

13 September 2023

ATTY. MARIUS P. CORPUS
Chairperson
Governance Commission for GOCCs
3/F BDO Towers Paseo, 8741,
Paseo de Roxas, Makati City



Dear **Chairperson Corpus**:

Greetings!

In compliance with the Governance Commission for GOCC's (GCG) compliance requirement, the Social Housing Finance Corporation (SHFC) is hereby submitting its Government Corporation Information Sheet for 2023 (as of 28 June 2023) duly signed by the Acting Corporate Secretary.

Should you have any clarifications or queries, please send us an email through compliance.shfc@gmail.com.

Respectfully yours,



ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2023

(As of 28 June 2023)

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN EXCEL FORMAT SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME:		SOCIAL HOUSING FINANCE CORPORATION	DATE CREATED:
SECONDARY NAME, IF ANY.		N/A	21 June 2005
CHARTER, IF ANY.		N/A	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:		4TH FRIDAY OF JUNE	31 December
ACTUAL DATE OF ANNUAL MEETING:		26-Jun-23	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
COMPLETE PRINCIPAL OFFICE ADDRESS:		BDO Plaza Building 8737 Paseo de Roxas Makati City	241-628-229
COMPLETE BUSINESS ADDRESS:		BDO Plaza Building 8737 Paseo de Roxas Makati City	URL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		COMMISSION ON AUDIT (COA)	www.shfc.dhsud.gov.ph
ATTACHED AGENCY (if applicable):			E-MAIL ADDRESS:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		SOCIAL HOUSING FINANCE	shfc.obs2019@gmail.com
			FAX NUMBER:
			(02) 88941096
			TELEPHONE NUMBER(S):
			(02) 88941096
			GEOGRAPHICAL CODE:

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

PARENT COMPANY	ADDRESS
NATIONAL HOME MORTGAGE FINANCE CORPORATION	FILOMENA BLDG., 104 AMORSOLO ST., LEGASPI, MAKATI CITY
SUBSIDIARY/AFFILIATE	ADDRESS

GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME		SOCIAL HOUSING FINANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK, if applicable							
	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, if applicable							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	Common shares	25,000		1,000.00	25,000,000.00	100.00
TOTAL		25,000	TOTAL	TOTAL P	25,000,000.00		
PAID-UP CAPITAL, if applicable							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	Common shares	10,000	1,000.00	10,000,000.00	100	
TOTAL		10,000	TOTAL	TOTAL P	10,000,000.00 100.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY