



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: January 24, 2022 02:18:06 PM

Company Information

SEC Registration No.: PW00000225

Company Name: GLOBALPORT 900, INC.

Industry Classification: I61000

Company Type: Stock Corporation

Document Information

Document ID: OST1012420228208880

Document Type: General Information Sheet

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Period Covered: June 30, 2021

Submission Type: No meeting held

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2021**

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: NONE	
COMPLETE BUSINESS ADDRESS: Unit 2701 One Corporate Centre, Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporatefilings.01@gmail.com	yangmbalana@gmail.com	917 871 7271	917 157 3778
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alas, Oplas & Co., CPAs; Danilo T. Alas		SEC ACCREDITATION NUMBER (if applicable): 0321-F	TELEPHONE NUMBER(S): 86378851
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	
Globalport Terminals Inc. (fomerly: 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

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

GLOBALPORT 900, INC.

(Formerly MIC Holdings 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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1"> <tr> <td style="width: 20%;">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

STOCK CORPORATION

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

CORPORATE NAME:	GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)
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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	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%
		TOTAL	126,012,600	TOTAL	TOTAL P	126,012,600.00	

Percentage of Foreign Equity :		TOTAL	126,012,600	TOTAL	TOTAL P	126,012,600.00	
						TOTAL SUBSCRIBED P	2,335,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	56	Common	2,150,238,300	1.00	2,150,238,300.00	94.46%
		TOTAL	2,150,238,300	TOTAL P	2,150,238,300.00	94.46%

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	5.54%	
5.54 %			TOTAL	TOTAL P	126,012,600.00	5.54%	
						TOTAL PAID-UP P	2,276,250,900.00
							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: GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)								
D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EX EC	TAX IDENTIFICATION NUMBER
1. EDWIN JOSEPH G. GALVEZ [REDACTED]	Filipino	N	C	M	Y	N/A	A/C	[REDACTED]
2. MARVEE M. ESPEJO [REDACTED]	Filipino	N	M	M	Y	President	A/M	[REDACTED]
3. AGNES H. MARANAN [REDACTED]	Filipino	N	M	F	Y	Corporate Secretary	N/A	[REDACTED]
4. FREDERICK M. AREJOLA [REDACTED]	Filipino	N	M	M	Y	Treasurer	E/M	[REDACTED]
5. E. HANS S. SANTOS [REDACTED]	Filipino	N	M	M	Y	Compliance Officer	N/A	[REDACTED]
6. ANTHONY ROLANDO T. GOLEZ, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	N/M	[REDACTED]
7. LEONARDO M. GALANG [REDACTED]	Filipino	N	M	M	Y	N/a	A/M	[REDACTED]
8. DOROTHY S. CAJAYON [REDACTED]	Filipino	N	I	F	Y	N/A	N/C	[REDACTED]
9. AYA M. BALANA [REDACTED]	Filipino	N	N/A	F	N	CIO	N/A	[REDACTED]
10.								
11.								
##								
##								
##								

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:	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:*	P160,717,804.00		

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. SULTAN 900 CAPITAL, INC. Filipino [REDACTED]	Common	2,101,617,900	2,101,617,900.00	90.00%	2,042,868,800.00	
	TOTAL	2,101,617,900	2,101,617,900.00			
2. ASPAC LOGISTICS & TRADING PTY LTD. BVI [REDACTED]	Common	126,000,000	126,000,000.00	5.40%	126,000,000.00	
	TOTAL	126,000,000	126,000,000.00			
3. SHERWIN MENDIOLA Filipino [REDACTED]	Common	35,700,000	35,700,000.00	1.53%	35,700,000.00	
	TOTAL	35,700,000	35,700,000.00			
4. EMILIO TIU Filipino [REDACTED]	Common	34,755,000	34,755,000.00	1.49%	34,755,000.00	
	TOTAL	34,755,000	34,755,000.00			
5. CHRIS RYAN R. CRUZ Filipino [REDACTED]	Common	20,580,000	20,580,000.00	0.88%	20,580,000.00	
	TOTAL	20,580,000	20,580,000.00			
6. FAUSTO TIU Filipino [REDACTED]	Common	13,755,000	13,755,000.00	0.59%	13,755,000.00	
	TOTAL	13,755,000	13,755,000.00			
7. PCD NOMINEE CORPORATION Filipino [REDACTED]	Common	1,876,700	1,876,700.00	0.08%	1,876,700.00	
	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 2019 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

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:*		P160,717,804.00				
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 [REDACTED]	Common	211,800	211,800.00	0.01%	211,800.00	
	TOTAL	211,800	211,800.00			
9. JUANITA E. DE CACHO Filipino [REDACTED]	Common	49,400	49,400.00	0.00%	49,400.00	
	TOTAL	49,400	49,400.00			
10. NIEVES C. SANTOS REYES Filipino [REDACTED]	Common	43,300	43,300.00	0.00%	43,300.00	
	TOTAL	43,300	43,300.00			
11. PAZ G. VDA DE CACHO Filipino [REDACTED]	Common	36,300	36,300.00	0.00%	36,300.00	
	TOTAL	36,300	36,300.00			
12. JOSE LUIS ABAD Filipino [REDACTED]	Common	34,700	34,700.00	0.00%	34,700.00	
	TOTAL	34,700	34,700.00			
13. JUANITA/ISABEL GARCIA Filipino [REDACTED]	Common	22,900	22,900.00	0.00%	22,900.00	
	TOTAL	22,900	22,900.00			
14. ROMAN R. OBLENA, JR. Filipino [REDACTED]	Common	22,900	22,900.00	0.00%	22,900.00	
	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 2019 Audited Financial Statements						
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						

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:*		P160,717,804.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. LEON MA. GUERRERO Filipino [REDACTED]	Common	17,500	17,500.00	0.00%	17,500.00	
	TOTAL	17,500	17,500.00			
16. JOSEFINA COROMINAS Filipino [REDACTED]	Common	17,500	17,500.00	0.00%	17,500.00	
	TOTAL	17,500	17,500.00			
17. FEDERICO ELIZALDE Spanish [REDACTED]	Common	7,300	7,300.00	0.00%	7,300.00	
	TOTAL	7,300	7,300.00			
18. LORENZO M. TANADA Filipino [REDACTED]	Common	6,400	6,400.00	0.00%	6,400.00	
	TOTAL	6,400	6,400.00			
19. PCD NOMINEE CORPORATION Non-Filipino [REDACTED]	Common	4,900	4,900.00	0.00%	4,900.00	
	TOTAL	4,900	4,900.00			
20. PACIFICO DE OCAMPO Filipino [REDACTED]	Common	4,500	4,500.00	0.00%	4,500.00	
	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%	2,276,250,900.00	
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

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			-PhP2103057652
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	N/A	
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:	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 based on the companies' and its shareholders' records provided to 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).

JAN 05 2022

Done this ____ day of _____ 2022 in Taguig City.


AGNES H. MARANAN
(Signature over printed name)

JAN 05 2022

SUBSCRIBED AND SWORN TO before me in Taguig City this _____ by affiant who personally appeared before me his competent evidence of identity consisting of her UMID CRN-0111-7398389-1.



JORDAN G. ZAFRERA-BERNARDO
Notary Public for Taguig City
Appt. No. 113 extended until 31 Dec. 2021
19/F W Fifth Ave. Building, 5th Ave. BGC, Taguig City
Roll No.63431; MCLE No. VI-0017000
PTR# A-5068522 01-07-2021 Taguig City
IBP# 141565 01-05-21 RSM

DOC. NO. 117;
PAGE NO. 25;
BOOK NO. 11;
SERIES OF 2022.