



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** CS201210314

**Company Name:** COAL ASIA HOLDINGS INCORPORATED

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Submission Type:** Annual Meeting

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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 BY 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:<br><b>COAL ASIA HOLDINGS INCORPORATED</b>                                                        |                                                                    | DATE REGISTERED:<br><b>June 11, 2012</b>                        |
| BUSINESS/TRADE NAME:<br><b>N/A</b>                                                                               |                                                                    | FISCAL YEAR END:<br><b>31-Dec</b>                               |
| SEC REGISTRATION NUMBER:<br><b>CS201210314</b>                                                                   |                                                                    | CORPORATE TAX IDENTIFICATION NUMBER (TIN)<br><b>008-297-271</b> |
| DATE OF ANNUAL MEETING PER BY-LAWS:<br><b>Every 30th day of April</b>                                            |                                                                    | WEBSITE/URL ADDRESS:<br><b>www.coalasiaholdings.com</b>         |
| ACTUAL DATE OF ANNUAL MEETING:<br><b>December 05, 2023</b>                                                       |                                                                    | E-MAIL ADDRESS:<br><b>rosanna.desiderio@titanmining.com</b>     |
| COMPLETE PRINCIPAL OFFICE ADDRESS:<br><b>3rd Floor, JTKC Center, 2155 Don Chino Roces Avenue, Makati City</b>    |                                                                    | FAX NUMBER:<br><b>N/A</b>                                       |
| COMPLETE BUSINESS ADDRESS:<br><b>3rd Floor, JTKC Center, 2155 Don Chino Roces Avenue, Makati City</b>            |                                                                    | TELEPHONE NUMBER(S):<br><b>8813-8892</b>                        |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:<br><b>Reyes Tacandong &amp; Co. / Arthur Vinson U. Ong</b>       | SEC ACCREDITATION NUMBER (if applicable):<br><b>1752-A Group A</b> | ALTERNATE MOBILE NUMBER:<br><b>0966-473-9917</b>                |
| OFFICIAL E-MAIL ADDRESS:<br><b>johnson.sanhi.jr@titanmining.com</b>                                              | ALTERNATE E-MAIL ADDRESS:<br><b>corporateservices@tvvlaw.com</b>   | INDUSTRY CLASSIFICATION:<br><b>137602000</b>                    |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:<br><b>To engage in the business of a holding company</b> |                                                                    | GEOGRAPHICAL CODE:<br><b>137602000</b>                          |

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

| PARENT COMPANY                    | SEC REGISTRATION NO. | ADDRESS                                                          |
|-----------------------------------|----------------------|------------------------------------------------------------------|
| <b>N/A</b>                        |                      |                                                                  |
| SUBSIDIARY/AFFILIATE              | SEC REGISTRATION NO. | ADDRESS                                                          |
| Titan Mining & Energy Corporation | CS200817734          | 3rd Floor, JTKC Center, 2155 Don Chino Roces Avenue, Makati City |
|                                   |                      |                                                                  |
|                                   |                      |                                                                  |
|                                   |                      |                                                                  |
|                                   |                      |                                                                  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME:

**COAL ASIA HOLDINGS INCORPORATED**

**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:

To engage in the business of a holding company

**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: **COAL ASIA HOLDINGS INCORPORATED**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

|              | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (Php)<br>No. of shares X Par/Stated Value |
|--------------|------------------|----------------------|------------------|--------------------------------------------------|
|              | Common           | 5,000,000,000        | 1.00             | 5,000,000,000.00                                 |
|              |                  |                      |                  |                                                  |
|              |                  |                      |                  |                                                  |
| <b>TOTAL</b> |                  | <b>5,000,000,000</b> | <b>TOTAL P</b>   | <b>5,000,000,000.00</b>                          |

