



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: January 29, 2024 04:59:29 PM

Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10129202481895021

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 24, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023
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: | | | DATE REGISTERED: |
| FILINVEST LAND, INC. | | | November 24, 1989 |
| BUSINESS/TRADE NAME: | | | FISCAL YEAR END: |
| N/A | | | December 31 |
| SEC REGISTRATION NUMBER: | | | CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN) |
| 170957 | | | 000-533-224 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | WEBSITE/URL ADDRESS: |
| Second to the last Friday of April | | | www.filinvestland.com |
| ACTUAL DATE OF ANNUAL MEETING: | | | E-MAIL ADDRESS: |
| April 24, 2023 | | | None |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | FAX NUMBER: |
| Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila | | | None |
| COMPLETE BUSINESS ADDRESS: | | | |
| Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila | | | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| corpsec@filinvestland.com | venus.mejia@filinvestgroup.com | 09190764831 | 09178000640 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR | | 118546-SEC | (632)7 918-8188 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances. | | | |

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

| | | |
|-----------------------------------|-----------------------------|--|
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
| FILINVEST DEVELOPMENT CORPORATION | 51048 | The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City 1634, Taguig City, Metro Manila |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please see attached Annex "A" | | |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY ===== | | |
|---|---|--|
| Corporate Name: FILINVEST LAND, INC. | | |
| A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No | | |
| Please check the appropriate box: | | |
| 1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. | 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals | |
| 2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input checked="" type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | 5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person | |
| 3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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) | 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities | |
| | 8. <input checked="" type="checkbox"/> Real Estate Developer <div style="display: flex;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding-left: 5px;">To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances.</div> </div> | |
| 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? <input checked="" type="radio"/> Yes <input type="radio"/> No | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| | | | | | | | | |
|--|----------------------|------------------|------------------|--|------------------|--|-------------------|--------|
| CORPORATE NAME: FILINVEST LAND, INC. | | | | | | | | |
| CAPITAL STRUCTURE (As of April 24, 2023) | | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | |
| | | Common | 33,000,000,000 | 1.00 | | 33,000,000,000.00 | | |
| | | Preferred | 8,000,000,000 | 0.01 | | 80,000,000.00 | | |
| | | | | | | | | |
| TOTAL | | | 41,000,000,000 | TOTAL P | | 33,080,000,000.00 | | |
| 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 | |
| | 5,560 | Common | 21,487,982,774 | | 1.00 | 21,487,982,774.00 | 88.61% | |
| | 1 | Preferred | 8,000,000,000 | | 0.01 | 80,000,000.00 | 100% | |
| | | | | | | | | |
| TOTAL | | | 29,487,982,774 | TOTAL | TOTAL P | 21,567,982,774.00 | 88.61% | |
| 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 | |
| Various | 59 | Common | 2,761,776,732 | | 1.00 | 2,761,776,732.00 | 11.39% | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Percentage of Foreign Equity : | | | TOTAL | 2,761,776,732 | TOTAL | TOTAL P | 2,761,776,732.00 | 11.39% |
| TOTAL SUBSCRIBED | | | | | | P | 24,329,759,506.00 | 100% |
| PAID-UP CAPITAL | | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 5,560 | Common | 21,487,982,774 | 1.00 | | 21,487,982,774.00 | 88.61% | |
| | 1 | Preferred | 8,000,000,000 | 0.01 | | 80,000,000.00 | 100% | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | | 29,487,982,774 | TOTAL | | P | 21,567,982,774.00 | 88.61% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP | |
| Various | 59 | Common | 2,761,776,732 | 1.00 | | 2,761,776,732.00 | 11.39% | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | | 2,761,776,732 | TOTAL | | P | 2,761,776,732.00 | 11.39% |
| | | | | TOTAL PAID-UP | | P | 24,329,759,506.00 | 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: FILINVEST LAND, INC.

