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Company Information

SEC Registration No.: CS201010780 Company Name: CITICORE ENERGY REIT CORP. Industry Classification: E40100 Company Type: Stock Corporation

Document Information

Document ID: OST10618202583512207 Document Type: GENERAL_INFORMATION_SHEET Document Code: GIS Period Covered: June 09, 2025 Submission Type: Annual Meeting Remarks: None

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 MEETING. DO NOT LEAVE ANY ITEN THE INFORMATION IS NON-EXISTEN THE GIS SHALL BE SUBMITTED WIT CORPORATION AT THE ANNUAL ME 2. IF NO MEETING IS HELD, THE CORP AN ANNUAL STOCKHOLDERS' MEET 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPRI ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DAY 5. SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE (6) 	M BLANK. WRITE "N NT. IF THE ANNUAL THIN THIRTY (30) C EMBERS' MEETING. ORATION SHALL SU ING BE HELD THERI IN ENGLISH AND CE ISED OF RELEVANT THE ANNUAL MEETI IS SIGNED THE CORP TS AFTER SUCH CHAI IS TO THE RECEIVII ON A4 OR LETTER-SI ACCORDANCE WITH	I.A." IF THE INFORMATIO STOCKHOLDERS' MEETII ALENDAR DAYS AFTER BMIT THE GIS NOT LATH EAFTER, A NEW GIS SHAL ERTIFIED AND SWORN TO CHANGES IN THE SUBMI' NGS, THE CORPORATION ORATE SECRETARY OF T NGE OCCURED OR BECAM NG SECTION AT THE SEC IZED PAPER. THE PAGES I THESE INSTRUCTIONS	N REQUIRI NG IS HELI THE ELEC [*] ER THAN J. L BE SUBM BY THE CO TTED INFC SHALL SU HE CORPO E EFFECTI MAIN OFF OF ALL CO SHALL BE	ED IS NOT APPLICABLE TO TI D ON A DATE OTHER THAN ' TION OF THE DIRECTORS, TI ANUARY 30 OF THE FOLLOW IITTED/FILED. DRPORATE SECRETARY OF ' DRMATION AS THEY ARISE. I IBMIT AMENDED GIS CONTA DRATION. THE AMENDED GIS IVE. ICE, OR TO SEC SATELLITE C PIES SHALL USE ONLY ONE S CONSIDERED AS HAVING B	HE CORPORATION OR "NONE" IF THAT STATED IN THE BY-LAWS, RUSTEES AND OFFICERS OF THE /ING YEAR. HOWEVER, SHOULD THE CORPORATION. FOR CHANGES RESULTING FROM MINING THE NEW INFORMATION S AND COVER LETTER SHALL BE OFFICES OR EXTENSION OFFICES. IDE EEN FILED.				
 THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS 	CE AGAINST THE CO	ORPORATION AND ITS RI	ESPONSIBL	LE DIRECTORS/OFFICERS FO	R ANY VIOLATION OF EXISTING				
		==== PLEASE PRINT LEGIBLY	/ =======		===				
CORPORATE NAME:					DATE REGISTERED:				
(formerly BUSINESS/TRADE NAME:		ERGY REIT CORP. es Renewable Resource	es, Inc.)		July 15, 2010				
		FISCAL YEAR END:							
SEC REGISTRATION NUMBER:					-				
	CS20	1010780			December 31				
DATE OF ANNUAL MEETING PER BY-LA		CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
		007-813-849							
ACTUAL DATE OF ANNUAL MEETING:		-			WEBSITE/URL ADDRESS:				
		Jun-25			www.creit.com.ph				
COMPLETE PRINCIPAL OFFICE ADDRES					E-MAIL ADDRESS: corporatesecretary@crec.com				
11F Rockwell Santolan To	wn Plaza, 276 Col. B	onny Serrano Avenue, San	Juan City,	Metro Manila	.ph				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:				
11F Rockwell Santolan To	wn Plaza, 276 Col. B	onny Serrano Avenue, Sar	Juan City,	Metro Manila	N/A				
OFFICIAL E-MAIL ADDRESS corporatesecretary@crec.com.ph		E-MAIL ADDRESS ta@crec.com.ph	OFF	ICIAL MOBILE NUMBER 09190046128	ALTERNATE MOBILE NUMBER 09178175629				
corporatesetretary@cree.com.pn	uevangens	ta@erec.com.pn		09190040120	09170173029				
NAME OF EXTERNAL AUDITOR & ITS SI Isla Li	DITATION NUMBER (if :	TELEPHONE NUMBER(S):							
PRIMARY PURPOSE/ACTIVITY/INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:							
To engage in the business of owning incor renewable energy generating real-estate a virtue of Republic Act No. 9856, otherwise (REIT) Act of 2009" and its Implementing									
======================================									
PARENT COMPANY		SEC REGISTRATIO			DRESS				
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATIO	N NO.	AD	DRESS				
	NOT	E: USE ADDITIONAL SHEET	F NECESSA	RY					