### 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 |
|---------------------------------------------|----------------------|------------------|----------------------|------------------------------------------------|------------------|-------------------------|----------------|
|                                             | 24                   | Common           | 3,983,552,244        | N/A                                            | 1.00             | 3,983,552,244.00        | 99.59%         |
|                                             |                      |                  |                      |                                                |                  |                         |                |
|                                             |                      |                  |                      |                                                |                  |                         |                |
| <b>TOTAL</b>                                |                      |                  | <b>3,983,552,244</b> |                                                |                  | <b>3,983,552,244.00</b> | <b>99.59%</b>  |
| FOREIGN<br>(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 |
|                                             | 1                    | Common           | 16,447,760           | N/A                                            | 1.00             | 16,447,760.00           | 0.41%          |
|                                             |                      |                  |                      |                                                |                  |                         |                |
|                                             |                      |                  |                      |                                                |                  |                         |                |
| <b>Percentage of Foreign Equity : TOTAL</b> |                      |                  | <b>16,447,760</b>    |                                                |                  | <b>16,447,760.00</b>    | <b>0.41%</b>   |
| <b>TOTAL SUBSCRIBED P</b>                   |                      |                  |                      |                                                |                  | <b>4,000,000,004.00</b> | <b>100.00%</b> |

### PAID-UP CAPITAL

| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (Php)            | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
|                                      | 24                   | Common           | 3,983,552,244        | 1.00             | 3,983,552,244.00        | 99.59%         |
|                                      |                      |                  |                      |                  |                         |                |
|                                      |                      |                  |                      |                  |                         |                |
| <b>TOTAL</b>                         |                      |                  | <b>3,983,552,244</b> |                  | <b>3,983,552,244.00</b> | <b>99.59%</b>  |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (Php)            | % OF OWNERSHIP |
|                                      | 1                    | Common           | 16,447,760           | 1.00             | 16,447,760.00           | 0.41%          |
|                                      |                      |                  |                      |                  |                         |                |
|                                      |                      |                  |                      |                  |                         |                |
| <b>TOTAL</b>                         |                      |                  | <b>16,447,760</b>    |                  | <b>16,447,760.00</b>    | <b>0.41%</b>   |
| <b>TOTAL PAID-UP P</b>               |                      |                  |                      |                  | <b>4,000,000,004.00</b> | <b>100.00%</b> |

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:

**COAL ASIA HOLDINGS INCORPORATED**

### DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS                                                                           | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                                           | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|-------------------------------------------------------------------|-------------|---------------------------|
| 1. HARALD R. TOMINTZ<br>134 Valero Street, San Lorenzo Village, Makati City                                | Austrian    | N     | C     | M      | Y            | Chairman                                                          | N/A         | 123-069-283               |
| 2. JOHNSON A. SANHI, JR.<br>1439 Ibarra Street, Sampaloc, Manila                                           | Filipino    | N     | M     | M      | Y            | President & Chief Operating Officer                               | N/A         | 105-618-140               |
| 3. DEXTER Y. TIU<br>37 Urdaneta Avenue, Makati City                                                        | Filipino    | Y     | M     | M      | Y            | Treasurer                                                         | N/A         | 106-218-920               |
| 4. ERIC Y. ROXAS<br>26 Castillo Street, Corinthians Gardens, Quezon City                                   | Filipino    | Y     | M     | M      | Y            | N/A                                                               | RA/M        | 106-207-301               |
| 5. JUAN KEVIN G. BELMONTE<br>27 Cruzada Street, Urdaneta Village, Makati City                              | Filipino    | N     | I     | M      | Y            | N/A                                                               | CG/M        | 102-081-718               |
| 6. ARISTIDES S. ARMAS<br>3261 Bansalangan Street, United Parañaque Subdivision, Parañaque City             | Filipino    | N     | I     | M      | Y            | N/A                                                               | RA/C, CG/M  | 105-802-254               |
| 7. ARSENIO M. BARTOLOME III<br>Amber Place, 67 Bayani Road, Fort Bonifacio, Taguig City, Metro Manila 1630 | Filipino    | N     | I     | M      | Y            | N/A                                                               | CG/C, RA/M  | 110-179-356               |
| 8. ANN MARGARET K. LORENZO<br>4 A. Marcelo Street, Dalandanan, Valenzuela City                             | Filipino    | N     | N     | F      | N            | Corporate Secretary                                               | N/A         | 274-323-370               |
| 9. GIANNA CHRIS GAILE E. BITANCOR<br>Suntrust Capitol Plaza, Matalino St., Diliman Quezon City             | Filipino    | N     | N     | F      | N            | Assistant Corporate Secretary                                     | N/A         | 623-826-894               |
| 10. ROLANDO P. DOMINGO<br>10 Eagle Street, St. Francis Village, Meycauyan City, Bulacan                    | Filipino    | N     | N     | M      | N            | Chief Financial Officer                                           | N/A         | 105-777-482               |
| 11. ROSANNA T. DESIDERIO<br>5 D. Lopez Jaena Street, Tañong, Marikina City                                 | Filipino    | N     | N     | F      | Y            | Accounting Manager/Investor Relations Officer/ Compliance Officer | N/A         | 111-575-187               |
| 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.

