

03 August 2021

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building

PICC Complex, Roxas Boulevard, Pasay City

Subject: Submission of the Amended 2021 General Information Sheet of Solar Philippines Nueva Ecija Corporation

Gentlemen:

We hereby submit the Amended 2021 General Information Sheet (GIS) (the "Amended GIS") of Solar Philippines Nueva Ecija Corporation (the "Corporation"). Please be informed that the Corporation has made amendments to the GIS in relation to the:

1. Rectification of the designation of certain officers and members of the Board.

As such, above-mentioned details are reflected in our submission of the Amended GIS for the year 2021. For ease of reference, please note that the changes are underlined.

For any concern related to this submission, please contact the undersigned. Thank you.

Respectfully yours,

SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

By:


HAZEL IRIS P. LAFUENTE
Corporate Secretary



AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION		DATE REGISTERED: 11/23/2016
BUSINESS/TRADE NAME: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION		FISCAL YEAR END: June 30
SEC REGISTRATION NUMBER: CS201627300		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-468-103
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of May each year		WEBSITE/URL ADDRESS: www.solarphilippines.ph
ACTUAL DATE OF ANNUAL MEETING: July 2, 2021		E-MAIL ADDRESS: sp.corporatelegal@solarphilippines.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229		FAX NUMBER: N.A.
COMPLETE BUSINESS ADDRESS: 20th Floor, Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City 1226, Philippines		
OFFICIAL E-MAIL ADDRESS sp.corporatelegal@solarphilippines.ph	ALTERNATE E-MAIL ADDRESS legal@solarphilippines.ph	OFFICIAL MOBILE NUMBER (+639)988889326
		ALTERNATE MOBILE NUMBER (+639)9088142489
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Signing Partner: Jhoanna Feliza C. Go		TELEPHONE NUMBER(S): (02) 8817-2585
SEC ACCREDITATION NUMBER (if applicable): 0012-FR-4		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"		INDUSTRY CLASSIFICATION: Renewable Energy
		GEOGRAPHICAL CODE: 137602025

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES POWER PROJECT HOLDINGS, INC.	CS201408354	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES BATANGAS CORPORATION	CS201712077	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES BATANGAS BASELOAD CORPORATION	CS201802688	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES BULACAN CORPORATION	CS201707755	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CALATAGAN CORPORATION	CS201511280	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
SOLAR PHILIPPINES CAVITE CORPORATION	CS201712083	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CITYMALL CORPORATION	CS201610618	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES UTILITY CORPORATION	CS201712078	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MINDORO CORPORATION	CS201712076	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MODULE MANUFACTURING CORPORATION	CS201615732	First Philippine Industrial Park, Barangay Sta. Anastacia, Sto. Tomas, Batangas City
SOLAR PHILIPPINES SYSTEMS MANUFACTURING CORPORATION	CS201807897	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES NAIC CORPORATION	CS201621877	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES PALAWAN CORPORATION	CS201707761	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES RENEWABLE ENERGY PROJECTS, INC.	CS201502758	Suite 2A, LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PHILIPPINES RETAIL ELECTRICITY, INC.	CS201619446	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ROOFTOP CORPORATION	CS201712079	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SAN RAFAEL CORPORATION	CS201707758	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES SEASIDEMALL CORPORATION	CS201612914	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SOUTH LUZON CORPORATION	CS201712081	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES TAGOLOAN CORPORATION	CS201519953	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TARLAC BASELOAD CORPORATION	CS201519955	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TANAUAN CORPORATION	CS201620740	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TARLAC CORPORATION	CS201513988	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES VISAYAS CORPORATION	CS201712080	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ZAMBALES CORPORATION	CS201627304	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

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

Please check the appropriate box:

1. a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar 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)	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:
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?	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOLAR PHILIPPINES NUEVA ECIJA 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	10,000,000,000	0.10	1,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	1,000,000,000.00

