



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines
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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: May 12, 2023 05:19:24 AM

Company Information

SEC Registration No.: CS201727647

Company Name: LIONSBRIDGE HOTELS AND RESORTS, INC.

Industry Classification: H55000

Company Type: Stock Corporation

Document Information

Document ID: OST10512202381135610

Document Type: General Information Sheet

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Period Covered: August 01, 2022

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Remarks: None

Acceptance of this document is subject to review of forms and contents

11 May 2023

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Attention: Emilio B. Aquino
Chairman

Gerardo F. Del Rosario
Director, CRMD

Re: Amendment of GIS

Gentlemen:

This is to advise the Honorable Securities and Exchange Commission re the amendment of the 2022 General Information Sheet of **LIONSBRIDGE HOTELS AND RESORTS, INC. (FORMERLY LIONSBRIDGE HOLDINGS, INC.)** (SEC Reg. No. CS201727647), for purposes of reflecting the change in the external auditor.

We trust you find the foregoing in order.

Very truly yours,

LIONSBRIDGE HOTELS AND RESORTS, INC.

By: 
JULIAN ELIZAR D. TORCUATOR
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2022**
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: LIONSBRIDGE HOTELS AND RESORTS, INC. (FORMERLY LIONSBRIDGE HOLDINGS, INC.)		DATE REGISTERED: 08/16/2017	
BUSINESS/TRADE NAME: LIONSBRIDGE HOTELS AND RESORTS, INC.			
SEC REGISTRATION NUMBER: CS201727647		FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST OF AUGUST		CORPORATE TAX IDENTIFICATION NUMBER: 009-784-504	
ACTUAL DATE OF ANNUAL MEETING: 01 August 2022		WEBSITE/URL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: Goldgen Complex, Rizal Avenue, Brgy. San Miguel, Puerto Princesa City, Palawan 5300		E-MAIL ADDRESS: sec@gtvi.com	
COMPLETE BUSINESS ADDRESS: Goldgen Complex, Rizal Avenue, Brgy. San Miguel, Puerto Princesa City, Palawan 5300		FAX NUMBER: N/A	
OFFICIAL E-MAIL ADDRESS sec@gtvi.com	ALTERNATE E-MAIL ADDRESS sec2@gtvi.com	OFFICIAL MOBILE NUMBER 0917 850 7413	ALTERNATE MOBILE NUMBER 0917 518 0401
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Suzanne Aimee P. Peñeda		SEC ACCREDITATION NUMBER (if Applicable): N/A	TELEPHONE NUMBER(S): (02) 8825 6961
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage, own, establish, and manage hotels, resorts, lodging houses, inns, recreational facilities and other similar facilities and in connection therewith, to own, lease, operate, and manage restaurants, coffee shops, refreshment parlor, cocktail lounges and other similar facilities that will cater to the occupants, visitors and guests in said hotels and resorts to promote tourism.		INDUSTRY CLASSIFICATION: HOTELS AND MOTELS	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALPINE HOLDINGS, INC.	CS201625809	7000 Santol St. Ext., Beside Mon-El Subdivision, Dr. A. Santos Ave., Brgy. San Antonio, Parañaque City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

LIONSBRIDGE HOTELS AND RESORTS, INC.

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> <div style="display: flex; flex-direction: column;"> <div style="margin-bottom: 5px;"><input type="checkbox"/> a. Banks</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> b. Offshore Banking Units</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> c. Quasi-Banks</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> d. Trust Entities</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> f. Pawnshops</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> g. Foreign Exchange Dealers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> h. Money Changers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> i. Remittance Agents</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> j. Electronic Money Issuers</div> <div style="margin-bottom: 5px;"><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.</div> </div>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious metals</p> <p>6. <input type="checkbox"/> Company service providers which, as a business, Provide any of the following services to third parties:</p>
<p>2.</p> <div style="display: flex; flex-direction: column;"> <div style="margin-bottom: 5px;"><input type="checkbox"/> a. Insurance Companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> b. Insurance Agents</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> c. Insurance Brokers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> d. Professional Reinsurers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> e. Reinsurance Brokers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> f. Holding Companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> g. Holding Company Systems</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> h. Pre-need Companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> i. Mutual Benefit Association</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</div> </div>	<div style="margin-bottom: 5px;"><input type="checkbox"/> a. acting as a formation agent of juridical persons</div> <div style="margin-bottom: 5px;"><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</div> <div style="margin-bottom: 5px;"><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</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</div>
<p>3.</p> <div style="display: flex; flex-direction: column;"> <div style="margin-bottom: 5px;"><input type="checkbox"/> a. Securities Dealers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> b. Securities Brokers</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> c. Securities Salesman</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> d. Investment Houses</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> e. Investment Agents and Consultants</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> f. Trading Advisors</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> i. Close-end Investment Companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> k. Transfer Companies and other similar entities</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</div> <div style="margin-bottom: 5px;"><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)</div> </div>	<p>7. Persons who provide any of the following services:</p> <div style="margin-bottom: 5px;"><input type="checkbox"/> a. managing of client money, securities or other assets</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> b. management of bank, savings or securities accounts</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</div> <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: To engage, own, establish, and manage hotels, resorts, lodging houses, inns, recreational facilities and other similar facilities and in connection therewith, to own, lease, operate, and manage restaurants, coffee shops, refreshment parlor, cocktail lounges and other similar facilities that will cater to the occupants, visitors and guests in said hotels and resorts to promote tourism.</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?

