

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2021

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	HUGS FOUNDATION CORP.	DATE REGISTERED:	JUNE 11, 2019
BUSINESS/TRADE NAME	HUGS FOUNDATION CORP.	FISCAL YEAR END:	DECEMBER 31
SEC REGISTRATION NUMBER:	CN201953077	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	778-402-735-000
DATE OF ANNUAL MEETING PER BY-LAWS:	DECEMBER 28	WEBSITE/URL ADDRESS:	
DATE OF ACTUAL MEETING:	JANUARY 20, 2022	EMAIL ADDRESS:	avic_labadia@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	3RD FLOOR HOSPITAL BUILDING PHILIPPINE HEART CENTER EAST AVENUE HOLY SPIRIT QUEZON CITY	TELEPHONE NUMBER(S):	(02) 8925 2401 ext.2363
COMPLETE BUSINESS ADDRESS:	3RD FLOOR HOSPITAL BUILDING PHILIPPINE HEART CENTER EAST AVENUE HOLY SPIRIT QUEZON CITY	FAX NUMBER(S):	N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
avic_labadia@yahoo.com	HugsFoundationCorp@gmail.com	09175306508	09162655279
PRIMARY PURPOSE ENGAGED IN:	TO EMPOWER CHILDRED, ADOLESCENTS YOUNG ADULTS WITH HEART DISEASE AND THEIR FAMILIES, ESPECIALLY THOSE WHO HAVE GONE THROUGH HEART SURGERY TO LIVE A NORMAL PRODUCTIVE LIFE TO ADULTHOOD LIKE A NORMAL CHILD OF THEIR AGE.		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	JUDITH H. ALOJADO	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
			9178860024
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
Deposits	Insurance Products	INDUSTRY	NATIONAL GEOGRAPHICAL
Loans	Payment Services	CLASSIFICATION CODE:	CODE (NGC):
Money Transfer	Others		

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Corporate Name: **HUGS FOUNDATION CORP.**

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. JANUARY 20, 2022
- ☐ 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: To empower children, adolescents young adults with heart disease and their families, especially those who have gone through heart surgery to live a normal productive life to adulthood like a normal child of their age

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

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CORPORATE NAME: HUGS FOUNDATION CORP.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. RODANTE REDONDO PANGILINAN B4 L9 Welcome Village SAV 1 Sucat Caballero San Antonio Parañaque City 1740	FILIPINO	Y	C	M	PRESIDENT	148-348-251
2. JULIET JULARBAL BALDERAS Unit 3E Cluster 6 Greenhills Garden Square Condominium 297 Boni Serrano Ave Camp Aguinaldo Quezon City 1110	FILIPINO	Y	M	F	CORPORATE SECRETARY	111-997-621
3. EMELY ANUPOL DELA CRUZ 551 Talipapa Victorino St Novaliches Proper Quezon City 1123	FILIPINO	Y	M	F	DIRECTOR	185-448-026
4. MARIA INA DELA PAZ BUNYI 82-A Don Victorino St Batasan Hills Quezon City 1126	FILIPINO	Y	M	F	TREASURER	177-765-032
5. EVELYN ANTHONETTE EDU HILARIO Unit 301 Mizu Bldg The Redwoods condo Regalado Ave cor Quirino Highway Fairview Quezon City 1118	FILIPINO	Y	M	F	DIRECTOR	142-229-920
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

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CORPORATE NAME: HUGS FOUNDATION CORP.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N/A	N/A	N/A
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	N/A	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	N/A	
2.3 LOANS/ CREDITS/ ADVANCES	N/A	
2.4 GOVERNMENT TREASURY BILLS	N/A	
2.5 OTHERS	N/A	

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N/A	N/A	N/A
3.2 N/A	N/A	N/A
3.3 N/A	N/A	N/A
3.4 N/A	N/A	N/A
3.5 N/A	N/A	N/A

4. FUND BALANCE (in PhP) :	
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:	N/A					
5.3 DATE STARTED OPERATIONS:	N/A					

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
N/A	3	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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*).

JULIET J. BALDERAS, MD.
(Signature over printed name)

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Series of 202 2

ATTY. CARLOS M. CARLOS
NOTARY PUBLIC - PARANAQUE CITY
COMM. NO. 2007-EXT. DIR. 162077-B.M.NO. 3795
ROLL NO. 47869
IBP NO. 03000 - LIFE TERM - 11-1-8-
PTR NO. 106352 - 03000 - 2, PARANAQUE CITY
FILE VI - 0024256 - 0020070
UNIT 155, VALLEY 1 BRG SAN ANTONIO
SUCAT, PARANAQUE CITY

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

SEC REGISTRATION NUMBER: **CN201953077**
CORPORATE NAME: **HUGS FOUNDATION CORP.**

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
Bunyi, Maria Ina Dela Paz	82-A Don Victorino St Batasan Hills Quezon City 1126	Filipino	24/03/1964	177-765-032	20%	Direct	B
Pangilinan, Rodante Redondo	B4 L9 Welcome Village SAV 1 Sucat Caballero San Antonio Parañaque	Filipino	14/09/1972	148-348-251	20%	Direct	B
Dela Cruz, Emely Anupol	551 Talipapa Victorino St Novaliches Proper Quezon City 1123	Filipino	25/03/1970	185-448-026	20%	Direct	B

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: 2021**

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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
Balderas, Juliet Jularbal	Unit 3E Cluster 6 Greenhills Garden Square Condominium 297 Boni Serrano Ave Camp Aguinaldo Quezon City	Filipino	25/10/1963	111-997-621	20%	Direct	B
Hilario, Eveleyn Anthonette Edu	Unit 301 Mizu Bldg The Redwoods condo Regalado Ave cor Quirino Highway Fairview Quezon City 1118	Filipino	19/10/1964	142-229-920	20%	Direct	B

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