala Avenue, Makati City	A	18,859	188,590.00	0.07%	188,590.00	148-769-968
	TOTAL	18,859	188,590.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			271,119,450.00	98.71%	271,119,450.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTN 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: Concrete Aggregates Corp.						
TOTAL NUMBER OF STOCKHOLDERS: 548			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 392			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 336,728,900.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. The Roman Catholic Archbishop of Manila - Real Casa de Misericordia Filipino 121 Arzobispo Street, Intramuros, Manila	A	13,067	130,670.00	0.05%	130,670.00	000-989-201
	TOTAL	13,067	130,670.00			
9. Ortigas, Ignacio Ricardo Y Ortigas Filipino 898 Notre Dame Street, Wack Wack Village, Mandaluyong City	A	12,632	126,320.00	0.05%	126,320.00	113-029-376
	TOTAL	12,632	126,320.00			
10. Ortigas, Maria Del Rosario Filipino 878 Harvard Street, Wack Wack Village, Mandaluyong City	A	12,420	124,200.00	0.05%	124,200.00	400-754-241
	TOTAL	12,420	124,200.00			
11. Sevilla, Azucena C. Filipino 10 Carrot Street, Valle Verde V, Pasig City	A	12,109	121,090.00	0.04%	121,090.00	120-606-452
	TOTAL	12,109	121,090.00			
12. Buenviaje, Felix Filipino 915-D Aurora Boulevard, Cubao, Quezon City	A	11,826	118,260.00	0.04%	118,260.00	Not available
	TOTAL	11,826	118,260.00			
13. Ortigas, Rafael Y Ortigas Filipino 888 Notre Dame Street, Wack Wack Village, Pasig City	A	9,040	90,400.00	0.03%	90,400.00	190-639-264
	TOTAL	9,040	90,400.00			
14. The Roman Catholic Archbishop of Manila - Hospicio de San Juan de Dios Filipino 121 Arzobispo Street, Intramuros, Manila	A	8,317	83,170.00	0.03%	83,170.00	000-989-201
	TOTAL	8,317	83,170.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			794,110.00	0.24%	794,110.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					794,110.00	
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: Concrete Aggregates Corp.						
TOTAL NUMBER OF STOCKHOLDERS: 548		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 392				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 336,728,900.00						
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. Maramba, Daniel K. Filipino 9 Magallanes Street, Magallanes Village, Makati City	A	7,543	75,430.00	0.03%	75,430.00	Not available
	TOTAL	7,543	75,430.00			
16. Macaraeg, Marietta C. Filipino Block 54, Lot 21, Mahogany Drive, Phase IVA, Sto. Niño, Meycauyan, Bulacan	A	7,480	74,800.00	0.03%	74,800.00	Not available
	TOTAL	7,480	74,800.00			
17. Rodriguez, Ramon E. Filipino 8 Temple Drive, Greenmeadows III, Quezon City	A	7,192	71,920.00	0.03%	71,920.00	132-660-373
	TOTAL	7,192	71,920.00			
18. Ortigas, Rafael B. Filipino 888 Notre Dame Street, Wack-Wack Village, Mandaluyong City	A	7,148	71,480.00	0.03%	71,480.00	190-639-264
	TOTAL	7,148	71,480.00			
19. Ortigas, Maria Teresa B. Filipino 888 Notre Dame Street, Wack-Wack Village, Mandaluyong City	A	7,118	71,180.00	0.03%	71,180.00	109-984-487
	TOTAL	7,118	71,180.00			
20. Buenviaje, Reynaldo C. Filipino 382 Gen. Luna Street, Malanday, Marikina City	A	6,970	69,700.00	0.03%	69,700.00	165-443-791
	TOTAL	6,970	69,700.00			
21. OTHERS (Indicate the number of the remaining stockholders) <div style="text-align: right;">528</div>	A	227,302	2,273,020.00	0.84%	2,316,420.00	-
	B	4,340	43,400.00			
	TOTAL	231,642	2,316,420.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,750,930.00	1.00%	2,750,930.00	
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: Concrete Aggregates Corp.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,650,170.00	(information not available)	
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	
3. TREASURY SHARES	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: 22,138,817.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 12,359,902.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	12,359,902.00	25/03/2021	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	12,359,902.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	July 21, 1988	N/A	N/A
DATE STARTED OPERATIONS:	1968	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
92,500.00	9	1	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

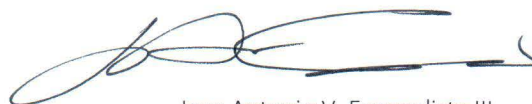
I, Jose Antonio V. Evangelista III, Corporate Secretary of Concrete Aggregates Corp. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 PASIG CITY day of June 2022 in Pasig.

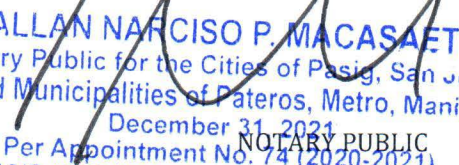


Jose Antonio V. Evangelista III

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his Driver's License No. N01-18-023515 expiring on 6 June 2022.

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Book No. 97
Series of 2022


ALLAN NARCISO P. MACASAET
Notary Public for the Cities of Pasig, San Juan
and Municipalities of Pateros, Metro, Manila
December 31, 2021
Per Appointment No. 74 (2020-2021)
NOTARY PUBLIC
16/F, Unit 1602 The Centerpoint Bldg.,
Julia Vargas Ave., Ortigas Center, Pasig City
IBP No. 137964-01/05/2021-RSM
PTR No. 7234279-01/06/2021-Pasig City
Roll No. 42176

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

36140

CORPORATE NAME:

Concrete Aggregates Corp.

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
Jose Emmanuel H. Jalandoni					0.0000	D	I
Bernard Vincent O. Dy					0.0000	D	I
Jeffrey C. Lim					0.0000	D	I
Ma. Asuncion O. Padilla					0.0259	D	I
Edmundo L. Tan					0.0000	D	I
Samson C. Lazo					0.0000	D	I
Rolando R. Cruz					0.0000	D	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.