| <b>GENERAL INFORMATION SHEET</b><br><b>STOCK CORPORATION</b><br><b>===== PLEASE PRINT LEGIBLY =====</b>                                                                                                     |                   |        |                                                             |                |                   |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------|----------------|-------------------|---------------------------|
| CORPORATE NAME: <b>COAL ASIA HOLDINGS INCORPORATED</b>                                                                                                                                                      |                   |        |                                                             |                |                   |                           |
| TOTAL NUMBER OF STOCKHOLDERS: <b>24</b>                                                                                                                                                                     |                   |        | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>22</b> |                |                   |                           |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>₱3,505,509,237.00</b>                                                                                                                         |                   |        |                                                             |                |                   |                           |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                                   |                   |        |                                                             |                |                   |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                           | SHARES SUBSCRIBED |        |                                                             |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                             | TYPE              | NUMBER | AMOUNT (PhP)                                                | % OF OWNERSHIP |                   |                           |
| 1.<br><br>Please see attached Annex "A"                                                                                                                                                                     |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 2.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 3.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 4.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 5.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 6.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 7.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 8.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 9.                                                                                                                                                                                                          |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| 10.                                                                                                                                                                                                         |                   |        | -                                                           |                |                   |                           |
|                                                                                                                                                                                                             |                   |        |                                                             |                |                   |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | -      | -                                                           |                |                   |                           |
| <b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>                                                                                                                                                                 |                   | -      | -                                                           |                |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |        |                                                             |                | -                 |                           |
| 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

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

CORPORATE NAME:

**COAL ASIA HOLDINGS INCORPORATED**

TOTAL NUMBER OF STOCKHOLDERS:

**24**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

**22**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**₱3,505,509,237.00**

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED |                                        |              |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---------------------------------------------------|-------------------|----------------------------------------|--------------|----------------|-------------------|---------------------------|
|                                                   | TYPE              | NUMBER                                 | AMOUNT (PhP) | % OF OWNERSHIP |                   |                           |
| 11.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 12.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 13.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 14.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 15.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 16.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 17.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 18.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 19.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| 20.                                               |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   |                   |                                        |              |                |                   |                           |
|                                                   | <b>TOTAL</b>      |                                        |              |                |                   |                           |
| <b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>       |                   |                                        |              |                |                   |                           |
|                                                   |                   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b> |              |                |                   |                           |

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:

**COAL ASIA HOLDINGS INCORPORATED**

TOTAL NUMBER OF STOCKHOLDERS:

**24**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

**22**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**₱3,505,509,237.00**

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                     | SHARES SUBSCRIBED |        |              |                | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|-----------------------------------------------------------------------|-------------------|--------|--------------|----------------|-------------------|---------------------------|
|                                                                       | TYPE              | NUMBER | AMOUNT (Php) | % OF OWNERSHIP |                   |                           |
| 21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 22.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 23.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 24.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 25.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 26.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 27.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 28.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 29.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| 30.                                                                   |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       |                   |        |              |                |                   |                           |
|                                                                       | <b>TOTAL</b>      |        |              |                |                   |                           |
| <b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>                           |                   |        |              |                |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                |                   |        |              |                |                   |                           |

