



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: December 27, 2022 10:43:34 AM

Company Information

SEC Registration No.: 0000007199

Company Name: ACESITE (PHILS.) HOTEL CORP.

Industry Classification: K74140

Company Type: Stock Corporation

Document Information

Document ID: OST1122720228868880

Document Type: General Information Sheet

Document Code: GIS

Period Covered: December 02, 2022

Submission Type: Annual Meeting

Remarks: None

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

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: ACESITE (PHILS.) HOTEL CORPORATION			DATE REGISTERED: 10/10/1952
BUSINESS/TRADE NAME: WATERFRONT MANILA HOTEL AND CASINO			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 7199			
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-856-627-000
ACTUAL DATE OF ANNUAL MEETING: 02-Dec-22			WEBSITE/URL ADDRESS: www.waterfronthotels.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor, Waterfront Manila Hotel and Casino, UN Ave cor Ma. Orosa St, Ermita Manila			E-MAIL ADDRESS: aphc@waterfronthotels.net
COMPLETE BUSINESS ADDRESS: 8th Floor, Waterfront Manila Hotel and Casino, UN Ave cor Ma. Orosa St, Ermita Manila			FAX NUMBER: 8521-4150
OFFICIAL E-MAIL ADDRESS aphc@waterfronthotels.net	ALTERNATE E-MAIL ADDRESS a.alday@waterfronthotels.net	OFFICIAL MOBILE NUMBER 09985948615	ALTERNATE MOBILE NUMBER 09985948530
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat& Co. (formerly KPMG) Mr. Oliver C. Bucuo		SEC ACCREDITATION NUMBER (if applicable): 1472-A	TELEPHONE NUMBER(S): 8231-1073 (Temporary)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of operating a hotel, or other accommodations, for the general public and to construct such facilities as may reasonably necessary or useful in connection with the same.		INDUSTRY CLASSIFICATION: Hotel and Restaurant Operation	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Waterfront Philippines, Inc.	AS 0948678	No. 1 Salinas Drive, Lahug, Cebu City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Pavilion Enterprises Corporation	1998-09877	8th Floor Waterfront Manila Hotel and Casino, United Nations Avenue, Ermita, Manila	
Pavilion Leisure & Entertainment Corporation	A1998-7904	8th Floor Waterfront Manila Hotel and Casino, United Nations Avenue, Ermita, Manila	
Acesite Realty Inc	157201	8th Floor Waterfront Manila Hotel and Casino, United Nations Avenue, Ermita, Manila	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ACESITE (PHILS.) HOTEL CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON -----	1,200,000,000	1.00	1,200,000,000.00			
	PREFERRED -----	20,000	500.00	10,000,000.00			
	-----	-----	-----	-----			
TOTAL		1,200,020,000	TOTAL P	1,210,000,000.00			
SUBSCRIBED CAPITAL							
F I L I P I N O	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
SEE REPORT	-----	-----	-----	-----	-----	-----	-----
TOTAL			TOTAL	TOTAL P			
F O R E I G N (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
SEE REPORT	-----	-----	-----	-----	-----	-----	-----
TOTAL			TOTAL	TOTAL P			
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	346,100,520.00	
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
SEE REPORT	-----	-----	-----	-----	-----	-----	-----
TOTAL				TOTAL P	284,324,632.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL				TOTAL P	346,100,520.00		
				TOTAL PAID-UP P			

