

Re: FILINVEST LAND, INC. 2020 AMENDED GIS Submission

Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>

Wed 3/10/2021 12:17 PM

To: Ryan A. Bautista <ryan.bautista@filinvestland.com>

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.

SEC ICTD

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 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: <div style="text-align: center;">FILINVEST LAND, INC.</div>		DATE REGISTERED: <div style="text-align: center;">November 24, 1989</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">N/A</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">170957</div>		CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-533-224</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Second to the last Friday of April</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.filinvestland.com</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 11, 2020</div>		E-MAIL ADDRESS: <div style="text-align: center;">None</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila</div>		FAX NUMBER: <div style="text-align: center;">None</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila</div>		ALTERNATE MOBILE NUMBER <div style="text-align: center;">09178000640</div>	
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">corpsec@filinvestland.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">venus.mejia@filinvestgroup.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09190764831</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09178000640</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO., - MICHAEL C. SABADO</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0664-AR-4</div>	
TELEPHONE NUMBER(S): <div style="text-align: center;">(632)7 918-8188</div>		GEOGRAPHICAL CODE: 	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>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.</small>		INDUSTRY CLASSIFICATION: 	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY <div style="text-align: center;">FILINVEST DEVELOPMENT CORPORATION</div>		SEC REGISTRATION NO. <div style="text-align: center;">51048</div>	
ADDRESS <div style="text-align: center;">The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City 1634, Taguig City, Metro Manila</div>			
SUBSIDIARY/AFFILIATE <div style="text-align: center;">Please see attached Annex "A"</div>		SEC REGISTRATION NO. 	
		ADDRESS 	
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) ☐ Yes ☒ No

Please check the appropriate box:

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

CAPITAL STRUCTURE (As of June 11, 2020)

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
	5,587	Common	20,034,641,599		1.00	20,034,641,599.00	82.62%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
TOTAL			28,034,641,599	TOTAL	TOTAL P	20,114,641,599.00	82.62%

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
	58	Common	4,215,117,907		1.00	4,215,117,907.00	17.38%

Percentage of Foreign Equity :		TOTAL	4,215,117,907	TOTAL	TOTAL P	4,215,117,907.00	17.38%
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
	5,587	Common	20,034,641,599	1.00	20,034,641,599.00	82.62%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
TOTAL			28,034,641,599	TOTAL P	20,114,641,599.00	82.62%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	58	Common	4,215,117,907	1.00	4,215,117,907.00	17.38%
TOTAL			4,215,117,907	TOTAL P	4,215,117,907.00	17.38%
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. Mercedes T. Gotianun	Filipino	Y	N/A	F	Y	Chairperson Emerita	N/A	
2. Lourdes Josephine Gotianun-Yap	Filipino	Y	M	F	Y	President/CEO	ExecComm/C	
3. Jonathan T. Gotianun	Filipino	N	C	M	Y	Chairman	Execom/M ARMOC/M C/M CG/M	
4. Michael Edward T. Gotianun	Filipino	Y	M	M	Y	N/A	Execom/M TechnicalComm/M	
5. Nelson M. Bona	Filipino	N	M	M	Y	N/A	N/A	
6. Efren C. Gutierrez	Filipino	N	M	M	Y	N/A	ARMOC/M RPT/M	
7. Francis Nathaniel C. Gotianun	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. Gemilo 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. Gotianun, Jr.	Filipino	Y	N/A	M	Y	N/A	ExecCom/M	
12. Ana Venus A. Mejia	Filipino	N	N/A	F	Y	PSVP - Treasurer & CFO/Compliance Officer	N/A	
13. Tristaneil D. Las Marias	Filipino	N	N/A	M	N	SWP - Chief Strategy Officer	N/A	
14. Vince Lawrence L. Abejo	Filipino	N	N/A	M	N	PSVP-Chief Sales and Marketing Officer	N/A	
15. Francis V. Ceballos	Filipino	N	N/A	M	N	SWP - Business Group Head	N/A	
16. Winnifred H. Lim	Filipino	N	N/A	M	Y	SWP and Chief Technical Planning Officer	TechnicalComm/M	
17. Joselito Fontejon Santos	Filipino	N	N/A	M	N	SWP and HRB/Niche Market, Mixed Use and Retail Business Head	N/A	
18. Luis L. Fernandez	Filipino	N	N/A	M	Y	SWP and Head, General Services	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.

