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Prime Media Holdings, Inc.
PRIM

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	AMENDED GENERAL INFORMATION SHEET 2024
Report Period/Report Date	Jan 21, 2025

Description of the Disclosure
We hereby submit the amended 2024 General Information Sheet of Prime Media Holdings, Inc. (the "Corporation") to reflect the decrease in par value of the Series "A" non-voting and convertible Preferred Shares from PhP 1.00 to PhP 0.04.

Filed on behalf by:

Name	Joanna Manzano
Designation	Junior Compliance Officer



Reference No. PRIM_LEG_OC2025_008

17 January 2025

SECURITIES AND EXCHANGE COMMISSION
Office of the Director
Company Registration and Monitoring Department
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

Attention: Mr. Gerardo F. Del Rosario
Director
Company Registration and Monitoring Department

Subject: Amended 2024 General Information Sheet of Prime Media Holdings, Inc.

Dear Dir. Del Rosario,

We hereby submit the amended 2025 General Information Sheet (GIS) of **Prime Media Holdings, Inc.** (the "Corporation") to reflect the decrease in par value of the Series "A" non-voting & convertible Preferred Shares from PhP 1.00 to PhP 0.04. For your reference, we have undersigned all changes made in the GIS.

We trust that you find the foregoing document in order.

Very truly yours,

Prime Media Holdings, Inc.

By:


ATTY. DIANE MADELYN C. CHING
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

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: <p align="center">PRIME MEDIA HOLDINGS, INC.</p>		DATE REGISTERED: <p align="center">2/6/1963</p>	
BUSINESS/TRADE NAME: <p align="center">PRIME MEDIA HOLDINGS, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">22401</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-491-007</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Every 3rd Tuesday of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.primemediaholdings.com</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">30 August 2024 (updated as of 17 January 2025)</p>		E-MAIL ADDRESS: <p align="center">service@primemediaholdingsinc.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">16th Floor BDO Towers - Valero, 8741 Paseo de Roxas, Makati City</p>		FAX NUMBER: <p align="center">8856-7976</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">16th Floor BDO Towers - Valero, 8741 Paseo de Roxas, Makati City</p>		TELEPHONE NUMBER(S): <p align="center">8831-4479</p>	
OFFICIAL E-MAIL ADDRESS dcc.chinglaw@gmail.com	ALTERNATE E-MAIL ADDRESS corpsec-prime@marcventures.com.ph	OFFICIAL MOBILE NUMBER <p align="center">N/A</p>	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Reyes Tacandong & Co. (Pamela Ann P. Escuadro)</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">128829-A</p>	INDUSTRY CLASSIFICATION: <p align="center">N/A</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase, subscribe for or otherwise acquire and own, hold, use, manage, sell, assign, transfer, mortgage, pledge, exchange, or otherwise, dispose, of real and personal property of every kind and description		GEOGRAPHICAL CODE: <p align="center">N/A</p>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
RYM Business Management Corporation	CS201004611	3rd Floor Universal Re Bldg., Paseo de Roxas, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====			
Corporate Name: Prime Media Holdings, Inc.			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> 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.	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:		
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)	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		
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 of 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)	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		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td style="text-align: center;">Holding Company</td> </tr> </table>	Describe nature of business:	Holding Company
Describe nature of business:	Holding Company		
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? <input type="radio"/> Yes <input checked="" type="radio"/> No			

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Prime Media Holdings, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)(No. of shares X Par/Stated Value)
	Common	3,000,000,000	1.00	3,000,000,000.00
	Preferred A	1,000,000,000	0.04	40,000,000.00
	Preferred B	1,000,000,000	1.00	1,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	4,040,000,000.00

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
	1,573	Common	924,962,338		1.00	924,962,338.00	99.90
	265	Preferred A	14,256,610		0.04	570,264.40	0.06
TOTAL			939,218,948	TOTAL	TOTAL P	925,532,602.40	99.96%

