

15 June 2010

Philippine Stock Exchange

4/F Philippine Stock Exchange Exchange Road, Ortigas Center Pasig City

Attention: Mr. Roel A. Refran

Vice President, General Counsel &

Concurrent Head, Issuer Regulation Division

Gentlemen:

In compliance with the letters from the Exchange dated April 23, 30 and May 21, 2010, we are submitting the following information requested by the Exchange.

Thank you.

Very truly yours,

ATTY. APOLLO M. ESCAREZ

VP & Corporate Information Officer

1)	
1)	

FILINVEST LANDING

,	T LAND INC		-1 O#:		
Shareholdings of Principal Shareholde	•	•	•		
-	f June 10, 201		or Associates		
7.5	1 ounc 10, 201	•			
				Number of Shares	
		-	Common Shares	any other class/type of shares (if any)	Total
Number of Issued Shares Less: Number of Treasury Shares (if any)		•	24,470,708,506 220,949,000		24,470,708,506 220,949,000
Number of Issued and Outstanding Shares			24,249,759,506		24,249,759,506
	% to total		Common	any other class/type of	
	I/O Shares		Shares	shares (if anv)	Total
Directors					
Andrew T. Gotianun Sr. Direct	0.0000	%	76	0	76
Indirect (thru)	-	%	0	0	0
Andrew T. Gotianun Jr.	0.004=	٥,	100 ==:	•	100 ==1
Direct Indirect (thru)	0.0017	% %	406,571 0	0	406,571 0
Joseph M. Yap		70	O	O	J
Direct	0.0077		1,866,258	0	1,866,258
Indirect (thru) Josephine G. Yap	-	%	0	0	0
Direct	0.0000	%	76	0	76
Indirect (thru)	-	%	0	0	0
Jonathan T. Gotianun Direct	0.0000	0/	61	0	61
Indirect (thru)	0.0000	% %	0	0	0
Efren C. Gutierrez					
Direct	0.0001		·	0	13,083
Indirect (thru) Lamberto U. Ocampo	-	%	0	0	0
Direct	0.0000	%	1	0	1
Indirect (thru)	-	%	0	0	0
Cornelio C. Gison Direct	0.0000	0/	1	0	1
Indirect (thru)	0.0000	% %	0	0	0
Joseph &/or Josephine Yap					
Direct	0.0317		7,694,843	0	7,694,843
Indirect (thru) Cirilo T. Tolosa	0.0660	%	16,000,000	0	16,000,000
Direct	0.0000	%	1	0	1
Indirect (thru)	-	%		0	0
Sub-total	0.1071	%	25,980,971	0	25,980,971
Officers					
Mercedes T. Gotianun - Chairman Emeritus Direct	0.0000	%	76	0	76
Indirect (thru)	-	%		0	0
Andrew T. Gotianun Sr Chairman		٠.	_	-	_
Direct Indirect (thru)	-	% %		0	0
Andrew T. Gotianun Jr Co-Vice Chairman	-	70	Ü	O	U
Direct	-	%		0	0
Indirect (thru) Josephine G. Yap - Co-Vice Chairman	-	%	0	0	0
Direct	_	%	0	0	0
Indirect (thru)	-	%		0	0
Michael Edward T. Gotianun - Senior Adviser		0.4	2	^	^
Direct Indirect (thru)	-	% %	0	0	0
Joseph M. Yap - President & Chief Executive Officer				Ŭ	J
Direct	-	%		0	0
Indirect (thru) Efren M. Reyes - Senior Vice President & Treasurer	-	%	0	0	0
Direct	-	%	0	0	0
Indirect (thru)	-	%		0	0
Nelson M. Bona - Chief Finance Officer Direct		%	0	0	0
Indirect (thru)	-	% %		0	0
Pablito A. Perez - Corporate Secretary / First Vice President /		-	_	-	-
General Counsel / Compliance Officer		0/	^	^	^
Direct Indirect (thru)	0.0021	% %		0	0 500,000
· · · · · · · · · · · · · · · · · · ·	J.00E1	, 0	200,000	•	220,000

Apollo M. Escarez - Assistant Corporate Secretary /					
Corporate Information Officer					
Direct	-	%	0	0	0
Indirect (thru)	-	%	0	0	0
Luis T. Fernandez - First Vice President and Head, General Services					
Direct	0.0168	%	4,064,940	0	4,064,940
Indirect (thru	-	%	0	0	0
Antonio E. Cenon - First Vice President and Head, Permits					
and Licenses					
Direct	0.0003		81,297 0	0	81,297
Indirect (thru) Marking C. Que - First Vice President and Head,	-	%	U	U	0
Information Technology					
Direct	-	%	0	0	0
Indirect (thru)	-	%	0	0	0
Giovanni G. Gan - First Vice President and Head,					
Operations Department		٥,	•		•
Direct	-	%	0	0	0
Indirect (thru) Winnifred H. Lim - First Vice President,	-	%	0	0	0
Planning and Engineering					
Direct	-	%	0	0	0
Indirect (thru)	-	%	0	0	0
Reynaldo A. Ascaño - First Vice President,					
Business Group Head		0.4	•	_	•
Direct Indirect (thru)	-	% %	0	0	0
Tristan Las Marias - First Vice President,	-	70	U	U	U
Business Group Head					
Direct	-	%	0	0	0
Indirect (thru)	-	%	0	0	0
Teresita Abad Santos - First Vice President,					
Business Group Head		0/	•	0	
Direct Indirect (thru)	-	% %	0	0	0
Sub-total	0.0192		4,646,237	U	4,646,237
	0.0.02	70	1,010,201		1,010,201
Principal/Substantial Stockholders					
Filinvest Devt Corp	_				
Direct	34.7913	%	8,436,807,891	_	8,436,807,891
Indirect (thru)	0.0742		18,000,000	_	18,000,000
Filinvest Alabang Inc.	-		-,,		-,,
Direct	18.6181	%	4,514,840,977	-	4,514,840,977
Indirect (thru)	-	%	-	-	0
ALG Holdings Corporation	-				
Direct	0.5246		127,221,867	-	127,221,867
Indirect (thru)	0.5954	%	145,696,000	-	145,696,000
Sub-total Sub-total	54.6036	%	13,242,566,735		13,242,566,735
A COLUMN A					
Affiliates		. 0.			-
Direct	0.00			-	0
Indirect (thru) Sub-total	0.00 0.00		-	-	0
our total	0.00	, ,0	-	-	-
TOTAL	54.73	%	13,273,193,943	0	13,273,193,943