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|-------------------------------------|-------------|-------|-------|--------|--------------|--|------------------------------------|---------------------------|
| 1. Jonathan T. Gotianun | Filipino | N | C | M | Y | Chairman | Execom/M ARMOC/M C/M CG/M | |
| 2. Lourdes Josephine Gotianun-Yap | Filipino | Y | M | F | Y | Vice-Chairperson | ExeComm/C C/M ARMOC/M | |
| 3. Tristaneil D. Las Marias | Filipino | N | M | M | Y | President and CEO | Execom/M | |
| 4. Michael Edward T. Gotianun | Filipino | Y | M | M | Y | N/A | Execom/M | |
| 5. Francis Nathaniel C. Gotianun | Filipino | N | M | M | Y | N/A | ExeCom/M | |
| 6. Efren C. Gutierrez | Filipino | N | M | M | Y | N/A | ARMOC/M RPT/M | |
| 7. Val Antonio B. Suarez | Filipino | N | I | M | Y | Lead Independent Director | CG/C C/C RPT / C ARMOC/M | |
| 8. Gemilo J. San Pedro | Filipino | N | I | M | Y | N/A | ARMOC/C C/M RPT/M CG/M | |
| 9. Ernesto S. De Castro | Filipino | N | I | M | Y | N/A | CG/M | |
| 10. Ana Venus A. Mejia | Filipino | N | N/A | F | Y | EVP - Treasurer & CFO | N/A | |
| 11. Winnifred H. Lim | Filipino | N | N/A | M | Y | FSVP and Chief Technical Planning Officer | N/A | |
| 12. Francis V. Ceballos | Filipino | N | N/A | M | N | SVP - Head of the Industrial/Logistics Business | N/A | |
| 13. Maria Victoria M. Reyes-Beltran | Filipino | N | N/A | F | N | SVP - General Counsel; Compliance Officer | N/A | |
| 14. Reynaldo Juanito S. Nieva II | Filipino | N | N/A | M | N | SVP - Operations Head | N/A | |
| 15. Janeth B. de los Reyes | Filipino | N | N/A | F | N | SVP - Deputy CFO and Chief Risk Officer | N/A | |
| 16. Luis L. Fernandez | Filipino | N | N/A | M | Y | FVP - HOA & Water Systems Head | 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 ELECTRON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FILINVEST LAND, INC.

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|------------------------------------|-------------|-------|-------|--------|--------------|--|-------------|---------------------------|
| 17. Alexis Avalone Ojeda | Filipino | N | N/A | M | N | FVP - Sales Channel Development Head | N/A | |
| 18. Harriet Joan C. Ducepec | Filipino | N | N/A | F | N | FVP - Chief of Staff | N/A | |
| 19. Rizalangela L. Reyes | Filipino | N | N/A | F | N | FVP - Group HRAD Head | N/A | |
| 20. Mary Averose D. Valderrama | Filipino | N | N/A | F | N | FVP - Brand/Product and Regional Projects Head - MRB and MM/Luzon MRB | N/A | |
| 21. <u>Gerard C. Marcelo</u> | Filipino | N | N/A | M | N | FVP - Regional General Manager - North, Central and South Luzon and Estate Business Head | N/A | |
| 22. Wilbert B. Serrano | Filipino | N | N/A | M | N | FVP - Sales and Marketing Head | N/A | |
| 23. Sean Philip R. Imperial | Filipino | N | N/A | M | N | FVP - Business Planning Head | N/A | |
| 24. Alan J. Barquilla | Filipino | N | N/A | M | N | VP-Regional, Sales Development Head for VISMIN | N/A | |
| 25. Sharon M. Luntao | Filipino | N | N/A | F | N | VP - Permits Head | N/A | |
| 26. Ethel C. Balicanta | Filipino | N | N/A | F | N | VP - Brand/Product Head - Housing | N/A | |
| 27. Michael G. Salazar | Filipino | N | N/A | M | N | VP - Regional Project (High-Rise) | N/A | |
| 28. Katrina O. Clemente-Lua | Filipino | N | N/A | F | N | Corporate Secretary and Corporate Information Officer | N/A | |
| 29. Jennifer C. Lee | Filipino | N | N | F | N | Assistant Corporate Secretary | N/A | |
| 30. Melissa C. Ortiz | Filipino | N | N/A | F | N | Investor Relations Officer | N/A | |
| 31. <u>Michael Louie T. Garado</u> | Filipino | N | N/A | M | N | (Acting) Chief Audit Executive | N/A | |
| 32. Raymond Wilfred L. Castañeda | Filipino | N | N/A | M | N | Data Privacy Officer | N/A | |
| 33. None Follows | | | | | | | | |

