

CONTENTS

GENERAL INFORMATION SHEET (GIS) NON-STOCK CORPORATION FOR THE YEAR 2021

JUN 0 2 2024

ECEIVED SUBJE

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF PHE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' MEETING IS HELD ON A DATE OTHER 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 MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	========	======= PLEASE PRINT	LEGIBLY ======		========		
CORPORATE NAME:	VERAFILES INCORPORATED			DATE REGISTER	DATE REGISTERED:		
			5/26/2008	5/26/2008			
BUSINESS/	VERAFILES			FISCAL YEAR EN	FISCAL YEAR END:		
TRADE NAME					Dec-21		
SEC REGISTRATION NUMBER:	CN 200808072			CORPORATE TA NUMBER (TIN):	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-042-949-000		
				007-042-949-000			
DATE OF ANNUAL		APRIL 18, 2021			ADDRESS:		
MEETING PER BY-LAWS:				http:verafiles.org			
DATE OF ACTUAL APRIL 18, 2021			A THE CONTRACT OF THE CONTRACT	EMAIL ADDRESS:			
MEETING:			No. 10	newsro	oom@verafiles.org		
COMPLETE PRINCIPAL	1402	B WEST TRADE CENTER 123 WES	T AVENUE QC 1104	TELEPHONE NU	MBER(S):		
OFFICE ADDRESS:					89327827		
COMPLETE BUSINESS ADDRESS:	1402	B WEST TRADE CENTER 123 WES):				
OFFICIAL E-MAIL ADDI	RESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOB	ILE NUMBER ALTERNATE MOBILE NUMB			
newsroom@verafiles.org		etordesillas@verafiles.org 0995 388 1		1494 0917 301 6460			
PRIMARY PURPOSE ENGAGED IN:		s due ling in cook Substitutes response property attractions and the halfes Contantizing	Journalism				
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		A YEAR OLD A TRANSPORT OF THE STATE OF THE S	SI	EC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):		
	FOR THE RESIDENCE STATE	A CONTRACTOR OF THE CONTRACTOR					
IF ENGAGED IN MICROFINAN	NCE BUSIN	PER CONSPIRATOR PAR CONTRACTOR AND	BE FILLED UP BY SEC PERSONNEL:				
Deposits			acts	INDUSTRY	NATIONAL GEOGRAPHICAL		
Loans		Payment Service	es <u>Cı</u>	LASSIFICATION CODE:	CODE (NGC):		
Money Transfer	r	Others		:			
GIS NON-STOCK (v. 2020)			THE RESIDENCE AND RESIDENCE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PARTY O	According to the second	Page 1		

GENERAL INFORMATION SHEET						
NON-STOCK CORPO	RATION					

	GIBLY ====================================					
A. Is the Corporation a covered person under the Anti Mono	The state of the s					
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103						
Please check the appropriate box:	003)					
1.						
. Banks	Jewelry dealers in precious metals, who, as a business,					
. Offshore Banking Units	4 trade in precious metals					
. Quasi-Banks						
Trust Entities						
. Non-Stock Savings and Loan Associations						
Pawnshops						
	5. Jewelry dealers in precious stones, who, as a business,					
. Money Changers . Remittance Agents	trade in precious stone					
. Electronic Money Issuers						
Financial Institutions which Under Special Laws are subject to						
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,						
including their subsidiaries and affiliates.	6. Company service providers which, as a business,					
2.	provide any of the following services to third parties:					
Insurance Companies						
. Insurance Agents	, acting as a formation agent of juridical persons					
. Insurance Brokers	acting as (or arranging for another person to act as) a					
Professional Reinsurers	director or corporate secretary of a company, a partner					
. Reinsurance Brokers	of a partnership, or a similar position in relation to					
. Holding Companies	other juridical persons					
. Holding Company Systems	and the second s					
. Pre-need Companies	. providing a registered office, business address or					
. Mutual Benefit Association	accommodation, correspondence or administrative					
All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal					
Insurance Commission (IC)	person or arrangement					
3.						
. Securities Dealers	acting as (or arranging for another person to act as) a					
. Securities Brokers	nominee shareholder for another person					
Securities Salesman	7. Persons who provide any of the following services:					
d. Investment Houses						
. Investment Agents and Consultants	managing of client money, securities or other assets					
T. Trading Advisors	. management of bank, savings or securities accounts					
. Other entities managing Securities or rendering similar services	. management of bank, savings of securities accounts					
in the state of th						
. Mutual Funds or Open-end Investment Companies	organization of contributions for the creation,					
. Close-end Investment Companies	operation or management of companies					
. Common Trust Funds or Issuers and other similar entities						
. Transfer Companies and other similar entities	creation, operation or management of juridical persons					
. Other entities administering or otherwise dealing in currency,	or arrangements, and buying and selling business					
commodities or financial derivatives based there on	entities					
. Entities administering of otherwise dealing in valuable objects	8. V None of the above					
Entities administering or otherwise dealing in each Substitutes						
 Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised 	Describe					
and/or regulated by the Securities and Exchange Commission	nature of Journalism					
(SEC)	business:					
B. Has the Corporation complied with the requirements on Custo						
(CDD) or Know Your Customer (KYC), record-keeping, and sub	omission of reports Yes • No					

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	AME: VERAFILES		TELLISE		T DEGIDET					
1. INTERCOMP	PANY AFFILIATION	NS				***************************************		***************************************		
2 (2)	PARENT COMPAN	Y	SEC RE	EG. NO).			ADDRESS		
* 0.00 1.00 199.0										
	AFFILIATE		SEC REG. NO.			ADDRESS				
			OTE. HEE ADDIT	TION	W CHEET IS NO	ECECCADY				
2. INVESTMEN	T OF CORPORAT		OTE: USE ADDIT	-	AMOUNT (in			DATEOE	BOARD RESOLUTION	
	INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION				AMOUNT (III	i i iii j		DATEOR	BOARD RESULUTION	
2.1 STOCK	(S			THE WITHOUGH THE						
	S/COMMERCIAL PA									
	d by private corpo									
	S/ CREDITS/ ADVA									
2.4 GOVE	RNMENT TREASUF	RY BILLS					8 2			
2.5 OTHE	RS				e a		2. 4			
3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			rs	DATE OF I	STORY OF THE FOLLOW BY SERVICE AND SERVICE AND AND SERVICE AND SER			TE OF MEMBERS' RATIFICATION		
3.1										
3.2	# # # # # # # # # # # # # # # # # # #	A Second Production Control of the C							<u> </u>	
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3.4	***************************************		santaleg te n	0 8 8						
3.5	**************************************						*			
4. FUND BALA	ANCE (in PhP):		Angeline and the second and annual control of the second	L	end you to the state of the sta	······································				
5. SECONDAR	Y LICENSE/REGIS	TRATION/AUTHOI	RITY/ACCREDI	TATI	ON OTHER	GOVERNMENT	`AGENCY:			
5.1 NAMI	E OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION		PARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	SKILLS D	EDUCATION AND EVELOPMENT THORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT	
5.2 DATE	E ISSUED:					g				
1	E STARTED RATIONS:						7			
6.TOTAL ANNUAL COMPENSATION OF 7. TOTAL NO. OF OFFICERS DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)				ICERS	8. TOTAL NO. OF 9. TOTAL MANPOWER RANK & FILE COMPLEMENT EMPLOYEES					
							2	20		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

NON-STOCK (v 2020)

I,SHAWN DUSTIN COSCOLLUELA, Assistant Corporate Secretary of VERAFILES 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).

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

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