Yes

☐

No

☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LIONSBRIDGE HOTELS AND RESORTS, 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	400,000	P 100.00	P 40,000,000.00			
	TOTAL	400,000	TOTAL	P 40,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	299,499		P 100.00	P 29,949,900.00	100%
TOTAL			299,499	TOTAL	TOTAL	P 29,949,900.00	100%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CYPRIOT	1	COMMON	1		P 100.00	P 100.00	0%
Percentage of Foreign Equity: 0%		TOTAL	1	TOTAL	TOTAL	P 100.00	0%
TOTAL SUBSCRIBED						P 29,950,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON		P 100.00	P 29,762,475.00	100%	
TOTAL				TOTAL	P 29,762,475.00	100%	
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	COMMON		P 100.00	P 25.00	0%	
TOTAL				TOTAL	P 25.00	0%	
TOTAL PAID-UP					P 29,762,500.00	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:								
LIONSBRIDGE HOTELS AND RESORTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NIKHIEL GENOMAL 1327 Gloriosa St., Dasmariñas Village, Makati City	Filipino	Y	C	M	Y	President	N/A	214-805-966
2. VINESH GENOMAL 1398 Campanilla St., Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	Treasurer	N/A	245-874-906
3. SHAHENDAR GENOMAL 1207 Acacia St., Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	N/A	N/A	214-806-080
4. RAMESH GENOMAL 1207 Acacia St., Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	N/A	N/A	139-370-781
5. NALNI GENOMAL 1207 Acacia St., Dasmariñas Village, Makati City	Cypriot	Y	M	F	Y	N/A	N/A	166-950-416
6. JULIAN ELIZAR D. TORCUATOR 19-Cheverton Loop, Serra Monte, Filinvest East, Cainta, Rizal	Filipino	N	N	M	N	Corporate Secretary	N/A	707-297-952
(NOTHING FOLLOWS)								

INSTRUCTIONS:
 FOR GENDER 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:		LIONSBRIDGE HOTELS AND RESORTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP38,282,339.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER SHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. ALPINE HOLDINGS, INC. Filipino 7000 Santol St. Ext., Beside Mon-El Subdivision, Dr. A. Santos Avenue, Brgy. San toñoio, Parañaque City, 1700				100%	29,762,375.00	009-453-205
	C	299,495	29,949,500.00			
	TOTAL	299,495	29,949,500.00			
2. NIKHIEL GENOMAL Filipino 1327 Gloriosa St., Dasmarinas Village, Makati City				-	25.00	214-805-966
	C	1	100.00			
	TOTAL	1	100.00			
3. VINESH GENOMAL Filipino 1398 Campanilla St., Dasmarinas Village, Makati City				-	25.00	245-874-906
	C	1	100.00			
	TOTAL	1	100.00			
4. SHAHENDAR GENOMAL Filipino 1207 Acacia St., Dasmarinas Village, Makati City				-	25.00	214-806-080
	C	1	100.00			
	TOTAL	1	100.00			
5. RAMESH GENOMAL Filipino 1207 Acacia St., Dasmarinas Village, Makati City				-	25.00	139-370-781
	C	1	100.00			
	TOTAL	1	100.00			
6. NALNI GENOMAL Cypriot 1207 Acacia St., Dasmarinas Village, Makati City				-	25.00	166-950-416
	C	1	100.00			
	TOTAL	1	100.00			
(NOTHING FOLLOWS)						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			29,950,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					29,762,500.00	
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:		LIONSBRIDGE HOTELS AND RESORTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP38,282,339.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER SHIP		
**Please see previous page						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
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:		LIONSBRIDGE HOTELS AND RESORTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP38,282,339.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER SHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
<i>**Please see previous page</i>						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
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: LIONSBRIDGE HOTELS AND RESORTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (Deficit): (PhP4,326,579.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
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
	3	0	3

I, **JULIAN ELIZAR D. TORCUATOR**, Corporate Secretary of **LIONSBRIDGE HOTELS AND RESORTS, 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 10th day of May 2023 in Pasig City.


JULIAN ELIZAR D. TORCUATOR
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 10th day of May 2023 in Pasig City, affiant who is personally known to me and likewise exhibiting to me his Community Tax Certificate No. 7067357 issued on the 12th day of January 2022 in Pasig City and competent evidence of identity in the form of his Taxpayer's Identification Card with No. 707-297-952.

Doc. No. 395;
Page No. 80;
Book No. ✓;
Series of 2022.


KHRISKA VICTORIA M. MONTOLIO

Notary Public for the Cities of Pasig, San Juan
And Municipality of Paleros

Commission until 31 December 2023

2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City

APPT. No. 40 (2022-2023) - Roll No. 71842

PTR No. 0168813; 01-09-2023; Pasig City

IBP No. 293384; 01-10-2023; Quezon City

MACLE Compliance No. VII-0032335; 03-08-2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER: **CS201727647**

CORPORATE NAME : **LIONSBRIDGE HOTELS AND RESORTS, 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
GENOMAL, NIKHIEL	1327 Gioriosa St., Dasmarinas Village, Makati City	Filipino	19 August 1981	214-805-966	33.25%	I	A
GENOMAL VINESH	1398 Campanilla St., Dasmarinas Village, Makati City	Filipino	30 July 1984	245-874-906	33.25%	I	A
GENOMAL, SHAHENDAR	1207 Acacia St., Dasmarinas Village, Makati City	Filipino	28 November 1977	214-806-080	33.25%	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.