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: ACESITE (PHILS.) HOTEL CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARTHUR M. LOPEZ The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	FILIPINO	N	C	M	Y	Chairman /ID	See Annex A	181-980-515
2. SERGIO R. ORTIZ-LUIS, JR. 19/F Salcedo Towers, H.V. dela Costa St., Makati City	FILIPINO	N	M	M	Y	Vice Chairman/ID		107-846-762
3. KENNETH T. GATCHALIAN 35th Flr One Corporate Ctr Meralco Ave. cor Julia Vargas Ave. Ortigas	FILIPINO	N	M	M	Y	President		167-406-526
4. ELVIRA A. TING #4 Dahlia St., Araneta University Village, Malabon, Metro Manila	FILIPINO	N	M	F	Y	Treasurer		117-922-153
5. DEE HUA T. GATCHALIAN 35th Flr One Corporate Ctr Meralco Ave. cor Julia Vargas Ave. Ortigas	FILIPINO	N	M	F	Y	Director		117-922-138
6. LAMBERTO B. MERCADO, JR. 49 Aquarius St., Melrose Country Homes, Cinco Hermanos Subd.,	FILIPINO	N	M	M	Y	Chief Risk Officer		136-012-428
7. ARTHUR R. PONSARAN #5 Aurelio St., BF Resorts Village, Las Pinas	FILIPINO	N	M	M	Y	Corporate Secretary		127-640-176
8. RUBEN D. TORRES Suite 1704 Sunset View Tower 2230 Roxas Blvd., Pasay City	FILIPINO	N	M	M	Y	N/A		135-071-068
9. PABLO M. GANCAYCO 7/F, 1000 Building, A. Mabini St., Ermita, Manila	FILIPINO	N	M	M	Y	N/A		127-448-347
10. RENATO C. FRANCISCO NO. 8 Sparrow Street, New Marikina Subdivision, Marikina City	FILIPINO	N	I	M	Y	Lead Independent Director		138 641 391
11. NOEL M. CARIÑO 14th Floor Paragon Plaza Bldg. Edsa Corner Reliance St. Mandaluyong	FILIPINO	N	I	M	Y	Independent Director		106 809 774
12. ARISTEO R. CRUZ No. 4 Malhacan Road Meycauayan City Bulacan	FILIPINO	N	I	M	Y	Independent Director		108 672 299
13. ARSENIO A. ALFILER, JR. 24 Lansang St., North Susana Executive Village, Old Balara,	FILIPINO	N		M	N	Assistant Corporate Secretary		108-160-743
14. RICHARD L. RICARDO #29 Mayaman St., Quezon City	FILIPINO	N		M	Y	VP-CorpAffairs/Compliance Ofcr		140-853-860
15. AIZA L. PASAYLOON - FAMADOR BDB Estate RM 1 P Remedio St. Banilad Mandaue City	FILIPINO	N		F	N	Chief Audit Executive		472-230-483
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: ACESITE (PHILS.) HOTEL CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSON LIM 7-11 Golden Valley Homes Lahug Cebu City	FILIPINO	N		M	N	Data Protection Officer		242-698-760
2.								
3.								
4.								
5.								
6.								
7.								
8.								
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:		ACESITE (PHILS.) HOTEL CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		207		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE		207
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				3,161,426,847.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1 WATERFRONT PHILIPPINES, INC. FILIPINO #1 Salinas Drive, Lahug , Cebu City	Common	192,045,057	192,045,057.00	55.49%	192,045,057.00	003-978-254-000
	TOTAL	192,045,057	192,045,057			
2. PCD NOMINEE CORPORATION FILIPINO MSE Building, Ayala Avenue, Makati City	Common	132,585,363	132,585,363.00	38.31%	132,585,363.00	various
	TOTAL	132,585,363	132,585,363			
3. NICKELL INTERNATIONAL LTD. BRITISH Padilla Bldg., F. Ortigas Jr. Road, Ortigas Center, 1605 Pasig City	Common	9,248,218	9,248,218.00	2.67%	9,248,218.00	
	TOTAL	9,248,218	9,248,218			
4. ANFLO MANAGEMENT AND INVESTMENT CO. FILIPINO Damosa Building, J.P Laurel Avenue, Lanang, Davao City	Common	857,394	857,394.00	0.25%	857,394.00	
	TOTAL	857,394	857,394			
5. TANSECO, GENEROSO FILIPINO United Phil. Lines - UPL Bldg., Sta. Clara Manila	Common	714,857	714,857.00	0.21%	714,857.00	
	TOTAL	714,857	714,857			
