

**AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2026
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

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

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

CORPORATE NAME: MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)		DATE REGISTERED: 8-Jul-15	
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: Dec-31	
SEC REGISTRATION NUMBER: CS201513493		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-080-870	
DATE OF ANNUAL MEETING PER BY-LAWS: Any date in April of each year		WEBSITE/URL ADDRESS: www.mynt.xyz	
ACTUAL DATE OF ANNUAL MEETING: 10-Mar-26		E-MAIL ADDRESS: corpsec.mynt@mynt.xyz	
COMPLETE PRINCIPAL OFFICE ADDRESS: 30th Floor, W City Center, 7th Avenue corner 30 Street, Bonifacio Global City, Taguig City		FAX NUMBER: None	
COMPLETE BUSINESS ADDRESS: 8th Floor, W Global Center, 30th Street corner 9th Avenue, Bonifacio Global City, Taguig City 1635			
OFFICIAL E-MAIL ADDRESS corpsec.mynt@mynt.xyz	ALTERNATE E-MAIL ADDRESS mynt.accounting@mynt.xyz	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. (PricewaterhouseCoopers Philippines) / Aldie P. Garcia		SEC ACCREDITATION NUMBER (if applicable): 0142-SEC, Category A; valid to audit 2020 to 2024 financial statements	TELEPHONE NUMBER(S): None
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase, subscribe, acquire, own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or dispose real and personal property, including shares of stocks and other securities.		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY /AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
G-Xchange, Inc.	CS200413056	8th Floor, W Global Center, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Fuse Financing Inc.	CS201617622	8th Floor, W Global Center, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
BlockG Virtual Assets Inc.	2022040050614-31	8th Floor, W Global Center, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Ryse, Inc.	2024070160762-21	8th Floor, W Global Center, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
AF Payments, Inc.	CS201402645	4th Floor, MSE Building, Ayala Avenue, Makati City	
AB Capital Securities, Inc.	0000104565	U1210-1212, 1214 and U1912, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City	
Sprynt Solutions Pte. Ltd.	(Singapore)	9 Raffles Place, #26-01, Republic Plaza, Singapore	
Electronic Commerce Payments (EC Pay) Inc.	A200105962	11th Floor IBM Plaza, Eastwood City Cyberpark, Bagumbayan, Libis, Quezon City 1110, Metro Manila	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, 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:

<p>1.</p> <ul style="list-style-type: none"> 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. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> 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) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> 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
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> 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 	<p>8. None of the above</p>
<p>Describe nature of business:</p>	<p>Holding Company</p>
<p>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?</p>	
<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, 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	71,659,120,400	0.03	2,149,773,612.00
TOTAL		71,659,120,400	TOTAL P	2,149,773,612.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,000	Common	23,058,351,764		0.03	691,750,552.92	35.32%
TOTAL			23,058,351,764	TOTAL	TOTAL P	691,750,552.92	35.32%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Singaporean	6	Common	22,933,409,719		0.03	688,002,291.57	35.13%
Australian	1	Common	34		0.03	1.02	0.00%
American	6	Common	4,305,899,036		0.03	129,176,971.08	6.59%
Cayman Island	1	Common	1,236,217,001		0.03	37,086,510.03	1.89%
Japanese***	3	Common	5,254,114,869		0.03	157,623,446.07	8.05%
Foreign****	1	Common	8,501,438,734		0.03	255,043,162.02	13.02%
Indian	1	Common	1,000,000		0.03	30,000.00	0.00%
Percentage of Foreign Equity:			TOTAL 42,232,079,393	TOTAL	TOTAL P	1,266,962,381.79	64.68%
						TOTAL SUBSCRIBED P	1,958,712,934.71

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,000	Common	23,058,351,764	0.03	691,750,552.92	35.32%	
TOTAL			23,058,351,764	TOTAL P	691,750,552.92	35.32%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Singaporean	6	Common	22,933,409,719	0.03	688,002,291.57	35.13%	
Australian	1	Common	34	0.03	1.02	0.00%	
American	6	Common	4,305,899,036	0.03	129,176,971.08	6.59%	
Cayman Island	1	Common	1,236,217,001	0.03	37,086,510.03	1.89%	
Japanese***	4	Common	5,254,114,869	0.03	157,623,446.07	8.05%	
Foreign****	1	Common	8,501,438,734	0.03	255,043,162.02	13.02%	
Indian	1	Common	1,000,000	0.03	30,000.00	0.00%	
TOTAL			42,232,079,393	TOTAL P	1,266,962,381.79	64.68%	
					TOTAL PAID-UP P	1,958,712,934.71	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Common, Preferred, or other classification.

