

STOCK CORPORATION

FOR THE YEAR 2023

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
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
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:

SOCIAL HOUSING FINANCE CORPORATION

BUSINESS/TRADE NAME:

SOCIAL HOUSING FINANCE CORPORATION

SEC REGISTRATION NUMBER:

CS200510702

DATE OF ANNUAL MEETING PER BY-LAWS:

FOURTH FRIDAY OF JUNE

ACTUAL DATE OF ANNUAL MEETING:

JUNE 26, 2023

COMPLETE PRINCIPAL OFFICE ADDRESS:

BDO PLAZA 8737 PASEO DE ROXAS, MAKATI CITY

COMPLETE BUSINESS ADDRESS:

BDO PLAZA 8737 PASEO DE ROXAS, MAKATI CITY

OFFICIAL E-MAIL ADDRESSshfc_obs2019@gmail.com**ALTERNATE E-MAIL ADDRESS**obs_shfc@gmail.com**OFFICIAL MOBILE NUMBER**

0917-8088330

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

COMMISSION ON AUDIT (COA)

SEC ACCREDITATION NUMBER (if applicable):**PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:**

SOCIAL HOUSING FINANCE

INDUSTRY CLASSIFICATION:

FINANCING

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NATIONAL HOME MORTGAGE FINANCE CORPORATION	N/A [PD NO.1267 S, 1977]	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

SOCIAL HOUSING FINANCE 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.

- ☐ 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

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:

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)

- ☐ 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

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)

☐ 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: ENGAGEMENT IN THE LENDING OF SOCIALIZED HOUSING LOANS TO INFORMAL SETTLERS FAMILIES (ISF) AT CONCENSSIONARY INTEREST RATE AND

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SOCIAL HOUSING FINANCE 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 SHARES	100,000	1,000	100,000,000.00			
TOTAL		100,000	TOTAL P	100,000,000.00			
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
	9	COMMON SHARES	25,000		1,000.00	25,000,000.00	100.00
TOTAL			25,000	TOTAL	TOTAL P	25,000,000.00	
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
TOTAL				TOTAL	TOTAL P		
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	
	9	COMMON SHARES	10,000	1,000.00	10,000,000.00	100.00	
TOTAL			10,000	TOTAL P	10,000,000.00	100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		NOT APPLICABLE					
0.00 %			TOTAL	TOTAL P			
				TOTAL PAID-UP P	10,000,000.00		

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: SOCIAL HOUSING FINANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE RIZALINO L. ACUZAR 158 Swallow Drive St., Green Meadows, Quezon City	Filipino	N	C	M	Y	N/A		107-939-629
2. FEDERICO A. LAXA 9 Heron St., Green Meadows, Quezon City	Filipino	N	M	M	Y	President		154-006-961
3. LYNDON B. CATULONG, SR. 46 Zone 3 Upper San Antonio, Buhangin, Davao City	Filipino	N	M	M	Y	N/A		146-427-793
4. LEO ANGELO M. LARCIA 2401 Burgundy Transpacific Place, 2444 Taft Ave., Malate Manila	Filipino	N	M	M	Y	N/A		409-903-098
6. GLENDA R. RUMOHR-FIGUEROA B11-A L4-5 Lily St., Rolling Meadows 1, San Bartolome, Novaliches, Q.C.	Filipino	N	M	F	Y	N/A		273-373-643
7. RONALD R. BARCENA L3B2 Antipolo Highlands, Bagong Nayon, Antipolo City	Filipino	N	M	M	Y	N/A		174-705-599
8. ATTY. EMILIANO C. REYES 181 Real St., Cabcaban, Mariveles, Bataan	Filipino	N	M	M	Y	N/A		106-060-019
9. LORD A. VILLANUEVA 23 Abelardo St. Ideal Subdivision, Commonwealth, Quezon City	Filipino	N	M	M	Y	N/A		223-796-732
10. ATTY. LEO B. DEOCAMPO B1 L24B Gov Licaros, BF Resort Village, Las Piñas City	Filipino	N	M	M	Y	OIC SVP LAMP		246-177-617
11. ATTY. JUNEFE G. PAYOT 4C RFS Bldg. 6161 Gabaldon Poblacion, Makati City	Filipino	N		M	N	EVP		204-743-960
12. ANNICIA D. VILLAFUERTE L9B2 Ph2 Express View Villas, Putatan, Muntinlupa City	Filipino	N		F	N	VP Recovery Projects		108-670-828
13. ATTY. MARIA ROSALIE RICH A. TAGUIAN Ecotrend Villas Santos, Zapote, Las Piñas City	Filipino	N		F	N	VP Project Development		212-949-430
14. JASON C. YAP 4B Queensland Subdivision, Novaliches, Quezon City	Filipino	N		M	N	Acting VP Treasury		107-205-567
15. ATTY. KAROLINE J. ABELLO-TORDECILLA 18 Saint John Street, Brgy. Kaunlaran Cubao, Quezon City	Filipino	N		F	N	Acting Board Secretary		258-243-978
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.								

