

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER:

21357

CORPORATE NAME:

PLANTERS PRODUCTS, 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 IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Angping, Maria Zenaida Benedicto	309 Habonero St., Binondo, Brgy 284 Zone 26 Manila	Filipino	4/14/2947	252-999-746-000	0.00000033%	I	I (President and CEO)
Ramirez, Ethyl Ruth Villanueva	Blk. 2 Lot 35 Las Verandas Villas, Buhay na Tubig, Imus, Cavite	Filipino	6/30/1977	915-007-325	0.00000033%	I	I (Director)
Recide, Romeo Soon	No. 23 Mapayapa St. UP Village, Diliman, Quezon City	Filipino	7/8/1953	120-926-435	0.00000033%	I	I (Director)

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

¹ For Stock Corporations.

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- 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.

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Saratao, William Uy	Poblacion Lebak, Sultan Kudarat	Filipino	10/29/1957	103-793-904	0.00000033%	I	I (Director)
Mantecon, Jacobo Martin Carceller	Unit 134, Ecology Village, Gate 6, Pasong Tamo Extension, Makati City	Filipino	12/26/1962	119-158-218	0.00000033%	I	I (Director)
Antonio, Robert V.	5348 Amorsolo St. Dasmarinas Village, Makati City	Filipino	4/29/1962	148-698-218	0.00000033%	I	I (Director)

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Cabrera, Nilo Arteché	Brgy SMDP, Paranaque City	Filipino	2/20/1952	304-298-697	0.000000333%	I	I (Director)
Serranno, Segfredo R.	Victoria Plains., Subd., Masapang, Victoria, Laguna	Filipino	8/15/1957	137-640-844	0.000000333%	I	I (Director)
Vail, Zenaida Motus	B7 L15 Montecristo Cerritos 1, Molino III, Bacoor, Cavite	Filipino	8/30/1959	119-869-416	0.000000333%	I	I (Director)

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