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

***On 27 September 2024, MUFG Bank, Ltd. ("MUFG") executed a deed of absolute sale with Insight PHP Holdings, Ltd., who sold 528,542,634 (post stock split) shares to MUFG. The issuance of the Certificate Authorizing Registration by the Bureau of Internal Revenue remains pending.

****AM 50 Ventures Inc. is Philippine domestic corporation, which is 50% owned by Mitsubishi Corporation (Japanese corporation), and 50% owned by Ayala Corporation (Filipino Corporation).

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERNEST L. CU		Y	C		Y	Chairman	N/A	
2. MARTHA M. SAZON		Y	M		Y	President and CEO	N/A	
3. CEZAR P. CONSING		N	M		Y		C/M	
4. CARL RAYMOND R. CRUZ		N	M		Y		N/M	
5. MARI KURODA (ISHIZUKA)		N	M		Y		N/A	
6. DOUGLAS FEAGIN		N	M		Y		N/M	
7. EDWARD GEN YAT YUE		N	M		Y		C/M	
8. MASASHIGE NAKAZONO		N	M		Y		N/A	
9. ITAI LEMBERGER		N	M		Y		A/M	
10. SAURABH N. AGARWAL		N	M		Y		N/A	
11. SIMON R. PATERNO		N	M		Y		N/C A/M	
12. REX MARIA A. MENDOZA		N	I		Y		C/C	
13. GEMILO J. SAN PEDRO		N	I		Y		A/C	
14. EVELYN C. NG		N			N	Treasurer, CFD, and CRO		
15. MARIA FRANCHETTE M. ACOSTA		N			N	Corporate Secretary		
16. MA. CEFERINA M. SISON		N			N	Assistant Corporate Secretary		
17. MARIA CORAZON PERPETUA MANUELITA RUSTICANA ALVAREZ ADRIANO		N			N	Chief Compliance Officer		

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

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CORPORATE NAME:	MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)					
TOTAL NUMBER OF STOCKHOLDERS:	1,019	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,007			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	53,325,662,700.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. GLOBE CAPITAL VENTURE HOLDINGS, INC.	Common	22,093,982,400	662,819,472.00	33.84%	662,819,472.00	
	TOTAL	22,093,982,400	662,819,472.00			
2. ANT INTERNATIONAL TECHNOLOGIES (SINGAPORE) HOLDING PTE. LTD.	Common	13,999,999,934	419,999,998.02	21.44%	419,999,998.02	
	TOTAL	13,999,999,934	419,999,998.02			
3. AM 50 VENTURES INC.*	Common	8,501,438,734	255,043,162.02	13.02%	255,043,162.02	
	TOTAL	8,501,438,734	255,043,162.02			
4. MUFG BANK, LTD.***	Common	5,254,114,867	157,623,446.01	8.05%	157,623,446.01	
	TOTAL	5,254,114,867	157,623,446.01			
5. ADVANCED NEW TECHNOLOGIES (SINGAPORE) HOLDING PTE. LTD.	Common	4,057,967,167	121,739,015.01	6.22%	121,739,015.01	
	TOTAL	4,057,967,167	121,739,015.01			
6. ASP PHILIPPINES LP	Common	3,919,740,800	117,592,224.00	6.00%	117,592,224.00	
	TOTAL	3,919,740,800	117,592,224.00			
7. AI VISION (SINGAPORE) INVESTMENT PTE. LTD.	Common	3,109,235,667	93,277,070.01	4.76%	93,277,070.01	
	TOTAL	3,109,235,667	93,277,070.01			
8. LION FINTECH INVESTMENTS, PTE. LTD. (UEN: 20212796N)	Common	1,766,024,267	52,980,728.01	2.70%	52,980,728.01	
	TOTAL	1,766,024,267	52,980,728.01			
9. INSIGHT PHP HOLDINGS, LTD.***	Common	1,236,217,001	37,086,510.03	1.89%	37,086,510.03	
	TOTAL	1,236,217,001	37,086,510.03			
10. MARTHA M. SAZON	Common	<u>220,117,254</u>	<u>6,603,517.62</u>	0.34%	<u>6,603,517.62</u>	
	TOTAL	220,117,254	6,603,517.62			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>1,958,712,934.71</u>	100%	1,958,712,934.71	
			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.

*AM 50 Ventures Inc. is a joint venture between Mitsubishi Corporation and Ayala Corporation. Ayala Corporation also owns 3,334 shares in Mynt, Inc. under its name.

**AM 50 Ventures Inc. is a Philippine domestic corporation, which is 50% owned by Mitsubishi Corporation (Japanese corporation), and 50% owned by Ayala Corporation (Filipino Corporation).