2) FILINVEST LAND INC.										
	Corporate Shareholders and/or Affiliates									
As of June 10, 2010										
CORPORATE SHAREHOLDERS	NUMBER OF SHARES	DIRECTORS / OFFICERS	NATURE AND EXTENT OF RELATIONSHIP							
1) Filinvest Development Corporation Direct Indirect (thru)	8,436,807,891 18,000,000	Andrew T. Gotianun Sr. Jonathan T. Gotianun Josephine G. Yap Mercedes T. Gotianun Andrew T. Gotianun, Jr. Lamberto U. Ocampo Cirilo T. Tolosa Nelson Bona Michael Edward T. Gotianun	Director / Chairman Emeritus Director / Chairman Director / President / Chief Executive Officer Director Director Director Director Director Senior Vice President & Treasurer Vice President							
2) Filinvest Alabang Inc. Direct Indirect (thru)	4,514,840,977	Andrew T. Gotianun, Sr. Mercedes T. Gotianun Andrew T. Gotianun, Jr. Michael Edward T. Gotianun Efren C. Gutierrez	Director Director / Chairman Director Director Director Director							
3) ALG Holdings Corporation Direct Indirect (thru)	127,221,867 145,696,000	Andrew T. Gotianun, Sr. Andrew T. Gotianun, Jr. Josephine G. Yap Michael Edward T. Gotianun Efren C. Gutierrez	Director / Chairman / President Director Director / Treasurer Director Director							

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

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.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 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 LEG	1 2		A	DATE REGISTERED:
CORPORATE NAME:	FILINVEST DEVELOPMEN	T CORPORATION	The state of the s		ALL MACES VALLE OF THE STATE OF	
BUSINESS/TRADE NAME:	FILINVEST DEVELOPMEN	T COPPORATION	9	1111	1/2 2000 47	4/27/1973
	FILINVEST DEVELOPMEN	TOOKI OKATION		201	.9000	FISCAL YEAR END:
SEC REGISTRATION NUME	BER:	51048	100		BARCT PO HET DEP CO	December 31
DATE OF ANNUAL MEETIN	G PER BY-LAWS:	Last Friday of May	- Table of the same of the sam	/	The state of the s	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-053-167
ACTUAL DATE OF ANNUAL		11-Jun-2009	1			WEBSITE/URL ADDRESS: www.filinvestgroup.com
COMPLETE PRINCIPAL OF	FICE ADDRESS:		/			E-MAIL ADDRESS:
		St., San Juan City, Metro	Manila	'		
COMPLETE BUSINESS ADD	/					
	173 P. Gomez	St., San Juan City, Metro	Manila			FAX NUMBER: 727 - 0431 loc. 245
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable):						TELEPHONE NUMBER(S):
SGV & CO., Cyril Jasmin B. Valencia					0782-A	727 - 0431
PRIMARY PURPOSE/ACTIV	TTY/INDUSTRY PRESENTLY	ENGAGED IN:		INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	Holding Company					
=======================================		INTERCOMPANY AFFILI	ATIONS	=====	=======================================	
	SISTRATION NO.		PARENT COMPANY			DDRESS
	177763	ALG Holdings	ALG Holdings Corporation		173 P. Gome	z St., San Juan City
SEC REC	SISTRATION NO.	SUBSIDIARY	AFFILIA	TE		DDRESS
Sound The	170957	Filinvest La	and, Inc.		173 P. Gome	z St., San Juan City
ASC	Filinvest Ala	bang, Inc		FAI Admin. Bldg., Alabang-Zapote Road, Alabang, Muni		
		East West Banki	ng Corpo	ation	PBCom Tower, Ayala	cor. V.A. Rufino, Makati City
	164400	Pacific Sugar Hold	Pacific Sugar Holdings Corporation			z St., San Juan City
	N	OTE: USE ADDITIONAL SHE	T IF NE	ESSARY	Marie Committee of the	

STOCK CORPORATION

			CAPITAL	STRUCTURE			
JTHORIZED CA	PITAL STOC	CK				ALLOW IT (DLD)	White and the same
31110111222		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	
		Common Shares	10,000,000,000		1.00	10,000,000,000.00	
		TOTAL	10,000,000,000		TOTAL P	10,000,000,000.00	
UBSCRIBED CA	APITAL						
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
		Common	7,291,500,161		1.00	7,291,500,161.00	97.159
			7 004 500 404	TOTAL	TOTAL P	7,291,500,161.00	
		TOTAL	7,291,500,161	The second second second	10.17.12		
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 OWNERSHI
		Common	214,225,291		1.00	214,225,291.00	2.85
Various							
				TOTAL	TOTAL P	214,225,291.00	
Percentage of F	oreign Equity	: TOTAL	214,225,291	TOTAL SI	UBSCRIBED P	7,505,725,452.00	
PAID-UP CAP	ITAL						
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSH
	HOLDERS	Common	7,291,500,161		1.00	7,291,500,161.00	97.15
			7 001 500 40		TOTAL P	7,291,500,161.00)
	- 2	TOTAL	7,291,500,16	1			0/ 05
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSH
	1,0202.10	Common	214,225,29	1	1.00	214,225,291.0	2.8
Various							
				4	TOTAL P	214,225,291.0	0
2.85 %		TOTAL	214,225,29	TOTAL PAID	10111	7,505,725,452.0	THE STREET, STREET, WITHOUT STREET, ST
	referred or ot		USE ADDITIO	NAL SHEET IF	NECESSAIN		