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: FILINVEST LAND, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 5,619 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | Php200,115,179,000 | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 1. FILINVEST DEVELOPMENT CORPORATION Filipino | Common | 15,681,457,022 | 15,681,457,022.00 | 64.67% | 15,681,457,022.00 | |
| | Preferred | 8,000,000,000 | 80,000,000.00 | 100% | 80,000,000.00 | |
| | | | | | | |
| | TOTAL | 23,681,457,022 | 15,761,457,022.00 | | | |
| 2. PCD NOMINEE CORPORATION Filipino | Common | 4,832,780,920 | 4,832,780,920.00 | 19.93% | 4,832,780,920.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,832,780,920 | 4,832,780,920.00 | | | |
| 3. PCD NOMINEE CORPORATION Non-Filipino | Common | 2,756,943,019 | 2,756,943,019.00 | 11.37% | 2,756,943,019.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,756,943,019 | 2,756,943,019.00 | | | |
| 4. Josefina Multi-Ventures Corporation Filipino | Common | 215,727,500 | 215,727,500.00 | 0.89% | 215,727,500.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 215,727,500 | 215,727,500.00 | | | |
| 5. PGI Retirement Fund Inc. Filipino | Common | 200,793,700 | 200,793,700.00 | 0.83% | 200,793,700.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 200,793,700 | 200,793,700.00 | | | |
| 6. Pryce Corporation Filipino | Common | 139,628,000 | 139,628,000.00 | 0.58% | 139,628,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 139,628,000 | 139,628,000.00 | | | |
| 7. Don Manuel Investments Corporation Filipino | Common | 72,409,000 | 72,409,000.00 | 0.30% | 72,409,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 72,409,000 | 72,409,000.00 | | | |
| 8. Philippines International Life Insurance Co. Inc. Filipino | Common | 60,000,000 | 60,000,000.00 | 0.25% | 60,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 60,000,000 | 60,000,000.00 | | | |
| 9. F. Yap Securities, Inc. Filipino | Common | 32,000,000 | 32,000,000.00 | 0.13% | 32,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 32,000,000 | 32,000,000.00 | | | |
| 10. Hinundayan Holdings Corporation Filipino | Common | 22,547,000 | 22,547,000.00 | 0.09% | 22,547,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 22,547,000 | 22,547,000.00 | | | |
| 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: FILINVEST LAND, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 5,619 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | Php200,115,179,000 | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 11. Michael Edward T. Gotianun Filipino | Common | 11,235,913 | 11,235,913.00 | 0.05% | 11,235,913.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 11,235,913 | 11,235,913.00 | | | |
| 12. Lucio W. Yan &/or Clara Y. Yan Filipino | Common | 10,687,500 | 10,687,500.00 | 0.04% | 10,687,500.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 10,687,500 | 10,687,500.00 | | | |
| 13. Joseph M. Yap &/or Josephine G. Yap Filipino | Common | 7,694,843 | 7,694,843.00 | 0.03% | 7,694,843.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 7,694,843 | 7,694,843.00 | | | |
| 14. Joseph del Mar Yap &/or Lourdes Josephine G. Yap Filipino | Common | 6,444,115 | 6,444,115.00 | 0.03% | 6,444,115.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 6,444,115 | 6,444,115.00 | | | |
| 15. Executive Optical, Inc. Filipino | Common | 5,040,647 | 5,040,647.00 | 0.02% | 5,040,647.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 5,040,647 | 5,040,647.00 | | | |
| 16. Jonathan Dee Co Filipino | Common | 5,000,000 | 5,000,000.00 | 0.02% | 5,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 5,000,000 | 5,000,000.00 | | | |
