



**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2021  
STOCK CORPORATION**

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

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b>  FILINVEST LAND, INC.		<b>DATE REGISTERED:</b>  November 24, 1989
<b>BUSINESS/TRADE NAME:</b>  N/A		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  170957		<b>CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN):</b> 600-633-324
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Second to the last Friday of April		<b>WEBSITE/URL ADDRESS:</b> www.fliinvestland.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  April 23, 2021		<b>E-MAIL ADDRESS:</b> None
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		<b>FAX NUMBER:</b> None
<b>COMPLETE BUSINESS ADDRESS:</b>  Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		
<b>OFFICIAL E-MAIL ADDRESS</b> corpsec@filinvestland.com	<b>ALTERNATE E-MAIL ADDRESS</b> venus.mejia@filinvestgroup.com	<b>OFFICIAL MOBILE NUMBER</b> 09190764831
		<b>ALTERNATE MOBILE NUMBER</b> 0917800640
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO., - MICHAEL C. SABADO		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0664-AR-4
		<b>TELEPHONE NUMBER(S):</b> (632)7 918-8188
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.		<b>INDUSTRY CLASSIFICATION:</b>
		<b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* 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

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)**  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input checked="" type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another</li> </ul>
	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
	<p><b>8.</b> <input checked="" type="checkbox"/> Real Estate Developer</p> <p>Describe nature of business: 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.</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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**CORPORATE NAME:** FILINVEST LAND, INC.

**CAPITAL STRUCTURE (As of April 23, 2021)**

**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
<b>TOTAL</b>		<b>41,000,000,000</b>	<b>TOTAL P</b>	<b>33,080,000,000.00</b>

**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
	5,588	Common	20,446,166,582		1.00	20,446,166,582.00	84.46%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
<b>TOTAL</b>			<b>28,446,166,582</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,526,166,582.00</b>	<b>84.46%</b>

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	58	Common	3,803,592,924		1.00	3,803,592,924.00	15.54%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,803,592,924.00</b>	<b>15.54%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>24,329,759,506.00</b>	<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,588	Common	20,446,166,582	1.00	20,446,166,582.00	84.46%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
<b>TOTAL</b>			<b>28,446,166,582</b>	<b>TOTAL P</b>	<b>20,526,166,582.00</b>	<b>84.46%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	58	Common	3,803,592,924	1.00	3,803,592,924.00	15.54%
<b>TOTAL</b>			<b>3,803,592,924</b>	<b>TOTAL P</b>	<b>3,803,592,924.00</b>	<b>15.54%</b>
<b>TOTAL PAID-UP P</b>					<b>24,329,759,506.00</b>	<b>100%</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**

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CORPORATE NAME: <b>FILINVEST LAND, INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Mercedes T. Gotiaman The Beaufort, 5th Avenue corner 23rd St, Bonifacio Global City, Taguig City	Filipino	Y	N/A	F	Y	Chairperson Emerita	N/A	
2. Lourdes Josephine Gotiaman-Yap Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	Y	M	F	Y	President/ CEO	ExecCom/C C/M	
3. Jonathan T. Gotiaman The Beaufort, 5th Avenue corner 23rd St, Bonifacio Global City, Taguig City	Filipino	N	C	M	Y	Chairman	ExecCom/Ad ARMOC/Ad C/M CG/M	
4. Michael Edward T. Gotiaman Vector One Building, Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City	Filipino	Y	M	M	Y	N/A	ExecCom/M TechnicalComm/Ad	
5. Nelson M. Bona The Beaufort, 5th Avenue corner 23rd St, Bonifacio Global City, Taguig City	Filipino	N	M	M	Y	N/A	N/A	
6. Efrén C. Gutierrez Vector One Building, Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	ARMOC/M RPT/M	
7. Francis Nathaniel C. Gotiaman Vector Two Building, Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	ExecCom/M	
8. Val Antonio B. Suarez	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/C RPT / C ARMOC/M	
9. Gemillo J. San Pedro	Filipino	N	I	M	Y	N/A	ARMOC/C C/M RPT/M CG/M	
10. Ernesto S. De Castro	Filipino	N	I	M	Y	N/A	TechnicalComm/C CG/M	
11. Andrew T. Gotiaman, Jr. Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	Y	N/A	M	Y	N/A	ExecCom/M	
12. Ana Venus A. Mejia Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	Y	PSVP - Treasurer & CFO/ Compliance Officer	N/A	
13. Tristaneil D. Las Marias Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	SVP - Chief Strategy Officer	N/A	
14. Vince Lawrence L. Abejo Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	PSVP - Chief Sales and Marketing Officer	N/A	
15. Francis V. Ceballos Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	SVP - Head of the Industrial/Logisti- cs Business	N/A	
16. Winifred H. Lim Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	Y	SVP and Chief Technical Planning Officer	TechnicalComm/Ad	
17. Jeselito Fontejon Santos Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	SVP - Head of Retail and Mixed Used Business	N/A	
18. Luis L. Fernandez Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	Y	FW - 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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
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CORPORATE NAME: <b>FILINVEST LAND, INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
19. <b>Reynaldo Juanito S. Nieva II</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	FVP - Operations Head	N/A	
20. <b>Alexis Avalone Ojeda</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
21. <b>Harriet Joan C. Ducepec</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	FVP - Chief of Staff / Chief Risk Officer	N/A	
22. <b>Cesarine Janette B. Cordero</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	FVP - Co-Living Spaces Business	N/A	
23. <b>Sharon P. Pagaling-Refuerzo</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	VP - Corporate Advisory Services & Tax Head, Corporate Secretary & Corporate Information Officer	N/A	
24. <b>Rizalangeia L. Reyes</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	VP - Human Resources and Corporate Administration Head	N/A	
25. <b>Romeo L. Magtanong</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	VP - Litigation Head	N/A	
26. <b>Sean Phillip R. Imperial</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	VP - Business Planning Head	N/A	
27. <b>Alan J. Barquilla</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	VP-Regional, Sales Development Head for VESMM	N/A	
28. <b>Mary Averose D. Valderrama</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	VP - Business Group Head	N/A	
29. <b>Edgarde C. Raymundo</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
30. <b>Melissa C. Ortiz</b> Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
<b>INSTRUCTION:</b> 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 INCR 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**

