



GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2018
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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 FOUR (4) 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.
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: FILINVEST LAND, INC.		DATE REGISTERED: November 24, 1989
BUSINESS/TRADE NAME: FILINVEST LAND, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 170957		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-533-224
DATE OF ANNUAL MEETING PER BY-LAWS: Second to the last Friday of April		WEBSITE/URL ADDRESS: www.filinvestland.com
ACTUAL DATE OF ANNUAL MEETING: April 20, 2018		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		TELEPHONE NUMBER(S): (632) 918-8188
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO., - DHONABEE B. SEÑERES		SEC ACCREDITATION NUMBER (if applicable): 1196-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:
===== 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>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 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.</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>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.</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>8. <input type="checkbox"/> None of the above</p>
<p>9.</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>Describe nature of business:</p> <p>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**

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

CORPORATE NAME: FILINVEST LAND, INC.

CAPITAL STRUCTURE (as of April 20, 2018)

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
	5,637	Common	17,668,342,555		1.00	17,668,342,555.00	72.20%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
		TOTAL	25,668,342,555	TOTAL	TOTAL P	25,668,342,555.00	

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
	53	Common	6,802,365,951		1.00	6,802,365,951.00	27.79%
		TOTAL	6,802,365,951	TOTAL	TOTAL P	6,802,365,951.00	
Percentage of Foreign Equity :		TOTAL		TOTAL SUBSCRIBED P		6,802,365,951.00	32,470,708,506.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,637	Common	17,668,342,555	1.00	17,668,342,555.00	72.51%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
		TOTAL	25,668,342,555	TOTAL P	25,668,342,555.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	53	Common	6,802,365,951	1.00	6,802,365,951.00	27.79%
		TOTAL	6,802,365,951	TOTAL P	6,802,365,951.00	
				TOTAL PAID-UP P	32,470,708,506.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Lourdes Josephine Gotianun-Yap / Filipino	Y	M	F	Y	President / CEO	ExeComm/C C/M N/M
2. Jonathan T. Gotianun / Filipino	N	C	M	Y	Chairman	Execom/M A/M C/M
3. Mercedes T. Gotianun / Filipino	Y	M	F	Y		Execom/M C/C N/M
4. Andrew T. Gotianun, Jr. / Filipino	Y	M	M	Y		Execom/M
5. Michael Edward T. Gotianun / Filipino	Y	M	M	Y		Execom/M TechnicalComm/M
6. Efren C. Gutierrez / Filipino	N	M	M	Y		N/C A/M RPT & CG / M
7. Francis Nathaniel C. Gotianun / Filipino	N	M	M	Y		Execom/M
8. Lamberto U. Ocampo / Filipino	N	I	M	Y		C/M N/M TechnicalComm/C RPT & CG / M
9. Val Antonio B. Suarez / Filipino	N	I	M	Y		A/C RPT & CG / C
10. Nelson M. Bona / Filipino	N		M	N	SVP/ Chief Financial Officer /Compliance Officer	
11. Ana Venus A. Mejia / Filipino	N		F	N	SVP/ Treasurer/ Deputy Chief Financial Officer/Chief Risk Officer	
12. Lian-Ta C. Chien / Taiwanese	N		M	N	SVP and International & Special Projects Head	
13. Francis V. Ceballos / Filipino	N		M	N	SVP and Business Group Head	
14. Reynaldo A. Ascaño / Filipino	N		M	N	SVP and Business Group Head	
15. Vince Lawrence L. Abejo / Filipino	N		M	N	SVP and Cluster Head (MRB)	

