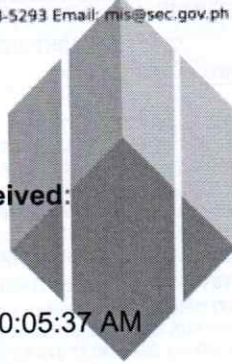




# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



Securities and  
Exchange  
Commission  
PHILIPPINES

The following document has been received:

Receiving: ICTD ERMD 7

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## Company Information

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SEC Registration No.: CS201728992

Company Name: LOKI TECHNOLOGY, INCORPORATED

Industry Classification: K72900

Company Type: Stock Corporation

## Document Information

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Document ID: OST1071220228594983

Document Type: General Information Sheet

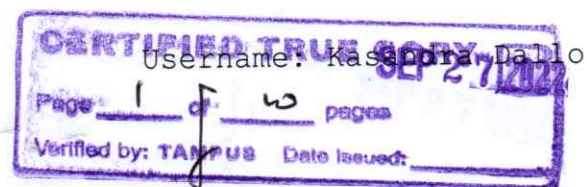
Document Code: GIS

Period Covered: June 15, 2022

Submission Type: Annual Meeting

Remarks: None

Date: 2022-09-22 Time: 13:53:49 PM



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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 \*\*\*\*\*

<b>CORPORATE NAME:</b> LOKI TECHNOLOGY INCORPORATED		<b>DATE REGISTERED:</b> 8/30/2017	
<b>BUSINESS/TRADE NAME:</b> LOKI TECHNOLOGY INCORPORATED		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201728992		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-797-954-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> June 15		<b>WEBSITE/URL ADDRESS:</b> N/A	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 15-Jun-22		<b>E-MAIL ADDRESS:</b> N/A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> L29 JOY NOSTALG CENTRE 17 ADB AVENUE ORTIGAS CENTER PASIG CITY		<b>FAX NUMBER:</b> 689-7112	
<b>COMPLETE BUSINESS ADDRESS:</b> L29 JOY NOSTALG CENTRE 17 ADB AVENUE ORTIGAS CENTER PASIG CITY		<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>
		lokitechnology@lokitechnology.com	lokitechacctg.official@gmail.com
		<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
		0977-460-1732	0970-318-2042
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> N/A		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> 689-7112
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of creating, designing, developing, maintaining, selling, importing and trading information technology and related products such as but not limited to computer programs		<b>INDUSTRY CLASSIFICATION:</b> IT SERVICES	<b>GEOGRAPHICAL CODE:</b> N/A
***** INTERCOMPANY AFFILIATIONS *****			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
SIGNATURE NOT REQUIRED			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			





**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** LOKI TECHNOLOGY 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 or 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:

IT SERVICES

**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 =====

<b>CORPORATE NAME:</b>		LOKI TECHNOLOGY INCORPORATED					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> <small>(No. of shares X Par/Stated Value)</small>			
	COMMON	92,500	P 100.00	9,250,000.00			
<b>TOTAL</b>		<b>92,500</b>	<b>TOTAL P</b>	<b>9,250,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	5	COMMON	55,500		100.00	5,550,000.00	0.66
<b>TOTAL</b>			<b>55,500</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,550,000.00</b>	<b>0.66</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
AMERICAN	1	COMMON	37,000		100.00	3,700,000.00	0.34
<b>Percentage of Foreign Equity :</b>			<b>37,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,700,000.00</b>	<b>0.34</b>
				<b>TOTAL SUBSCRIBED P</b>		<b>9,250,000.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	5	COMMON	55,500	100.00	5,550,000.00	0.66	
<b>TOTAL</b>			<b>55,500</b>	<b>TOTAL P</b>	<b>5,550,000.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
AMERICAN	1	COMMON	37,000	100.00	3,700,000.00	0.34	
<b>TOTAL</b>			<b>37,000</b>	<b>TOTAL P</b>	<b>3,700,000.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>9,250,000.00</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:		LOKI TECHNOLOGY INCORPORATED						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAMES ARTHUR WATKINS U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	AMERICAN	Y	C	M	Y	CHAIRMAN	C/C	446-550-325
2. WILSON M. ORJE LOT 34 BLK 3 PH 5 MOLAVE ST. GREENWOODS VILLAGE, CAINTA	FILIPINO	Y	M	M	Y	PRESIDENT	C/M	244-622-630
3. LIZIEL O. WATKINS U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	FILIPINO	Y	M	F	Y	TREASURER/CORPORATE	N/M	235-590-523
4. DARTAGNAN I. JUTIE 123 BAGONG BAYAN POBLACION TANAUAN BATANGAS	FILIPINO	N	M	M	Y	DIRECTOR	M	235-590-485
5. SUSANA L. TADEO LOT 34 BLK 3 PH 5 MOLAVE ST. GREENWOODS VILLAGE, CAINTA	FILIPINO	N	M	F	Y	DIRECTOR		266-228-162
6. SAMUEL JAMES WATKINS U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	FILIPINO	N	M	M	Y	DIRECTOR	M	501-352-928
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.