***On 27 September 2024, MUFG Bank, Ltd. ("MUFG") executed a deed of absolute sale with Insight PHP Holdings, Ltd., who sold 528,542,634 (post stock split) shares to MUFG. The issuance of the Certificate Authorizing Registration by the Bureau of Internal Revenue remains pending.

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STOCK CORPORATION

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CORPORATE NAME:		MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:		1,019	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,007	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		53,325,662,700.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
11. LGVP, LP	Common	185,355,934	5,560,678.02	0.28%	5,560,678.02	
	TOTAL	185,355,934	5,560,678.02			
12. LGVP GCA LLC	Common	112,758,167	3,382,745.01	0.17%	3,382,745.01	
	TOTAL	112,758,167	3,382,745.01			
13. LGVP IVY (INVESTMENTS) LLC	Common	88,044,067	2,641,322.01	0.13%	2,641,322.01	
	TOTAL	88,044,067	2,641,322.01			
14. ERNEST L. CU	Common	60,819,997	1,824,599.91	0.09%	1,824,599.91	
	TOTAL	60,819,997	1,824,599.91			
15. WINSLEY ROYCE F. BANGIT	Common	42,083,335	1,262,500.05	0.06%	1,262,500.05	
	TOTAL	42,083,335	1,262,500.05			
16. ROBERT CONRAD O. GONZALES	Common	42,083,335	1,262,500.05	0.06%	1,262,500.05	
	TOTAL	42,083,335	1,262,500.05			
17. MA. AURORA L. SY	Common	42,083,335	1,262,500.05	0.06%	1,262,500.05	
	TOTAL	42,083,335	1,262,500.05			
18. EDGARDO R. LAYUG, JR.	Common	35,501,002	1,065,030.06	0.05%	1,065,030.06	
	TOTAL	35,501,002	1,065,030.06			
19. ANTHONY M. ISIDRO	Common	29,416,668	882,500.04	0.05%	882,500.04	
	TOTAL	29,416,668	882,500.04			
20. JAN LESTER O. OLAÑO	Common	23,750,002	712,500.06	0.04%	712,500.06	
	TOTAL	23,750,002	712,500.06			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>1,958,712,934.71</u>	100%	1,958,712,934.71	
			TOTAL AMOUNT OF PAID-UP CAPITAL		1,958,712,934.71	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION

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CORPORATE NAME: MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP25,065,200,217 (investment in subsidiaries and associate)	various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	PhP9,320,247,671.00 (advances and recharges to subsidiaries)	various	
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 N/A	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: PhP791,206,353			
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	
5/1/20	70,035,900.00	70,035,900.00	
7/1/20	58,363,250.00	58,363,250.00	
10/1/20	229,624,952.00	229,624,952.00	
11/19/2021	284,223,601.00	284,223,601.00	
1/7/2025	64,205,070.00	64,205,070.00	
4/1/2026	921,567,804*	27,647,034.12	
6/1/2026	43,147,303*	1,294,419.09	
6/18/2026	833,334*	25,000.02	
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 (Managers and up)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	395	241	636
*Post stock split.			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIA FRANCHETTE M. ACOSTA**, Corporate Secretary of **MYNT, INC.** (formerly, **GLOBE FINTECH INNOVATIONS, INC.**), declare, under penalty of perjury, that all matters set forth in this Amended General Information Sheet (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 _____ day of 19 JUN 2026 in Taguig City.

MARIA FRANCHETTE M. ACOSTA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Taguig City on 19 JUN 2026 by the affiant, who personally appeared before me and exhibited to me, as competent evidence of identity, her Driver's License with number N03-25-007842 issued by the Land Transportation Office on 02 February 2025 (valid until 20 October 2029).

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Book No. IV
Series of 2026.



ATTY. KENDRICK H. BARCENA
Notary Public for Taguig City, Philippines

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2026**

SEC REGISTRATION NUMBER:

CS201513493

CORPORATE NAME:

MYNT, INC. (formerly, GLOBE FINTECH INNOVATIONS, INC.)

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 (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sazon, Martha, Mendoza					0%	D	E* - President and Chief Executive Officer
Cosing, Cezar, Peralta					0%	I	E* - Director
Cruz, Carl Raymond, Rodriguez					0%	I	E* - Director
Feagin, Douglas, Lehman					0%	I	E* - Director
Yue, Edward Gen Yat					0%	I	E* - Director
Nakazono, Masashige					0%	I	E* - Director
Kuroda (Ishizuka), Mari					0%	I	E* - Director
Lemberger, Itai					0%	I	E* - Director
Agarwal, Saurabh, Narayan					0%	I	E* - Director

¹Category E (Direction of Board) refers to natural person(s) whose directions, instructions, or wishes in conducting the affairs of the reporting entity are carried out by a majority of the board members, as defined under SEC Memorandum Circular No. 15, Series of 2025.

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

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.