PLEASE PRINT LEGIBLY

PLEASE PRINT LEGIBLY

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:		SOCIAL HOUSING FINANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 9		NO. OF STOCKHOLDERS WITH 100 OR MORE				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP31,819,388,857.00						
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 JOSE RIZALINO L. ACUZAR Filipino 158 Swallow Drive St., Green Meadows, Quezon City	Common	1	1,000.00	0.01%	1,000.00	107-939-629
	TOTAL	1	1,000.00			
2. FEDERICO A. LAXA Filipino 9 Heron St., Green Meadows, Quezon City	Common	1	1,000.00	0.01%	1,000.00	154-006-961
	TOTAL	1	1,000.00			
3. ATTY. EMILIANO C. REYES Filipino 181 Real St., Cabcaban, Marileves, Bataan	Common	1	1,000.00	0.01%	1,000.00	106-060-019
	TOTAL	1	1,000.00			
4. LEO ANGELO M. LARCIA Filipino 2401 Burgundy Transpacific Place 2444 Taft Ave., 727, Malate, Manila	Common	1	1,000.00	0.01%	1,000.00	409-903-098
	TOTAL	1	1,000.00			
5. LYNDON B. CATULONG, SR. Filipino 46 Zone 3 Upper San Antonio, Buhangin, Davao City	Common	1	1,000.00	0.01%	1,000.00	146-427-793
	TOTAL	1	1,000.00			
6. RONALD R. BARCENA Filipino L3 B2 Antipolo Highlands, Bagong Nayan, Antipolo City	Common	1	1,000.00	0.01%	1,000.00	174-705-599
	TOTAL	1	1,000.00			
7. GLENDA R. RUMOHR-FIGUEROA Filipino B11-A L4-5 Lily St., Rolling Meadows 1, San Bartolome, Novaliches, Quezon City		1	1,000.00	0.01%	1,000.00	273-373-643
	TOTAL	1	1,000.00			

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:		SOCIAL HOUSING FINANCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP31,819,388,857.00					
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. LORD A. VILLANUEVA Filipino 23 Abelardo St. Ideal Subdivision, Commonwealth, Quezon City	Common	1	1,000.00	0.01%	1,000.00	223-796-732	
	TOTAL	1	1,000.00				
9. NATIONAL HOME MORTGAGE FINACE CORP Filipino 104 Filomena Bldg. Amorsolo St., Legaspi Village, Makati City	common	24,992	24,992,000.00	99.92%	9,992,000.00	531-803-000	
	TOTAL	24,992	24,992,000.00				
10.							
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					25,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					10,000,000.00		
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:		SOCIAL HOUSING FINANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP31,819,388,857.00				
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. N.A.						
	TOTAL					
16. N.A.						
	TOTAL					
17. N.A.						
	TOTAL					
18. N.A.						
	TOTAL					
19. N.A.						
	TOTAL					
20. N.A.						
	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						
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:			
SOCIAL HOUSING FINANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS 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	PHP53,763,231.43	FOR CY-2023	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	PHP53,763,231.43		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	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.	FINANCING		
DATE ISSUED:	27-Sep-05		
DATE STARTED OPERATIONS:	2005		
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
PHP1,431,000.00	49	168	498

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. KAROLINE J. ABELLO-TORDECILLA, Acting Corporate Secretary of Social Housing Finance Corporation (SHFC) 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 17 day of July 2023, in Makati City.


ATTY. KAROLINE J. ABELLO-TORDECILLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 17 JUL 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of IBPID. No. 54522 issued at _____ on _____ July 2023.

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Page No. 37
Book No. IV
Series of 2023


ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC
Appointment No. M-160
Until December 31, 2024
Roll No. 49042
IBP Lifetime No. 08659 / 01-06-10 / Pasig City
PTR No. 9569498 / 01-09-23 / Makati City
MCLE Compliance No. VII-0001986
15/F BDO Plaza Bldg., 8737
Paseo de Roxas, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

CS200510702

SEC REGISTRATION NUMBER:

CORPORATE NAME:

SOCIAL HOUSING FINANCE CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JOSE RIZALINO L. ACUZAR	158 Swallow Drive St., Green Meadows, Quezon City	Filipino	19/06/1955	107-939-629	1,000.00 / 0.01%	I- Director	B, D, E
FEDERICO A. LAXA	9 Heron St., Green Meadows, Quezon City	Filipino	12/11/1954	154-006-961	1,000.00 / 0.01%	I- Director/ President	B, D, F, I
RONALD R. BARCENA	L3B2 Antipolo Highlands, Bagong Nayon, Antipolo City	Filipino	03/06/1975	174-705-599	1,000.00 / 0.01%	I- Director	B, D

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR 2023**

SEC REGISTRATION NUMBER:

CS200510702

CORPORATE NAME:

SOCIAL HOUSING FINANCE CORPORATION

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALIT Y	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIA L OWNER ³ Direct (D) or	CATEGORY OF BENEFICIAL OWNERSHIP
GLEND R. RUMOHR- FIGUEROA	B11-A L4-5 Lily St., Rollong Meadows 1, San Bartolomo, Novaliches, Quezon City	Filipino	10/10/1988	273-373-643	1,000.00 / 0.01%	I- Director	B, D
LEO ANGELO M. LARCIA	2401 Burgundy Transpacific Place 2444 Taft Ave., Malate, Manila	Filipino	25/08/1988	409-903-098	1,000.00 / 0.01%	I- Director	B, D
LYNDON B. CATULONG, SR.	46 Zone 3 Upper San Antonio, Buhangin, Davao City	Filipino	31/10/1964	146-427-793	1,000.00 / 0.01%	I- Director	B, D
ATTY. EMILIANO C. REYES	181 Real St., Cabcaben Mariveles, Bataan	Filipino	11/09/1949	106-060-019	1,000.00 / 0.01%	I- Director	B, D
LORD A. VILLANUEVA	23 Abelardo St. Ideal Subdivision, Comm., Q.C.	Filipino	09/06/1975	223-796-732	1,000.00 / 0.01%	I- Director	B, D
N.A.							
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Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.