GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERALINSTRUCTIONS:

- 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.
- 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:					DATE REGISTERED:
	6/21/2004				
BUSINESS/TRADE NAME:	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					1
		December 31			
DATE OF ANNUAL MEETING PER BY-LA		CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	233-687-508-000				
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:				
	July 3	30, 2025			
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:
UNIT 701 ORIENT SQ	acctg_haustalk@gmail.com				
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
UNIT 701 ORIENT SQ	(02)8634-8714				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
legal@haustalk.com.ph	acctg.haust	alk@gmail.com	0915-136-1911		0917-621-7026
NAME OF EXTERNAL AUDITOR & ITS S	DITATION NUMBER (if):	TELEPHONE NUMBER(S):			
VALDES ABAD & COMPAN	Y, CPAs / Mr. Alfons	o L. Cay-an	0314-SE	C, Group A / 99805-SEC, Group A	8819-1468
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
REAL ESTAT	E DEVELOPMENT			REAL ESTATE	
	====== INT	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.		DDRESS
SUBSIDIARY/AFFILIA		SEC REGISTRATIO	N NO.		DDRESS
TRADITION HOMES, INC. (FORMERLY: TRADITION HOMES		CS200700454		UNIT 701 ORIENT SQUARE BLDG F. ORTIGAS ORTIGAS CENTER, PASIG CITY	
PROJECT MANAGERS & DEVELOPMENT, INC.) LIFESTYLE DEVELOPMENT CORPORATION		A199918322 UNIT 701 OF		UNIT 701 ORIENT SQUA	RE BLDG F. ORTIGAS JR. ROAD NTER, PASIG CITY
(1)					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY	

GENERAL INFORMATION	SHEET
STOCK CORPORATI	ON
======== PLEASE PRINT LEGI	BLY ========
	JS TALK, INC.
A. Is the Corporation a covered person under the Anti Mone	W TES (NO
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	65)
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	business, trade in precious inetails
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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,	Common comica manidam which are haviness
including their subsidiaries and affiliates.	Company service providers which, as a business, 6. provide any of the following services to third
2.	parties:
a. Insurance Companies	pur des.
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	_
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Real estate development
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature of business:
regulated by the Securities and Exchange Commission (SEC)	Dusiness.
B. Has the Corporation complied with the requirements on Customer Due	Diligence (CDD) or
Know Your Customer (KYC), record-keeping, and submission of reports	
amended, since the last filing of its GIS?	75 1 CS 1 14U

GIS_STOCK(v.2020)