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: FILINVEST LAND, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Tristaneil D. Las Marias / Filipino	N		M	N	SVP and Business Group Head	
17. Luis L. Fernandez / Filipino	N		M	Y	FVP and Head, General Services	
18. Antonio E. Cenon / Filipino	N		M	Y	FVP and Metro Manila Permits and Licences Head	
19. Winifred H. Lim / Filipino	N		M	Y	FVP and Chief Technical Planning Officer	TechnicalComm/M
20. Reynaldo Juanito S. Nieva II / Filipino	N		M	N	FVP and Operations Head	
21. Elma Christine R. Leogardo / Filipino	N		F	Y	VP-Corporate & Tax Advisory / CorpSec	
22. Sharon P. Pagaling-Refuerzo / Filipino	N		F	N	Asst. Corp. Sec./Corporate Information Officer	
23. Rizalangela L. Reyes / Filipino	N		F	N	VP - HRAD & Customer Care	N / M (Ex-Officio)
24. Jimmy S. Roque / Filipino	N		M	N	VP and Planning Head	
25. Grace Marie M. Bada / Filipino	N		F	N	VP- Information Technology	
26. Leonard A. Gonzales / Filipino	N		M	N	VP - Security Services Head and Safety Officer	
27. Romeo L. Magtanong / Filipino	N		M	N	VP - Litigation	
28. Nelly Desyree D. Tobias / Filipino	N		F	N	VP - Controllershship	
29. Mai C. Yang / Filipino	N		F	N	VP and Cluster Head	
30. Edgardo C. Raymundo / Filipino	N		M	N	Chief Audit Executive	

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: FILINVEST LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 5,690

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,647

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P145,121,919 (in thousands of pesos)

STOCKHOLDER'S INFORMATION (as of April 20, 2018)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Filinvest Development Corporation Filipino	Common	14,409,926,733	14,409,926,733.00	59.42%	14,409,926,733.00 80,000,000.00
	Preferred	8,000,000,000	80,000,000.00	100%	
	TOTAL	22,409,926,733	14,489,926,733.00		
2. PCD Nominee Corporation Non-Filipino	Common	6,797,602,293	6,797,602,293.00	27.47%	6,797,602,293.00
	TOTAL	6,797,602,293	6,797,602,293.00		
3. PCD Nominee Corporation Filipino	Common	2,734,267,421	2,734,267,421.00	11.84%	2,734,267,421.00
	TOTAL	2,734,267,421	2,734,267,421.00		
4. Phil. Int'l. Life Insurance Filipino	Common	50,000,000	50,000,000.00	0.21%	50,000,000.00
	TOTAL	50,000,000	50,000,000.00		
5. Phil. Int'l. Life Insurance Co., Inc. Filipino	Common	20,000,000	20,000,000.00	0.08%	20,000,000.00
	TOTAL	20,000,000	20,000,000.00		
6. Michael 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		
7. Lucio W. Yan &/or Clara Yan Filipino	Common	10,687,500	10,687,500.00	0.04%	10,687,500.00
	TOTAL	10,687,500	10,687,500.00		
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.

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STOCK CORPORATION

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CORPORATE NAME: FILINVEST LAND, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 5,690			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,647		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P145,121,919 (in thousands of pesos)					
STOCKHOLDER'S INFORMATION (as of April 20, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Joseph M. Yap &/or Josephine G. Yap Filipino	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00
	TOTAL	7,694,843.00	7,694,843.00		
9. 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		
10. 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		
11. 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		
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 Carl Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	TOTAL	4,064,940	4,064,940.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P145,121,919 (in thousands of pesos)					
STOCKHOLDER'S INFORMATION (as of April 20, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
15. 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		
16. 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		
17. 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		
18. 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		
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 (5,670 stockholders)	Common	374,244,723	374,244,723.00	0.63%	374,244,723.00
	TOTAL	374,244,723	374,244,723.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P24,470,708,506.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL		P24,470,708,506.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

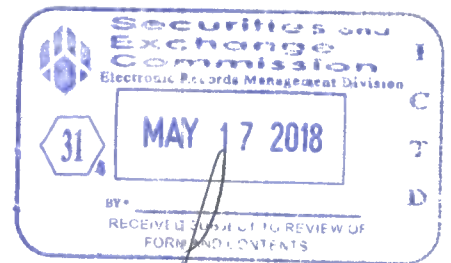
GENERAL INFORMATION SHEET
STOCK CORPORATION