6. UNITED PHILIPPINE LINES FILIPINO UPL Bldg., Sta. Clara Manila	Common	714,854	714,854.00	0.21%	714,854.00	
	TOTAL	714,854	714,854			
7. TAN, JESUS M. (HEIRS OF) FILIPINO San Juan De Dios Hospital, 2272 roxas Blvd., Pasay City	Common	595,728	595,728.00	0.17%	595,728.00	
	TOTAL	595,728	595,728			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520	97.30%	336,761,471.00	
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: ACESITE (PHILS.) HOTEL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 207			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 207			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 3,161,426,847.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DIZON, WILLY O. DIZON OR NENE C. FILIPINO 2227 F. HUERTAS ST. STA. CRUZ MANILA	Common	500,000	500,000.00	0.14%	500,000.00	106348219/106348197
	TOTAL	500,000	500,000			
9. BAUTISTA, DOMINGO C. FILIPINO 485 Lt., Artiaga drive, San Juan Metro Manila	Common	476,574	476,574.00	0.14%	476,574.00	
	TOTAL	476,574	476,574			
10. MARINDUQUE MINING & INDUSTRIAL CORP FILIPINO 2283 Pasong Tamo Ext., Makati, Metro Manila	Common	278,001	278,001.00	0.08%	278,001.00	
	TOTAL	278,001	278,001			
11. MENZI, HANS (ESTATE OF) FILIPINO 20th Flr. Pacific banking Bldg., Ayala Ave., Makati, Metro Manila	Common	278,001	278,001.00	0.08%	278,001.00	106-213-649
	TOTAL	278,001	278,001			
12. WELLS AND PUMPS INC. FILIPINO 31 Kentucky Road, Quezon City	Common	278,001	278,001.00	0.08%	278,001.00	
	TOTAL	278,001	278,001			
13. ROSARIO, FRANCISCO DEL FILIPINO 151 Legaspi St. Legaspi Village Makati City	Common	258,146	258,146.00	0.07%	258,146.00	
	TOTAL	258,146	258,146			
14. CARLOS, GLORIA S. (HEIRS OF) FILIPINO 84 9th St., New Manila Quezon City	Common	218,428	218,428.00	0.06%	218,428.00	
	TOTAL	218,428	218,428			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520	0.66%	2,287,151.00	
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: ACESITE (PHILS.) HOTEL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		207		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		207
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,161,426,847.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SANCHEZ, ANDREW A. Filipino 389 Buencamino St., San Miguel, Manila	Common	198,579	198,579.00	0.06%	198,579.00	
	TOTAL	198,579	198,579			
16. ANUP TRADING FILIPINO 580 Juan Luna St., Manila	Common	198,576	198,576.00	0.06%	198,576.00	
	TOTAL	198,576	198,576			
17. COJUANGCO, RAMON (HEIRS OF) FILIPINO 10TH FLR. PLDT BLDG. COR. DELA ROSA & LEGASPI STS., MAKATI CITY	Common	198,576	198,576.00	0.06%	198,576.00	
	TOTAL	198,576	198,576			
18. LORENZO, LUISA DE R. FILIPINO LORENZO ENTERPRISES INC. 2587 TAFT AVENUE, PASAY CITY	Common	198,576	198,576.00	0.06%	198,576.00	
	TOTAL	198,576	198,576			
19. TULLIO, ERMINDA L. FILIPINO 12906 CAREYWOOD PRINE SUGARLAND TEXAS, USA #2403272	Common	198,576	198,576.00	0.06%	198,576.00	
	TOTAL	198,576	198,576			
20. WESTERN STEEL INC. FILIPINO 433 REGINA BLDG. ESCOLTA, MANILA	Common	198,576	198,576.00	0.06%	198,576.00	
	TOTAL	198,576	198,576			
21. OTHERS 186 Shareholders	Common	5,860,539	5,860,539.00	1.69%	5,860,539.00	
	TOTAL	5,860,539	5,860,539			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520	2.04%	7,051,998.00	
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: ACESITE (PHILS.) HOTEL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	43,355,000.00	July and August 2005	
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1,353,058.00	0.39%	
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	B S P	I C
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
3,097,008.00	11	0	24

