

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2024</u> 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: BUILDMART PH TECHNOLOGIES INC.			DATE REGISTERED: 6/21/2023
BUSINESS/TRADE NAME: BUILDMART PH TECHNOLOGIES INC.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 2023-06-01-04776-26			
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF JUNE			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 628-773-929-000
ACTUAL DATE OF ANNUAL MEETING: 23-Sep-24			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 301 GRACE ORTIGAS AVE. GREENHILLS, CITY OF SAN JUAN, 2ND DISTRICT, NCR, 1600			E-MAIL ADDRESS: rlj@starport.ph
COMPLETE BUSINESS ADDRESS: 301 GRACE ORTIGAS AVE. GREENHILLS, CITY OF SAN JUAN, 2ND DISTRICT, NCR, 1600			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS rlj@starport.ph	ALTERNATE E-MAIL ADDRESS rlj@starport.ph	OFFICIAL MOBILE NUMBER 09178000347	ALTERNATE MOBILE NUMBER 09062145881
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: C.M. ILAGAN & ASSOCIATES CPA'S			SEC ACCREDITATION NUMBER (if applicable):
TELEPHONE NUMBER(S): 650-3614			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 		INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: _____

A. Is the Corporation a covered person under the Anti Money Laundering (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.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
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)	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	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. 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
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?	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 ☐ Yes ☒ No Describe nature of business: _____

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	10,000,000	1.00	10,000,000.00			
TOTAL		10,000,000	TOTAL P	10,000,000.00			
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
	9	common	10,000,000		1.00	10,000,000.00	
TOTAL		10,000,000	TOTAL	TOTAL P	10,000,000.00		
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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	common	10,000,000	1.00	10,000,000.00		
TOTAL		10,000,000	TOTAL P				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %			TOTAL	TOTAL P			
				TOTAL PAID-UP P	10,000,000.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RALPH MIGUEL B. LIM 74A A.MELCHOR ST. VARSITY HILLS LOYOLA HEIGHTS, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1108	Filipino	Y	M	M	Y	Vice Chairman		238-021-467-000
2. RICHARD B. LIM JR. 5B HILLSIDE LOOP BLUE RIDGE A, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1109	Filipino	Y	C	M	Y	Chairman		238-021-467-000
3. REDMOND ALEJANDRO B. LIM 36D WEST TOWER SAPPHIRE BLOC SAPPHIRE ROAD ORTIGAS CENTER SAN ANTONIO, CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	Filipino	Y	M	M	Y	Corporate Secretary		277-586-054-000
4. REX CHRISTIAN B. LIM 18 APOLLO ST. ACROPOLIS SUBDIVISION BAGUMBAYAN, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	Filipino	Y	M	M	Y	Assistant Corporate Secretary		446-973-900-000
5. TIMOTHY JAMES S. SYQUIATCO 69 SWALLOW GREENMEADOWS, UGONG NORTE, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	Filipino	Y	M	M	Y	Treasurer		227-241-413-000
6. DUANE STA. MARIA YOUNG 2220 M. NATIVIDAD ST. STA. CRUZ SANTA CRUZ - BARANGAY 317, CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR) 1014	Filipino	Y	M	M	Y	N/A		406-835-802-000
7. MARK RYAN PENAFIEL 11 EMERALD ST. MILLIONAIRES VILLAGE NOVALICHES PROPER, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1121	Filipino	Y	M	M	Y	N/A		245-406-425-000
8. ANDRE CRISTOPHER CONTI BERNARDO 41 ACROPOLIS DRIVE SUBDIVISION BAGUMBAYAN LIBIS, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	Filipino	Y	M	M	Y	N/A		426-076-258-000
9.								
10.								
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
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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 STARPORT PH HOLDINGS, INC. (FORMERLY: STARPORT TRADING CORPORATION) REPRESENTED BY: RICHARD B. LIM JR. FILIPINO 301 3/F GRACE ORTIGAS AVE. GREENHILLS, CITY OF SAN JUAN, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1500	common	5,100,000	5,100,000.00	51.00%	5,100,000.00	1089-525-743
	TOTAL	5,100,000	5,100,000.00			
2. RALPH MIGUEL B. LIM FILIPINO 74A A.MELCHOR ST. VARSITY HILLS LOYOLA HEIGHTS, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1108	common	25,000	25,000.00	0.25%	25,000.00	203-736-387
	TOTAL	25,000	25,000.00			
3. RICHARD B. LIM JR. FILIPINO 5B HILLSIDE LOOP BLUE RIDGE A, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1109	common	25,000	25,000.00	0.25%	25,000.00	907-635-557
	TOTAL	25,000	25,000.00			
4. REDMOND ALEJANDRO B. LIM FILIPINO 36D WEST TOWER SAPPHIRE BLOC SAPPHIRE ROAD ORTIGAS CENTER SAN ANTONIO, CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	common	25,000	25,000.00	0.25%	25,000.00	238-021-467
	TOTAL	25,000	25,000.00			
5. REX CHRISTIAN B. LIM FILIPINO 18 APOLLO ST. ACROPOLIS SUBDIVISION BAGUMBAYAN, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	common	25,000	25,000.00	0.25%	25,000.00	277-586-054
	TOTAL	25,000	25,000.00			
6. TIMOTHY JAMES S. SYQUIATCO FILIPINO 69 SWALLOW GREENMEADOWS, UGONG NORTE, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110	common	1,500,000	1,500,000.00	15.00%	1,500,000.00	446-973-900
	TOTAL	1,500,000	1,500,000.00			
7. DUANE STA. MARIA YOUNG FILIPINO 2220 M. NATIVIDAD ST. STA. CRUZ SANTA CRUZ - BARANGAY 317, CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR) 1014	common	1,400,000	1,400,000.00	14.00%	1,400,000.00	227-241-413
	TOTAL	1,400,000	1,400,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,100,000.00	81.00%	8,100,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. MARK RYAN PENAFIEL FILIPINO 11 EMERALD ST. MILLIONAIRES VILLAGE NOVALICHES PROPER, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1121	common	1,400,000	1,400,000.00	14.00%	1,400,000.00	
	TOTAL	1,400,000	1,400,000.00			
9. ANDRE CRISTOPHER CONTI BERNARDO FILIPINO 41 ACROPOLIS DRIVE SUBDIVISION BAGUMBAYAN LIBIS, QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1110		500,000	500,000.00	5.00%	500,000.00	
	TOTAL	500,000	500,000.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,900,000.00	100.00%	10,000,000.00	
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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
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			
5.2 STOCK			
5.3 PROPERTY			
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	BSP	IC
TYPE OF LICENSE/REGN.			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **REDMOND ALEJANDRO B. LIM**, Corporate Secretary of **BUILDMART PH TECHNOLOGIES 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 ____ day of _____, 20 ____ in _____.

REDMOND ALEJANDRO B. LIM

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

2023060104776-26

CORPORATE NAME:

BUILDMART PH TECHNOLOGIES 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
RICHARD E. LIM JR.	58 HILLSIDE LOOP BLUE RIDGE A, QUEZON CITY SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR) 1109	FILIPINO	06.04.1986	108-525-743	51.25%	D	(1) President

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.