

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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 HAVING BEEN FILED.**
- 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: Global Ferronickel Holdings, Inc. | | DATE REGISTERED: May 3, 1994 | |
| BUSINESS/TRADE NAME: Global Ferronickel Holdings, Inc. | | FISCAL YEAR END: December 31 | |
| SEC REGISTRATION NUMBER: AS094-003992 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003 871 592 000 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of June | | WEBSITE/URL ADDRESS: | |
| ACTUAL DATE OF ANNUAL MEETING: June 25, 2025 | | E-MAIL ADDRESS: | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City | | FAX NUMBER: 8812 0833 | |
| COMPLETE BUSINESS ADDRESS: Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City | | OFFICIAL E-MAIL ADDRESS epclaro@gfni.com.ph | ALTERNATE MOBILE NUMBER 09179715156 |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS nblazaro@gfni.com.ph | ALTERNATE MOBILE NUMBER 09175875625 | ALTERNATE MOBILE NUMBER |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. | | SEC ACCREDITATION NUMBER (if applicable): 0085-A | TELEPHONE NUMBER(S): 8519 7888 |
| PRIMARY PURPOSE /ACTIVITY /INDUSTRY PRESENTLY ENGAGED IN: Holding Company | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|----------------------|--|
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Platinum Group Metals Corporation | 110027 | Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City |
| FNI Steel Corporation | CS20193100 | 9L, 3/F AFAB Administration Bldg., Freeport Area of Bataan Alas-asin, Mariveles, Bataan, Region III, Philippines, 2105 |
| FNI Steel Landholdings Corp. | CS201908728 | Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City |
| Mariveles Harbor Corporation (formerly Seasia Nectar Port Services, Inc.) | CS201413605 | Mariveles Multi-Purpose Terminal, Mariveles Diversion Road, FAB Sisiman, Mariveles, Bataan |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: Global Ferronickel Holdings, 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.

