



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** May 22, 2025 11:23:50 AM

## Company Information

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**SEC Registration No.:** AS94008811

**Company Name:** ENEX Energy Corp.

**Industry Classification:** C11920

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10522202583389793

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 23, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

# 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 =====

<b>CORPORATE NAME:</b> ENEX Energy Corp.		<b>DATE REGISTERED:</b> 28-Sep-94	
<b>BUSINESS/TRADE NAME:</b> ENEX Energy Corp.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> AS94008811		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-500-964	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any business day in April of each year		<b>WEBSITE/URL ADDRESS:</b> www.enexor.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 23-Apr-25		<b>E-MAIL ADDRESS:</b> corpsec.enexor@acenergy.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City		<b>FAX NUMBER:</b> (632) 7751 6511	
<b>OFFICIAL E-MAIL ADDRESS</b> corpsec.aceph@acenergy.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> acenergy-complianceunit@acenergy.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 09278370863	<b>ALTERNATE MOBILE NUMBER</b> 09175550765
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip, Gorres, Velayo & Co. - Mr. Benjamin N. Villacorte		<b>SEC ACCREDITATION NUMBER (if applicable):</b> TELEPHONE NUMBER(S): (632) 7730 6300	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Oil and Mineral exploration, and other activities relevant to the primary purposes.		<b>INDUSTRY CLASSIFICATION:</b> Oil and Gas Exploration	<b>GEOGRAPHICAL CODE:</b>

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ACEN CORPORATION	000039274	35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> <span style="float: right;">ENEX Energy Corp.</span>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <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)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <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)	<b>6.</b> 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	
	<b>7.</b> 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	
	<b>8.</b> <input checked="" type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 30%; border-right: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="flex-grow: 1; padding: 2px;"></div> </div>	
<b>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?</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ENEX Energy Corp.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	1,000,000,000	1.00	1,000,000,000.00			
<b>TOTAL</b>		<b>1,000,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	2,880	Common	249,255,976	59,226,695	1.00	249,255,976.00	99.70%
<b>TOTAL</b>		<b>249,255,976</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>249,255,976.00</b>		<b>99.70%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Various	57	Common	744,025		1.00	744,025.00	0.30%
<b>Percentage of Foreign Equity :</b>		<b>1.50%</b>	<b>TOTAL</b>	<b>744,025</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>744,025.00</b>
						<b>250,000,001.00</b>	<b>100.00%</b>
<b>TOTAL SUBSCRIBED P</b>							
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	2,880	Common	249,255,976	1.00	249,255,976.00	99.70%	
<b>TOTAL</b>		<b>249,255,976</b>	<b>TOTAL P</b>	<b>249,255,976.00</b>		<b>99.70%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Various	57	Common	744,025	1.00	744,025.00	0.30%	
<b>0.30 %</b>		<b>TOTAL</b>	<b>744,025</b>	<b>TOTAL P</b>	<b>744,025.00</b>	<b>0.30%</b>	
				<b>TOTAL PAID-UP P</b>	<b>250,000,001.00</b>	<b>100.00%</b>	