GENERAL INFORMATION	
STOCK CORPORAT	
	ENERGY REIT CORP.
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10 Please check the appropriate box:	305)
1.	
a. Banks	
 b. Offshore Banking Units 	4 . Jewelry dealers in precious metals, who, as a
\square c. Quasi-Banks	business, trade in precious metals
\square d. Trust Entities	
 e. Non-Stock Savings and Loan Associations 	
\square f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
☐ h. Money Changers	5. business, trade in precious stone
□ 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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	\Box b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	□ c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	\Box d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
\Box c. Securities Salesman	
	7. Persons who provide any of the following services:
□ d. Investment Houses	 a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
☐ f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	□ c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of 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. 	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities
 m. Entities administering of otherwise dealing in valuable objects 	8. V None of the above
 n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes 	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custo	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMLA, as amended, since the last filing of its GIS?	

PI FASE PRINT LEGIRLY --

=====	========		==== PLEASE PH	RINT LEGIBLY			==
CORPORATE NAM	E:			CITICORE ENEI	RGY REIT CORP.		
			CAPITAL S	TRUCTURE			
AUTHORIZED CAPIT	AL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Sta	
		Common Shares	15,360,000,000		0.25	3,840,000,000.0	0
			15,360,000,000				
		3,840,000,000.0	0				
SUBSCRIBED CAPITA	L						
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
	18	Common Shares	6,398,080,989		0.25	1,599,520,247.25	
					`		
		TOTAL	6,398,080,989	τοται	TOTAL P	1,599,520,247.25	97.75%
		TOTIL	0,0,0000,000	NUMBER OF	TOTAL	1,077,020,217,20	71.070
F O R E I G N (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
Chinese	1	Common Shares	415,000		0.25	103,750.00	
British Virgin Islands	1	Common Shares	40,000		0.25	10,000.00	
PCD	1	Common Shares	146,918,015		0.25	36,729,503.75	
Percentage of Foreig	n Equity :	TOTAL	147,373,015	TOTAL	TOTAL P	36,843,253.75	2.25%
				TOTAL	SUBSCRIBED P	1,636,363,501.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common Shares	6,398,080,989		0.25	1,599,520,247.25	
		TOTAL	6,398,080,989		TOTAL P	1,599,520,247.25	97.75%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Chinese	1	Common Shares	415,000		0.25	103,750.00	
British Virgin Islands	1	Common Shares	40,000		0.25	10,000.00	
PCD	1	Common Shares	146,918,015		0.25	36,729,503.75	
		TOTAL	147,373,015		TOTAL P	36,843,253.75	2.25%
		TOTAL	177,575,015	TOTAL PAID-U		1,636,363,501.00	100.00%
							/0
* Commer Durfor	ou oth1 -		: USE ADDITIONAL	SHEET IF NECE	SSARY		
 Common, Preferred ** Other than Director 		ification areholders owning 10% of o	utstanding charge				
Stater alan Directio	, 01110013, 0110		acounting shares.				

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: CITICORE ENERGY REIT CORP.											
DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. EDGAR B. SAAVEDRA	FILIPINO	N	С	М	Y	Chairman	E/C				
2. OLIVER Y. TAN	FILIPINO	N	М	М	Y	President and Chief Executive Officer	E/M A/M RPT/M				
3. MANUEL LOUIE B. FERRER	FILIPINO	N	М	М	Y	N/A	E/M N/C				
4. IAN JASON R. AGUIRRE	FILIPINO	N	М	М	Y	N/A	RPT/M				
5. ELIZABETH ANNE C. UYCHACO	FILIPINO	N	М	F	Y	N/A	A/M				
6. EMMANUEL G. HERBOSA	FILIPINO	N	Ι	М	Y	N/A	A/C RPT/M N/M ESG/M				
7. JOSE M. LAYUG, JR.	FILIPINO	N	Ι	М	Y	N/A	A/M RPT/C N/M ESG/M				
8. PACITA U. JUAN	FILIPINO	N	Ι	F	Y	N/A	A/M RPT/M N/M ESG/C				
9. ABIGAIL JOAN R. COSICO	FILIPINO	N		F	Y	Chief Investor Relations, Corporate Communications, and Branding Officer					
10. MICHELLE A. MAGDATO	FILIPINO	N		F	Y	Treasurer, Chief Financial Officer and Chief Risk Officer					
11. RAYMUND JAY S. GOMEZ	FILIPINO	N		М	N	Chief Compliance Officer					
12. FRENIEL MIKKO P. AUSTRIA	FILIPINO	N		М	N	Chief Audit Executive					
13. DANICA C. EVANGELISTA	FILIPINO	N		F	N	Corporate Secretary					
14. STEVEN ANGELO MICHAEL C. SY	Filipino	N		М	N	Corporate Information Officer and Assistant Corporate Secretary					
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.