GIS_STOCK (v.2005)

STOCK CORPORATION

ICORPORATE NAME. TICINALOT DE LEGIT METEL	CORPORATE NAME:	FILINVEST	DEVELOPMENT	CORPORATION
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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR
						FOREIGNERS
Jonathan T. Gotianun, Filipino 1296 Gladiola Street, Damariñas Village, Makati City	Y	C	Y	Chairman	C/M A/M	107-995-683
Andrew L. Gotianun, Sr., Filipino 334 Fordham St., Wack-Wack Subdivision, Mandaluyong	N	M	Y	Chairman Emeritus		107-995-675
3. Mercedes T. Gotianun, Filipino 334 Fordham St., Wack-Wack Subdivision, Mandaluyong	Y	М	Y	N/A	A/M N/C C/C	170-374-584
Josephine G. Yap, Filipino 776 Harvard cor. Princeton Sts, Wack-Wack Subdivision, Mandaluyong	N	М	Y	President / CEO	N/M C/M	107-996-643
5. Andrew T. Gotianun, Jr., Filipino Villa Francesca, Mission Hills Subdivision, Bo. Colaique, Antipolo	N	M	Y	N/A		107-995-667
6. Cirilo T. Tolosa, Filipino 7514 Bagtikan St., cor. Chino Roces Ave., Makati City	N	М	Y	N/A	A/C	106-219-307
7. Lamberto U. Ocampo, Filipino c/o 173 P. Gomez Street, San Juan City	N	M	Y	N/A	A/M N/M C/M	104-012-876
8. Nelson M. Bona, Filipino c/o 173 P. Gomez Street, San Juan City	N		Y	SVP - Treasurer		135-542-729
9. Michael Edward T. Gotianun, Filipino c/o 173 P. Gomez Street, San Juan City	N		Y	VP	C/M	104-814-293
0. Pablito A. Perez, Filipino c/o 173 P. Gomez Street, San Juan City	N		N	Corp. Sec./ Compliance Officer		102-764-431
Adrian V. Bancoro, Filipino c/o 173 P. Gomez Street, San Juan City	N		N	Asst. Corp. Secretary		908-744-510
2. Apollo M. Escarez, Filipino c/o 173 P. Gomez Street, San Juan City	N		N	Corp. Info. Officer		160-106-408
3.		100000000000000000000000000000000000000				
4.						
5.						

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.

STOCK CORPORATION

CORPORATE NAME: FILINVEST DEVELOPMENT CORP.

TOTAL NUMBER OF STOCKHOLDERS:

4,725 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P33,355,998,000.00

	S	TOCKHOLDER'S	IN ORMATION				
	alle itt ty	SHARES S	UBSCRIBED		ABSOLINT DAID	TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
ALG Holdings Corporation	Com	5,758,870,733	5,758,870,733.00	76.70			
Filipino					5,758,870,733.00	000-050-412	
173 P. Gomez Street, San Juan City, Metro Manila	TOTAL	5,758,870,733	5,758,870,733.00		3,7 30,07 0,7 00.00		
2. Trust for Michael Edward Gotianun	Com	415,337,720	415,337,720.00	5.53			
Filipino							
c/o 173 P. Gomez Street, San Juan City, Metro					415,337,720.00	N.A.	
Manila	TOTAL	415,337,720	415,337,720.00				
3. Crescita United, Inc.	Com	339,291,891	339,291,891.00	4.52			
Filipino					000 004 004 00	107-996-643	
173 P. Gomez Street, San Juan City, Metro Manila					339,291,891.00	107-996-643	
	TOTAL	339,291,891	339,291,891.00				
. Team Gladiola, Inc.	Com	339,291,891	339,291,891.00	4.52			
Filipino						107.007.000	
1296 Gladiola Street, Dasmariñas Village, Makatri					339,291,891.00	107-995-683	
	TOTAL	339,291,891	339,291,891.00				
5. PCD Nominee Corp.	Com	219,798,227	219,798,227.00	2.93			
Filipino							
33F, The Enterprise Center, Ayala Ave, Makati City					219,798,227.00	004-774-849	
	TOTAL.	219,798,227	219,798,227.00				
3. PCD Nominee Corp. (Non-Filipino)	Com	193,135,173	193,135,173.00	2.57			
Filipino					400 405 479 00	000-000-000	
33F, The Enterprise Center, Ayala Ave, Makati City					193,135,173.00	000-000-000	
	TOTAL	193,135,173	193,135,173.00				
7. FDC Equities Investment, Ltd.	Com	79,733,354	79,733,354.00	1.06			
Foreign					79,733,354.00	N.A.	
Hongkong &	TOTAL	79,733,354	79,733,354.00		NAME OF THE PARTY		
TOTAL AMOUNT OF SU							

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION 4.725 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: P33,355,998,000.00