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:

**COAL ASIA HOLDINGS INCORPORATED**

|                                                                                               |                          |                                        |
|-----------------------------------------------------------------------------------------------|--------------------------|----------------------------------------|
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION                                       | AMOUNT (PhP)             | DATE OF BOARD RESOLUTION               |
| 1.1 STOCKS                                                                                    | 3,200,000,000.00         | Share swap upon incorporation          |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                   | N/A                      |                                        |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                  | N/A                      |                                        |
| 1.4 GOVERNMENT TREASURY BILLS                                                                 | N/A                      |                                        |
| 1.5 OTHERS                                                                                    | N/A                      |                                        |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION      |
| N/A                                                                                           |                          |                                        |
| 3. TREASURY SHARES                                                                            | NO. OF SHARES            | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| N/A                                                                                           |                          |                                        |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:               |                          | N/A                                    |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:                                  |                          | N/A                                    |
| TYPE OF DIVIDEND                                                                              | AMOUNT (PhP)             | DATE DECLARED                          |
| 5.1 CASH                                                                                      | N/A                      |                                        |
| 5.2 STOCK                                                                                     | N/A                      |                                        |
| 5.3 PROPERTY                                                                                  | N/A                      |                                        |
| TOTAL                                                                                         |                          |                                        |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A                                            |                          |                                        |
| DATE                                                                                          | NO. OF SHARES            | AMOUNT                                 |
|                                                                                               |                          |                                        |
|                                                                                               |                          |                                        |
|                                                                                               |                          |                                        |
| Total                                                                                         |                          |                                        |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A                           |                          |                                        |
| NAME OF AGENCY:                                                                               | SEC                      | B S P                                  |
| TYPE OF LICENSE/REGN.                                                                         | Permit to Sell           |                                        |
| DATE ISSUED:                                                                                  | 8-Oct-12                 |                                        |
| DATE STARTED OPERATIONS:                                                                      | Jun-12                   |                                        |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)              | TOTAL NO. OF OFFICERS    | TOTAL NO. OF RANK & FILE EMPLOYEES     |
| P650,000.00                                                                                   | 7                        | 0                                      |
| TOTAL MANPOWER COMPLEMENT                                                                     |                          |                                        |
| 8                                                                                             |                          |                                        |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANN MARGARET K. LORENZO**, Corporate Secretary of **COAL ASIA HOLDINGS INCORPORATED**, 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).

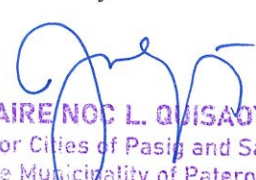
Done this 19 day of December 2023 in Pasig City.

  
**ANN MARGARET K. LORENZO**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on this 19 day of December 2023, affiant exhibiting to me her Philippine Passport No. P9475373A issued on 09 November 2018 at DFA NCR East which expires on 08 November 2028 as competent evidence of her identity

Doc. No. 152 ;  
Book No. 32 ;  
Book No. III ;  
Series of 2023 .

File No.: ABKT\AMKL\kim 1356-200

  
**JESERAIRE NOC L. QUISAOT**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 301 (2023-2024)  
Commission Expires on December 31, 2024  
2704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 0573118/05.11.23/Pasig  
IBP No. 340930/05.08.23/RSM  
Roll of Attorneys No. 87050  
Admitted to the Bar: 05.02.23

## BENEFICIAL OWNERSHIP DECLARATION

|                          |                                        |
|--------------------------|----------------------------------------|
| SEC REGISTRATION NUMBER: | <b>CS201210314</b>                     |
| CORPORATE NAME:          | <b>COAL ASIA HOLDINGS INCORPORATED</b> |

