



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: January 07, 2025 08:08:49 PM

Company Information

SEC Registration No.: 0000051048

Company Name: FILINVEST DEV. CORP.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **FILINVEST DEVELOPMENT CORPORATION**

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.</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. <input checked="" type="checkbox"/> Real Estate Broker</p>	<p>8. <input checked="" type="checkbox"/> Real Estate Broker</p>
<p>Describe nature of business:</p>	<p align="center">Holding Company</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 DEVELOPMENT CORPORATION

CAPITAL STRUCTURE (As of May 31, 2024)

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	15,000,000,000	1.00	15,000,000,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
TOTAL		17,000,000,000	TOTAL P	17,000,000,000.00

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
	3,961	Common	8,611,218,120		1.00	8,611,218,120.00	99.57%
TOTAL			8,611,218,120	TOTAL	TOTAL P	8,611,218,120.00	99.57%
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	27	Common	37,244,867		1.00	37,244,867.00	0.43%
Percentage of Foreign Equity :			TOTAL	37,244,867	TOTAL	TOTAL P	37,244,867.00
				TOTAL	TOTAL P	8,648,462,987.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,961	Common	8,611,218,120	1.00	8,611,218,120.00	99.57%	
TOTAL			8,611,218,120	TOTAL P	8,611,218,120.00	99.57%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	27	Common	37,244,867	1.00	37,244,867.00	0.43%	
TOTAL			37,244,867	TOTAL P	37,244,867.00	0.43%	
				TOTAL PAID-UP P	8,648,462,987.00	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

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CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jonathan T. Gotianun	Filipino	N	C	M	Y	Chairman of the Board	ExeCom/C ARMOC/M C/M	
2. Lourdes Josephine Gotianun-Yap	Filipino	N	M	F	Y	Vice Chairman of the Board	C/C ExeCom/M ARMOC/M	
3. Rhoda A. Huang	Filipino	N	M	F	Y	President and CEO	ExeCom/M	
4. Michael Edward T. Gotianun	Filipino	N	M	M	Y	Vice-President	ExeCom/M	
5. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y	First Senior Vice President, Hotels and Resorts Head	ExeCom/M	
6. Isabelle Gotianun Yap	Filipino	N	M	F	Y	N/A	N/A	
7. Virginia T. Obcena	Filipino	N	I	F	Y	Lead Independent Director	ARMOC/ C CG/M RPT/M	
8. Marievic Ramos Afionuevo	Filipino	N	I	F	Y	Independent Director	CG/ C C/M RPT/M ARMOC/M	
9. Mina C. Figueroa	Filipino	N	I	F	Y	Independent Director	RPT/ C CG/M ARMOC/M	
10. Ysmael V. Baysa	Filipino	N	N/A	M	Y	Chief Operating Officer	N/A	
11. Ven Christian S. Guce	Filipino	N	N/A	M	N	Treasurer and concurrent Chief Finance Officer	N/A	
12. Estrella C. Elamparo	Filipino	N	N/A	F	N	Compliance Officer and Head of Legal	N/A	
13. Lindeza R. Rogero-Gavino	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
14. Vacant								
15. none follows								
16.								
17.								

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 DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,988			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,962			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php734,934,033,000.00			
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. A. L. GOTIANUN, INC. Filipino	Common	7,587,823,501	7,587,823,501.00	87.74%	7,587,823,501.00	
	TOTAL	7,587,823,501	7,587,823,501.00			
2. PCD NOMINEE CORPORATION Filipino	Common	904,102,597	904,102,597.00	10.45%	904,102,597.00	
	TOTAL	904,102,597	904,102,597.00			
3. Michael Edward T. Gotianun Filipino	Common	50,501,501	50,501,501.00	0.58%	50,501,501.00	
	TOTAL	50,501,501	50,501,501.00			
4. PCD NOMINEE CORPORATION Non-Filipino	Common	36,309,205	36,309,205.00	0.42%	36,309,205.00	
	TOTAL	36,309,205	36,309,205.00			
5. Ricardo Alonzo Filipino	Common	28,627,534	28,627,534.00	0.33%	28,627,534.00	
	TOTAL	28,627,534	28,627,534.00			
6. Lourdes Josephine Gotianun-Yap Filipino	Common	3,370,091	3,370,091.00	0.04%	3,370,091.00	
	TOTAL	3,370,091	3,370,091.00			
7. Helen Reyes Filipino	Common	2,692,544	2,692,544.00	0.03%	2,692,544.00	
	TOTAL	2,692,544	2,692,544.00			
8. Emily Benedicto Filipino	Common	2,466,400	2,466,400.00	0.03%	2,466,400.00	
	TOTAL	2,466,400	2,466,400.00			
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.

