



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mary Irish De Castro

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Company Information

SEC Registration No.: CS201629673

Company Name: ALLDAY MARTS, INC

Industry Classification: G52112

Company Type: Stock Corporation

Document Information

Document ID: OST10801202381523462

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
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:		DATE REGISTERED:	
ALLDAY MARTS, INC.		12/22/2016	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
ALLDAY MARTS, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS201629673		009-491-731-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
1ST MONDAY OF JULY		https://www.allday.com.ph/	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
July 3, 2023		corporatesales.marts@allday.ph / corpcompliance@optax.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
LGF EVIA LIFESTYLE CENTER, DAANG HARI, BRGY. ALMANZA DOS, LAS PIÑAS CITY		-	
COMPLETE BUSINESS ADDRESS:		ALTERNATE MOBILE NUMBER	
LGF EVIA LIFESTYLE CENTER, DAANG HARI, BRGY. ALMANZA DOS, LAS PIÑAS CITY		+639519665450	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporatesales.marts@allday.ph	corpcompliance@optax.com.ph	+639998864216	+639519665450
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (If applicable):	TELEPHONE NUMBER(S):
PUNONGBAYAN & ARAULLO ; NELSON J. DINIO		97048-SEC	8830-1900 to 01
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Primarily engaged in retailing, merchandising, buying, selling, marketing, importing, exporting, franchising, acquiring, holding, distributing, warehousing, trading, exchanging xxx			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
AllValue Holdings Corp.	CS201309889	3rd floor Starmall Las Piñas CV Starr Ave., Pamplona, Las Piñas City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: ALLDAY MARTS, 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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ 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 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 Describe nature of business:	
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)		
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)		
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:		ALLDAY MARTS, INC.					
CAPITAL STRUCTURE¹							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	30,000,000,000	0.10	3,000,000,000.00			
TOTAL		30,000,000,000	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
	22	Common	21,559,101,589	6,244,813,589	0.10	2,155,910,158.90	94.32%
TOTAL		21,559,101,589	TOTAL	TOTAL P	2,155,910,158.90		94.32%
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
Others	1	Common	1,298,043,411	1,298,043,411	0.10	129,804,341.10	5.68%
Percentage of Foreign Equity :		TOTAL	1,298,043,411	1,298,043,411	TOTAL P	129,804,341.10	5.68%
					TOTAL SUBSCRIBED P	2,285,714,500.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	22	Common	21,559,101,589	0.10	2,155,910,158.90	94.32%	
TOTAL		21,559,101,589	TOTAL P	2,155,910,158.90		94.32%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Others	1	Common	1,298,043,411	0.10	129,804,341.10	5.68%	
5.68 %		TOTAL	1,298,043,411	TOTAL P	129,804,341.10	5.68%	
				TOTAL PAID-UP P	2,285,714,500.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