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: ENEX Energy Corp.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Gerardo C. Ablaza, Jr. [REDACTED]	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	[REDACTED]
2. John Eric T. Francia [REDACTED]	Filipino	N	M	M	Y	Vice Chairman, President & CEO	Exec. Comm./M	[REDACTED]
3. Hannielynn F. Tucay [REDACTED]	Filipino	N	M	F	Y	Treas & CFO	N/A	[REDACTED]
4. Roman Miguel G. de Jesus [REDACTED]	Filipino	N	M	M	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./M; Board Risk & RPT Comm./M	[REDACTED]
5. Alberto M. De Larrazabal [REDACTED]	Filipino	N	M	M	Y	N/A	Audit Comm./M	[REDACTED]
6. Ma. Aurora D. Geotina-Garcia [REDACTED]	Filipino	N	I	F	Y	N/A	Audit Comm./C; Personnel & Comp. Comm./M	[REDACTED]
7. Alberto A. Lim [REDACTED]	Filipino	N	I	M	Y	N/A	Board Risk & RPT Comm./C; Corp. Gov. & Nom. Comm./M	[REDACTED]
8. Melinda L. Ocampo [REDACTED]	Filipino	N	I	F	Y	N/A	Board Risk & RPT Comm./M; Corp. Gov. & Nom Comm./C; Audit Committee/M	[REDACTED]
9. Mario Antonio V. Paner [REDACTED]	Filipino	N	I	M	Y	N/A	Personnel & Comp. Comm./C; Corp. Gov. & Nom. Comm./M	[REDACTED]
10. John Philip S. Orbeta [REDACTED]	Filipino	N	N/A	M	N	Chief-Admin., HR, Risk	N/A	[REDACTED]
11. Raymundo A. Reyes, Jr. [REDACTED]	Filipino	N	N/A	M	Y	General Manager	N/A	[REDACTED]
12. Dodjie D. Lagazo [REDACTED]	Filipino	N	N/A	M	N	Corp. Sec. & Compliance Officer	N/A	[REDACTED]
13. Alan T. Ascalon [REDACTED]	Filipino	N	N/A	M	Y	Asst. Corp. Sec. 1; DPO	N/A	[REDACTED]
14. Raissa C. Villanueva [REDACTED]	Filipino	N	N/A	F	N	Asst. Corp. Sec. 2	N/A	[REDACTED]
15. Kyla Kamille U. Samson [REDACTED]	Filipino	N	N/A	F	N	Controller	N/A	[REDACTED]
16. Mae Christine L. Go [REDACTED]	Filipino	N	N/A	F	N	Chief Audit Executive	N/A	[REDACTED]
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

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		ENEX Energy Corp.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,880		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		326
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php 171,387,498.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation - Filipino* 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	183,447,075	183,447,075.00	73.38%	183,447,075.00	094-719-699
	<b>TOTAL</b>	183,447,075	183,447,075.00			
2. ACEN CORPORATION 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City	Common	62,965,755	62,965,755.00	25.19%	62,965,755.00	000-506-020
	<b>TOTAL</b>	62,965,755	62,965,755.00			
3. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	950,740	950,740.00	0.38%	950,740.00	000-115-697
	<b>TOTAL</b>	950,740	950,740.00			
4. PCD Nominee Corporation - Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	643,148	643,148.00	0.26%	643,148.00	094-719-699
	<b>TOTAL</b>	643,148	643,148.00			
5. Albert Mendoza &/or Jeannie Mendoza - Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	76,193	76,193.00	0.03%	76,193.00	<div style="background-color: black; width: 100px; height: 20px;"></div>
	<b>TOTAL</b>	76,193	76,193.00			
6. Phil. Remnants Co. Inc. - Filipino 2135-A Pasong Tamo St., Makati City	Common	71,431	71,431.00	0.03%	71,431.00	000-137-064
	<b>TOTAL</b>	71,431	71,431.00			
7. Peter Mar or Annabelle C. Mar - Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	52,020	52,020.00	0.02%	52,020.00	<div style="background-color: black; width: 100px; height: 20px;"></div>
	<b>TOTAL</b>	52,020	52,020.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<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> <i>* Includes 126,838,680 shares (75.92%) owned by ACEN CORPORATION</i>