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
	8	COMMON	5,424,350,005		0.10	542,435,000.50	100.00%
TOTAL			5,424,350,005	TOTAL	TOTAL P	542,435,000.50	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	0.00	
			TOTAL SUBSCRIBED P	542,435,000.50	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	5,424,350,005	0.10	542,435,000.50	100.00%
TOTAL			5,424,350,005	TOTAL P	542,435,000.50	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P	0.00	
			TOTAL PAID-UP P	542,435,000.50	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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Leandro Antonio L. Leviste 40 Cambridge Circle, North Forbes Park, Makati City	Filipino	Y	C	M	Y	President/CEO		431-023-685
2. Hazel Iris P. Lafuente Block 6 Lot 10 Banahaw Street, Mambog II, Bacoor City, Cavite	Filipino	Y	M	F	Y	<u>Corporate Secretary/ Treasurer/ Community Development Head/ Chief Information Officer</u>		265-583-738
3. J. Carlitos G. Cruz 27 Amsterdam St., Merville Park Subdivision, Parañaque City	Filipino	N	I	M	Y	<u>Vice Chairman</u>		102-084-648
4. Benjamin I. Espiritu 6 Fernsville, Street, White Plains, Quezon City	Filipino	N	I	M	Y	N/A		106-392-124
5. Carlos Jose P. Gatmaitan 1903 Sineguelas Street, Dasmarinas Village, Makati City	Filipino	N	I	M	Y	N/A		160-284-576
6. Aresty M. Lapitan Block 1 Lot 43 Venezia Subdivision, Naga Road, Pulanglupa Uno, Las Piñas City	Filipino	N	M	M	Y	Head, Controllershship		244-440-661
7. Gino Antonio C. Cruz Unit 1, 147 Quirino Highway, Baesa, Baesa Quezon City	Filipino	N	M	M	Y	Head, Investor Relations		263-663-534
8.								
9.								
10.								
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 46,732,195.00						
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. Solar Philippines Power Project Holdings, Inc. Filipino 20th Floor, Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City 1226, Philippines	Common	5,424,349,998	542,434,999.80	100.00%	542,434,999.80	008-766-992
	TOTAL	5,424,349,998	542,434,999.80			
2. Leandro Antonio L. Leviste Filipino 40 Cambridge Circle, North Forbes Park, Makati City	Common	1	0.10	nil	0.10	431-023-685
	TOTAL	1	0.10			
3. Hazel Iris P. Lafuente Filipino Block 6 Lot 10 Banahaw Street, Mambog II, Bacoar City, Cavite	Common	1	0.10	nil	0.10	265-583-738
	TOTAL	1	0.10			
4. J. Carlitos G. Cruz Filipino 27 Amsterdam St., Merville Park Subdivision, Parañaque City	Common	1	0.10	nil	0.10	102-084-648
	TOTAL	1	0.10			
5. Benjamin I. Espiritu Filipino 6 Fernsville, Street, White Plains, Quezon City	Common	1	0.10	nil	0.10	106-392-124
	TOTAL	1	0.10			
6. Carlos Jose P. Gatmaitan Filipino 1903 Sinaguelas Street, Dasmarinas Village, Makati City	Common	1	0.10	nil	0.10	160-284-576
	TOTAL	1	0.10			
7. Aresty M. Lapitan Filipino Block 1 Lot 43 Venezia Subdivision, Naga Road, Pulanglupa Uno, Las Piñas Cit	Common	1	0.10	nil	0.10	244-440-661
	TOTAL	1	0.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			542,435,000.50	100%	542,435,000.50	
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Gino Antonio C. Cruz Filipino Unit 1, 147 Quirino Highway, Baesa, Baesa Quezon City	Common	1	0.10	nil	0.10	263-663-534
	TOTAL	1	0.10			
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			542,435,000.50	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					542,435,000.50	
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
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.	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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
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.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	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
N.A.	4	N.A.	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HAZEL IRIS P. LAFUENTE**, Corporate Secretary of **SOLAR PHILIPPINES NUEVA ECIJA CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

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

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this AUG 09 2021 of 2021, 2021 in Makati City.


HAZEL IRIS P. LAFUENTE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on AUG 09 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. P0333462B issued at DFA MANILA on 21 January 2019.

NOTARY PUBLIC

Doc. No. 487
Page No. 93
Book No. 3
Series of 2021




ATTY SHERLOCK JUN C. VILLEGAS
Notary Public for Makati City
Appl. No. M-260 until Dec. 31, 2022
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 159267 / 06-03-2021/ Pasig City
PTR No. 8533523 / 01-04-2021/ Makati City
MCLE Compliance No. VI-0028223/August 13, 2019

ANNEX "A"

Primary Purpose

That the primary purpose of this Corporation is to construct, erect, assemble, commission, operate and maintain power-generating plants, installations, shops, laboratories, pipelines, repair shops, electrical works, power houses, warehouses, terminals, and related facilities for the conversion of renewable energy into usable form fit for electricity generation and distribution; to promote and undertake research, development, utilization, manufacture, sale, marketing, distribution and commercial application of new, renewable, non-conventional and environment-friendly energy sources and systems including but not limited to solar, wind, water, heat, steam, ocean, tidal, biomass, biogas, chemical, mechanical, electrical, synthetic, agricultural, and other natural, fossil or non-fossil fuel based, artificial, organic or otherwise, and of energy systems that use new, renewable and any energy resources applying new and efficient energy conversion and/or utilization technologies for commercial application; and to perform other ancillary and incidental activities as may be provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality or agency thereof, or any government-owned and controlled corporation, or other entity engaged in the development, supply and distribution of renewable energy.