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARTHUR R. PONSARAN**, Corporate Secretary of **ACESITE (PHILS.) HOTEL CORPORATION** 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 DEC 23 2022, 20 ____ in CITY OF MANILA.


ARTHUR R. PONSARAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on DEC 23 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

DOC. NO. 312;
PAGE NO. 43;
BOOK NO. 22;
SERIES OF 2022.


ATTY. GILBERTO B. PASTMANERO
Notary Public until December 31, 2023
Notarial Commission 2022 - 052
IBP# 165726 Pasig for yr. 2022
PTR# 0154719 Mia - 1-3-2022
Roll # 25473, TIN# 103-098-346
MCLE Exempt. No. VII-NP004370 'til 4-14-2025

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: **7199**

CORPORATE NAME: **ACESITE (PHILS.) HOTEL CORPORATION**

Instructions:

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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.
- 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.).
- 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
Kenneth T. Gatchalian	35th Flr One Corporate Ctr Meralco Ave.cor Julia Vargas Ave. Pasig	Filipino		167-406-526	0.00%	D	I
Elvira A. Ting	35th Flr One Corporate Ctr Meralco Ave.cor Julia Vargas Ave. Pasig	Filipino		117-922-153	0.00%	D	I

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

¹ For Stock Corporations.

GIS_FOREIGN (For 2020) Stock Corporations.

³ For Stock Corporations.

Stock Transfer Service Inc.
ACESITE (PHILS.) HOTEL CORPORATION
Stockholder MasterList
As of 11/10/2022

Page No. 1

Count	Name	Holdings
1	ABAD SANTOS, VICTOR E.	19,855
2	ACESITE (PHILIPPINES) HOTEL CORPORATION	1,353,000
3	ACOSTA, FRANCISCO P.	700
4	AGUAS, FORTUNATO	19,855
5	AGUILA, ARTHUR	19,855
6	ALALAYAN, EDGAR D.	39,714
7	ANDRADA CONSTRUCTION & DEV. INC.	99,291
8	ANFLO MANAGEMENT AND INVESTMENT CORPORATION	857,394
9	ANTONIO, ARTURO	19,855
10	ANTONIO, SILVINO JR.	19,855
11	ANUP TRADING	198,576
12	AQUINO, ERNESTO R.	99,291
13	ARANETA, SALVADOR (HEIRS OF)	139,002
14	ARROYO, TOMAS	19,855
15	ASIAMERIT SECURITIES, INC. FAO MC142	1,984
16	ATILANO, VICENTE C.	3,500
17	AURELIO, MANUEL &/OR LILIA	39,714
18	AVENDANO, ANTONIO	1,298
19	AZORES, NORMA T.	196
20	BALUYUT, SISENANDO	148,928
21	BARREDO, LUISA	19,855
22	BAUTISTA, DOMINGO C.	476,574
23	BELLO JR., SILVESTRE H.	3,500
24	BENITEZ, CONRADO II	19,855
25	BONDOC, ANGELITA L.	19,855
26	BUGARIN, JOLLY R.	79,432
27	BUSUEGO, ARACELI A.	39,714
28	CABANERO, GILDA	19,855
29	CABANERO, LEONARDO	19,855
30	CABANERO, LORNA	19,855
31	CABANERO, MA. CECILIA	19,855
32	CABANERO, NORBERTO S.	19,855
33	CABANERO, REBECCA S.	19,855
34	CABANEZ, LORETO	19,855
35	CANCIO, AGUSTIN S.	79,429
36	CAPILITAN ANDRADA ENGINEERING CORP	99,291
37	CARINO, DANILO	19,855
38	NOEL MABUNAY CARIÑO	100
39	CARLOS, GLORIA S. (HEIRS OF)	218,428
40	CARLOS, MA. NELIA	19,855
41	CARPO, PIXIE R.	39,707
42	CASTILLO, DOMINGO	19,855
43	CASTRILLO, EDUARDO	19,855
44	CASTRO, FERNANDO L. (HEIRS OF)	39,707
45	CATO, BENJAMIN	19,855
46	CHAN, JEANIE	196
47	CHAVARRIA, BENEDICTO	39,707
48	CHEN PENG JING	700
49	CHICO, PACIFICO	19,855
50	CHIU KWOK SHING	700
51	CHOI, DAVIS	600

Stock Transfer Service Inc.
ACESITE (PHILS.) HOTEL CORPORATION
Stockholder MasterList
As of 11/10/2022