STOCKHOLDER'S INFORMATION

		SHARES SU	BSCRIBED		TAX IDENTIFICATION NO.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
8. Michael Edward T. Gotianun	Com	38,218,799	38,218,799.00	0.51		
Filipino						
c/o 173 P. Gomez Street, San Juan City, MM	TOTAL	38,218,799	38,218,799.00		38,218,799.00	108-814-293
9. Andrew, Sr. &/or Mercedes Gotianun	Com	27,325,000	27,325,000.00	0.36		
Filipino						
334 Fordham St., Wack-Wack, Mandaluyong	TOTAL	27,325,000	27,325,000.00		27,325,000.00	107-995-675 / 170-374-584
	Com	23,214,024	23,214,024.00	0.31		
0. Ricardo Alonzo Filipino	Oom					
					23,214,024.00	000-000-000
	TOTAL	23,214,024	23,214,024.00			
11. Hongkong Bank A/C 000-118976/150	Com	15,883,600	15,883,600.00	0.21		
Foreign 33/F, Tektite Tower B, Exchange Road, Pasig City						
	TOTAL	15,883,600	15,883,600.00		15,883,600.00	N.A.
	TOTAL	10,000,000				
12. Hongkong Bank A/C 000-118976/150	Com	4,128,515	4,128,515.00	0.05		
Foreign			Maria de la companya		4,128,515.00	N.A.
33/F, Tektite Tower B, Exchange Road, Pasig City	TOTAL	4,128,515	4,128,515.00		4,120,010.00	
	Com	3,301,388	3,301,388.00	0.04		
13. Efren C. Gutierrez Filipino						
113 Avocado Drive, Ayala Alabang, Muntinlupa City			3,301,388.00		3,301,388.00	107-995-706
	TOTAL	3,301,388	3,301,366.00			
14. Paul Gerard B. Del Rosario	Com	3,121,000	3,121,000.00	0.04		
Filipino						000 000 000
c/o 173 P. Gomez Street, San Juan City, MM	TOTAL	3,121,000	3,121,000.00		3,121,000.00	000-000-000
TOTAL AMOUNT C	E SUBSCEIBL	ED CAPITAL				
TOTAL AMOUNT C	diagonal		UNT OF PAID-UP CA	DITAL		

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.

STOCK CORPORATION

CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: 4.725 TOTAL ASSETS BASED ON LATEST AUDITED FS: P33,355,998,000.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO AMOUNT PAID (TIN) FOR FILIPINOS or NAME, NATIONALITY AND % OF **AMOUNT** PASSPORT NO. FOR (PhP) CURRENT RESIDENTIAL ADDRESS OWNER-TYPE NUMBER **FOREIGNERS** (PhP) SHIP 0.04 3,078,554.00 Com 3,078,554 15. Mercedes T. Gotianun 3,078,554.00 170-374-584 334 Fordham Street, Wakc-Wack, Mandaluyong TOTAL 3,078,554.00 3,078,554 2,284,554.00 0.03 16. Joseph M. Yap &/or Josephine G. Yap Com 2,284,554 Filipino 107-996-636 / 107-996-643 776 Harvard cor. Princeton Streets, Wack-Wack 2,284,554.00 Mandaluyong TOTAL 2,284,554.00 2,284,554 0.03 Com 2.183,380.00 2.183.380 17. Helen Reyes Filipino 000-000-000 2,183,380.00 c/o 173 P. Gomez Street, San Juan City, MM TOTAL 2,183,380.00 2,183,380 0.03 Com 2,130,000 2,130,000.00 Luis Miguel Osmeña Aboitiz Filipino 2,130,000.00 000-000-000 TOTAL 2,130,000.00 2,130,000 2,000,000.00 0.03 Com 2,000,000 19. Emily Benedicto Filipino 2,000,000.00 000-000-000 101 Plaridel Street, Cebu City TOTAL 2,000,000.00 2,000,000 0.02 20. Hongkong Bank A/C 000-118976/150 1,814,999.00 Com 1,814,999 N.A. 1,814,999.00 33/F, Tektite Tower B, Exchange Road, Pasig City TOTAL 1,814,999.00 1,814,999 21. OTHERS (Indicate the number of the remaining Com 0.02 stockholders) 34,038,877.00 4,705 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 7,508,181,679.00 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.

. INVESTMENT OF COR	PORATE		AMOUNT (PhP)	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER O	CORPORATION		24,284,460,0	00.00		
	OLAL BARER (Inqued					
1.2 BONDS/COMMER by Private Corpora	CIAL PAPER (Issued ations)					
1.3 LOANS/ CREDITS	ADVANCES					
1.4 GOVERNMENT T	REASURY BILLS					
1.5 OTHERS						
INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN AC SES (PLEASE SPECIF)	I CTIVITIES (Y:)	JNDER ITS		F BOARD LUTION	DATE OF STOCKHOLDERS RATIFICATION
OUDY CUARCO						% AS TO THE TOTAL
P24.2 million (cost)	TREASURY SHARES P24.2 million (cost)			NO. OF	SHARES	NO. OF SHARES ISSUED
				2,398,400		0.03%
UNRESTRICTED/UNA	PPROPRIATED RETAIN	NED EARNI	NGS AS OF E	ND OF LAST I	ISCAL YEAR	
DIVIDENDS DECLARE	D DURING THE IMMED	DIATELY PR	RECEDING YE	AR:	2 3,437,242,00	00
TYPE (OF DIVIDEND		,	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	distriction of the second second		₽ 229,675,	198.83		11 June 2009
5.2 STOCK						
5.3 PROPERTY						
		TOTAL	₽ 229,657,	198.83		
S. ADDITIONAL SHARES		SHARES			AMO	DUNT
DATE	NO. OF	SHARLS				
				A OFNOV		The state of the s
SECONDARY LICENSE/R	EGISTRATION WITH SEC	SEC AND C	THER GOV'I	S P		I C
NAME OF AGENCY:	- JEO					
ICENSE/REGN.						
DATE ISSUED:				*		
DATE STARTED OPERATIONS:						
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA	THE PRECEDING	TOTAL NO	O. OF OFFICE		O. OF RANK MPLOYEES	& TOTAL MANPOWER COMPLEMENT

COVER SHEET

		. <u>A · S</u>	O	
FILINVEST; A	L A B, A N	G: , : I N	C	- · - · · · · · · · · · · · · · · · · ·
			 · · ·	· · · · · ·
	. : (Company's !	Full Name)	1	
, F A I A D M I N .	B LD G	I. TATLIA	BANG-	i i
ZAPOTE ROAD	! . A L A	BANG		
MUNTHNIUPA (Bust	CLITY ness Aduress; No. Stro	et City / Town / Province	: · · · · · · · · · · · · · · · · · · ·	
c/o Alty, Adrian V. Bancoro Contact Person		÷	807-6729 Company Telephone	
	GIS	}	. :	
Month Day Fiscal Year	FORM 1	YPE	Mon	th Day Achual Meeting
1	Secondary License f	ype, If Applicable		
		!		
Dept. Requiring This Doc			Amended Articles Nu	mber / Section
Total No. of Stockholders		i i Domestic	. !	Foreign
Те Б	e accomplished by SF	C Personnel concerned	·	
File Number			£CU	
Document I.D.			Cashier	
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STAMP				
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Remarks = Pls Use black ink for scanning purp	oses			

SENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

STOCK CORPORATION

AIR 2 4 mino

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 SUNCT ARE TICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AT I'ER SUCH CHANGE OCCURRED
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION GROUND FLOOR SEC BLDG., EDSA, MANDALUYONG CITY ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIGE CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (f) HARD COPY OF THE GIS TOGE THER WITH A CERTIFICATION UNDER DATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPUSHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GRE MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CORPORATE NAME: FILINVEST ALABANG, I	NC.		DATE REGISTERED:						
BUSINESS/TRADE NAME: FR INVESTIGATION	USINESS/TRADE NAME: FI; INVEST ALABANG, INC.								
SEC REGISTRATION NUMBER: ASO93-006518	PISCAL YEAR END: December 31								
DATE OF ANNUAL MEETING PER BY-LAWS: Last of	ay of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-924-784						
ACTUAL DATE OF ANNUAL MEETING: June 11, 200			WEBSITE/URL ADDRESS: fllicity.com						
COMPLETE PRINCIPAL OFFICE ADDRESS: FAI-Admi			E-MAIL: venus.mejia @filiovestcorpoity.com						
COMPLETE BUSINESS ADDRESS: I-Al-Administration	Building, Alabang-Zapote Road, Alab	bang, Muntinlupa City	FAX NUMBER:						
NAME OF EXTERNAL AUDITOR & ITS SIGNING PART / Cyril Jasının B. Valencia PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTI	Y ENGAGED IN:	SEC ACCREDITATION NU applicable): No 0782-A	807-6729						
Real Estate Company / Real Estate		<u> </u>							
	= INTERCOMPANY AFFILIATION	S ====================================							
SEC REGISTRATION NO.	PARENT COMPAN	NY	ADDRESS						
0000051048	FILINVEST DEV. CC	.]	omez Street, San Juan City, MM ADDRESS						
SEC REGISTRATION NO.	SUBSIDIARY/AFFILI		Sumez Street, San Juan City, MM						
0000170957	FILINVEST LAND, I	NC 173 F G	minez Sueet, San Juzi Sey, Min						

CORPORATE	NAME: FIL	INVESTALABANG, INC	,.				
			CAPITA	L STRUCTURE			
UTHORIZED (CAPITAL STO	CK					
		TYPE OF SHARES '	NUMBER OF SHARES	PAR/STAT	red VALUE	AMOUNT (PhP) (No. of shares X Par/Star	ted Value)
		Common	6,000,000,000		1.00	00.000,000,000,8)
			,			200 200 201 201	
		TOTAL	900,000,000,8		TOTAL P	00 000.000,000,8	J
SUBSCRIBED (CAPITAL			NUMBER OF	1		<u> </u>
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES '	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHII
<u>.</u>	7	Conimon	6,000,000,000		1.00	00.000,000,000,0	
<u> </u>	<u></u>	TOTAL	000,000,000,0		TOTAL P	6,000,000,000.0	<u> </u>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC "	PARISTATED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
							(,
		v: TOTAL		TOTAL	TOTAL P		
ercentage of	Foreign Edmo	y TOTAL			UBSCRIBED P	6,000,000,000.00	
AID-UP CAP	MAL					<u> </u>	
FILIPINO	NO. OF STUCK-	TYPE OF SHARES '	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHII
	HOLDERS 7	Common	6,000,000,000		1.00	6,000,000,000.00	
							ļ
				,		:	
		TOTAL	6,000,000,000	<u> </u>	TOTAL P	6,000,000,000.00	
FOREIGA (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES		TED VALUE	AMOUNT (PhP)	% OF OWNERSHII
		7075		ļ	TOTAL P		
		TOTAL		TOTAL PAID		00.000,000,000.3	
			USE ADDITION	AT SHEET IE I	NECESSARY		
		NOTE er classification	ODE ADDITION	AL OTTEL OF			

STOCK CORPORATION

CORPORATE NAME: FLINVEST ALABANG, INC

DIF	RECTO	R\$ / 0	FFICER	: S		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD		OFFICER	EXEC.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ANDREW L. GOTIANUN, SR. / Filipino 334 Fordham St., Wack Wack Viliage, Mandaluvong	Υ	M	Y	N/A	_	107-905-675
City 2. MERCEDES T. GOTIANUN / Filipino 334 Fordham St., Wack-Wack Village, Mandaluyong	Υ	С	Υ	N/A		170-374-584
3. JOSEPHINE G. YAP / Filipino 776 Harvard corner Princeton Streets Wack-Wack	Y	M	Y	President		107-996-643
Village, Mandaluyong City 4. JONATHAN T. GOTIANUN / Filipino 1296 Gladiolo St., Dasmannas Village, Makab City	N	ev:	Y	N/A		107-995-083
ANDREW T. GOHANUN, JR. / Filipino Mission Hilis Supdivision, Antipolo City, Rizal	Υ	M	Y	N/A		107-995-667
6. NELSON M. BONA / Filipino 148 Don Rufino Avenue, Paranaque City	N		N	Treasurer		135 542-729
7. VENUS A. MEJIA / Filipino 146 Stockton St., Laguna Bel-Air, Sta. Rosa City.	N		N	CFO		176-640-092
8. SHIRLEY C. ONG / Filipino FAl-Administration Building, Alabang, Muntiniupa City	N		N	FVP		105-779-018
9. MICHAEL T. GOTIANUN / Filipino Unit 1803 Aspen Tuwer, FCC, Alabang, Muntinlupa City	N		N	VP		104-844-293
VICTOR M. ENRIQUEZ / Filiping Abelardo cor. Reycs Sts., BF Homes, Paranaque City	N		N	VP		123-038-004
ADRIAN V. BANCORO / Filipino 44 Antoinette St., Parkway Village, Quezon City	N		N	Corporate Secretary		908-744-510
2.						
3.	,					
4						
6.		;		<u> </u>		