¹ Capital Structure as of June 30, 2023

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALLDAY MARTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL B. VILLAR, JR. Caroline Masibay, St., BF Resort Village, Las Piñas City	Filipino	N	C	M	Y	Chairman	N/C	199-622-297
2. CAMILLE A. VILLAR Caroline Masibay, St., BF Resort Village, Las Piñas City	Filipino	Y	M	F	Y	Vice Chairman & Director	N/M, G/M	235-183-601
3. FRANCES ROSALIE T. COLOMA Block 1 Lot 10 Granwood Villas, BF Homes, Quezon City	Filipino	Y	M	F	Y	President & CEO	B/M, M/M	225-474-572
4. BENJAMARIE THERESE N. SERRANO 103 Parklane Street, La Marea Subdivision, San Pedro, Laguna	Filipino	Y	M	F	Y	Director	C/M, R/M	119-618-951
5. MANUEL PAOLO A. VILLAR Caroline Masibay, St., BF Resort Village, Las Piñas City	Filipino	N	M	M	Y	Director	C/C, A/M	218-221-293
6. JESSIE D. CABALUNA Room 1604 139 Corporate Center, Valero Street, Makati City	Filipino	N	I	F	Y	Independent Director	A/C, R/C, C/M, G/M, B/M	102-082-365
7. RAUL JUAN N. ESTEBAN 2238 Alexandra Condominium, Meralco Ave., Pasig City	Filipino	N	I	M	Y	Independent Director	G/C, B/C, N/M, A/M, R/M	119-618-539
8. ARBIN OMAR P. CARINO Unit 4 Wedgewood Estates Eymard Drive, Kristong Hari, Quezon City	Filipino	N		M	N	Corporate Secretary		219-496-128
9. JACQUELINE B. CANO Block 2 Lot 7 Melanie Marquez St., BF Resort Village, Las Piñas City	Filipino	N		F	N	Chief Operating Officer	M/M	115-252-735
10. MARIA CRISTINA O. BARAO Block 17 Lot 8 Madrid St. Cerritos Trails, Molino, Bacoar, Cavite	Filipino	N		F	N	Treas/ CFO/ CRO/ Comp. Officer	M/M	224-148-822
11. EMERITO M. PURISIMA JR. Block 7 Lot 11, Ponticelli Hills, Molino III, Bacoar City, Cavite	Filipino	N		M	N	Investor Relations Officer	M/M	243-373-665
12. HANSEL A. BARBIN Block 2 Lot 8 Phase 2, Sta Elena Village, San Jose, Antipolo City	Filipino	N		M	N	Chief Audit Executive		214-779-747
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; "G" FOR CORPORATE GOVERNANCE COMMITTEE; "B" FOR BOARD RISK OVERSIGHT COMMITTEE; "R" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "M" FOR MANAGEMENT COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ALLDAY MARTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		23		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		23
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P		9,131,543,370
STOCKHOLDER'S INFORMATION ¹						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 ALLVALUE HOLDINGS CORP. Domestic 3rd floor Starmall Las Piñas CV Starr Ave., Pamplona, Las Piñas City	Common	15,309,286,000	1,530,928,600.00	66.98%	1,530,928,600.00	004-504-224
	TOTAL	15,309,286,000	1,530,928,600.00			
2. PCD NOMINEE CORP. Filipino 29/F BDO Equitable Tower, 8751 Paseo de Roxas 1226 Makati City	Common	6,243,982,589	624,398,258.90	27.32%	624,398,258.90	004-774-849
	TOTAL	6,243,982,589	624,398,258.90			
3. PCD NOMINEE CORP. Foreign 29/F BDO Equitable Tower, 8751 Paseo de Roxas 1226 Makati City	Common	1,298,043,411	129,804,341.10	5.68%	129,804,341.10	004-774-849
	TOTAL	1,298,043,411	129,804,341.10			
4. MANUEL B. VILLAR, JR. Filipino Caroline Masibay, St., BF Resort Village, Las Piñas City	Common	1,000,000	100,000.00	0.00%	100,000.00	199-622-297
	TOTAL	1,000,000	100,000.00			
5. CAMILLE A. VILLAR Filipino Caroline Masibay, St., BF Resort Village, Las Piñas City	Common	1,000,000	100,000.00	0.00%	100,000.00	235-183-601
	TOTAL	1,000,000	100,000.00			
6. MANUEL PAOLO A. VILLAR Filipino Caroline Masibay, St., BF Resort Village, Las Piñas City	Common	1,000,000	100,000.00	0.00%	100,000.00	218-221-293
	TOTAL	1,000,000	100,000.00			
7. FRANCES ROSALIE T. COLOMA Filipino Block 1 Lot 10 Granwood Villas, BF Homes, Quezon City	Common	1,000,000	100,000.00	0.00%	100,000.00	225-474-572
	TOTAL	1,000,000	100,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,285,531,200.00	99.99%	2,285,531,200.00	
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.