| 17. Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Chervi Y. Cheng Filipino | Common | 5,000,000 | 5,000,000.00 | 0.02% | 5,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 5,000,000 | 5,000,000.00 | | | |
| 18. R Magdalena Bosch Filipino | Common | 4,877,928 | 4,877,928.00 | 0.02% | 4,877,928.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,877,928 | 4,877,928.00 | | | |
| 19. Veronica P. Fernandez Filipino | Common | 4,064,940 | 4,064,940.00 | 0.02% | 4,064,940.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,064,940 | 4,064,940.00 | | | |
| 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: FILINVEST LAND, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 5,619 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | Php200,115,179,000 | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | % OF OWNER-SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | | | |
| 20. Luis Rodrigo P. Fernandez Filipino | Common | 4,064,940 | 4,064,940.00 | 0.02% | 4,064,940.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,064,940 | 4,064,940.00 | | | |
| 21. OTHERS (5,599) | Common | 171,362,519 | 171,362,519.00 | 0.71% | 171,362,519.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 171,362,519 | 171,362,519.00 | | | |
| 22. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 23. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 24. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 25. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 26. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 27. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 24,329,759,506.00 | 100% | 24,329,759,506.00 | |
| 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: FILINVEST LAND, INC. | | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | | AMOUNT (Php) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | | None | N/A | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | None | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | None | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | | None | N/A | |
| 1.5 OTHERS | | None | N/A | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| None | | N/A | N/A | |
| 3. TREASURY SHARES: Php220,949,000.00 | | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | 220,949,000 | 0.91% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php54,172,008,000 | | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2022 | | | | |
| TYPE OF DIVIDEND | | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | | 1.14 Billion or P0.0470/common share | April 22, 2022 | |
| | | 3.2 Million or P0.0004/preferred share | | |
| 5.2 STOCK | | None | N/A | |
| 5.3 PROPERTY | | None | N/A | |
| TOTAL | | | | |
| 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. | Permit to offer Securities for sale (shares) | Permit to offer Securities for sale (Fixed Rate Bonds) | N/A | N/A |
| DATE ISSUED: | April 30, 1996 | May 24, 2012 | N/A | N/A |
| DATE STARTED OPERATIONS: | May 24, 1996 (record date) | June 8, 2012 | 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 |
| NONE <small>(Except for per diem being paid to non-executive directors of the Company for every meeting attended, there are no other arrangements to which directors are compensated, for any services provided as director, including any amounts payable for committee participation or special assignments.)</small> | | 403 (Includes Executives, Managers and Supervisors) | 544 | 947 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KATRINA O. CLEMENTE-LUA**, Corporate Secretary of **FILINVEST LAND, INC.** I 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 29th day of January, 2024 in Mandaluyong City.