### 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<br>(Surname, Given Name,<br>Middle Name, Name<br>Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL<br>ADDRESS         | NATIONALITY | DATE OF BIRTH | TAX<br>IDENTIFICATION<br>NO. | % OF<br>OWNERSHIP <sup>1</sup> /<br>% OF VOTING<br>RIGHTS <sup>2</sup> | TYPE OF<br>BENEFICIAL<br>OWNER <sup>3</sup><br><br>Direct (D) or<br>Indirect (I) | CATEGORY OF<br>BENEFICIAL<br>OWNERSHIP                                      |
|-------------------------------------------------------------------------------------------------|-----------------------------------------|-------------|---------------|------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Sanhi, Johnson, A., Jr.                                                                         | 1439 Ibarra Street,<br>Sampaloc, Manila | Filipino    | 7/21/1964     | 105-618-140                  | 0.00%                                                                  | D                                                                                | I - President and Chief<br>Operating Officer of Coal<br>Asia Holdings, Inc. |
|                                                                                                 |                                         |             |               |                              |                                                                        |                                                                                  |                                                                             |
|                                                                                                 |                                         |             |               |                              |                                                                        |                                                                                  |                                                                             |

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

# ANNEX "A"

## COAL ASIA HOLDINGS INCORPORATED

### LIST OF STOCKHOLDERS

As of November 30, 2023

| NO.                | CTZN     | NAME                             | ADDRESS                                                                                 | SHARES ISSUED & OUTSTANDING |
|--------------------|----------|----------------------------------|-----------------------------------------------------------------------------------------|-----------------------------|
| 9227940            | FILIPINO | PCD NOMINEE CORPORATION          | 29TH FLOOR, BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, 1226 MAKATI CITY                  | 1,418,718,122               |
| 9227941            | OTHERS   | PCD NOMINEE CORPORATION          | 29TH FLOOR, BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, 1226 MAKATI CITY                  | 16,447,760                  |
| 9300001            | FILIPINO | REGINA CAPITAL DEV. CORP. 000351 | UNIT 1810 PSE TOWER, 5TH AVE. COR. 28TH ST., BGC, TAGUIG CITY                           | 120,000                     |
| <b>CORPORATION</b> |          |                                  |                                                                                         | <b>1,435,285,882</b>        |
| 9228450            | FILIPINO | ASUNCION, ALEXANDER G.           | 1008 WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS, PASIG CITY                         | 15,000                      |
| 9306862            | FILIPINO | BAUTISTA, JOSELITO T.            | 42 SIKATUNA ST., CATMON, MALOLOS, 3000 BULACAN                                          | 1                           |
| 9228182            | FILIPINO | BES, RONALD S.                   | 39 SULU AYALA ALABANG, MUNTINLUPA CITY                                                  | 1,000                       |
| 9232191            | FILIPINO | COMIA JR., JUAN D.               | BRGY. 8, PACUMIO STREET JULUGAN, TANZA, CAVITE                                          | 50,000                      |
| 9240761            | FILIPINO | FALCOTELO, MATTHEW HENRI H.      | 5 FERCON ST., DELTA VILLAGE, TANDANG SORA, QUEZON CITY                                  | 10                          |
| 9227998            | FILIPINO | GILI JR., GUILLERMO F.           | L10 B7 MOLAVE ST., GREENPLAIN SUBD., MAMBOG BACOR, CAVITE                               | 1,000                       |
| 9240023            | FILIPINO | LIMGENCO, DONDI RON R.           | 886-B MARQUITOS ST., SAMPALOC, 1008 MANILA                                              | 1,111                       |
| 9300005            | FILIPINO | MARANA, MARIE JANE D.            | 194-E DON TORIBIO ST., TETUAN, 7000 ZAMBOANGA CITY                                      | 13,500                      |
| 9300003            | FILIPINO | MARANA, JR., CENON BIENVENIDO D. | NO. 194-E DON TORIBIO ST., TENTUAN, 7000 ZAMBOANGA CITY                                 | 13,500                      |
| 9228183            | FILIPINO | MARIANO, MARIA ANA B.            | 4494 VALENZUELA ST., STA. MESA, MANILA                                                  | 2,000                       |
| 9231904            | FILIPINO | MENDOZA, ROSELLER A.             | MSE 3RD FLOOR-LRMP, AYALA AVE., MAKATI CITY                                             | 65,000                      |
| 9228136            | FILIPINO | PUNO, ORPHA C.                   | BLK 14 L42 DEBUSSY ST., NORTH OLYMPUS SUBD., PH 4 ZABARTE ROAD, NOVALICHES, QUEZON CITY | 22,000                      |
| 9240086            | FILIPINO | RAYOS DEL SOL, OSCAR M.          | 4320 LIWAYWAY ST., MAKATI CITY                                                          | 10,000                      |

