



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: December 07, 2022 11:36:49 AM

Company Information

SEC Registration No.: CS200510702

Company Name: SOCIAL HOUSING FINANCE CORPORATION

Industry Classification: J66110

Company Type: Stock Corporation

Document Information

Document ID: OST1120720228854719

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 28, 2022

Submission Type: Amendment

Remarks: None

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

STOCK CORPORATION

FOR THE YEAR 2022 Amended

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 28, 2022

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 ADDRESS

shfc.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.

2.

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

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

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

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

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: ENGAGEMENT IN THE LENDING OF SOCIALIZED HOUSING LOANS TO INFORMAL SETTLERS FAMILIES (ISF) AT CONCENSSIONARY INTEREST RATE AND TERM-PAYMENT PERIOD.

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
	8	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
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	
	8	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. CATHERINE L. FONG UTB-202 The Groove by Rockwell E. Rodriguez Jr. Ave., Ugong Pasig City	Filipino	N	M	F	Y	N/A		300-932-167
7. RONALD R. BARCENA L3B2 Antipolo Highlands Bagong Nayon Antipolo	Filipino	N	M	M	Y	N/A		174-705-599
8. ATTY. EMILIANO C. REYES 181 Real St., Cabcaben Mariveles Bataan	Filipino	N	M	M	Y	N/A		106-060-019
9. RONALDO B. SACO 8808 Cithomes, San Francisco St., Mandaluyong City	Filipino	N	M	M	Y	OIC SVP-Operations Group		923-394-971
10. ATTY. LEO B. DEOCAMPO B1L4 Bgov.Licaros BF Resort Village Las Piñas	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	Filipino	N		F	N	VP Recovery Projects		108-670-828
13. ATTY. MARIA ROSALIE RICHA 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:			SOCIAL HOUSING FINANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:			8			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP29,291,356,092.00			
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	
	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	
	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	
	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	
	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	
	TOTAL	1	1,000.00			
6. RONALD R. BARCENA Filipino L3 B2 Antipolo Highlands Bagong Nayon City	Common	1	1,000.00	0.01%	1,000.00	
	TOTAL	1	1,000.00			
7. CATHERINE L. FONG Filipino U-TB 202 The Grove By Rockwell E.Rodriguez Jr. Ugong Pasig City	Common	1	1,000.00	0.01%	1,000.00	
	TOTAL	1	1,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SOCIAL HOUSING FINANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP29,291,356,092.00				
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. NATIONAL HOME MORTGAGE FINACE CORP. Filipino 104 Filomena Bldg. Amorsolo St. Legaspi Village Makati City	Common	24,993	24,993,000.00	99.93%	9,993,000.00	000-531-803-0000
	TOTAL	24,993	24,993,000.00			
9.						
10. N.A.						
	TOTAL					
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						
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				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
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 OWNER-SHIP		
15. N.A.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	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						
<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			
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	PHP9,694,016.00	FOR CY-2021	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
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
PHP1,860,000.00	51	169	419

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*).

25 NOV 2022

Done this _____ day of November 2022, in Makati City.


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

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 25 NOV 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Doc. No. 192
Page No. 40
Book No. XV
Series of 2022

NOTARY PUBLIC


ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC

Until December 31, 2022

Roll No. 49042

IBP Lifetime No. 08659/01-06-10/Pasig City

PTR No. 8880610/1-24-2022/Makati City

MCLE Compliance No. VII-0001986

15/F BDO Plaza Bldg., 8737

Paseo De Roxas, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

CS200510702

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	06/19/1955	107-939-629	1,000.00 / 0.01%	I- Director	B, D, E
FEDERICO A. LAXA	9 Heron St., Green Meadows Quezon City	Filipino	11/12/1954	154-006-961	1,000.00 / 0.01%	I- Director/ President	B, D, F, I
RONALD R. BARCENA	L3B2 Antipolo Highlands Bagong Nayan Antipolo	Filipino	06/03/1975	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: 2022

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	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or	CATEGORY OF BENEFICIAL OWNERSHIP
CATHERINE L. FONG	UTB-202 The Groove by Rockwell E. Rodriguez Jr. Ave., Ugong Pasig City	Filipino	09/28/1977	300-932-167	1,000.00 / 0.01%	I- Director	B, D
LEO ANGELO M. LARCIA	2401 Burgundy Transpacific Place 2444 Taft Ave., Malate Manila	Filipino	08/25/1988	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	10/31/1964	146-427-793	1,000.00 / 0.01%	I- Director	B, D
ATTY. EMILIANO C. REYES	181 Real St., Cabcaban Mariveles Bataan	Filipino	09/11/1949	106-060-019	1,000.00 / 0.01%	I- Director	B, D
N.A.							
N.A.							
N.A.							
N.A.							
N.A.							
N.A.							

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.