INSTRUCTIONS

FOR BOARD COLUMN: PUT "C" FOR CHAIRMAN, "M" FOR MEMBER: "I" FOR INDEPENDENT DIRECTOR

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" (F 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 INDICATE OF WEIGHTE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

		310CK 50K				
_======================================		 PLEASE PRII 	NT LEGIBLY			
CORPORATE NAME: FILINVEST ALABANG, INC			IO. OF STOCKHOLDEN	(C. 180 T.) 40	on work eliand	EACH, 2
TOTAL NUMBER OF STOCKHOLDERS:		· .		S WITH 10	U OR WORE SHARES	3 EACH, 2
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STATE	MENTS: P39,853,8	968,169			
	S	TOCKHOLDERS	'INFORMATION		,	:
		SHARES S	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	PASSPORTING, FOR FOREIGNERS
: Filinvest Gevelopment Corporation	Convinn	4,799,990,880	4,799 999,880.00			
Filipinu	:					
173.9 Gomez St., San Juan City, MM				70,09%	4,799,999,880 00	000-063-167
	TOTAL	4,799,999,880	4,799,999 880.00		: 	
2. Filmvest Land, inc	Common	1,199,999,970	1,199,909,970.00			
ſ-ijpmo						
173 P. Comez St., San Juan Oty, MM				19.99%	1,189,999,970.00	000 533 224
	TOTAL	1, 199,999,970	1, 199, 999, 970.00			
3. Andrew L. Gotianun Sr	Common	30	30.00			
Filipino					: :	
334 Formani Stieet, Weck Wack Villago,	<u> </u>				30.00-	10 7/995-673
Mandaluyong City	TOTAL.	30	30.00			
4. Mercedes 7. Gohanun	Commun	30	30.00			-
Vilipino					}	
334 Fordham Street, Wack-Wack Village.	· - · · · ·				30.00	170 374-5H4
Mandaluyong City	TOTAL	30	30.00			
5. Jonethan T. Gotjanuri	Common	30	30.00			
Filipino	-					:
1296 Cladiola St., Dasmannas Village, Makati City					30.00	107 995-683
TESO CARRION ON A SECOND	TOTAL	30	90.00			
Is Andrew Gottanun Jr.	Common	30	30.00		-	
Filipino	!					
Mission Hills Subdivision Antipole City, Rizal	ŗ				30,00	107-995-667
MIS-SEAT TIME CANADA	TOTAL	30	30.00			
	Common	30	30 00			. ———————————————————————————————————
7 Josenhine C. Yali						
in in the second	<u> </u>				36.00	107-996-706
776 Harvard comer Princeton Sts., Wees-Wack Village, Mendaluyong City	TOTAL	30	30,00			
	<u> </u>			<u></u> .	<u> </u>	
TOTAL AMOUNT OF SU	BSCRIBED			L		
	•	TOTAL ABSOLL	NY OF DAIDLIP CAP	IITAI	! 6 600.000.000	1

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.

<u> </u>	=======================================	== PLEASE PRI	NT LEGIBLY ===		***********	544=4=
CORPORATE NAME.						
TOTA NUMBER OF STOCKHOLDERS			NO OF STOCKHOL	DERS WITH 1	10 OK MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS						
	3.	TOCKHOLDER'S	INFORMATION			
		SHARES S	SUBSCRIBED		AMOUNT DAIS	TAX IDENTIFICATION NO (7IN) FOR FILIPINDS of
NAME NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (Ph?)	W⊢OF OWNER Sali?	AMOUNT PAID (PhP)	PASSPORT NO LOR FOREIGNERS
8 (NOTHING FOLLOWS) (Trere are may 7 stockholders.)						
	TOTAL					
9						
	TOTAL					
10						
	TOTAL					
11						
	TOTAL				 	
12		100		_		
	TOTAL.					
43				<u> </u>		
	OTAL.			1		
14						
	TOTAL	5. O A D. W. A.				
TOTAL AMOUNT OF	SUBSCRIBE		NT OF PAID-UP C	APITAL		
INSTRUCTION: SPE	CIFY THE TO	P 20 STOCKHO	DERS AND INDIC	CATE THE R	EST AS OTHERS	
Note For PDTC Nominee included in the list please included, if necessary	licate furfiner the	e beneficial owners i	owning more than 5%	of any class o	f the company's voling	; securities. Altach separate

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:			NO OF STOCKHOLD	DERS WITH 1	00 OR MORE SHARE	S EACH
TOTAL ASSETS BASED ON LATEST AUDITED ES:						
	51	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
NAMÉ, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PnP)	% OF OWNER- SHIP	AMOUNT PAID (PnP)	(TIN) FOR FILIPINOS of PASSPORT NO. FOR FOREIGNERS
15					!	
				_		
	TOTAL	,				
		i i				
16.						
	- -			_		
	TOTAL:	<u> </u>				
				_		
17.						
	<u> </u>				<u> </u>	
	TOTAL.			-		
	TOTAL.					
18.				_		
	TOTAL					
	TOTAL	j				
19.						
				_		
	FOTAL					
20.						
					[
	TOTAL					
21 OTHERS (Indicate the number of the remaining	 					
stockholders)	\ <u></u> -					
]		
	TOTAL			 į		
	<u>'</u>					<u> </u>
TOTAL AMOUNT OF SU	BSCRIBED		ME OF BAID HE O	APITAL	-	
			NT OF PAID-UP C		EST AS OTHERS	<u> </u>
INSTRUCTION: SPECI Note For PDTC Nomines included in the list, please indic	FY THE TO	P 20 STOCKHO	LDERS AND INDIC	JATE THE K	of the company's votin	o securities - Altach separate