K. Clemente-Lua

KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 29TH DAY OF JANUARY 2024 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL

DOC. NO.: 73;
PAGE NO.: 16;
BOOK NO.: 5;
SERIES OF 2024.

JOVEN G. SEMILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
ROLL NO. 53970
PTR NO. 5420812; 1-3-24; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

ANNEX "A"

| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|---|----------------------|--|
| PROPERTY MAXIMIZER PROFESSIONAL CORP. | A199719187 | 79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila |
| HOME PRO REALTY MARKETING, INC. | A199705657 | 79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila |
| PROPERTY SPECIALISTS RESOURCES, INC. doing business as Quest Hotel and Conference Center - Cebu | A200209481 | Basement One, Quest Hotel & Conference Center, Archbishop Reyes Ave. Corner Apitong and Solon Sts., Brgy. Camputhaw Cebu City |
| LEISUREPRO, INC. | CS200406189 | 79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila |
| FILINVEST REIT CORP. | A200000652 | 5th-7th Floors, Vector One Bldg. Northgate Cyberzone Filinvest City Alabang, Muntinlupa City |
| FILINVEST AII PHILIPPINES, INC. | CS200615143 | 79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila |
| FILINVEST CYBERPARKS, INC. | CS201401763 | 7th Floor, Vector One Building Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City |
| FESTIVAL SUPERMALL, INC. | A199705425 | Vector One Bldg., Northgate Ave. Northgate Cyberzone Filinvest City, Alabang Muntinlupa City |
| FCGC CORPORATION | CS201602897 | Block 1, Filinvest Innovation Park, New Clark City, Filinvest New Clark City, Clark Special Economic Zone, Capas, Tarlac 2315 |
| FILINVEST CLARK MIMOSA, INC. (formerly, FILINVEST CYBERZONE MIMOSA, INC.) | CS201702388 | 1 Workplus, Acacia Drive, Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023 |
| GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC. | CS200609933 | 6 th Floor, Filinvest Building 79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila |
| FILINVEST LIFEMALLS MIMOSA, INC. | CS201702389 | 1 Workplus, Acacia Drive Mimosa Leisure Estate Clark Freeport Zone Pampanga 2023 |
| TIMBERLAND SPORTS AND NATURE CLUB, INC. | CS200406188 | Timberland Heights, Barangay Malanday, San Mateo, Rizal 1850 |

| | | |
|--|-------------------------------|---|
| PROPERTY LEADERS INTERNATIONAL LIMITED | BVI COMPANY NUMBER 1936234 | P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands |
| PROLEADS PHILIPPINES, INC. | CS201711143 | 14 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550 |
| REALPROS PHILIPPINES, INC. | CS201725196 | 14 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550 |
| FILINVEST LIFEMALLS TAGAYTAY, INC. doing business as Fora Mall | CS201738152 | Admin Office, Lower Ground Floor Fora Mall, Barangay Silang Junction East, Aguinaldo Highway Rotunda Junction, Tagaytay City 4120, Cavite |
| FILINVEST LIFEMALLS CORPORATION | CS200609398 | 79 EDSA, Highway Hills Mandaluyong City, Metro Manila |
| FREIT FUND MANAGERS, INC. | CS202100760 | Vector One Building, Northgate Avenue, Northgate Cyberzone Filinvest City, Alabang Muntinlupa City 1781 |
| CLOVERLEAF HOLDINGS CORPORATION | CS200512582 | 79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila |
| CRYSTAL BALL REALTY & MANAGEMENT INC. | CS200609577 | 79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila |
| NATURE SPECIALISTS, INC. doing business as Timberland Highlands Resort; Quest Hotel Timberland; and Timberland Mountain Bike Park | CS201818509 | Timberland Heights, Barangay Guitnang Bayan II, San Mateo Rizal 1850 |
| FILINVEST ASIA CORPORATION | A199611945 | 7th Floor, Vector One Bldg. Northgate Cyberzone Filinvest City, Alabang, Muntinlupa City |
| ProOffice Work Services, Inc. | CS201904384 | Unit 303, 3 rd Floor, Plaza B Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781 |
| PHILIPPINE DCS DEVELOPMENT CORPORATION | CS201515060 | Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila |
| Co-Living Pro Managers Corp. | 2021070021364-13 | Filinvest Building, 79 EDSA Barangay Highway Hills Mandaluyong City 1550 |

| | | |
|-------------------------------|------------------|--|
| | | Metro Manila |
| OurSpace Solutions, Inc. | 2022050053717-03 | 6th Floor, Vector One Building, Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City, 1781 |
| SJR DEVELOPERS, INC. | A199802391 | 79 EDSA, Highway Hills, Mandaluyong City |
| NIYOG PROPERTY HOLDINGS, INC. | CS200515677 | 12/F, Yuchengco Tower, RCBC Plaza, Ayala Avenue corner Gil Puyat Avenue, Makati City |
| CAJEL REALTY CORPORATION | CS200803116 | 12/F, Yuchengco Tower, RCBC Plaza, Ayala Avenue corner Gil Puyat Avenue, Makati City |