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: AARON PAGKATIPUNAN
Receipt Date and Time: October 22, 2025 10:11:25 AM

Company Information

SEC Registration No.: CS201629673
Company Name: ALLDAY MARTS, INC
Industry Classification: G52112
Company Type: Stock Corporation

Document Information

Document ID: OST11022202583795253
Document Type: GENERAL_INFORMATION_SHEET
Document Code: GIS
Period Covered: July 07, 2025
Submission Type: Amendment
Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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: ALLDAY MARTS, INC.	**DATE REGISTERED:** 12/22/2016
BUSINESS/TRADE NAME: ALLDAY MARTS, INC.	
SEC REGISTRATION NUMBER: CS201629673	**FISCAL YEAR END:** December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF JULY	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-491-731-000
ACTUAL DATE OF ANNUAL MEETING: July 7, 2025	**WEBSITE/URL ADDRESS:** https://www.allday.com.ph/
COMPLETE PRINCIPAL OFFICE ADDRESS: LGF EVIA LIFESTYLE CENTER, DAANG HARI, BRGY. ALMANZA DOS, LAS PIÑAS CITY	**E-MAIL ADDRESS:** ir@allday.ph / corpcompliance@optax.com.ph
COMPLETE BUSINESS ADDRESS: LGF EVIA LIFESTYLE CENTER, DAANG HARI, BRGY. ALMANZA DOS, LAS PIÑAS CITY	**FAX NUMBER:** -

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ir@allday.ph	corpcompliance@optax.com.ph	+639998864216	+639519665450

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO ; JAMES ARAULLO	**SEC ACCREDITATION NUMBER (if applicable):** A	**TELEPHONE NUMBER(S):** 8880-1199
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Primarily engaged in retailing, merchandising, buying, selling, marketing, importing, exporting, franchising, acquiring, holding, distributing, warehousing, trading, exchanging xxx	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

=============================== 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 Exchage 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.

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 of 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)

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:	

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 STRUCTURE[1]

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
	27	Common	15,321,377,000	6,223,536,149	0.10	2,154,491,314.90	94.26%
		TOTAL	**15,321,377,000**	**TOTAL**	**TOTAL P**	**2,154,491,314.90**	**94.26%**

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
American	1	Common		4,330,000	0.10	433,000.00	0.02%
Others	1	Common		1,307,901,851	0.10	130,790,185.10	5.72%
Percentage of Foreign Equity :		**TOTAL**		**1,312,231,851**	**TOTAL P**	**131,223,185.10**	**5.74%**
					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
	25	Common	21,544,913,149	0.10	2,154,491,314.90	94.26%
		TOTAL	**21,544,913,149**	**TOTAL P**	**2,154,491,314.90**	**94.26%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Others	1	Common	4,330,000	0.10	433,000.00	0.02%
			1,307,901,851	0.10	130,790,185.10	5.72%
5.74 %		**TOTAL**	**1,312,231,851**	**TOTAL P**	**131,223,185.10**	**5.74%**
				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, 2025

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ALLDAY MARTS, INC.

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	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL B. VILLAR, JR.	Filipino	N	C	M	Y	Chairman	N/C	
2. CAMILLE A. VILLAR	Filipino	Y	M	F	Y	Vice Chairman & Director	N/M, G/M	
3. FRANCES ROSALIE T. COLOMA	Filipino	Y	M	F	Y	Director	B/M	
4. MAGDALENA G. DE GUZMAN	Filipino	N	M	F	Y	Director	C/M, R/M, M/M	
5. MANUEL PAOLO A. VILLAR	Filipino	N	M	M	Y	Director	C/C, A/M	
6. JESSIE D. CABALUNA	Filipino	N	I	F	Y	Independent Director	A/C, R/C, C/M, G/M, B/M	
7. RAUL JUAN N. ESTEBAN	Filipino	N	I	M	Y	Independent Director	G/C, B/C, N/M, A/M, R/M	
8. ARBIN OMAR P. CARIÑO	Filipino	N		M	N	Corporate Secretary		
9. GEORGE ANTHONNY R. DOMINGO	Filipino	N		M	N	President/COO	M/M	
12. MARIA CRISTINA O. BARAO	Filipino	N		F	N	Treas/ CFO/ CRO/ Comp. Officer	M/M	
13. MARK B. NACARIO	Filipino	N		M	N	Investor Relations Officer	M/M	
14. MARIA CHARISSA U. JOSEF	Filipino	N		F	N	Chief Audit Executive	M/M	

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:	30	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	30
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	₱		9,604,717,024