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
	15	Common	336,278		1.00	336,278.00	0.04
	2	Preferred A	109,650		0.04	4,386.00	0.00
TOTAL			445,928	TOTAL	TOTAL P	340,664.00	0.04

Percentage of Foreign Equity : **TOTAL 445,928 TOTAL TOTAL P 340,664.00 0.04**

TOTAL SUBSCRIBED P 925,873,266.40 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,573	Common	924,962,338	1.00	924,962,338.00	99.90
	265	Preferred A	14,256,610	0.04	570,264.40	0.06
TOTAL			939,218,948	TOTAL P	925,532,602.40	99.96%

FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	15	Common	336,278	1.00	336,278.00	0.04
	2	Preferred A	109,650	0.04	4,386.00	0.00
TOTAL			445,928	TOTAL P	340,664.00	0.04
				TOTAL PAID-UP P	925,873,266.40	100%

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:		Prime Media Holdings, Inc.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Manolito A. Manalo [REDACTED]	Filipino	N	C	M	Y	President/ CEO	E/C	[REDACTED]
2. Bernadeth A. Lim [REDACTED]	Filipino	N	M	F	Y	Vice President	A/M	[REDACTED]
3. Hermogene H. Real [REDACTED]	Filipino	N	M	F	Y		E/M; N/M	[REDACTED]
4. Michelle F. Ayangco [REDACTED]	Filipino	N	M	F	Y			[REDACTED]
5. Rolando S. Santos [REDACTED]	Filipino	N	M	M	Y	Treasurer	E/M	[REDACTED]
6. Johnny Y. Aruego, Jr. [REDACTED]	Filipino	N	M	M	Y	Independent Director	N/M; A/C	[REDACTED]
7. Francisco L. Layug III [REDACTED]	Filipino	N	M	M	Y	Independent Director	N/C; A/M	[REDACTED]
8. Diane Madelyn C. Ching [REDACTED]	Filipino	N	N	F	Y	Corp. Secretary/Compliance Officer/Data Privacy Officer/Corporate Information Officer		[REDACTED]
9. Dale A. Tongco [REDACTED]	Filipino	N	N	M	N	Risk Management Officer		[REDACTED]
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,501	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		436,044,941 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION (COMMON SHARES)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation * Filipino [REDACTED]	Common	822,150,424	822,150,424.00	88.85%	822,150,424.00	[REDACTED]
	TOTAL	822,150,424	822,150,424.00			
2. Valiant Consolidated Resources Inc. (formerly Angel Maple Properties Inc.)* Filipino [REDACTED]	Common	75,000,000	75,000,000.00	8.11%	75,000,000.00	[REDACTED]
	TOTAL	75,000,000	75,000,000.00			
3. First Producers Holding Corp. FAO Ray Burton Dev. Corp. Filipino [REDACTED]	Common	6,175,789	6,175,789.00	0.67%	6,175,789.00	[REDACTED]
	TOTAL	6,175,789	6,175,789.00			
4. First Producers Holdings Corp. FAO Producers Properties, Inc. Filipino [REDACTED]	Common	4,903,852	4,903,852.00	0.53%	4,903,852.00	[REDACTED]
	TOTAL	4,903,852	4,903,852.00			
5. Ray Burton Development Corp. Filipino [REDACTED]	Common	3,213,293	3,213,293.00	0.35%	3,213,293.00	[REDACTED]
	TOTAL	3,213,293	3,213,293.00			
6. Producers Properties, Inc. Filipino [REDACTED]	Common	3,013,701	3,013,701.00	0.33%	3,013,701.00	[REDACTED]
		3,013,701	3,013,701.00			
	TOTAL		3,013,701	3,013,701.00		
7. Mercantile Investment Company Filipino [REDACTED]	Common	1,585,989	1,585,989.00	0.17%	1,585,989.00	[REDACTED]
	TOTAL	1,585,989	1,585,989.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
<i>*Issuance of 125,000,000 Common Shares to Valiant Consolidated Resources Inc. and 25,000,000 Common Shares to Cymac Holdings Corporation which are recorded under PCD Nominee Corporation after listing and lodgement. *Additional subscription of Valiant to 75,000,000 common shares of the Corporation issued on 11 November 2024.</i>						