Page No. 2

Count	Name	Holdings
52	CHUA, VICENTE YU	59,570
53	COJUANGCO, RAMON (HEIRS OF)	198,576
54	COLAYCO, FRANCISCO J.	19,855
55	COMMON TRADE INC.	19,855
56	CORDERO, VICENTE	1,298
57	COSIO, REYNALDO F.	19,855
58	COSME, ANGELO JOSE L.	5,957
59	COSME, ELIAS V.	7,945
60	COSME, JOSE MARI	5,957
61	CRUZ, ARISTEO R.	3,500
62	CRUZ, FERNANDO	39,714
63	CUSTODIA SANCIANGCO OR CUSTODIA PARKER	5,271
64	FRANCISCO BENIGNO T. DELGADO IV	9,935
65	ANA MARIA C. DELGADO	39,740
66	DELGADO, FEDERICO C.	59,570
67	DELGADO, JESUS &/OR CARMEN (HEIRS OF)	39,714
68	JOSE MARI C. DELGADO	39,740
69	DELGADO, JOSE MARI C.	59,570
70	JUAN MIGUEL T. DELGADO	9,936
71	RICARDO C. DELGADO	39,740
72	ROSE MARIE T. DELGADO	9,935
73	DIAZ, ELIZABETH L.	290
74	DIZON, WILLY O. DIZON OR NENE C.	500,000
75	FELICIANO JR., GUILLERMO	19,855
76	FELICIANO, GRACE K.	19,855
77	FELICIANO, GWENDOLYN P.	196
78	FELICIANO, ROSA H.	19,855
79	FIDELINO, CONCEPCION S.	19,855
80	FLOIRENDO, ANTONIO	16,328
81	RENATO C. FRANCISCO	100
82	FU LIANG	700
83	GANCAICO, PABLO M.	350
84	GAPUZ, CO KIAN CHAY &/OR RITA A.	7,000
85	GARCIA, VERONICA	19,855
86	GATCHALIAN, DEE HUA T.	3,850
87	GATCHALIAN, KENNETH T.	350
88	GATCHALIAN, REXLON T.	350
89	GILI JR., GUILLERMO F.	350
90	GLORIA, ALFREDO S.	79,429
91	GO, GEORGE	1,113
92	GONZALES, ALEXANDRIA P.	350
93	GONZALEZ, MANUEL J.	18,487
94	GOZUM, ATILANO G.	5,271
95	GREGORIO, PATRICK C.	350
96	GREGORIO, VICENTE G.	196
97	HARTSOCK, PAUL JEROME	20,051
98	HO, ANDREW	196
99	JACINTO, MAMERTO JR.	19,855
100	JAMES WATT (A.K.A WATT KA PO)	759
101	KATIGBAK, MARIO O.	19,855
102	KENNETH NG (A.K.A. NG HANG YIU)	700

Stock Transfer Service Inc.
ACESITE (PHILS.) HOTEL CORPORATION
Stockholder MasterList
As of 11/10/2022

Page No. 3

Count	Name	Holdings
103	LACSON, ALEXANDER	196
104	LAM, FRANCIS B.	196
105	LAND, FREDERICK JR. (HEIRS OF)	39,707
106	LAUREL, MA. PAZ R.	39,714
107	LAZARTE, GREGORIO (HEIRS OF)	39,714
108	LI HUI	700
109	LICAROS, GREGORIO JR.	39,714
110	LIM, CHOA	39,714
111	LIM, LEONOR D.	19,855
112	LIM, VICTOR Y.	19,855
113	LOPEZ, ARTHUR M.	350
114	LORENZO, LUISA DE R.	198,576
115	LUCIANO, VICTOR	19,855
116	LUCOT III, ISMAEL EUFEMIO S.	1,000
117	MACASAET, AMADO P.	19,855
118	MAGADIA, RENATO B.	350
119	FRANCISCO D. MAGSAYSAY	19,870
120	MARGARITA D. MAGSAYSAY	19,870
121	MAKALINTAL, QUERUBIN F.	59,570
122	MANILA SANDS HOTEL & CASINO, INC.	10,000
123	MARILEX REALTY DEVELOPMENT CORP.	39,714
124	MARINDUQUE MINING & INDUSTRIAL CORPORATION	278,001
125	MENZI, HANS (ESTATE OF)	278,001
126	MERCADO JR., LAMBERTO B.	350
127	MOSQUEDA, JOSE O.	39,714
128	NADAL, EDGARDO	39,714
129	NALDOZA, JOHN CLARK L.	199
130	NICKELL INTERNATIONAL LTD.	8,935,710
131	NICKELL INTERNATIONAL LTD. (BRITISH VIRGIN ISLAND)	312,508
132	NICKELL INTERNATIONAL	55,601
133	ORTEGA, MANUEL JIZ DE (HEIRS OF)	39,714
134	ORTIZ, RICARDO L.	19,855
135	ORTIZ-LUIZ JR., SERGIO R.	350
136	PAILIAN, PETER GO	158,858
137	PALAD JR., ABELARDO C.	350
138	PATERNO, VICENTE	19,855
139	PCD NOMINEE CORPORATION (NON-FILIPINO)	52,208,225
140	PCD NOMINEE CORPORATION	80,377,038
141	PE, HARRY C.	794
142	PECAYO, DOMINADOR	19,855
143	PEDROSA, CARLOS A.	39,714
144	PEDROSA, PIO (HEIRS OF)	39,707
145	PELAEZ JR., EMMANUEL	196
146	PELAEZ, EMMANUEL	129
147	PHIL. INSTITUTE OF HOTEL ADMINISTRATION	39,707
148	PHILADELPHIA STEEL CORPORATION	19,855
149	PHILIPPINE TA SECURITIES, INC.	399
150	PONSARAN, ARTHUR R.	350
151	MARIA INES D. PRIETO	9,936
152	PUA, MARCIANA G.	19,855
153	PUGAO, RAMON	19,855