*deceased

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,988

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,962

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php734,934,033,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Joseph Del Mar Yap & or Lourdes Josephine G. Yap Filipino	Common	2,083,000	2,083,000.00	0.02%	2,083,000.00	
	TOTAL	2,083,000	2,083,000.00			
	10. H. K. Hedinger Filipino	Common	2,023,508	2,023,508.00	0.02%	2,023,508.00
TOTAL		2,023,508	2,023,508.00			
11. Santiago Go Filipino		Common	1,707,066	1,707,066.00	0.02%	1,707,066.00
	TOTAL	1,707,066	1,707,066.00			
	12. Executive Optical, Inc. Filipino	Common	1,023,556	1,023,556.00	0.01%	1,023,556.00
TOTAL		1,023,556	1,023,556.00			
13. Joseph M. &/or Lourdes Josephine G. Yap Filipino		Common	734,311	734,311.00	0.01%	734,311.00
	TOTAL	734,311	734,311.00			
	14. AMA Rural Bank of Mandaluyong Inc. Filipino	Common	616,600	616,600.00	0.01%	616,600.00
TOTAL		616,600	616,600.00			
15. Andrew Gerard de las Alas Gotianun III Filipino		Common	561,999	561,999.00	0.01%	561,999.00
	TOTAL	561,999	561,999.00			
	16. Alfred Gerard de las Alas Gotianun Filipino	Common	561,999	561,999.00	0.01%	561,999.00
TOTAL		561,999	561,999.00			
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 DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,988			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,962			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php734,934,033,000.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. Aldrin Gerard de las Alas Gottanun Filipino	Common	561,999	561,999.00	0.01%	561,999.00	
	TOTAL	561,999	561,999.00			
18. Manuel Benipayo Filipino	Common	527,141	527,141.00	0.01%	527,141.00	
	TOTAL	527,141	527,141.00			
19. Salud Borromeo Filipino	Common	501,655	501,655.00	0.01%	501,655.00	
	TOTAL	501,655	501,655.00			
20. Francisco Benedicto Filipino	Common	493,280	493,280.00	0.01%	493,280.00	
	TOTAL	493,280	493,280.00			
21. OTHERS (3,968) Filipino	Common	21,173,500	21,173,500.00	0.23%	21,173,500.00	
	TOTAL	21,173,500	21,173,500.00			
22.	Common					
	TOTAL					
23.	Common					
	TOTAL					
24.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,648,462,987.00	100%	8,648,462,987.00	
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 DEVELOPMENT CORPORATION			
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: Php3,614,474,360.00	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	671,409,400	7.20%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php111,329,156,000.00 (Before Restriction on Treasury Shares)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2023			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P565.1 Million or P0.06534/share	April 28, 2023	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P565.1 Million		
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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	January 23, 2024	N/A	N/A
DATE STARTED OPERATIONS:	February 7, 2024	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>	72	20	92 <small>(Includes executives, managers, supervisors and rank & file employees)</small>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **LINDEZA R. ROGERO-GAVINO**, Corporate Secretary of **FILINVEST DEVELOPMENT CORPORATION** I declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JAN 07 2025 in Mandaluyong City.