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,501
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				436,044,941 (as of 31 December 2023)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 Del Rosario, Albert, ITF Anthony Salim Filipino	Common	1,289,279	1,289,279.00	0.14%	1,289,279.00	
	TOTAL	1,289,279	1,289,279.00			
9. Lucio W. Yan &/Or. Clara Yan Filipino	Common	600,000	600,000.00	0.06%	600,000.00	[REDACTED]
	TOTAL	600,000	600,000.00			
10. Joel B. Vargas Filipino	Common	534,876	534,876.00	0.06%	534,876.00	[REDACTED]
	TOTAL	534,876	534,876.00			
11. PCD Nominee Corporation Foreign	Common	285,001	285,001.00	0.03%	285,001.00	[REDACTED]
	TOTAL	285,001	285,001.00			
12. Marlene So. &/Or Peng Kee So Filipino	Common	239,000	239,000.00	0.03%	239,000.00	[REDACTED]
	TOTAL	239,000	239,000.00			
13. Maria T. Uy Filipino	Common	211,200	211,200.00	0.02%	211,200.00	[REDACTED]
	TOTAL	211,200	211,200.00			
14. Jose Yu Go, Jr. Filipino	Common	210,000	210,000.00	0.02%	210,000.00	[REDACTED]
	TOTAL	210,000	210,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,501
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		436,044,941 (as of 31 December 2023)				
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 Solar Securitles, Inc. Filipino	Common	200,000	200,000.00	0.02%	210,000.00	
	TOTAL	200,000	200,000.00			
16. Ponciano V. Cruz, Jr. Filipino	Common	150,000	150,000.00	0.02%	150,000.00	
	TOTAL	150,000	150,000.00			
17. Jovy Ltm Go Filipino [REDACTED]	Common	150,000	150,000.00	0.02%	150,000.00	[REDACTED]
	TOTAL	150,000	150,000.00			
18. Que Lu Kong Filipino	Common	150,000	150,000.00	0.02%	150,000.00	[REDACTED]
	TOTAL	150,000	150,000.00			
19. Rufino H. Abad Filipino	Common	142,011	142,011.00	0.02%	142,011.00	[REDACTED]
	TOTAL	142,011	142,011.00			
20. Luciano H. Tan	Common	139,600	139,600.00	0.02%	139,600.00	[REDACTED]
	TOTAL	139,600	139,600.00			
21. Others	Common	4,954,601	4,954,601.00	0.51%	4,954,601.00	
	TOTAL	4,954,601	4,954,601.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			925,298,616.00	100.00%	925,298,616.00	
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,501
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		436,044,941 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION (PREFERRED SHARES)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Florentino L. Martinez Filipino [REDACTED]	Preferred	907,340	36,293.60	6.32%	36,293.60	[REDACTED]
	TOTAL	907,340	36,293.60			
2. Carlos Torres Filipino [REDACTED]	Preferred	800,000	32,000.00	5.57%	32,000.00	[REDACTED]
	TOTAL	800,000	32,000.00			
3. MDI Employees Retirement Plan Filipino [REDACTED]	Preferred	610,450	24,418.00	4.25%	24,418.00	[REDACTED]
	TOTAL	610,450	24,418.00			
4. Metrolab Employees Retirement Plan Filipino [REDACTED]	Preferred	545,040	21,801.60	3.79%	21,801.60	[REDACTED]
	TOTAL	545,040	21,801.60			
5. Helena Llereza Filipino [REDACTED]	Preferred	529,810	21,192.40	3.69%	21,192.40	[REDACTED]
	TOTAL	529,810	21,192.40			
6. Virginia U. Ng Filipino [REDACTED]	Preferred	527,600	21,104.00	3.67%	21,104.00	[REDACTED]
	TOTAL	527,600	21,104.00			
7. HPPI Employees Retirement Plan Filipino [REDACTED]	Preferred	500,000	20,000.00	3.48%	20,000.00	[REDACTED]
	TOTAL	500,000	20,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,501	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		436,044,941 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 E. Chua Chiaco Sec., Inc. Filipino [REDACTED]	Preferred	449,640	17,985.60	3.13%	17,985.60	[REDACTED]
