SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: ARIEL FETALVO
Receipt Date and Time: August 27, 2026 04:11:55 PM

Company Information

SEC Registration No.: CS201904510
Company Name: BELMONT HOTEL BORACAY INC.
Industry Classification: I55102
Company Type: Stock Corporation

Document Information

Document ID: OST108272026811799913
Document Type: GENERAL_INFORMATION_SHEET
Document Code: GIS
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Remarks: None

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

Belmont Hotel Boracay, Inc.

Belmont Hotel, Brgy. Yapak, Malay, Aklan, Region VI, Philippines 5608

24 August 2026

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: **Mr. Gerardo F. Del Rosario**
Director

Re: Amended 2025 General Information Sheet

Gentlemen:

We submit herewith the Amended General Information Sheet (GIS) of Belmont Hotel Boracay, Inc. (the "Corporation") for the year 2025. The Corporation's GIS has been amended to reflect the following changes on the pages indicated below:

1. **Pages 1 and 2 – Primary Purpose**
   To reflect the change in the Corporation's primary purpose.

2. **Page 4 – Directors/Officers**
   To reflect the changes in the list of the Corporation's Directors and Officers following the resignation of Mr. Arturo P. Boncato, Jr., effective 24 August 2026, as Director, Chairman of the Board, and President, and the election of Mr. Socrates S. Alvaro as the new Director, Chairman of the Board, and President of the Corporation.

3. **Page 4 – Directors/Officers**
   To reflect the election of Mr. Jaimer E. Gastala as a new Director of the Corporation.

4. **Page 5 – Stockholders' Information**
   To update the shareholdings of the Corporation.

We trust that you will find everything in order.

Very truly yours,

BELMONT HOTEL BORACAY, INC.

By:

BERNADETTE V. QUIROZ
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: BELMONT HOTEL BORACAY, INC.	**DATE REGISTERED:** 18 03 2019
BUSINESS/TRADE NAME: BELMONT HOTEL BORACAY, INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201904510	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Friday of November	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 741-001-754-000
ACTUAL DATE OF ANNUAL MEETING: September 24, 2025	**WEBSITE/URL ADDRESS:** N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS: Belmont Hotel, Brgy. Yapak, Malay, Aklan, Region VI, Philippines 5608	**E-MAIL ADDRESS:** N.A.
COMPLETE BUSINESS ADDRESS: Belmont Hotel, Brgy. Yapak, Malay, Aklan, Region VI, Philippines 5608	**FAX NUMBER:** N.A.

OFFICIAL EMAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.
corpsec.bhbi@gmail.com	cacd.compliance@gmail.com	09453178757	09453178686

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN AND ARAULLO / EDCEL U. COSTALES	**SEC ACCREDITATION NUMBER (if applicable):** SEC Group A 134633-SEC	**TELEPHONE NUMBER(S):** 328-4374 loc. 6116
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Subject to the provisions of the Constitution and existing laws, to acquire, own, lease, improve, develop, encumber, exchange, dispose of, hold for investment, operate and manage hotels, apartments, inns and other accommodation and lodging facilities, resorts, golf courses, amusement parks, theme parks, leisure and entertainment centers, private clubs, convention centers, sports and recreational centers, restaurants, shops, and other tourism facilities and enterprises.	**INDUSTRY CLASSIFICATION:** N.A.	**GEOGRAPHICAL CODE:** N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
GLOBAL-ESTATE RESORTS, INC.	ASO94-004462	9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Quezon City 1110, Metro Manila, Philippines
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N.A.	N.A.	N.A.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **BELMONT HOTEL BORACAY, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: **Subject to the provisions of the Constitution and existing laws, to acquire, own, lease, improve, develop, encumber, exchange, dispose of, hold for investment, operate and manage hotels, apartments, inns and other accommodation and lodging facilities, resorts, golf courses, amusement parks, theme parks, leisure and entertainment centers, private clubs, convention centers, sports and recreational centers, restaurants, shops, and other tourism facilities and enterprises.**

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BELMONT HOTEL BORACAY, 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	10,000,000	1.00	10,000,000.00
	TOTAL	**10,000,000**	**TOTAL P**	**10,000,000.00**