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**CORPORATE NAME: FILINVEST LAND, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 5,646**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**Php181,005,146,000.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. FILINVEST DEVELOPMENT CORPORATION Filipino The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634, Metro Manila	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	
	<b>TOTAL</b>	<b>23,681,457,022</b>	<b>15,761,457,022.00</b>			
2. PCD NOMINEE CORPORATION Filipino	Common	4,411,778,843	4,411,778,843.00	18.19%	4,411,778,843.00	
	<b>TOTAL</b>	<b>4,411,778,843</b>	<b>4,411,778,843.00</b>			
3. PCD NOMINEE CORPORATION Non-Filipino	Common	3,798,681,590	3,798,681,590.00	15.66%	3,798,681,590.00	
	<b>TOTAL</b>	<b>3,798,681,590</b>	<b>3,798,681,590.00</b>			
4. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.25%	60,000,000.00	
	<b>TOTAL</b>	<b>60,000,000</b>	<b>60,000,000.00</b>			
5. F. Yap Securities, Inc. Filipino	Common	32,000,000	32,000,000.00	0.13%	32,000,000.00	
	<b>TOTAL</b>	<b>32,000,000</b>	<b>32,000,000.00</b>			
6. Don Manuel Investments Corporation Filipino	Common	16,062,000	16,062,000.00	0.07%	16,062,000.00	
	<b>TOTAL</b>	<b>16,062,000</b>	<b>16,062,000.00</b>			
7. Michael Edward T. Gottman Filipino	Common	11,235,913	11,235,913.00	0.05%	11,235,913.00	
	<b>TOTAL</b>	<b>11,235,913</b>	<b>11,235,913.00</b>			
8. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.04%	10,687,500.00	
	<b>TOTAL</b>	<b>10,687,500</b>	<b>10,687,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**Php181,005,146,000.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Josefina Multi-Ventures Corporation Filipino	Common	10,000,000	10,000,000.00	0.04%	10,000,000.00	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
10. Joseph M. Yap &/or Josephine G. Yap Filipino Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00	
	<b>TOTAL</b>	<b>7,694,843</b>	<b>7,694,843.00</b>			
11. Joseph M. Yap Filipino Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City	Common	6,444,115	6,444,115.00	0.03%	6,444,115.00	
	<b>TOTAL</b>	<b>6,444,115</b>	<b>6,444,115.00</b>			
12. Fryce Corporation Filipino	Common	5,172,000	5,172,000.00	0.02%	5,172,000.00	
	<b>TOTAL</b>	<b>5,172,000</b>	<b>5,172,000.00</b>			
13. Executive Optical, Inc. Filipino	Common	5,040,647	5,040,647.00	0.02%	5,040,647.00	
	<b>TOTAL</b>	<b>5,040,647</b>	<b>5,040,647.00</b>			
14. Jonathan Dee Co Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
15. R Magdalena Bosch Filipino	Common	4,877,928	4,877,928.00	0.02%	4,877,928.00	
	<b>TOTAL</b>	<b>4,877,928</b>	<b>4,877,928.00</b>			
16. Luis L. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