	TOTAL	449,640	17,985.60			
9. Citisecurities, Inc. Filipino [REDACTED]	Preferred	403,000	16,120.00	2.81%	16,120.00	[REDACTED]
	TOTAL	403,000	16,120.00			
10. Wealth Securities, Inc. Filipino [REDACTED]	Preferred	402,000	16,080.00	2.80%	16,080.00	[REDACTED]
	TOTAL	402,000	16,080.00			
11. PNB Securities, Inc. Filipino [REDACTED]	Preferred	300,280	12,011.20	2.09%	12,011.20	[REDACTED]
	TOTAL	300,280	12,011.20			
12. Tato A. Johan Filipino [REDACTED]	Preferred	300,000	12,000.00	2.09%	12,000.00	[REDACTED]
	TOTAL	300,000	12,000.00			
13. Banco de Oro Trust Banking Group FAO Miriam College Foundation Inc. Employees Filipino [REDACTED]	Preferred	280,000	11,200.00	1.95%	11,200.00	[REDACTED]
	TOTAL	280,000	11,200.00			
14. Antonio R. Samson Filipino [REDACTED]	Preferred	250,000	10,000.00	1.74%	10,000.00	[REDACTED]
	TOTAL	250,000	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		Prime Media Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		1855 (common & preferred)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,501	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		436,044,941 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Segundo Seangio Filipino [REDACTED]	Preferred	244,000	9,760.00	1.70%	9,760.00	[REDACTED]
	TOTAL	244,000	9,760.00			
16. Diversified Sec., Inc. Filipino [REDACTED]	Preferred	218,080	8,723.20	1.52%	8,723.20	[REDACTED]
	TOTAL	218,080	8,723.20			
17. Antonio Alipio Filipino [REDACTED]	Preferred	218,000	8,720.00	1.52%	8,720.00	[REDACTED]
	TOTAL	218,000	8,720.00			
18. Teresita C. Cometa Filipino [REDACTED]	Preferred	210,000	8,400.00	1.46%	8,400.00	[REDACTED]
	TOTAL	210,000	8,400.00			
19. Eastern Securities Development Corp. Filipino	Preferred	196,340	7,853.60	1.37%	7,853.60	[REDACTED]
	TOTAL	196,340	7,853.60			
20. Juan B. Umpig Filipino	Preferred	180,000	7,200.00	1.25%	7,200.00	
	TOTAL	180,000	7,200.00			
21. Others	Preferred	6,294,680	251,787.20	43.82%	251,787.20	
	TOTAL	6,294,680	251,787.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			574,650.40	100.00%	574,650.40	
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:		Prime Media Holdings, Inc.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
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	None	n/a	
5.2 STOCK	None	n/a	
5.3 PROPERTY	None	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	None	None	None
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
		0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DIANE MADELYN C. CHING**, Corporate Secretary of **PRIME MEDIA HOLDINGS, INC.** 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 **JAN 17 2025** day of _____, 2025 in Makati City.



DIANE MADELYN C. CHING
Corporate Secretary

MAKATI CITY

JAN 17 2025

SUBSCRIBED AND SWORN TO before me in Makati City on ____ day of _____ 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

Doc No. 148 :
Page No. 31 :
Book No. 11 :
Series of 2025.

ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO.VII-002/570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025
22401

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Prime Media Holdings, Inc.

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
Manolito A. Manalo		Filipino			0.00%	D	I

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

1 For Stock Corporations.
2 For Non-Stock Corporations.
3 For Stock Corporations.