LINDEZA R. ROGERO-GAVINO

JAN 07 2025

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____ IN MANDALUYONG CITY, METRO MANILA.
AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER
BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE

DOC. NO.: 196;
PAGE NO.: 4;
BOOK NO.: 1;
SERIES OF 2025


JOVEN G. SEVILLA
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970(573)
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 5708102; 1-2-25; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2028
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

Annex "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST LAND, INC.	170957	Filinvest Building 79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
FILINVEST ALABANG, INC.	AS93006518	Vector One Building Northgate Avenue Northgate Cyberzone Filinvest City, Alabang Muntinlupa City
PACIFIC SUGAR HOLDINGS CORPORATION	164400	79 EDSA, Highway Hills Mandaluyong City
EAST WEST BANKING CORPORATION	AS94002733	The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City
FDC VENTURES, INC. (formerly, FDC FOREX CORPORATION)	A199703022	The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City
FDC UTILITIES, INC.	CS200918778	11F, Unit D, Cyber Sigma Building Lawton Avenue, McKinley West Fort Bonifacio, Taguig City 1630
FDC MISAMIS POWER CORPORATION	CS200917847	Phividec Industrial Estate, Villanueva, Misamis Oriental 9002
FILINVEST HOSPITALITY CORPORATION	CS201114037	8 th Floor, Vector Two Building Northgate Cyberzone Filinvest City, Alabang Muntinlupa City Metro Manila
MACTAN SEASCAPES SERVICES, INC.	CS200910978	Sitio Dapdap, Mactan, Lapu-Lapu City, Cebu
COUNTRYWIDE WATER SERVICES, INC.	CS201208842	Unique Int'l Bldg. One, Cordillera St. corner Sierra Madre Streets Highway Hills, Mandaluyong City
SharePro, Inc.	CS202003566	79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
f(dev) Digital Innovations and Ventures, Inc.	CS202008689	6th Floor, The Beaufort East Tower, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City 1634, Metro Manila
FILINVEST MIMOSA, INC.	CS201606543	Filinvest Mimosa Estate Management Office, Gardenia Street corner L. Tanada Street 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 BUSINESS SERVICES CORPORATION formerly Corporate Technologies Incorporated	A199812524	6th Floor The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City
FILINVEST-HITACHI OMNI WATERWORKS, INC.	CS201918196	Unit D, 11/F Cyber Sigma Building Lawton Avenue, McKinley West Barangay Fort Bonifacio 1630 Taguig City
CHROMA HOSPITALITY, INC.	CS200818647	8th Floor, Vector Two Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City

FILINVEST DEVELOPMENT CORPORATION

SECRETARY'S CERTIFICATE

I, **LINDEZA R. ROGERO-GAVINO**, of legal age, Filipino, and with office address at the 14th Floor, San Miguel Properties Centre Building, St. Francis Avenue, 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 Development Corporation** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634, Metro Manila.

2. Despite diligent efforts made by the Corporation's stock transfer agent, Stock Transfer Service, Inc. ("STSI"), the present whereabouts of the following registered stockholders of the Corporation cannot be determined and their respective taxpayer identification numbers ("TIN") cannot be secured:

- a) Ricardo Alonzo;
- b) Helen Reyes;
- c) H. K. Hedinger;
- d) Santiago Go;
- e) Manuel Benipayo; and
- f) Salud Borromeo;

Attached hereto as Annex "A" is the Certification dated 20 May 2024 issued by Mr. Richard D. Regala, General Manager of STSI.

3. This Certification is issued for the purpose of filing the Corporation's General Information Sheet for the year 2024 with the Securities and Exchange Commission ("SEC").

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 20 2024 in Mandaluyong City, Metro Manila.


LINDEZA R. ROGERO-GAVINO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 20 2024 in Mandaluyong City, Metro Manila, affiant exhibiting to me her identity hearing her photograph and signature and

Doc. No. 251 ;
Page No. 52 ;
Book No. 18 ;
Series of 2024.

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

CERTIFICATION

We certify in our capacity as Stock Transfer Agent of **Filinvest Development Corporation. (FDC)** that the following stockholders have no record of tax identification number in stock transfer book of FDC.

1. Alonzo Ricardo
2. Helen Reyes
3. Hedinger H.K
4. Go Santiago
5. Benipayo Manuel
6. Salud Borromeo

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

Makati City, May 20, 2024.

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent



RICHARD D. REGALA
General Manager