**CORPORATE NAME: FILINVEST LAND, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 5,646**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**Php181,005,146,000.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)		
17. Veronica P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>		
18. Luis Rodrigo P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>		
19. Enrique P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>		
20. Team Gladia, Inc. Filipino The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634	Common	3,828,000	3,828,000.00	0.02%	3,828,000.00
	<b>TOTAL</b>	<b>3,828,000</b>	<b>3,828,000.00</b>		
21. OTHERS (5,626) Filipino	Common	156,663,595	156,663,595.00	0.59%	156,663,595.00
	<b>TOTAL</b>	<b>156,663,595</b>	<b>156,663,595.00</b>		
22.					
	<b>TOTAL</b>				
23.					
	<b>TOTAL</b>				
24.	Common				
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>24,329,759,506.00</b>	<b>100%</b>	<b>24,329,759,506.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

CORPORATE NAME: <b>FILINVEST LAND, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		None	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None	N/A
1.3 LOANS/ CREDITTS/ ADVANCES		None	N/A
1.4 GOVERNMENT TREASURY BILLS		None	N/A
1.5 OTHERS		None	N/A
<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>
None		N/A	N/A
<b>3. TREASURY SHARES: Php220,949,000.00</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		220,949,000	0.91%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php38,776,186,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2020</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		1.57 Billion or P0.06544/common share 5.10 Million or P0.0006/preferred share	June 11, 2020
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>		<b>AMOUNT</b>
N/A	N/A		N/A
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>		<b>BSP</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to offer Securities for sale (Shares)	Permit to offer Securities for sale (Fixed Rate Bonds)	IC
			N/A
<b>DATE ISSUED:</b>	April 30, 1996	May 24, 2012	N/A
<b>DATE STARTED OPERATIONS:</b>	May 24, 1996 (record date)	June 8, 2012	N/A
<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>
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>		235	538
			<b>TOTAL MANPOWER COMPLEMENT</b>
			970 <small>Includes Executives, Managers, Supervisors, and Rank &amp; File Employees</small>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SHARON P. PAGALING-REFUERZO**, Corporate Secretary of **FILINVEST LAND, INC.** I 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 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 MAY 21 2021 In Mandaluyong City.

  
\_\_\_\_\_  
**SHARON P. PAGALING-REFUERZO**

SUBSCRIBED AND SWORN TO BEFORE ME THIS MAY 21 2021 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. ]

DOC. NO.: 463 ;  
PAGE NO.: 94 ;  
BOOK NO.: 18 ;  
SERIES OF 2021 .

**JOVEN G. SEVILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-19 VALID UNTIL JUNE 30, 2021  
AS PER SC EN BANC RESOLUTION DATED DECEMBER 1, 2020  
ROLL NO. 53970  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
PTR NO. 4581076; 1-4-21; MANDALUYONG  
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022  
METRO MART COMPLEX, MANDALUYONG CITY

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills Mandaluyong City
HOME PRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills, Mandaluyong City, Metro Manila
PROPERTY SPECIALISTS RESOURCES, INC.	A200209481	Basement One, Quest Hotel & Conference Center, Archbishop Reyes Ave. Corner Apitong and Solon Sts., Brgy. Kamputhaw Cebu City
LEISUREPRO, INC.	CS200406189	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
CYBERZONE PROPERTIES, INC.	A200000652	5th-7th Floors, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City
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	Filinvest Building, 79 EDSA Highway Hills, 1550 Mandaluyong City, Metro Manila
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 <sup>th</sup> 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 <sup>th</sup> Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550
REALPROS PHILIPPINES, INC.	CS201725196	14 <sup>th</sup> Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550
FILINVEST LIFEMALLS TAGAYTAY, INC.	CS201738152	Admin Office, Lower Ground Floor, For a 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

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>CLOVERLEAF HOLDINGS CORPORATION</b>	<b>CS200512582</b>	<b>Unit 2206 South Tower Lee Gardens, Shaw Blvd. corner Lee St., Mandaluyong City</b>
<b>CRYSTAL BALL REALTY &amp; MANAGEMENT INC.</b>	<b>CS200609577</b>	<b>Tagaytay Highlands Comm. Condo. Asso., Tagaytay Highlands, Tagaytay City, Cavite</b>
<b>NATURE SPECIALISTS, INC.</b>	<b>CS201818509</b>	<b>Timberland Heights, Barangay Guitnang Bayan II, San Mateo, Rizal 1850</b>
<b>FILINVEST ASIA CORPORATION</b>	<b>A199611945</b>	<b>7th Floor, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest Corporate City, Alabang, Muntinlupa City</b>
<b>ProOffice Work Services, Inc.</b>	<b>CS201904384</b>	<b>7th Floor, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781</b>
<b>PHILIPPINE DCS DEVELOPMENT CORPORATION</b>	<b>CS201515060</b>	<b>Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila</b>