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: Global Ferronickel Holdings, Inc. | | | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | |
| | | Common | 11,957,161,906 | 1.05 | 12,555,020,001.30 | | |
| TOTAL | | | 11,957,161,906 | TOTAL P | 12,555,020,001.30 | | |
| 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 |
| | | Common | 4,559,473,772 | | 1.05 | 4,787,447,460.60 | 75.09 |
| TOTAL | | | 4,559,473,772 | TOTAL | TOTAL P | 4,787,447,460.60 | 75.09 |
| 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 |
| | | Common | 1,512,883,379 | | 1.05 | 1,588,527,547.95 | 24.91 |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | 1,588,527,547.95 | 24.91 |
| | | | 6,072,357,151 | TOTAL SUBSCRIBED P | | 6,375,975,008.55 | 100.00 |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | | Common | 4,559,473,772 | 1.05 | | 4,787,447,460.60 | 75.09 |
| TOTAL | | | 4,559,473,772 | TOTAL P | | 4,787,447,460.60 | 75.09 |
| FOREIGN | NO. OF | TYPE OF SHARES * | NUMBER OF | PAR/STATED VALUE | | AMOUNT (PhP) | % OF |
| | | Common | 1,512,883,379 | 1.05 | | 1,588,527,547.95 | 24.91 |
| 24.91 % | | | TOTAL | TOTAL P | | 1,588,527,547.95 | 24.91 |
| | | | 6,072,357,151 | TOTAL PAID-UP P | | 6,375,975,008.55 | 100.00 |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred or other classification | | | | | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: Global Ferronickel Holdings, Inc. | | | | | | | | |
|--|-------------------|-------|-------|--------|--------------|--------------------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. Dante R. Bravo | Filipino | N | M | M | Y | Chairman / President | Y | |
| 2. Mary Belle D. Bituin | Filipino | N | M | F | Y | Treasurer / SVP for Finance/HR/Admin | Y | |
| 3. Gu Zhi Fang | Hong Kong Chinese | N | M | F | Y | | | |
| 4. Noel B. Lazaro | Filipino | N | M | M | Y | SVP for Legal & Regulatory Affairs | | |
| 5. Dennis Allan T. Ang | Filipino | N | M | M | Y | | | |
| 6. Jennifer Y. Cong | Taiwanese | N | M | F | Y | | | |
| 7. Jaime F. Del Rosario | Filipino | N | I | M | Y | Vice Chairman | | |
| 8. Sergio R. Ortiz-Luis, Jr. | Filipino | N | I | M | Y | | Y | |
| 9. Edgardo G. Lacson | Filipino | N | I | M | Y | | Y | |
| 10. Carlo A. Matilac | Filipino | N | | M | Y | SVP for Operations | | |
| 11. Eveart Grace P. Claro | Filipino | N | | F | Y | Corporate Secretary | | |
| 12. Mario A. Nevado | Filipino | N | | M | Y | Compliance Officer | | |
| 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: | | Global Ferronickel Holdings, Inc. | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,723 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 1588 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | Php 17.1 Billion | | |
| STOCKHOLDER'S INFORMATION (As of June 02, 2025) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. PCD Nominee Corp. Filipino | C | 3,316,110,818 | 3,481,916,358.90 | 54.61% | 3,481,916,358.90 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,316,110,818 | 3,481,916,358.90 | | | |
| 2. PCD Nominee Corp. Non-Filipino | C | 1,512,744,423 | 1,588,381,644.15 | 24.91% | 1,588,381,644.15 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,512,744,423 | 1,588,381,644.15 | | | |
| 3. Regulus Best Nickel Holdings, Inc. Filipino | C | 523,154,668 | 549,312,401.40 | 8.62% | 549,312,401.40 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 523,154,668 | 549,312,401.40 | | | |
| 4. Blue Eagle Elite Ventures, Inc. Filipino | C | 348,769,779 | 366,208,267.95 | 5.74% | 366,208,267.95 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 348,769,779 | 366,208,267.95 | | | |
| 5. Sohoton Synergy, Inc. Filipino | C | 233,156,767 | 244,814,605.35 | 3.84% | 244,814,605.35 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 233,156,767 | 244,814,605.35 | | | |
| 6. Red Lion Fortune Group, Inc. Filipino | C | 57,588,866 | 60,468,309.30 | 0.95% | 60,468,309.30 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 57,588,866 | 60,468,309.30 | | | |
| 7. Joseph C. Sy Filipino | C | 5,000,000 | 5,250,000.00 | 0.08% | 5,250,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 5,000,000 | 5,250,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 6,296,351,587.05 | 98.75% | 6,296,351,587.05 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| 6,375,975,008.55 | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| <i>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.</i> | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

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| CORPORATE NAME: | | Global Ferronickel Holdings, Inc. | | | | |
|--|-------------------|-----------------------------------|-------------------------|---|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,723 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1588 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | Php 17.1 Billion | | | | |
| 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. Dante R. Bravo Filipino | C | 3,261,053 | 3,424,105.65 | 0.05% | 3,424,105.65 | |
| | | | | | | |
| | TOTAL | 3,261,053 | 3,424,105.65 | | | |
| 9. Orion-Square Capital, Inc. A/C-0459 Filipino | C | 2,283,106 | 2,397,261.30 | 0.04% | 2,397,261.30 | |
| | | | | | | |
| | TOTAL | 2,283,106 | 2,397,261.30 | | | |
| 10. Carlo A. Matilac Filipino | C | 1,733,226 | 1,819,887.30 | 0.03% | 1,819,887.30 | |
| | | | | | | |
| | TOTAL | 1,733,226 | 1,819,887.30 | | | |
| 11. Mary Belle D. Bituin Filipino | C | 1,630,523 | 1,712,049.15 | 0.03% | 1,712,049.15 | |
| | | | | | | |
| | TOTAL | 1,630,523 | 1,712,049.15 | | | |
| 12. Squire Securities, Inc. Filipino | C | 867,338 | 910,704.90 | 0.01% | 910,704.90 | |
| | | | | | | |
| | TOTAL | 867,338 | 910,704.90 | | | |
| 13. Corsino L. Odtojan Filipino | C | 785,860 | 825,153.00 | 0.01% | 825,153.00 | |
| | | | | | | |
| | TOTAL | 785,860 | 825,153.00 | | | |
| 14. Geary L. Barias Filipino | C | 785,860 | 825,153.00 | 0.01% | 825,153.00 | |
| | | | | | | |
| | TOTAL | 785,860 | 825,153.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 6,308,265,901.35 | 98.94% | 6,308,265,901.35 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | 6,375,975,008.55 | | | |
| 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. | | | | | | |