		- PLEA:	SE PRINT LEGIBL	<u>, y </u>		
CORPORATE NAME: FIL	INVEST ALABANG, INC					
T INVESTMENT OF CO	RPORATE		AMOUNT (PnP)	DATEO	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION					
11 STOCKS						
1.2 BONDS/COMME	RCIAL PAPER (Issued			.,	 -	
by Private Coroos	rations)					
1.3 LOANS/ GREDIT	S/ ADVANCES					
14 GOVERNMENT	TREASURY BILLS					
1.5 OTHERS						
o INMESTMENT OF CO	RPORATE FUNDS IN AC	TIVITIES	UNDER ITS	DATE OF B	OARD	DATE OF
STOOMNEY BURGO	RESTANTEV BLI ZBHOLEX	1		RESOLUT	MOL	STOCKHOLDERS
	,.,,	••		 		RATIFICATION
						1
	.(0).		<u>.</u>			% AS TO THE TOTAL
3 TREASURY SHARES	. NONE		İ	NO OF SH	ARES	NO OF SHARES
						ISSUED
			NINGO AC OF F	ND OF LAST US	AL VEAD	DV 250 320 283
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EAR	NINGS AS OF E	ND OF CAST FISH	JAL TEAN.	F7,230,329,260
5. DIVIDENDS DECLAR		MA)ELT:				DATE DECLARED
TYPE	OF DIVIDEND			MOUNT (PhP)		DATE DECLARED
5.1 CASH						
5.2 STOCK						<u> </u>
5,3 PROPERTY					<u> </u>	
		DTAL	l la			<u> </u>
6. ADDITIONAL SHARE:				· <u> </u>		
DATE	NO. OF S	SHARES			AMOL	JN1 !
			, <u>.</u>			
SECONDARY LICENSE/F	REGISTRATION WITH S	EC AND	OTHER GOV'T	AGENCY:		
NAME OF AGENCY	SEC		1-	3 S P		I C
TYPE OF						
LICENSE/REGN			<u> </u>		<u></u>	
DATE ISSUED:						
DATE STARTED						
OPERATIONS:				661 =654 106	OF BANK P	TOTAL MANPOWER
TOTAL ANNUAL CO		TOTAL 1	O OF OFFICE	RS TOTAL NO		TOTAL WANPOWER COMPLEMENT
DIRECTORS DURING FISCAL YEAR				THE LIMIT		
1,100,101						
l					*	<u> </u>

I. ADRIAN V. BANCORO, BEING THE DULY INCUMBENT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION

DONE THIS 24TH DAY OF JUNE 2009 IN SAN JUAN CITY, PHILIPPINES.

(SIGNATURE)

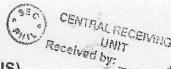
SUBSCRIBED AND SWORN TO BEFORE ME IN PARANAQUE CITY, PHILIPPINES ON JUNE 24, 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE DRIVER'S LICENSE NO N03 96-218659. ISSUED IN QUEZON CITY AND WHICH WILL EXPIRE ON NOVEMBER 11, 2010.

DOC. NO: \(\frac{709}{100}\):
PAGE NO \(\frac{100}{70}\):
BOOK NO: \(\frac{70}{70}\):

SERIES OF 2040:

AVELIO L. SALOEDO NOTARY PUBLIC

UNTIL DE CEMBER 31, 2010 PTR NO. 86 149 1 / 67/4//09/P - 0 UE. IBP NO. 772 / 6/11 / 4/09/PASAY CITY ROLL NO. 38449



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2006 STOCK CORPORATION

5 JIN 23

P12:04

GENERAL INSTRUCTIONS:

 FOR USER CORPORATION: THIS GIS IS TO BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FOLLOWING THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE N.A. IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION.

 IF NO MEETING WAS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL/SPECIAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHULD AN ANNUAL STOCKHOLDERS' MEETING B HELD THEREAGER, A NEW GIS SHALL BE SUBMITTED/FILED.

 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITED INFORMATION AS THEY ARISE FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS. THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

5. SUBMIT FIVE (5) COPIES TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BUILDING, EDSA GREENHILLS, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER UNDER A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATONS SUBMITTEING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THE HEREIN INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

 THIS GIS MAY BE USED AS EVIDENCE AGINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

CORPORATE NAME: DATE REGISTERED: ALG HOLDINGS CORPORATION **BUSINESS / TRADE NAME** June 18, 1990 SEC REGISTRTION NUMBER: FISCAL YEAR END 177763 December 31 DATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX **IDENTIFICATION** NUMBER: LAST FRIDAY OF MARCH 000-050-412 ACTUAL DATE OF ANNUAL MEETING. WEBSTE/URL ADDRESS: May 26, 2006 COMPLETE PRINCIPAL OFFICE ADDRESS E-MAIL ADDRESS: FDC BLDG. 173 P. GOMEZ ST. SAN JUAN, METRO MANILA COMPLETE BUSINESS ADDRESS FAX NUMBER: 7270431 LOC. 245 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION (if applicable) TELEPHONE NO. SYCIP GORRES VELAYO & CO. 0077-A 7270431 PRIMARY PURPOSE/ ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: MANAGEMENT/HOLDING

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY /AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST DEVELOPMENT CORPORATION	51048	FDC BLDG., 173 P. GOMEZ ST. SAN JUAN
NC NC	TE: USE ADDITIONAL SHEET IF NECESS	ARY

STOCK CORPORATION .