¹ Stockholders' Information as of June 30, 2023

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ALLDAY MARTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		23		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P		9,131,543,370		
STOCKHOLDER'S INFORMATION ¹						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. BENJAMARIE THERESE N. SERRANO Filipino 103 Parklane Street, La Marea Subdivision, San Pedro, Laguna	Common	1,000,000	100,000.00	0.00%	100,000.00	119-618-951
	TOTAL	1,000,000	100,000.00			
9. MYRA P. VILLANUEVA Filipino 244-B Vergel corner I. Reyes Sts., Pasay City	Common	150,000	15,000.00	0.00%	15,000.00	105-469-283
	TOTAL	150,000	15,000.00			
10. MYRNA P. VILLANUEVA Filipino 244-B Vergel corner I. Reyes Sts., Pasay City	Common	150,000	15,000.00	0.00%	15,000.00	101-884-887
	TOTAL	150,000	15,000.00			
11. MILAGROS P. VILLANUEVA Filipino 244-B Vergel corner I. Reyes Sts., Pasay City	Common	150,000	15,000.00	0.00%	15,000.00	119-381-134
	TOTAL	150,000	15,000.00			
12. ROGELIO PESCONS MONTANEZ Filipino Geslani Drive, Taculing, Bacolod, Negros Occidental	Common	125,000	12,500.00	0.00%	12,500.00	176-028-317
	TOTAL	125,000	12,500.00			
13. AGNES VICTORIA D. CASAL Filipino 4 Istanbul Street, Merville Park, Parañaque City	Common	90,000	9,000.00	0.00%	9,000.00	123-093-041
	TOTAL	90,000	9,000.00			
14. JUAN TRINIDAD LIM Filipino 48 Ifugao St., La Vista Brgy. Pansol, Diliman, Quezon City 1108	Common	65,000	6,500.00	0.00%	6,500.00	106-540-941
	TOTAL	65,000	6,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			173,000.00	0.01%	173,000.00	
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.						

¹ Stockholders' Information as of June 30, 2023

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALLDAY MARTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		23		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		23
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P		9,131,543,370		
STOCKHOLDER'S INFORMATION ¹						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MARIETTA V. CABREZA Filipino Block 4 Lot 15 Santiago Subd., Anabu 2E, Imus City Cavite	Common	30,000	3,000.00	0.00%	3,000.00	105-468-775
	TOTAL	30,000	3,000.00			
16. JENNIFER T. RAMOS Filipino 1546 Galvani St., Makati City	Common	20,000	2,000.00	0.00%	2,000.00	162-060-297
	TOTAL	20,000	2,000.00			
17. JOSELITO C. HERRERA Filipino Lot 10 Block 3 La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Common	15,000	1,500.00	0.00%	1,500.00	162-895-064
	TOTAL	15,000	1,500.00			
18. GABRIELLE CLAUDIA F. HERRERA Filipino Lot 10 Block 3 La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Common	13,000	1,300.00	0.00%	1,300.00	716-023-220
	TOTAL	13,000	1,300.00			
19. NADEZHDA ISKRA F. HERRERA Filipino Lot 10 Block 3 La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Common	12,000	1,200.00	0.00%	1,200.00	312-154-304
	TOTAL	12,000	1,200.00			
20. KENNEDY M. OLVIDO Filipino Blk 88 Lot 17 Christian St., Celine Homes, Brgy. Estefania, Bacolod City	Common	10,000	1,000.00	0.00%	1,000.00	145-227-778
	TOTAL	10,000	1,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 3 Stockholders	Common	3,000	300.00	0.00%	300.00	
	TOTAL	3,000	300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,300.00	0.00%	10,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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.						

¹ Stockholders' Information as of June 30, 2023

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALLDAY MARTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
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	
None	None		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 995,291,622
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	73,142,864.00	08/15/2022	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	Php 73,142,864.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	None	None	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
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 (As of June 30, 2023)	TOTAL NO. OF RANK & FILE EMPLOYEES (As of June 30, 2023)	TOTAL MANPOWER COMPLEMENT (As of June 30, 2023)
700,000.00	42	210	252

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARBIN OMAR P. CARIÑO**, Corporate Secretary of **ALLDAY MARTS, 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 _____.

ARBIN OMAR P. CARIÑO
Corporate Secretary

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 MM10#011-661661-2 issued at _____ on _____.

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Series of 2023

ATTY. FERDINAND B. SABILLO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2024
ROLI NOTARY PUBLIC
IBP Lifetime Member No. 016538

PTR No. 5110654 / 04 Jan. 2023 / Mandaluyong City
MCLE Compliance No. VII-0018781 issued dated 25 May 2022
Notarial Commission Appointment No. 0314-23
Vista Corporate Center, Upper Ground Floor
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

CS201629673

CORPORATE NAME:

ALLDAY MARTS, 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
Villar, Manuel B. Jr/ Villar, Cynthia A.	Caroline Masibay, St., BF Resort Village, Las Piñas City	Filipino	13-Dec-49 29-Jul-50	199-622-297 130-147-564	66.98%	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.