**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		LOKI TECHNOLOGY INCORPORATED				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b>		6	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				7,036,121.00		
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 JAMES ARTHUR WATKINS AMERICAN U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	COMMON	37,000	3,700,000.00	40.00%	3,636,250.00	446-558-325
		37,000	3,700,000.00			
2. WILSON M. ORJE FILIPINO LOT 34 BLK 3 PH 5 MOLAVE ST. GREENWOODS VILLAGE, CAINTA	COMMON	65	6,500.00	0.04%	4,625.00	244-622-630
		65	6,500.00			
3. LIZIEL O. WATKINS FILIPINO U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	COMMON	55,030	5,390,500.00	59.68%	5,390,500.00	235-590-523
		55,030	5,390,500.00			
4. DARTAGNAN I. JUTIE FILIPINO 123 BAGONG BAYAN POBLACION TANAUAN BATANGAS	COMMON	275	27,500.00	0.20%	21,875.00	235-590-485
		275	27,500.00			
5. SUSANA L. TADEO FILIPINO LOT 34 BLK 3 PH 5 MOLAVE ST. GREENWOODS VILLAGE, CAINTA	COMMON	65	6,500.00	0.04%	4,625.00	266-228-162
		65	6,500.00			
6. SAMUEL JAMES WATKINS FILIPINO U-4F PHOENIX HEIGHTS CONDO, 40 CANLEY BAGONG ILOG PASIG	COMMON	65	6,500.00	0.04%	4,625.00	501-352-928
		65	6,500.00			
7. ***NOTHING FOLLOWS***						
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<b>TOTAL</b>						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			9,137,500.00	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					9,062,500.00	

**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**

**Securities and  
Exchange  
Commission  
PHILIPPINES**

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

<b>CORPORATE NAME:</b>	LOKI TECHNOLOGY INCORPORATED		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	6
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	7,036,121.00		

**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.						
		<b>TOTAL</b>				
9.						
		<b>TOTAL</b>				
10.						
		<b>TOTAL</b>				
11.						
		<b>TOTAL</b>				
12.						
		<b>TOTAL</b>				
13.						
		<b>TOTAL</b>				
14.						
		<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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**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.**

**CERTIFIED TRUE COPY**  
 Username: Kasandra Dallo  
 Page 7 of 10 pages  
 Verified by: TAMPLAS Date Issued: **SEP 27 2022**



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		LOKI TECHNOLOGY INCORPORATED				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		6	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		7,038,121.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PRP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PRP)			
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>0.00</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.						

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Date: 2022-09-22 Time: 13:53:49 PM

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 Username: Kassandra Dallo  
 Page 6 of 6 pages  
 Verified by: TAMPUS Date issued: SEP 27 2022



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> LOKI TECHNOLOGY INCORPORATED			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>	<small>SIGNATURE NOT REQUIRED</small>		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**





I, LIZIEL O WATKINS, Corporate Secretary of LOKI TECHNOLOGY 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.

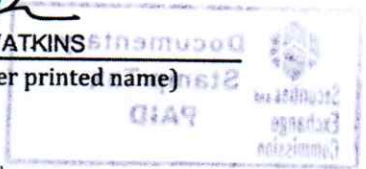
I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for 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 30 day of SEP, 2022 in MAKATI CITY

[Signature]  
LIZIEL O. WATKINS  
(Signature over printed name)



SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 30 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

493  
REG. NO. 98  
BOOK NO. 10  
AS OF 10/11/22

JOSE DOMINGO NOTARY PUBLIC  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-115 (2020-2021)  
COMMISSION EXPIRES ON DECEMBER 31/2021  
3/F MACRIMA BUILDING 1666 ESCUETA STREET  
CORNER EDSA MAKATI CITY  
PTR NO. 881 43854/01-03-20/MAKATI  
IBP NO. 022008/G1-03-20/CAVITE  
ROLL NO. 41940

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SIGNATURE NOT REQUIRED

ROMEO B. CAMANO  
SEC Administrative Officer IV  
Electronic Records Management Division  
Information and Communication Technology Department





Republic of the Philippines  
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