STOCK CORPORATION

PUBLIC ** 10 COMMON 2,473,774,358 1.00 2,473,774,358.00 98.	RATE NAME:	HAUS TALK, INC.								
TYPE OF SHARES * NUMBER OF SHARES * PAR/STATED VALUE AMOUNT (Php) (No. of shares X Par/Stated Value)				CAPITAL	STRUCTURE					
TYPE OF SHARES	RIZED CAPITAL	L STOCK								
TOTAL 2,500,000,000 TOTAL P 2,500,000,000.00 SUBSCRIBED CAPITAL NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC *** PAR/STATED VALUE AMOUNT (PhP) % OF OWNERSH OWNERSH NUMBER OF SHARES IN THE HANDS OF THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE HANDS OF THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF SHARES IN THE PUBLIC *** NUMBER OF OWNERSH NUMBER OF			TYPE OF SHARES *		PAR/STAT	TED VALUE				
FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** PUBLIC ** AMOUNT (Php) WNERSH			COMMON	2,500,000,000		1.00	2,500,000,000.0	0		
FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** PUBLIC ** AMOUNT (Php) WNERSH										
FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** PUBLIC ** AMOUNT (Php) WNERSH				•						
FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES* NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** 10 COMMON 2,473,774,358 1.00 2,473,774,358.00 98.			TOTAL	2,500,000,000		TOTAL P	2,500,000,000.0	00		
FILIPINO STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES SHARES IN THE PAR/STATED VALUE AMOUNT (Php) 6 OF OWNERSH OF SHARES SHAR	RIBED CAPITAL									
	PINO ST	оск-	TYPE OF SHARES *		SHARES IN THE HANDS OF THE		AMOUNT (PhP)	% OF OWNERSHIP		
TOTAL 2.473.774.358 TOTAL TOTAL P 2.473.774.358.00 98.9		10	COMMON	2,473,774,358		1.00	2,473,774,358.00	98.95%		
TOTAL 2,473,774,358 TOTAL TOTAL P 2,473,774,358,00 98.9										
TOTAL 2.473.774.358 TOTAL TOTAL P 2.473.774.358.00 98.9										
			TOTAL	2,473,774,358	TOTAL	TOTAL P	2,473,774,358.00	98.95%		
FOREIGN NO. OF (INDICATE BY NATIONALITY) NO. OF STOCK-HOLDERS TYPE OF SHARES* NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** PAR/STATED VALUE AMOUNT (PhP) WORRSH	CATE BY STO	оск-	TYPE OF SHARES *		SHARES IN THE HANDS OF THE		AMOUNT (PhP)	% OF OWNERSHIP		
VARIOUS 1 COMMON 26,225,642 1.00 26,225,642.00 1.0	RIOUS	1	COMMON	26,225,642		1.00	26,225,642.00	1.05%		
Percentage of Foreign Equity: TOTAL 26,225,642 TOTAL TOTAL P 26,225,642.00 1.0	age of Foreign I	Equity:	TOTAL	26,225,642	TOTAL	TOTAL P	26,225,642.00	1.05%		
				,	TOTAL	SUBSCRIBED P	2,500,000,000.00	100.00%		
PAID-UP CAPITAL	JP CAPITAL									
FILIPIN 0 NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) % OF OWNERSH	PINO STO	оск-	TYPE OF SHARES *		PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
10		10	COMMON	2,473,774,358		1.00	2,473,774,358.00	98.95%		
TOTAL 2,473,774,358 TOTAL P 2,473,774,358.00 98.9			TOTAL	2,473,774,358		TOTAL P	2,473,774,358.00	98.95%		
FOREIGN NO. OF (INDICATE BY STOCK- TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (Php) 0WNERSH	ATE BY STO	оск-	TYPE OF SHARES *				AMOUNT (PhP)	% OF OWNERSHIP		
NATIONALITI) HOLDERS		LDERS	COMMON			1.00	26 225 642 00			
			COMMON	20,223,042		1.00	20,225,042.00	1.05%		
TOTAL 26,225,642 TOTAL P 26,225,642.00 1.0			TOTAL	26.225.642		TOTAL P	26.225.642.00	1.05%		
				,	TOTAL PAID-U			100.00%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:

HAUS TALK, INC.

	DIR	ECTOR	RS / 01	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERENCE RESTITUTO D. MADLAMBAYAN	FILIPINO	N	С	М	Y	N/A	E/C CG/M	
2. MARIA RACHEL D. MADLAMBAYAN	FILIPINO	N	М	F	Y	PRESIDENT	E/M	
3. LUIS PIO D. MADLAMBAYAN	FILIPINO	N	М	М	Y	N/A	A/M	
4. MA. LEAH D. MADLAMBAYAN	FILIPINO	N	м	F	Y	VP- SALES & MKTG	BRO/M E/M	
5. JOSELITO D. MADLAMBAYAN	FILIPINO	N	М	M	Y	N/A	E/M	
6. ATTY. ANGELICO T. SALUD	FILIPINO	'N	I	М	Y	N/A	A/C CG/M BRO/M	
7. ATTY. JOSE FERDINAND M. ROJAS II	FILIPINO	N	I	М	Y	N/A	CG/C BRO/C A/M	
8. GLORIA JUDITH D. MADLAMBAYAN	FILIPINO	N		F	Y	TREASURER	N/A	
9. MARIA AGNES M. SIAPNO	FILIPINO	N		F	Y	CFO / CONTROLLER	N/A	20-12-
10. NOEMI D. MADLAMBAYAN	FILIPINO	N		F	Y	VP-PROC& WHOUSE/ASST. CORP SEC	N/A	1 10 20
11. ATTY. LYRA GRACIA Y. LIPAE-FABELLA	FILIPINO	N		F	N	CORPORATE SECRETARY	N/A	mar a
12. FRANCIS MIGUEL R. MADLAMBAYAN	FILIPINO	N		М	N	HEAD-CORP PLANNING & IR	N/A	1007101
13. NOEMI V. ANIBAN		N		F	N	COMPLIANCE OFFICER	N/A	

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.

