

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)		DATE REGISTERED: 01-May-33
BUSINESS/TRADE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-225		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-902
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June		WEBSITE/URL ADDRESS: None
ACTUAL DATE OF ANNUAL MEETING: No Meeting Held		E-MAIL ADDRESS: None
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines		FAX NUMBER: 8637-8851
COMPLETE BUSINESS ADDRESS: Unit 2701 One Corporate Centre, Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 8637-8851
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alas, Oplas & Co., CPAs; Danilo T. Alas		SEC ACCREDITATION NUMBER (if applicable): 0321-F
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To own, invest, manage, operate, maintain, and develop port facilities, including other maritime activities supportive of port operations and shipping and to establish or acquire subsidiaries and affiliates within or outside the Philippines for the same purposes herein set forth including those incidental thereto and to guarantee obligations of these subsidiaries and affiliates and those of any entity within which the Corporation has lawful interest	INDUSTRY CLASSIFICATION: Port Development, Management and Operations	GEOGRAPHICAL CODE: -

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Sultan 900 Capital, Inc.	CS201106912	Manila Harbour Centre, Road 10, Vitas, Tondo, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Harbour Centre Port Holdings, Inc.	CS200714390	Unit 2701, One Corporate Centre, Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

GLOBAL CRT 300, INC.

(Formerly MIC Holding 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:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4 <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5 <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person 		
<p>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?</p>	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input checked="" type="checkbox"/> None of the above</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td>Port Development, Management and Operations</td> </tr> </table>	Describe nature of business:	Port Development, Management and Operations
Describe nature of business:	Port Development, Management and Operations		

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

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: GLOBALPORT 900, INC.
(Formerly MIC Holdings 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	3,000,000,000	1.00	3,000,000,000.00
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00

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	
	56	Common	2,208,987,400	107,167,100	1.00	2,208,987,400.00	94.60%	
TOTAL			2,208,987,400	TOTAL	TOTAL P	2,208,987,400.00	94.60%	
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	
	5	Common	126,012,600	126,012,600	1.00	126,012,600.00	5.40%	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	126,012,600.00	5.40%	
						TOTAL SUBSCRIBED P	2,335,000,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	56	Common	2,140,238,300	1.00	2,140,238,300.00	94.44%	
TOTAL			2,140,238,300	TOTAL P	2,140,238,300.00	94.44%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	Common	126,012,600	1.00	126,012,600.00	5.56%	
5.56%			TOTAL	TOTAL P	126,012,600.00	5.56%	
					TOTAL PAID-UP P	2,266,250,900.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDWIN JOSEPH G. GALVEZ 2 A. Luna St., AFPOVAI 4, Fort Bonifacio, Taguig City 1630	Filipino	N	C	M	Y	N/A	A/C	175-320-328
2. MARVEE M. ESPEJO Jose Go Hullo Building, Tomas Claudio St., 7000 Zamboanga City	Filipino	N	M	M	Y	Pres.	A/M	137-169-338
3. AGNES H. MARANAN 1 Guava St., Greenwoods Exec. VIII Cainta, Rizal 1900	Filipino	N	M	F	Y	COS	N/A	131-974-647
4. FREDERICK M. AREJOLA 42A Regency Place, Regency Ave., Parañaque City 1709	Filipino	N	M	M	Y	Treas.	E/M	232-156-122
5. E. HANS S. SANTOS 8 Harrison Bend Parkwood EV, Pasig City 1611	Filipino	N	M	M	Y	Compliance Officer	N/A	144-905-753
6. ANTHONY ROLANDO T. GOLEZ, JR. 7 Zulueta Circle, San Lorenzo Village, 1223 Makati City	Filipino	N	M	M	Y	N/A	N/M	217-887-179
7. LEONARDO M. GALANG 51 Kalayaan Ave., Diliman, Quezon City 1104	Filipino	N	M	M	Y	N/A	A/M	265-262-946
8. DOROTHY S. CAJAYON A7 Lantaka Hotel, N Valderosa St., 7000 Zamboanga City	Filipino	N	I	F	Y	N/A	N/C	138-616-577
9. JOSE MARIE E. FABELLA 2701 One Corp. Center, Ortigas, 1605 Pasig City	Filipino	N	I	M	Y	N/A	N/A	192-031-375
10. AYA M. BALANA Unit 1914, 19th Floor, Grand Emerald Tower, Ruby Rd., Ortigas Center, Pasig City	Filipino	N	N/A	F	N	CIO	N/A	443-169-043
11.								
12.								
13.								
14.								
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.