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
19. Reynaldo Juanito S. Nieva II	Filipino	N	N/A	M	N	FVP and Operations Head	N/A	
20. Alexis Avalone Ojeda	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
21. Harriet Joan C. Ducepec	Filipino	N	N/A	F	N	FVP - Chief of Staff / Chief Risk Officer	N/A	
22. Sharon P. Pagaling-Refuerzo	Filipino	N	N/A	F	N	VP - Corporate Advisory Services & Tax Head, Corporate Secretary & Corporate Information Officer	N/A	
23. Doris S. Te	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
24. Rizalangela L. Reyes	Filipino	N	N/A	F	N	VP - HRAD & Customer Care	N/A	
25. Romeo L. Magtanong	Filipino	N	N/A	M	N	VP - Litigation Head	N/A	
26. Sean Philip R. Imperial	Filipino	N	N/A	M	N	VP - Business Planning	N/A	
27. Alan J. Barquilla	Filipino	N	N/A	M	N	VP-Area Group Head	N/A	
28. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	VP - Project Development Head	N/A	
29. Edgardo C. Raymundo	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
30. 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: 5,645				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php173,696,431,000.00		
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	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 Non-Filipino	Common	4,210,206,573	4,210,206,573.00	17.36%	4,210,206,573.00	
	TOTAL	4,210,206,573	4,210,206,573.00			
3. PCD NOMINEE CORPORATION Filipino	Common	4,065,786,863	4,065,786,863.00	16.77%	4,065,786,863.00	
	TOTAL	4,065,786,863	4,065,786,863.00			
4. 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			
5. 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			
6. Lacio 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			
7. Joseph M. &/or Lourdes Josephine Gotianun-Yap Filipino	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00	
	TOTAL	7,694,843	7,694,843.00			
8. Berck Y. Cheng Filipino	Common	7,000,000	7,000,000.00	0.03%	7,000,000.00	
	TOTAL	7,000,000	7,000,000.00			
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: 5,645				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php173,696,431,000.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. Joseph M. Yap Filipino	Common	6,444,115	6,444,115.00	0.03%	6,444,115.00	
	TOTAL	6,444,115	6,444,115.00			
10. 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			
11. 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			
12. 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			
13. 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			
14. Luis L. Fernandez or Veronica P. Fernandez ITF Marco Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
15. Luis L. Fernandez or Veronica P. Fernandez ITF Carlo Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
16. Enrique 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						

<p align="center">INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</p> <p><i>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.</i></p>
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**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP			
17. 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				
18. Luis L. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00		
	TOTAL	4,064,940	4,064,940.00				
19. Team Gladiola, Inc. Filipino	Common	3,828,000	3,828,000.00	0.02%	3,828,000.00		
	TOTAL	3,828,000	3,828,000.00				
20. Emily Benedicto Filipino	Common	3,468,750	3,468,750.00	0.01%	3,468,750.00		
	TOTAL	3,468,750	3,468,750.00				
21. OTHERS (5,625) Filipino	Common	142,641,712	142,641,712.00	0.59%	142,641,712.00		
	TOTAL	142,641,712	142,641,712.00				
22.							
	TOTAL						
23.							
	TOTAL						
24.	Common						
	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: Php41,661,647,000.00				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2019				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		P1.5 Billion or P0.0619/share	April 22, 2019	
5.2 STOCK		None	N/A	
5.3 PROPERTY		None	N/A	
TOTAL		P1.5 Billion		
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>		234	636	1,078 <small>Includes Executives, Managers, Supervisors, and Rank & 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 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/Trustees 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 MAR 10 2021 in Mandaluyong City.