E-Executive Committee

BRO-Board Risk and Oversight Committee

CG-Corporate Governance Committee

STOCK CORPORATION

***********		==== PLEASE	PRINT LEGIBLY ===			
CORPORATE NAME:	HAUS TALK, I	NC.				
TOTAL NUMBER OF STOCKHOLDERS:	11	٠	NO. OF STOCKHOLDER	S WITH 100 O	R MORE SHARES EACH:	11
TOTAL ASSETS BASED ON LATEST AUDITED FIN	NANCIAL STATE	MENTS:	5,580,999,172.00			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PCD NOMINEE CORPORATION FILIPINO	С	1,128,322,453	1,128,322,453.00	45.13%	1,128,322,453.00	- DV D
	TOTAL	1,128,322,453	1,128,322,453.00			
2. MARIA AGNES M. SIAPNO FILIPINO	С	168,181,364	168,181,364.00	6.73%	168,181,364.00	
	TOTAL	168,181,364	168,181,364.00			
3. NOEMI D. MADLAM8AYAN FILIPINO	С	168,181,363	168,181,363.00	6.73%	168,181,363.00	
	TOTAL	168,181,363	168,181,363.00			
4. RUFINO ALBERT D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00	6.73%	168,181,363.00	O-LOS
Acceptance of the Control of the Con	TOTAL	168,181,363	168,181,363.00			
5. JOSELITO D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00	6.73%	168,181,363.00	cenas
	TOTAL	168,181,363				
6. LUIS PIO D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00	6.73%	168,181,363.00	FR 10
	TOTAL	168,181,363	168,181,363.00			
7. MA. LEAH D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00	6.73%	168,181,363.00	
	TOTAL	168,181,363	168,181,363.00			
TOTAL AMOUNT	OF SUBSCRIB					
		TOTAL A	MOUNT OF PAID-UP (APITAL		

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

CORPORATE NAME:	HAUS TALK, I	NC.					
TOTAL NUMBER OF STOCKHOLDERS:	VITH 100 OR MO	RE SHARES EACH:	11				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	5,580,999,172	00					
4		STOCKHOLDER'S	SINFORMATION				
		SHARE		TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	, NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER	
8. EDWARD D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00				
FILITINO				6.73%	168,181,363.00		
	TOTAL	168,181,363	168,181,363.00				
GLORIA JUDITH D. MADLAMBAYAN FILIPINO	С	168,181,363	168,181,363.00				
	TOTAL	168,181,363	168,181,363.00	6.73%	168,181,363.00		
10. PCD NOMINEE CORPORATION	C	26,225,642	26,225,642.00				
FOREIGN				1.05%	26,225,642.00		
	TOTAL	26,225,642	26,225,642.00	1.0370	,,		
11. JENNIFER T. RAMOS FILIPINO	С	1,000	1,000.00				
	TOTAL	1,000	1,000.00	0.00% 1,000.00			
12.	TOTAL	1,000	1,000.00				
	TOTAL	•					
13. OTHERS (Indicate the number of the remaining stockholders)0							
	TOTAL						
14. Please see attachment.							
	TOTAL						
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	2,500,000,000	100.00%	2.500 0	00,000.00	
		TOTA	L AMOUNT OF PAID-U	CAPITAL	2,500,0		
	Condimination	mon no emo el	OLDERS AND INDICATE	mup prom 10 o	munno.		

sheet, if necessary.