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

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

CORPORATE NAME:	GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)		
TOTAL NUMBER OF STOCKHOLDERS:	61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	61
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:*	P167,181,049.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SULTAN 900 CAPITAL, INC.** Filipino Manila Harbour Centre, Road 10, Vitas, Tondo, Manila	Common	2,101,617,900	2,101,617,900.00	90.01%	2,032,868,800.00	008-031-816
	TOTAL	2,101,617,900	2,101,617,900.00			
2. ASPAC LOGISTICS & TRADING PTY LTD. BVI IFC Chamber Rd Town, Tortola, BVI	Common	126,000,000	126,000,000.00	5.40%	126,000,000.00	430-217-564
	TOTAL	126,000,000	126,000,000.00			
3. SHERWIN MENDIOLA Filipino 15 Limcao St., Platero, Biñan, Laguna 4024	Common	35,700,000	35,700,000.00	1.53%	35,700,000.00	149-905-227
	TOTAL	35,700,000	35,700,000.00			
4. EMILIO TIU Filipino Solid Lines Bldg., Manila North Harbor, Tondo, Manila 1012	Common	34,755,000	34,755,000.00	1.49%	34,755,000.00	138-549-103
	TOTAL	34,755,000	34,755,000.00			
5. CHRIS RYAN R. CRUZ Filipino Goldland Plaza, Eisenhower St., San Juan City 1904	Common	20,580,000	20,580,000.00	0.88%	20,580,000.00	215-908-552
	TOTAL	20,580,000	20,580,000.00			
6. FAUSTO TIU Filipino Solid Lines Bldg., Manila North Harbor, Tondo, Manila 1012	Common	13,755,000	13,755,000.00	0.59%	13,755,000.00	115-676-582
	TOTAL	13,755,000	13,755,000.00			
7. PCD NOMINEE CORPORATION Filipino 37/F The Enterprise Center, Ayala Ave., Makati 1226	Common	1,876,700	1,876,700.00	0.08%	1,876,700.00	004-774-849
	TOTAL	1,876,700	1,876,700.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<i>(cont. on next page)</i>			
TOTAL AMOUNT OF PAID-UP CAPITAL						

* Based on 2018 Audited Financial Statements
** Subject to issuance of Certificate Authorizing Registration

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 (GIS)
STOCK CORPORATION**

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

CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)	
TOTAL NUMBER OF STOCKHOLDERS: 61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 61
TOTAL ASSETS BASED ON LATEST AUDITED FS:* P167,181,049.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ANTONIO T. DEBLOIS Filipino 3/F Athenasus Bldg. 160 LP Levista St, Makati 1226	Common	211,800	211,800.00	0.01%	211,800.00	105-336-546
	TOTAL	211,800	211,800.00			
9. JUANITA E. DE CACHO Filipino FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	Common	49,400	49,400.00	0.00%	49,400.00	No record per BIR records
	TOTAL	49,400	49,400.00			
10. NIEVES C. SANTOS REYES Filipino 2568 Peralta St, Singalong, Manila 1017	Common	43,300	43,300.00	0.00%	43,300.00	No record per BIR records
	TOTAL	43,300	43,300.00			
11. PAZ G. VDA DE CACHO Filipino 540 Fordhais St, Singalong, Manila 1017	Common	36,300	36,300.00	0.00%	36,300.00	No record per BIR records
	TOTAL	36,300	36,300.00			
12. JOSE LUIS ABAD Filipino P.O. Box 703, Cebu City 6000	Common	34,700	34,700.00	0.00%	34,700.00	No record per BIR records
	TOTAL	34,700	34,700.00			
13. JUANITA/ISABEL GARCIA Filipino BPI-Asset Mgt, 16/F BPI Buendia Ctr., Sen. Gil Puyat Ave., Makati City 1229	Common	22,900	22,900.00	0.00%	22,900.00	No record per BIR records
	TOTAL	22,900	22,900.00			
14. ROMAN R. OBLENA, JR. Filipino 85 K-5th St, Kamias, Q.C. 1102	Common	22,900	22,900.00	0.00%	22,900.00	No record per BIR records
	TOTAL	22,900	22,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<i>(cont. on next page)</i>			
			TOTAL AMOUNT OF PAID-UP CAPITAL			