CORPORA				LL/\	OL FIXIN	I LEGIBLY==:		
ALG HOLD	INGS CORPOR	ATION		CARITAL OF				
AUTHORIZED	CAPITAL STOCK		- '	CAPITAL STF	RUCTURE			and the Company
	TYPE OF S	SHARES		UMBER OF SHARES	PAR/ST	ATED VALUE	AMOUNT (PhP) (No. of shares x Par / Stated Val	
	Comm	non		40,000,000		10.00	400,000,0	
	TOTA	AL	-	40,000,000			400,000,0	000 00
SUBSCRIBED	CAPITAL							,00.00
FILIPINO	NO. OF STOCKHOLDER(TYPE OF SHARES*		UMBER OF SHARES	NO. OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	8	common	3	34,240,480		10.00	342,404,800.00	85.60%
7	Т	OTAL		1000			342,404,800.00	
FOREIGN INDICATE BY NATIONALITY	NO. OF STOCKHOLDER	TYPE OF SHARES*		UMBER OF SHARES	NO. OF SHARES IN THE HANDS OF THE	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
					PUBLIC**			
Percentage of F	oreign Equity: T	OTAL	No	t applicable				
		OTAL	-		TOTA	L SUBSCRIBED	342,404,800.00	85.60%
PAID-UP CAP								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHAF	RES	NUMB SHAI	RES/	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	common		34,24	0,480	10.00	342,404,800.00	
			TAL				342,404,800.00	85.60%
FOREIGN INDICATE BY NATIONALITY	NO. OF STOCKHOLDERS	TYPE OF SHAR				PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Not applicable	9					
,								
		10	TAL	TAL PAID-U	PCAPITAL	10.00	342,404,800.00	85.60%

	NOTE: USE ADDITIONAL SHEET IF NECESSARY
*	Common, Preferred or other classification
**	Other than Directors, officers, shareholders owning 10% of outstanding shares

STOCK CORPORATION

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

		DIRECTO	RS / OFFIC	ERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Andrew L. Gotianun, Sr. Filipino	Y	C	Y	President		107-995-675
Andrew T. Gotianun, Jr. Filipino	Υ	M .	Y			107-995-667
Josephine G. Yap Filipino	Υ	М	Υ	Treasurer		107-996-643
Michael T. Gotianun ilipino	Y	М	Y			104-814-293
Efren C. Gutierrez Filipino	Y	М	Υ			107-995-706
Abner C. Gener, jr.	N	-	N	Corp. Sec.		184-614-510
7						

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER
FOR INC'R. COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT AN INCORPORATOR.
FOR STOCK HLDR. COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT A STOCKHOLDER.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE 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)

CORPORATE NAME:

ALG HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON AUDITED FINANCIAL STATEMENTS:

	STO		INFORMATION SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER- SHIP	AMOUNT PAID	T.I.N. or Passport No.
Andrew L. Gotianun Sr.	Common	2,500	25,000.00	0,111	25,000.00	107-995-675
Filipino 334 Fordham St., Wack-Wack Mand.MM						
Andrew T. Gotianun Jr. Filipino Villa Francesca, Mission Hills, Antipolo	Common	2,500	25,000.00		25,000.00	107-995-667
onathan T. Gotianun ipino	Common	8,557,621	85,576,210.00		85,576,210.00	107-995-683
1296 Gladiola St., Dasma Vill., Makati Josephine G. Yap Filipino 776 cor Harvard & Princeton Sts.,	Common	8,560,120	85,601,200.00		85,601,200.00	107-996-643
Wack-Wack, Mand. MM. Michael T. Gotianun Filipino Unit D-282 Alexandra Condo., Meralco	Common	2,498	24,960.00		24,960.00	104-814-293
Ave., Pasig Efren C. Gutierrez Filipino	Common	1	10.00		10.00	107-995-706
113 Avocado Dr., Ayala Alabang Village, Muntinlupa City Trust for Miichael T. Gotianun	Common	8,557,621	85,576,210.00		85,576,210.00	
Filipino 173 P. Gomez St., San Juan FDC Equities Investments, Ltd.	common	8,557,621	85,576,210.00		85,576,210.00	
Do Equitos invocatione, etc.						
4						
		,				
TOTAL AMOUNT OF SUBSCRIBED CAPITA			342,404,800.00 MOUNT OF PAID-U	ID CARITAL	342,404,800.00	

INSTRUCTIONS: INDICATE THE TOP 20 STOCKHOLDERS, IF MORE THAN 14, INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owing more than 5% of any class of the company's voting securities

CORPORATE NAME:

ALG HOLDINGS CO	RPORA	TION					
FORMS OF INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PHP) DA		ATE OF BOARD RESOLUTION		
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							
2. INVESTMENTS OF CORPORATE FUNDS IN ANY OF ITS SECONDARY PURPOSES				DATE OF B RESOLU			DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
4.UNRESTRICTED / UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:							
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED	
5.1 CASH 5.2 STOCK							
5.3 PROPERTY							
TOTAL							
			F SHARES			AMOUNT	
SECONDARY LICENSE	/ REGIS	TRATION WITH SE	C AND OTH	IER GOV	"T AGENCY:		
NAME OF AGENCY		SEC	BSP			IC	
TYPE OF LICENSE/REG.							
DATE ISSUED:							
DATE STARTED OPERATIONS:							
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CONRAD S. TOLENTINO, ASSISTANT CORPORATE SECRETARY OF THE ABOVE MENTIONED CORPORATION, DO SOLEMNLY SWEAR AND CERTIFY THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET COMPOSED OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VEIRFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHLL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 23RD OF JUNE 2006 AT SAN JUAN, METRO MANILA

CONRAD S. TOLENTINO

Signature

JUN 23 2006

SUBSCRIBED AND SWORN TO BEFORE ME THIS 14TH DAY OF JUNE, 2006, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY NO. 16850307 ISSUED ON APRIL 6, 2006 AT MANILA.

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Doc No.2gq; Page No.7q; Book No.7u: Series of 2006

AVELIO L. SALCEDO NOTARY PUBLIC UNTIL DECEMBER 31, 2006

PTF. NO. 057462 07-17-06 MAND. CITY IBP NO. 670929 01-12-06 PASAY CITY

3) Regarding compliance with Section 13 of the Revised Disclosure Rules, the Company regularly submits to the Exchange either Form 23-A or 23-B, duly accomplished and signed by the reporting director or officer, within the five (5) trading day period required by the Exchange.