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.	Common	15,309,286,000	1,530,928,600.00	66.98%	1,530,928,600.00	
Domestic						
	TOTAL	**15,309,286,000**	**1,530,928,600.00**			
2. PCD NOMINEE CORP.	Common	6,223,536,149	622,353,614.90	27.23%	622,353,614.90	
Filipino						
	TOTAL	**6,223,536,149**	**622,353,614.90**			
3. PCD NOMINEE CORP.	Common	1,312,231,851	131,223,185.10	5.74%	131,223,185.10	
Foreign						
	TOTAL	**1,312,231,851**	**131,223,185.10**			
4. MANUEL B. VILLAR, JR.	Common	1,000,000	100,000.00	0.00%	100,000.00	
Filipino						
	TOTAL	**1,000,000**	**100,000.00**			
5. CAMILLE A. VILLAR	Common	1,000,000	100,000.00	0.00%	100,000.00	
Filipino						
	TOTAL	**1,000,000**	**100,000.00**			
6. MANUEL PAOLO A. VILLAR	Common	1,000,000	100,000.00	0.00%	100,000.00	
Filipino						
	TOTAL	**1,000,000**	**100,000.00**			
7. FRANCES ROSALIE T. COLOMA	Common	1,000,000	100,000.00	0.00%	100,000.00	
Filipino						
	TOTAL	**1,000,000**	**100,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**2,284,905,400.00**	**99.96%**	**2,284,905,400.00**	
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, 2025

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	ALLDAY MARTS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**30**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	30
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱		**9,604,717,024**

STOCKHOLDER'S INFORMATION[1]

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. BENJAMARIE THERESE N. SERRANO Filipino	Common	1,000,000	100,000.00	0.00%	100,000.00	
	TOTAL	**1,000,000**	**100,000.00**			
9. RUDY A. VERANO Filipino	Common	300,000	30,000.00	0.00%	30,000.00	
	TOTAL	**300,000**	**30,000.00**			
10. EMMANUEL DEL PRADO Filipino	Common	283,000	28,300.00	0.00%	28,300.00	
	TOTAL	**283,000**	**28,300.00**			
11. MARK LOUIE APAO Filipino	Common	210,000	21,000.00	0.00%	21,000.00	
	TOTAL	**210,000**	**21,000.00**			
12. MYRA P. VILLANUEVA Filipino	Common	150,000	15,000.00	0.00%	15,000.00	
	TOTAL	**150,000**	**15,000.00**			
13. MYRNA P. VILLANUEVA Filipino	Common	150,000	15,000.00	0.00%	15,000.00	
	TOTAL	**150,000**	**15,000.00**			
14. MILAGROS P. VILLANUEVA Filipino	Common	150,000	15,000.00	0.00%	15,000.00	
	TOTAL	**150,000**	**15,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**224,300.00**	**0.01%**	**224,300.00**	
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, 2025

CORPORATE NAME:	ALLDAY MARTS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	30	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	30
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱		9,604,717,024

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. ROGELIO PESCOS MONTANEZ Filipino	Common	125,000	12,500.00	0.00%	12,500.00	
	TOTAL	**125,000**	**12,500.00**			
16. LILIBETH S. APAO OR SOCRATES APAO Filipino	Common	105,000	10,500.00	0.00%	10,500.00	
	TOTAL	**105,000**	**10,500.00**			
17. AGNES VICTORIA D. CASAL Filipino	Common	90,000	9,000.00	0.00%	9,000.00	
	TOTAL	**90,000**	**9,000.00**			
18. JUAN TRINIDAD LIM Filipino	Common	65,000	6,500.00	0.00%	6,500.00	
	TOTAL	**65,000**	**6,500.00**			
19. MARIETTA V. CABREZA Filipino	Common	30,000	3,000.00	0.00%	3,000.00	
	TOTAL	**30,000**	**3,000.00**			
20. JUAN CARLOS V. CABREZA Filipino	Common	30,000	3,000.00	0.00%	3,000.00	
	TOTAL	**30,000**	**3,000.00**			
21. **OTHERS (Indicate the number of the remaining stockholders)** 8 Stockholders	Common	73,000	7,300.00	0.00%	7,300.00	
	TOTAL	**73,000**	**7,300.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**51,800.00**	**0.00%**	**51,800.00**	
			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, 2025

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 1,433,934,121

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	73,142,864.00	11/13/2024
5.2 STOCK	None	None
5.3 PROPERTY	None	None
TOTAL	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, 2025)	TOTAL NO. OF RANK & FILE EMPLOYEES (As of June 30, 2025)	TOTAL MANPOWER COMPLEMENT (As of June 30, 2025)
700,000.00	56	185	241

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 OCT 0 9 2025, 20____ in MANDALUYONG CITY.

ARBIN OMAR P. CARIÑO

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on OCT 0 9 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________ issued at ________ on ____________.

ATTY. FERDINAND B. SABILLO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2026
ROLL No. 53311
IBP Lifetime Member No. 012538
PTR No. 5700677 / 02 Jan. 2025 / Mandaluyong City
MCLE Compliance No. VIII-0040452 issued dated 20 August 2025
Notarial Commission Appointment No. 0314-25
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

NOTARY PUBLIC

Doc No: 288
Page No: 53
Book No: XII
Series of 2025

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025

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.		Filipino	13-Dec-49 29-Jul-50		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.

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 1,433,934,121

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	73,142,864.00	11/13/2024
5.2 STOCK	None	None
5.3 PROPERTY	None	None
TOTAL	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, 2025)	TOTAL NO. OF RANK & FILE EMPLOYEES (As of June 30, 2025)	TOTAL MANPOWER COMPLEMENT (As of June 30, 2025)
700,000.00	56	185	241

NOTE: USE ADDITIONAL SHEET IF NECESSARY