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STOCK CORPORATION

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

| CORPORATE NAME: | | Global Ferronickel Holdings, Inc. | | | | |
|--|-------------------|--|-------------------------|--|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,723 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 1588 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | Php 17.1 Billion | | | | |
| 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. Marilou C. Celzo Filipino | C | 678,479 | 712,402.95 | 0.01% | 712,402.95 | |
| | | | | | | |
| | TOTAL | 678,479 | 712,402.95 | | | |
| 16. Geogre L. Go Filipino | C | 539,176 | 566,134.80 | 0.01% | 566,134.80 | |
| | | | | | | |
| | TOTAL | 539,176 | 566,134.80 | | | |
| 17. Kuok Philippines Propertie Inc. Filipino | C | 463,953 | 487,150.65 | 0.01% | 487,150.65 | |
| | | | | | | |
| | TOTAL | 463,953 | 487,150.65 | | | |
| 18. Richard C Gimenez Filipino | C | 430,738 | 452,274.90 | 0.01% | 452,274.90 | |
| | | | | | | |
| | TOTAL | 430,738 | 452,274.90 | | | |
| 19. Gabriel Tong Filipino | C | 417,805 | 438,695.25 | 0.01% | 438,695.25 | |
| | | | | | | |
| | TOTAL | 417,805 | 438,695.25 | | | |
| 20. Gregorio S. Oca Filipino | C | 415,193 | 435,952.65 | 0.01% | 435,952.65 | |
| | | | | | | |
| | TOTAL | 415,193 | 435,952.65 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) 1,703 | C | 61,539,520 | 64,616,496.00 | 1.01% | 64,616,496.00 | |
| | | | | | | |
| | TOTAL | 61,539,520 | 64,616,496.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 6,375,975,008.55 | 100.00% | 6,375,975,008.55 | |
| 6,375,975,008.55 | | 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. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | |
|---|-------------------------------|---|---|
| CORPORATE NAME: Global Ferronickel Holdings, Inc. | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | | AMOUNT (PhP) | DATE OF BOARD RESOLUTION |
| 1.1 STOCKS | | | |
| 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: The buyback program was approved by the Board of Directors on June 29, 2016. For the period of July 25, 2016 to July 25, 2025, the buyback totaled to 1,126,663,414 common shares. Total Treasury Shares as of December 29, 2025 is 961,935,955. | | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | 961,935,955 | 15.84 |
| 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 | payment date of June 28, 2023 | 524,168,368.70 | May 16, 2023 |
| CASH | payment date of May 16, 2022 | 1,039,974,565.80 | April 4, 2022 |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | | | |
| 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 |
| <i>(10 directors)</i> | <i>(7 officers)</i> | 0 | 0 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EVEART GRACE CLARO, Corporate Secretary of GLOBAL FERRONICKEL HOLDINGS, 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).

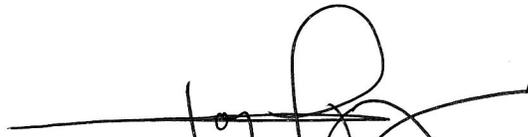
Done this _____ day of 29 DEC 2025 in Parañaque City.


EVEART GRACE CLARO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Parañaque City on 29 DEC 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of TIN: 933-345-567-000 issued at _____ on _____.

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Page No. 43 :
Book No. I :
Series of 2025.

NOTARY PUBLIC


ATTY. MARY LOUISE S. INGUILLO
Commission No. 404-2025
Notary Public for Parañaque City
Until December 31, 2026
Penthouse, Platinum Tower, Asean Ave. Cor
Fuentes St., Aseana City, Parañaque City
Roll No. 75332, July 24, 2020
PTR No. 3747158, January 8, 2025, Parañaque City
IBP No. 500538, January 7, 2025, Makati City
MCLE Compliance No. VIII-0026410, April 8, 2025