HAUS TALK, INC.
Beneficial Owners Owning More Than 5% under PCD Nominee Corporation

		SHARES S	UBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	IDENTIFICATI- ON NUMBER		
TERENCE RESTITUTO D. MADLAMBAYAN EU IDINO	С	170,222,361	170,222,361.00			
FILIPINO				6.81%	170,222,361.00	
	TOTAL	170,222,361	170,222,361.00			
2. MARIA RACHEL D. MADLAMBAYAN	С	170,181,363	170,181,363.00			
FILIPINO				6.81%	170,181,363.00	
	TOTAL	170,181,363	170,181,363.00			
3. MHOLDINGS, INC.	c	168,186,369	168,186,369.00			
FILIPINO				6.73%	168,186,369.00	
	TOTAL	168,186,369	168,186,369.00			
TOTAL		508,590,093	508,590,093.00	20.34%	508,590,093.00	

STOCK CORPORATION

CORPORATE NAME: HA	AUS TALK, INC.						
1. INVESTMENT OF CORPO			AMOUNT (PhP)		DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER CO							
1.1 STOCKS-TRADITIO	ON HOMES, INC.		N/A				N/A
1.1 STOCKS- LIFESTYL	E DEVELOPMENT		N/A				N/A
1.2 BONDS/COMMERC	IAL DADED (Issued by						
Private Corporatio	` '		N/A				N/A
1.3 LOANS/ CREDITS/	ADVANCES		N/A				N/A
1.4 GOVERNMENT TRE	EASURY BILLS		N/A				N/A
1.5 OTHERS			N/A				N/A
2. INVESTMENT OF CORPO SECONDARY PURPOSES	VITIES UN	DER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
N/A				N/A			N/A
3. TREASURY SHARES N/A					NO. OF SHARES		% AS TO THE TOTAL N OF SHARES ISSUED
				N/A			OF SHAKES ISSUED
4. UNRESTRICTED/UNAPI	PROPRIATED RETAINE	D EARNIN	GS AS OF END (DF LA		R	
5. DIVIDENDS DECLARED				_		_	
ТҮРЕ О	F DIVIDEND		1	AMOL	JNT (PhP)		DATE DECLARED
5.1 CASH		i		27,68	88,772.00		10/16/2023
5.2 STOCK			N/A			N/A	
5.3 PROPERTY		i	N/A				N/A
14	1	TOTAL	P				
6. ADDITIONAL SHARES IS	SUED DURING THE PE	RIOD:					
DATE		SHARES		NT			
January 17, 2022	500,00	00,000		<u> </u>		500,000,0	00.00
į							=
SECONDARY LICENSE/REG	ISTRATION WITH SEC	AND OTH	FR GOV'T AGEN	ıcv.			
NAME OF AGENCY:	SEC		BSP				I C
TYPE OF	Permit to Sell Securi	ities		N/A		N/A	
DATE ISSUED:	Dec. 23, 2021			N/A			N/A
DATE STARTED OPERATIONS:	Jun. 21, 2004			N/A			N/A
TOTAL ANNUAL COM DIRECTORS DURING THE YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT
N/A			8		62		70

I, ATTY. LYRA GRACIA Y. LIPAE-FABELLA, Corporate Secretary of HAUS TALK, INC. (FORMERLY: HAUS TALK PROJECT MANAGERS, INC) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ______ AUG 2 6 2025 ____in ___ QUEZON CITY

ATTY. LYRA GRACIA Y. LIPAE-FABELLA

OUEZON CITY

AUG 2 6 2025

SUBSCRIBED AND SWORN TO before me in _____ on ____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS No. issued by the Social Security System.

Page No. \$2 Book No. 162 Series of 2018 Adm. No. NP.064 Notary Public
Notary Public For Quezon City
My Commission expires on December 31, 2026
No. 899 Quirino Highway, Gulod, Novaliches, Q.C.
IBP No. 496479; Q.C.; 1-3-2025
PTR No. 7009623; Q.C.; 1-2-2025
MCLE Exemption No. VIII-BEP001477; 10-19-2022