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 171,387,498.00				
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. Victor Juan Del Rosario - Filipino [REDACTED]	Common	41,453	41,453.00	0.02%	41,453.00	[REDACTED]
	<b>TOTAL</b>	<b>41,453</b>	<b>41,453.00</b>			
9. Teresita A. Dela Cruz - Filipino [REDACTED]	Common	38,306	38,306.00	0.02%	38,306.00	Unknown
	<b>TOTAL</b>	<b>38,306</b>	<b>38,306.00</b>			
10. Belek, Inc. - Filipino 501-A Vicente Madrigal Bldg., Ayala Avenue, Makati City	Common	37,842	37,842.00	0.02%	37,842.00	000-744-388
	<b>TOTAL</b>	<b>37,842</b>	<b>37,842.00</b>			
11. Alberto Mendoza &/or Maritess Mendoza - Filipino [REDACTED]	Common	37,116	37,116.00	0.01%	37,116.00	[REDACTED]
	<b>TOTAL</b>	<b>37,116</b>	<b>37,116.00</b>			
12. Joseph D. Ong - Filipino [REDACTED]	Common	35,640	35,640.00	0.01%	35,640.00	Unknown
	<b>TOTAL</b>	<b>35,640</b>	<b>35,640.00</b>			
13. William How &/or Benito How - Chinese [REDACTED]	Common	34,003	34,003.00	0.01%	34,003.00	[REDACTED]
	<b>TOTAL</b>	<b>34,003</b>	<b>34,003.00</b>			
14. Alexander J. Tanchan &/or Dolores U. Tanchan - Filipino [REDACTED]	Common	27,358	27,358.00	0.01%	27,358.00	[REDACTED]
	<b>TOTAL</b>	<b>27,358</b>	<b>27,358.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 171,387,498.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Benjamin S. Austria - Filipino [REDACTED]	Common	26,086	26,086.00	0.01%	26,086.00	[REDACTED]
<b>TOTAL</b>		<b>26,086</b>	<b>26,086.00</b>			
16. Victor J. Del Rosario or Ma. Rita S. Del Rosario - Filipino [REDACTED]	Common	24,343	24,343.00	0.01%	24,343.00	[REDACTED]
<b>TOTAL</b>		<b>24,343</b>	<b>24,343.00</b>			
17. Dr. Anita Ty - Filipino [REDACTED]	Common	23,816	23,816.00	0.01%	23,816.00	[REDACTED]
<b>TOTAL</b>		<b>23,816</b>	<b>23,816.00</b>			
18. Lim Tay - Filipino [REDACTED]	Common	20,815	20,815.00	0.01%	20,815.00	Unknown
<b>TOTAL</b>		<b>20,815</b>	<b>20,815.00</b>			
19. Noel L. Escaler - Filipino [REDACTED]	Common	17,478	17,478.00	0.01%	17,478.00	Unknown
<b>TOTAL</b>		<b>17,478</b>	<b>17,478.00</b>			
20. James Uy Inc. - Filipino c/o RCBC Securities Inc. RCBC Plaza 7/f Yuchengco Tower 1 6819 Ayala Ave., Makati City	Common	17,007	17,007.00	0.01%	17,007.00	Unknown
<b>TOTAL</b>		<b>17,007</b>	<b>17,007.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,412,376	1,412,376.00	0.56%	1,412,376.00	
<b>TOTAL</b>		<b>1,412,376</b>	<b>1,412,376.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			250,000,001.00	100.00%	<b>250,000,001.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



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**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> ENEX Energy Corp.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	6,935,103.00		
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	150,220,000.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (PhP 271,776,420.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Order of Registration		
<b>DATE ISSUED:</b>	14-Aug-14		
<b>DATE STARTED OPERATIONS:</b>	2-Sep-94		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,290,000.00	10	0	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DODJIE D. LAGAZO**, Corporate Secretary of **ENEX Energy 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.

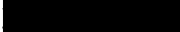

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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        day of MAY 21 2025, 20        in Makati City.

  
**DODJIE D. LAGAZO**

Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Makati City on MAY 21 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of   


Doc. No. 35;  
Page No. 0;  
Book No. V;  
Series of 2025.



NOTARY PUBLIC

  
**KATRINA ISABEL L. LOPEZ**  
Notary Public for Makati City  
Appointment No. M-499 (2024-2025)  
Attorneys Roll No. 74992  
PTR No. 10468047; 1-02-2025; Makati City  
IBP No. 491234; 1-01-2025; Quezon City  
MCLE Compliance No. VIII-0030048 valid until 4-14-2028  
35th Floor Ayala Triangle Gardens Tower 2  
Makati Avenue corner Paseo de Roxas Makati City

Notarial DST pursuant to Sec. 61  
of the TRAIN Act (amending  
Sec. 188 of the NIRC)  
affixed on Notary Public's copy.

**ANNEX "A"**

<b>SUBSIDIARIES AND JOINT VENTURES</b>	<b>SEC REGISTRATION NUMBER</b>	<b>ADDRESS</b>
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Bulacan Power Generation Corporation (formerly, PHINMA Power Generation Corporation)	AS096002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan, Philippines
Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	AS094007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
CIP II Power Corporation	A199805476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration & Production Corporation	CS2012-20583	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
One Subic Power Generation Corporation	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
Monte Solar Energy Inc.	CS201414480	Barangay Tamisu, Bais City, Negros Oriental 6206
Visayas Renewables Corp.	CS201512410	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Manapla Sun Power Development Corp.	CS201435025	No. 56 Rodriguez Avenue, Brgy. 36, Bacolod City, Negros Occidental
Viage Corporation	CS200514276	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Philippine Wind Holdings Corp.	CS200917667	15th Floor Picadilly Star Building, 4th Avenue corner 27th St., Bonofacio Global City, Taguig City, Metro Manila 1634
Ilocos Wind Energy Holding Co., Inc.	CS200919537	15th Floor Picadilly Star Building, 4th Avenue corner 27th St., Bonofacio Global City, Taguig City, Metro Manila 1634
North Luzon Renewable Energy Corp.	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte, Philippines
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Province of Ilocos Norte
San Julio Land Development Corporation	CS201428096	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
LCC Bulk Water Supply, Inc.	CS201427572	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Pagudpud Wind Power Corp.	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., Bonifacio Global City, Taguig City
Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Building, General Luna Street corner Lagasca Street, San Jose, Laoag City 2900
SCC Bulk Water Supply, Inc.	CS201538416	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental

Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental 6127
HDP Bulk Water Supply Inc.	CS201735597	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, San Lorenzo, Makati City
Ingrid2 Power Corp.	CS201917327	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Ingrid3 Power Corp.	CS201917319	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Ingrid4 Power Corp.	CS202101113	36th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Ingrid5 Power Corp.	CS202104301	37th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Ingrid6 Power Corp.	CS202102570	38th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
SolarAce1 Energy Corp.	CS201709741	39th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
SolarAce2 Energy Corp.	CS201709745	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
SolarAce3 Energy Corp.	CS201917298	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
SolarAce4 Energy Corp.	CS201917348	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol1, Inc.	CS201708741	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol2, Inc.	CS201708742	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol3, Inc.	CS201708740	Gigasol Palauig, Barangay Salaza, Palauig, 2210 Zambales
Gigasol4, Inc.	CS202105839	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol5, Inc.	CS202104336	36th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol6, Inc.	CS202105839	37th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Gigasol7, Inc.	CS202104300	38th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
AC La Mesa Solar, Inc.	CS201621790	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
AC Subic Solar, Inc.	CS201621792	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
AC Laguna Solar, Inc.	CS201621791	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Bataan Solar Energy Inc.	CS201616506	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Santa Cruz Solar Energy Inc.	CS201615060	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Negros Island Solar Power Inc.	CS201421674	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
San Carlos Solar Energy, Inc.	CS201307447	Barangay Punao, San Carlos city, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte, Philippines
Buendia Christiana Holdings Corp.	CS201907641	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 1, Inc.	CS201956382	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 2, Inc.	CS201956383	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 3, Inc.	CS201956384	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 4, Inc.	CS201956385	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 5, Inc.	CS201956386	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 6, Inc.	CS201956387	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226

Giga Ace 7, Inc.	CS201956388	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 8, Inc.	CS201956389	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 9, Inc.	CS201956390	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Giga Ace 10, Inc.	CS201956391	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
GigaWind1, Inc.	CS201917346	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
GigaWind2, Inc.	CS201917347	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
GigaWind3, Inc.	CS202104339	4th Floor, 6750 Building, Ayala Avenue, Makati City
GigaWind4, Inc.	CS202106156	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
GigaWind5, Inc.	CS202104338	36th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
GigaWind6, Inc.	2022030046174-11	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind7, Inc.	2022060057220-19	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind8, Inc.	2023010083854-24	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Amman Energy Corporation	2023060103749-02	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Adlao Energy Corporation	2023060109744-55	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aeolus Energy Corporation	2023060103748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Agueo Energy Corporation	2023060103760-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aryaman Energy Corporation	2023060103757-03	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Belenos Energy Corporation	2023060103756-05	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Electryone Energy Corporation	2023060103732-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Laonsina Energy Corporation	2023060103759-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paivatar Energy Corporation	2023060103868-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Zephyrus Energy Corporation	2023060103755-10	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Abagat Energy Corporation	2023110125704-12	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Alinaga Energy Corporation	2023110125706-26	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Amaterasu Energy Corporation	2023110125707-20	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Banawag Energy Corporation	2023110125710-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Liadlaw Energy Corporation	2023110125711-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Oxylus Energy Corporation	2023110125712-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paddak Energy Corporation	2023110125748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paros Energy Corporation	2023110125749-06	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Silak Energy Corporation	2023110125751-07	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Vayu Energy Corporation	2023110125753-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Natures Renewable Energy Devt. Corporation	CS201512515	Barangay Santa Maria, Municipality of Lal-lo, Province of Cagayan
Sinocalan Solar Power Corp.	CS202104965	Rm 638, Level 6, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City, Philippines