**COAL ASIA HOLDINGS INCORPORATED**  
**LIST OF STOCKHOLDERS**  
**As of November 30, 2023**

| NO.                | CTZN     | NAME                                                        | ADDRESS                                                                      | SHARES ISSUED & OUTSTANDING |
|--------------------|----------|-------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| 9227964            | FILIPINO | STERLING BANK OF ASIA - TRUST GROUP FAO ALEXANDER Y. TIU    | 3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY | 640,000,000                 |
| 9227961            | FILIPINO | STERLING BANK OF ASIA - TRUST GROUP FAO DEXTER Y. TIU       | 3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY | 640,000,000                 |
| 9227966            | FILIPINO | STERLING BANK OF ASIA - TRUST GROUP FAO ERIC Y. ROXAS       | 3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY | 640,000,000                 |
| 9227965            | FILIPINO | STERLING BANK OF ASIA - TRUST GROUP FAO GERTIM G. CHUAHIONG | 3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY | 640,000,000                 |
| 9231985            | FILIPINO | SUCALDITO, ENRIQUE L.                                       | UNIT 2027 GARDEN HEIGHTS CONDO, BRGY. DAMAYANG LAGI, QUEZON CITY             | 100,000                     |
| 9228094            | FILIPINO | TACUB, PACIFICO B.                                          | 135 R. LOURDES DRIVE, SAN JUAN CITY                                          | 400,000                     |
| 9233915            | FILIPINO | YAN, LUCIO W. &/OR CLARA Y. YAN                             | 537 LAFAYETTE, GREENHILLS EAST, MANDALUYONG CITY                             | 4,000,000                   |
| 9247368            | FILIPINO | YOUNG, BARTHOLOMEW DYBUNCIO                                 | 80 10TH ST., NEW MANILA, QUEZON CITY                                         | 20,000                      |
| <b>INDIVIDUAL</b>  |          |                                                             |                                                                              | <b>2,564,714,122</b>        |
| <b>GRAND TOTAL</b> |          |                                                             |                                                                              | <b>4,000,000,004</b>        |

|                       | SHARES              | PERCENTAGE | NO. OF STOCKHOLDERS |
|-----------------------|---------------------|------------|---------------------|
| <b>C - Corporate</b>  |                     |            |                     |
| FILIPINO              | 1,418,838,122       | 35.4710    | 2                   |
| OTHERS                | 16,447,760          | 0.4112     | 1                   |
| <b>I - Individual</b> |                     |            |                     |
| FILIPINO              | 2,564,714,122       | 64.1179    | 21                  |
|                       | <hr/> 4,000,000,004 |            |                     |

Total Stockholders : 24

**COAL ASIA HOLDINGS INCORPORATED**  
**LIST OF STOCKHOLDERS**  
**As of November 30, 2023**

| NO. | CTZN | NAME | ADDRESS | SHARES ISSUED &<br>OUTSTANDING |
|-----|------|------|---------|--------------------------------|
|-----|------|------|---------|--------------------------------|

**TOTAL SHARES SUMMARY**

|                                     |  |               |  |  |
|-------------------------------------|--|---------------|--|--|
| TOTAL SHARES ISSUED AND OUTSTANDING |  |               |  |  |
| FILIPINO                            |  | 3,983,552,244 |  |  |
| FOREIGN                             |  | 16,447,760    |  |  |
| TOTAL                               |  | 4,000,000,004 |  |  |

Certified True and Correct:

\_\_\_\_\_  
Professional Stock Transfer, Inc.