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	2,500,000		1.00	2,500,000.00	100%
	TOTAL		**2,500,000**	**TOTAL**	**TOTAL P**	**2,500,000.00**	**100%**

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
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Percentage of Foreign Equity :		**TOTAL**		**TOTAL**	**TOTAL P**	**N.A.**	**N.A.**
					TOTAL SUBSCRIBED P	**2,500,000.00**	**100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	625,000	1.00	625,000.00	100%
		TOTAL	**625,000**	**TOTAL P**	**625,000.00**	**100%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		TOTAL		**TOTAL P**	**N.A.**	**N.A.**
				TOTAL PAID-UP P	**625,000.00**	**100%**

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: **BELMONT HOTEL BORACAY, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **SOCRATES S. ALVARO**		N	**C**	M	Y	**President**	N.A.	
2. **JAIMER E. GASTALA**		**N**	**M**	**M**	**Y**	**N.A.**	**N.A.**	
3. **MANUEL J. CALLOPE, JR.**		N	M	M	Y	Treasurer and Compliance Officer	N.A.	
4. **GERVINNA Z. LOPEZ-GARDE**		N	M	F	Y	Independent Director	N.A.	
5. **KRIS NORWIN B. SAUNAR**		N	M	M	Y	Independent Director	N.A.	
6. **BERNADETTE V. QUIROZ**		N	N	F	N	Corporate Secretary	N.A.	
7. **NOTHING FOLLOWS**								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	**BELMONT HOTEL BORACAY, INC.**
TOTAL NUMBER OF STOCKHOLDERS: 6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**Php489,178,005**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 **GLOBAL-ESTATE RESORTS, INC.** Filipino 9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Quezon City 1110, Metro Manila, Philippines	Common	2,499,995	2,499,995.00	100.00%	624,995.00	426-523-000
	TOTAL	**2,499,995**	**2,499,995.00**			
2 **SOCRATES S. ALVARO**	Common	1	1.00	0.00%	1.00	
	TOTAL	**1**	**1.00**			
3. JAIMER E. GASTALA	**Common**	**1**	**1.00**	**0.00%**	**1.00**	
	TOTAL	**1**	**1.00**			
4. **MANUEL J. CALLOPE, JR.**	Common	1	1.00	0.00%	1.00	
	TOTAL	**1**	**1.00**			
5. **GERVINNA Z. LOPEZ-GARDE**	Common	1	1.00	0.00%	1.00	
	TOTAL	**1**	**1.00**			
6. **KRIS NORWIN B. SAUNAR**	Common	1	1.00	0.00%	1.00	
	TOTAL	**1**	**1.00**			
7. **NOTHING FOLLOWS**						
	TOTAL	**2,500,000**				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**2,500,000.00**	**100.00%**	**625,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========			
CORPORATE NAME:	**BELMONT HOTEL BORACAY, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**6**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		**Php489,178,005**	

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						
	TOTAL					
9						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:	**BELMONT HOTEL BORACAY, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**6**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		**Php489,178,005**	

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						
	TOTAL					
16						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. **OTHERS (Indicate the number of the remaining stockholders)**						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: BELMONT HOTEL BORACAY, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS	N.A.	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.	N.A.	N.A.

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Php84,126,420)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	N.A.
5.2 STOCK	N.A.	N.A.
5.3 PROPERTY	N.A.	N.A.
TOTAL	N.A.	N.A.

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N.A.	N.A.	N.A.

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	42	56	98

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **BERNADETTE V. QUIROZ,** Corporate Secretary of **BELMONT HOTEL BORACAY, INC.** declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 to file this Amended 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 27 day of AUG 2026, 2026 in MAKATI CITY.

BERNADETTE V. QUIROZ

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 27 AUG 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity:

ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-229
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
2364 ANGONO STREET
BARANGAY POBLACION 1210, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 536461/01-05-2026/Pasig City
PTR NO. MKT 10764120/01-05-2026/Makati City
MCLE Compliance No VIII-0012398/04-14-2022

NOTARY PUBLIC

DOC. NO.: 40;
PAGE NO.: 09;
BOOK NO.: XXI;
SERIES OF.: 2026.