* Based on 2018 Audited Financial Statements

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

Note: For PDC 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 (GIS)
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME:		GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:	61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			61	
TOTAL ASSETS BASED ON LATEST AUDITED FS:*		P167,181,049.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P=)P)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (P=)P)	% OF OWNER-SHIP		
15. LEON MA. GUERRERO Filipino 1629 Donada St., Pasay City 1300	Common	17,500	17,500.00	0.00%	17,500.00	No record per BIR records
	TOTAL	17,500	17,500.00			
16. JOSEFINA COROMINAS Filipino Ma. Luisa Park, Banilad, Cebu City 6000	Common	17,500	17,500.00	0.00%	17,500.00	191-478-643
	TOTAL	17,500	17,500.00			
17. FEDERICO ELIZALDE Spanish No record on file	Common	7,300	7,300.00	0.00%	7,300.00	No record per BIR records
	TOTAL	7,300	7,300.00			
18. LORENZO M. TANADA Filipino Tanada Vivo & Tan Offices 6/F Strata 200 Build, Emerald Ave., Ortigas Center Pasig City 1605	Common	6,400	6,400.00	0.00%	6,400.00	No record on file
	TOTAL	6,400	6,400.00			
19. PCD NOMINEE CORPORATION Non-Filipino 37/F The Enterprise Center, Ayala Ave., Makati 1226	Common	4,900	4,900.00	0.00%	4,900.00	004-774-849
	TOTAL	4,900	4,900.00			
20. PACIFICO DE OCAMPO Filipino Filla Foods, Inc., 1965 Guerrero St., Makati City	Common	4,500	4,500.00	0.00%	4,500.00	No record per BIR records
	TOTAL	4,500	4,500.00			
21. OTHERS (Indicate the number of the remaining stockholders): 41		236,000	236,000.00	0.01%	236,000.00	
	TOTAL	236,000	236,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,335,000,000.00	100.00%	2,266,250,900.00	
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 (GIS)
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)			
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	
None	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	201,500		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			-P2,103,057,652.00
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	
22 November 2019	10,000,000	P10,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	None	None	None
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
None	5	0	5

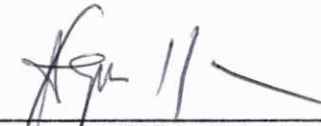
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, AGNES H. MARANAN, CORPORATE SECRETARY of GLOBALPORT 900, 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 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).

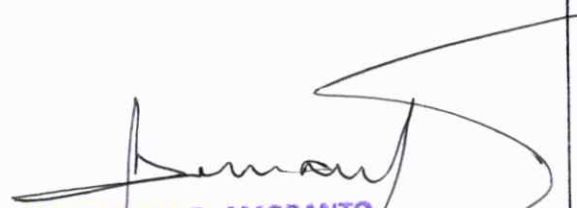
Done on JAN 29 2021 at PASIG CITY.



AGNES H. MARANAN
(Signature over printed name)

JAN 29 2021
Subscribed and sworn to before me at PASIG CITY, Philippines on _____ by affiant personally
appeared before me and exhibited to me her competent evidence of identity consisting of her UMID CARD-DU-339889-1.

DOC. NO.: 296
PAGE NO.: 61
BOOK NO.: 188
SERIES OF: 2021


ATTY. CESAR D. AMORANTO
Notary Public
Pasig, San Juan, Pateros, M.M.
Until December 31, 2022
686 B Shaw Blvd. Kapitolyo, Pasig City
DIR No. 5242795 Jan. 4, 2021
IBP No. 131122 Oct. 23, 2020 Roll No. 6637
MCLF EXEMPT - Unit April 14, 2022
Appointment No. 18 (2021-2022)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

PW-225

CORPORATE NAME:

GLOBALPORT 900, INC. (Formerly MIC Holdings 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.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- B** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- C** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- D** 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.
- E** 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).
- F** 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.
- G** 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.
- H** 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.
- I**

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
ROMERO, MICHAEL, LAGMAN	Unit A2, 3rd Floor, Green Sun Hotel, 2285 Chino Roces Extension, Makati City	Filipino	March 21, 1973	192-225-690	84.61%	I	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.