SHARON P. PAGALING-REFUERZO

MAR 10 2021

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID

DOC. NO.: 364;
PAGE NO.: 74;
BOOK NO.: 10;
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

Annex "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills Mandaluyong City
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
FILINVEST CYBERPARKS, INC.	CS201401763	7th Floor, Vector One Building Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
FILINVEST ASIA CORPORATION	A199611945	7th Floor, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest Corporate City, Alabang, Muntinlupa City
CYBERZONE PROPERTIES, INC.	A200000652	5th-7th Floors, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
HOME PRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills, Mandaluyong City, Metro Manila
PHILIPPINE DCS DEVELOPMENT CORPORATION	CS201515060	Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila
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 LIFEMALLS CORPORATION	CS200609398	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
FILINVEST MIMOSA, INC.	CS201606543	Filinvest Mimosa Estate Management Office, Gardenia St. corner L. Tanada, Mimosa Leisure Estate, Clark Freeport Zone, Pampanga
DREAMBUILDERS PRO, INC.	CS201700806	Lower Ground Floor, IT School Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
FILINVEST LIFEMALLS MIMOSA, INC.	CS201702389	1 Workplus, Acacia Drive, Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023
FILINVEST CYBERZONE MIMOSA, INC.	CS201702388	1 Workplus, Acacia Drive, Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023
PROLEADS PHILIPPINES, INC.	CS201711143	14 th Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
REALPROS PHILIPPINES, INC.	CS201725196	14 th Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550
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
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
GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC.	CS200609933	6 th Floor, Filinvest Building, 79 EDSA Highway Hills, Mandaluyong City 1550, Metro Manila
CLOVERLEAF HOLDINGS CORPORATION	CS200512582	Unit 2206 South Tower Lee Gardens, Shaw Blvd. corner Lee St., Mandaluyong City
CRYSTAL BALL REALTY & MANAGEMENT INC.	CS200609577	Tagaytay Highlands Comm. Condo. Asso., Tagaytay Highlands, Tagaytay City, Cavite
PRO-EXCEL PROPERTY MANAGERS, INC.	A200113893	3rd Floor, IT Convergence Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
FILINVEST ALABANG, INC.	AS93006518	Vector One Bldg., Northgate Ave., Northgate Cyberzone Filinvest City, Alabang, Muntinlupa City
CORPORATE TECHNOLOGIES INCORPORATED	A199812524	6th Floor The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City

FILINVEST LAND, INC.

SECRETARY'S CERTIFICATE

I, **SHARON P. PAGALING-REFUERZO**, of legal age, Filipino, and with office address at the 6th Floor, Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **Filinvest Land, Inc.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila.

2. Despite diligent efforts made by the Corporation's stock transfer agent, Stock Transfer Service, Inc. ("STSI"), the present whereabouts of Mr. Jonathan Dee Co, a registered stockholder of the Corporation cannot be determined and his respective taxpayer identification number ("TIN") cannot be secured.

Attached hereto as Annex "A" is the Certification dated 06 October 2020 issued by Mr. Michael C. Capoy, Assistant Manager of STSI.

3. This Certification is issued for the purpose of filing the Corporation's Amended General Information Sheet for the year 2020 with the Securities and Exchange Commission ("SEC").

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 10 2021 in Mandaluyong City, Metro Manila.


SHARON P. PAGALING-REFUERZO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 10 2021 in Mandaluyong City, Metro Manila, affiant exhibiting to me as competent evidence of her identity, Philippine Passport No. .

Doc. No. 369 ;
Page No. 75 ;
Book No. 10 ;
Series of 2021.

File No. 1.1.3
Sec. Cert. /FLI-Ryan

JOVEN G. SELLANO
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
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PTR NO. 4581076; 1-4-21; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY

CERTIFICATION

We certify in our capacity as Stock Transfer Agent of **Filinvest Land Inc. (FLI)** that Jonathan Dee Coe has no record of tax identification number in stock transfer book of FLI

We certify further that the last known addresses of the above shareholder reflected in the stock transfer book of FLI is not updated.

Makati City, October 06, 2020.

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent


RICHARD D. REGALA JR.
General Manager