		STOCK CORPO	LEGIBLY ======			
CORPORATE NAME:			c. (formerly Enfinity			
FOTAL NUMBER OF STOCKHOLDERS:	24	1	NO. OF STOCKHOLDE	· · ·		16
FOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	•	SHARES EACH: Php 9,891,316,176.00	0		
		OCKHOLDER'S IN	• · · ·	-		
	51		IBSCRIBED			
NAME, NATIONALITY AND CURRENT		SHARES SU	DSCRIDED	A/ 05	AMOUNT	TAX IDENTIFICATIO
RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	NUMBER
1 PCD NOMINEE CORPORATION (FILIPINO)*	Common	4,506,179,981	1,126,544,995.25			
Filipino				68.84%	1 126 544 005 25	
				08.84%	1,126,544,995.25	
	TOTAL	4,506,179,981	1,126,544,995.25			
2. SM INVESTMENTS CORPORATION	Common	1,884,374,000	471,093,500.00			
Filipino				28.79%	471,093,500.00	
	TOTAL	1,884,374,000	471,093,500.00	2007970	171,050,000,000	
3. PCD NOMINEE CORPORATION (NON-	Common	146,918,015	36,729,503.75			
FILIPINO) Non-Filipino						
				2.24%	36,729,503.75	
	TOTAL	146,918,015	36,729,503.75			
4. CAROUSEL HOLDINGS, INC.	Common	7,310,000	1,827,500.00			
Filipino				0.11%	1,827,500.00	
	TOTAL	7,310,000	1,827,500.00			
5. CHANG HAN-CHUN	Common	328,000	82,000.00			
Chinese	dominon	020,000	0_)000100			
				0.01%	82,000.00	
	TOTAL	328,000	82,000.00			
6. ZHONG YUNNAN	Common	87,000	21,750.00			
Chinese						
				0.00%	21,750.00	
	TOTAL	87,000	21,750.00			
7. GROUP 168 HOLDINGS CORPORATION	Common	75,000	18,750.00			
Filipino				0.00%	18,750.00	
	TOTAL	75 000	19.750.00		-,	
	TOTAL	75,000	18,750.00			
TOTAL AMOUNT	OF SUBSCRIB	_		100.00%	1,63	6,317,999.00
Citicore Renewable Energy Corporation's 2,151,98	07 006 (22 000/)		JNT OF PAID-UP CA			
			ERS AND INDICATE			J
Note: For PDTC Nominee included in the list, plea						mpany's voting

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.

CORPORATE NAME:	CITICORE ENERGY REIT CORP. (formerly Enfinity Phiippines Renewable Resources, Inc.)									
TOTAL NUMBER OF STOCKHOLDERS:	24]	ORE SHARES EACH:	16						
OTAL ASSETS BASED ON LATEST AUDITED FS:	Php 9,891,316	5,176.00								
	S	TOCKHOLDER'	S INFORMATION							
		SHARE	S SUBSCRIBED			ТАХ				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8. CAPITAL PLACE INTERNATIONAL LIMITED British Virgin Islander	Common	40,000	10,000.00							
				0.00%	10,000.00					
	TOTAL	40,000	10,000.00							
9. MYRA P. VILLANUEVA	Common	40,000	10,000.00							
Filipino				0.00%	10,000.00					
	TOTAL	40,000	10,000.00							
10. APAO, MARK LOUIE Filipino	Common	30,000	7,500.00							
				0.00%	7,500.00					
	TOTAL	30,000	7,500.00							
1. MILAGROS P. VILLANUEVA	Common	20,000	5,000.00							
Filipino				0.00%	5,000.00					
	TOTAL	20,000	5,000.00	0.0070	3,000.00					
12. MYRNA P. VILLANUEVA	Common	20,000	5,000.00							
Filipino										
	TOTAL			0.00%	5,000.00					
	TOTAL	20,000	5,000.00							
13. APAO, LILIBETH S. OR SOCRATES APAO	Common	10,000	2,500.00							
Filipino				0.00%	2,500.00					
	TOTAL	10,000	2,500.00							
14. JUAN CARLOS V. CABREZA	Common	10,000	2,500.00							
Filipino										
	TOTAL	10,000	2,500.00	0.00%	2,500.00					
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL		0.00%	42,5	500.00				
		TOTAL	AMOUNT OF PAID-UF							
INICADUCATIO	N. CDECIEV THE T	00.20 5705777	DLDERS AND INDICATE		THERE					