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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES:	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: ₱33,099,891(amounts in thousands of pesos)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2017			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P1.5 Billion or ₱0.0613/share	April 21, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P1.5 Billion		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
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	BSP	IC
TYPE OF LICENSE/REGN.	Permit to offer Securities for sale (shares)	Permit to offer Securities for sale (Fixed Rate Bonds)	
	N/A	N/A	N/A
DATE ISSUED:	April 30, 1996	May 24, 2012	N/A
DATE STARTED OPERATIONS:	May 24, 1996 (record date)	June 8, 2012	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
0.00 <small>(Except for per diem of Php50,000.00 being paid to non-executive directors of the Company for every meeting attended, there are no other arrangements in which directors are compensated, for any services provided as director, including any amounts payable for committee participation or special assignments.)</small>	460	670	1130 <small>Includes Consultants, Executives, Managers, Supervisors, and Rank & File Employees</small>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City
FILINVEST ALABANG, INC.	AS93006518	Vector One Bldg., Northgate Ave., Northgate Cyberzone Filinvest City, Alabang, Muntinlupa 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
FSM CINEMAS, INC.	A199805974	4 th Floor, Festival Supermall Filinvest City, Alabang Muntinlupa City
FCGC CORPORATION	CS201602897	Filinvest Building, 79 EDSA Highway Hills, 1550 Mandaluyong City, Metro Manila
FILINVEST BCDA CLARK, INC.	CS201605569	Bldg. 7458 J. Topacio St., Claro M. Recto Highway, Clark Freeport Zone, Philippines
FILINVEST LIFEMALLS CORPORATION	CS200609398	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
FILINVEST MIMOSA, INC.	CS201606543	Montevista Villas, Acacia Drive Mimosa Leisure Estate, Clark Freeport Zone, Pampanga
DREAMBUILDERS PRO, INC.	CS201700806	Filinvest Building, 79 EDSA Highway Hills, Mandaluyong City 1550, Metro Manila
FILINVEST LIFEMALLS MIMOSA, INC.	CS201702389	Montevista Villas, Acacia Drive Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023
FILINVEST CYBERZONE MIMOSA, INC.	CS201702388	Montevista Villas, 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
PRO-EXCEL PROPERTY MANAGERS, INC.	A200113893	3rd Floor, IT Convergence Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
TIMBERLAND SPORTS AND NATURE CLUB, INC.	CS200406188	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
PROPERTY LEADERS INTERNATIONAL LIMITED	BVI COMPANY NUMBER 1936234	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
REALPROS PHILIPPINES	CS201725196	14 th 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 LAND, INC.

SECRETARY'S CERTIFICATE

I, **ELMA CHRISTINE R. LEOGARDO**, 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:

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 the Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila.

2. The electronic file of the Corporation's General Information Sheet ("GIS") for the year 2018 contained in the compact disc being submitted to the Securities and Exchange Commission ("SEC") is in the same form and format as the hard copy of the GIS of the Corporation submitted to the SEC for the year 2018.

3. This Certificate is issued to attest to the truth of the foregoing statements and in compliance with SEC Memorandum Circular No. 6, Series of 2006.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of May 2018 in Mandaluyong City, Metro Manila.

ELMA CHRISTINE R. LEOGARDO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 16th day of May 2018 in Mandaluyong City, Metro Manila, affiant exhibiting to me as competent evidence of her identity, Driver's License No. N26-13-020722, bearing her photograph and signature, issued by the Land Transportation Office, and valid until October 26, 2018.

Doc. No. 3 ;
Page No. 2 ;
Book No. 25 ;
Series of 2018.

File No. 1.4.3
SC_FLI_2018 GIS_Efile/Honey

JOVEN G. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-17 UNTIL DECEMBER 31, 2018
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 3388587; 1-3-18; MANDALUYONG
MCLE COMPLIANCE NO. IV - 0014673 14 APRIL 2019
METRO MART COMPLEX, MANDALUYONG CITY