Stock Transfer Service Inc.
ACESITE (PHILS.) HOTEL CORPORATION
Stockholder MasterList
As of 11/10/2022

Page No. 4

Count	Name	Holdings
154	RADIOWEALTH INC.	99,291
155	RAMOS, JANUARIO	19,855
156	RANOLA, CARMEN	39,714
157	RAZON, ENRIQUE JR.	139,002
158	REGINA CAPITAL DEV. CORP. 020485	10,500
159	REYES, ALEX (HEIRS OF)	139,002
160	ROBERTO BORJA FURNITURE	39,714
161	RODRIGUEZ, ARTEMIO S.	19,855
162	ROSARIO, FRANCISCO DEL	258,146
163	ROXAS, JUAN ROBERTO R.	9,926
164	RUALO, BEETHOVEN	19,855
165	RUFINO, CARLOS	39,714
166	SALAZAR, MARIANO S.	350
167	SALES, ARTHUR	19,855
168	SANCHEZ, ANDREW A.	198,579
169	SANDICO, FELIPITO	19,855
170	SANTIAGO, JOSE A.	19,855
171	SER VINCENT ROMARATE &/OR LILIA HUEL GAS &/OR VIOLETA PUNZALAN	1,050
172	SHAU, MARGARET L.	99,291
173	SINGSON, VICENTE III	19,855
174	SIOSON, LUCITO	19,855
175	SOLIDUM, RODOLFO (HEIRS OF)	19,855
176	SOLIVEN, STEPHEN G.	500
177	SY, CELESTINO	79,429
178	SY, FRED	19,855
179	SYCIP SALAZAR HERNANDEZ & GATMAITAN	25,977
180	TAN, BENITO AND/OR CYNTHIA	19,855
181	TAN, ELIZABETH H.	6,751
182	TAN, JESUS M. (HEIRS OF)	595,728
183	TANGCO, AMBROSIO	79,429
184	TANSECO, GENEROSO	714,857
185	TATOY, ROSE	19,855
186	TING, ELVIRA A.	350
187	TOLEDO, TOMAS	19,855
188	TORRES, RUBEN D.	100
189	TUAZON, ALELI T.	5,271
190	TULIO, ERMINDA L.	198,576
191	TY TEK SUAN	19,855
192	UMALI, ANGEL T.	350
193	UNITED PHILIPPINE LINES	714,854
194	UY, WILLIAM CARLOS	5,673
195	VALENCIA, JESUS SAN LUIS	1,000
196	VERA, LUIS P.	19,855
197	VERGARA, WILFRIDO	4,538
198	VILLAR, BONIFACIO T.	19,855
199	WAI KA CHEUNG (GERRY KA CHEUNG WAI)	196
200	WATERFRONT PHILIPPINES, INC.	192,045,057
201	WELLS AND PUMPS INC.	278,001
202	WESTERN STEEL INC.	198,576
203	YEUNG, LAP HO N.	1,750
204	YIU KIN WAI	129
205	YOUNG, BARTHOLOMEW D.	1,000
206	YU PUN HOI	392
207	YU, MANUEL L.	119,140

Total Stockholders :

346,100,520