CORPORATE NAME:	CITICORE H	ENERGY REIT CO	RP. (formerly Enfinity I	Phiippines F	Renewable Resources	, Inc.)	
TOTAL NUMBER OF STOCKHOLDERS:	24		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	сн: 16		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 9,891,3	16,176.00					
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED		AMOUNT DAID	TAY IDENTIFICATIO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO	
15. MARIETTA V. CABREZA	Common	10,000	2,500.00				
Filipino				0.000/	2 500 00		
	TOTAL	10,000	2,500.00	0.00%	2,500.00		
16. JENNIFER T. RAMOS	Common	2,000	500.00				
Filipino							
				0.00%	500.00		
	TOTAL	2,000	500.00				
17. IAN JASON R. AGUIRRE	Common	1	0.25				
Filipino							
				0.00%	0.25		
	TOTAL	1	0.25				
18. MANUEL LOUIE B. FERRER	Common	1	0.25				
Filipino							
	TOTAL	1	0.25	0.00%	0.25		
19. EMMANUEL G. HERBOSA	Common	1	0.25				
Filipino							
				0.00%	0.25		
	TOTAL	1	0.25				
20. PACITA U. JUAN	Common	1	0.25				
Filipino							
				0.00%	0.25		
	TOTAL	1	0.25				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	4	1.00				
4	\vdash			0.00%	1.00		
	TOTAL	4	1.00				
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL		0.00%		I	
			OUNT OF PAID-UP CA		3,0	002.00	
INSTRUCTION: SPF	CIFY THE T	ОР 20 ЅТОСКНО	LDERS AND INDICATE	THE REST A	AS OTHERS		

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CORPORATE NAME:	CITICORE ENERGY REIT				ppines Renewa	able Resou	rces, Inc.)		
1. INVESTMENT OF COR)	DATE O	TE OF BOARD RESOLUTION		
FUNDS IN ANOTHER C 1.1 STOCKS	ORPORATION								
			N/A				N/A		
Private Corporat			N/A				N/A		
1.3 LOANS/ CREDITS			N/A				N/A		
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UN SECONDARY PURPOSES (PLEASE SPECIFY:)			DER ITS		DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
					N/A		N/A		
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
				N/A					
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	GS AS OF END O	F LA	ST FISCAL YEA	R: PhP639,	229,768.00		
	D DURING THE IMMEDIA								
ТҮРЕ	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED		
CASH			Php333.56 Million (Regular) Php317.46 Million (Regular) Php299.68 Million (Regular) Php301.05 Million (Regular)			r) r)	March 19, 2024 May 13, 2024 August 9, 2024 November 12, 2024		
5.1 5.2 STOCK									
5.3 PROPERTY									
		TOTAL	P1.252 Billio	n					
6. ADDITIONAL SHARES									
DATE		SHARES							
N/A	N	/A				N/A			
SECONDARY LICENSE/RE NAME OF AGENCY:	GISTRATION WITH SEC	AND OTH		CY: 3 S P			IC		
NAME OF AGENCY: TYPE OF LICENSE/REGN.	Order approving the Reg Statement for the sale of Billion 7.0543% p.a. ASE/ Bond with an Oversubso Option of up to P 1.5 Billio	roving the Registration t for the sale of Php 3 43% p.a. ASEAN Green an Oversubscription p to P 1.5 Billion Bonds		N/A		<u> </u>	N/A		
DATE ISSUED:	due 2028 10-Feb-23								
DATE STARTED OPERATIONS:									
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICEF	s	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT		
Php42.28	3 Million		9 0				9		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DANICA C. EVANGELISTA**, Corporate Secretary of **CITICORE ENERGY REIT 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 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 ______ 1 3 2025 an ______ SAN JUAN CITY

Corporate Secretary

JUN 1 3 2025

SUBSCRIBED AND SWORN TO before me in <u>SAN JUAN CITY</u> on <u>JUM 15 1023</u> by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of her Driver's License No. D19-11-004571 issued at Department of Transportation - Land Transportation Office on 25 January 2022.

NGELOA Doc. No: 501 Page No.: 101 Book No.: 11 Series of 2025. SAN JUAN, PHIL SETTERS!

NOTARY PUBLIC

STEVEN ANGELO MICHAEL C. 51 Notary Public for and in San Juan City Notarial Commission No. 033 (2024-2025) Until 31 December 2025 10F Santolan Town Plaza, 276 Santolan Road Little Baguio San Juan City Metro Manila Roll No.75659 PTR No.SJ 1820331 | 7 Jan 2025 | San Juan City IBP No.498696 | 6 Jan 2025 | Quezon City Char! Admitted to the BAR on 30 Juli