



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

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Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2025 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:		DATE REGISTERED:	
FILINVEST LAND, INC.		November 24, 1989	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
N/A			
SEC REGISTRATION NUMBER:		December 31	
170957			
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN)	
Second to the last Friday of April		000-533-224	
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:	
April 24, 2025		www.filinvestland.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:	
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		None	
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:	
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		None	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec@filinvestland.com	venus.mejia@filinvestgroup.com	09190764831	09178000640
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR			(632)7 918-8188
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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.			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
FILINVEST DEVELOPMENT CORPORATION	51048	The Beaufort, 5th Avenue corner 23rd Strreet, 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:		
1.		
☐ a. Banks	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
☐ b. Offshore Banking Units		
☐ c. Quasi-Banks	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
☐ d. Trust Entities		
☐ e. Non-Stock Savings and Loan Associations	6. Company service providers which, as a business, provide any of the following services to third parties:	
☐ f. Pawnshops		
☐ g. Foreign Exchange Dealers	☐ a. acting as a formation agent of juridical persons	
☐ h. Money Changers		
☐ i. Remittance Agents	☐ 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	
☐ j. Electronic Money Issuers		
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	☐ 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	
2.		
☐ a. Insurance Companies	☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
☐ b. Insurance Agents		
☐ c. Insurance Brokers	7. Persons who provide any of the following services:	
☐ d. Professional Reinsurers		
☐ e. Reinsurance Brokers	☐ a. managing of client money, securities or other assets	
☒ f. Holding Companies		
☐ g. Holding Company Systems	☐ b. management of bank, savings or securities accounts	
☐ h. Pre-need Companies		
☐ i. Mutual Benefit Association	☐ c. organization of contributions for the creation, operation or management of companies	
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3.	☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
☐ a. Securities Dealers		
☐ b. Securities Brokers	8. ☒ Real Estate Developer	
☐ c. Securities Salesman		
☐ d. Investment Houses	Describe nature of business:	
☐ e. Investment Agents and Consultants		
☐ f. Trading Advisors	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.	
☐ g. Other entities managing Securities or rendering similar services		
☐ h. Mutual Funds or Open-end Investment Companies		
☐ i. Close-end Investment Companies		
☐ j. Common Trust Funds or Issuers and other similar entities		
☐ k. Transfer Companies and other similar entities		
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		
☐ m. Entities administering of otherwise dealing in valuable objects		
☐ 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)		
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 24, 2025)							
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
	5,495	Common	20,462,871,344		1.00	20,462,871,344.00	91.42%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
		Common***	2,086,949,000		1.00	2,086,949,000.00	8.53%
TOTAL		30,549,820,344	TOTAL	TOTAL P	22,629,820,344.00		91.42%
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	63	Common	1,920,888,162		1.00	1,920,888,162.00	8.58%
Percentage of Foreign Equity :		TOTAL	1,920,888,162	TOTAL	TOTAL P	1,920,888,162.00	8.58%
TOTAL SUBSCRIBED					P	24,550,708,506.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	5,495	Common	20,462,871,344	1.00	20,462,871,344.00	91.42%	
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%	
		Common*	2,086,949,000	1.00	2,086,949,000.00	8.53%	
TOTAL		30,549,820,344	TOTAL	TOTAL P	22,629,820,344.00	91.42%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various	63	Common	1,920,888,162	1.00	1,920,888,162.00	8.58%	
TOTAL		1,920,888,162	TOTAL	TOTAL P	1,920,888,162.00	8.58%	
				TOTAL PAID-UP	P	24,550,708,506.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

***Treasury Shares

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. Jonathan T. Gotianun	Filipino	N	C	M	Y	Chairman	Execom/M CG/M ARMOC/M	
2. Lourdes Josephine Gotianun Yap	Filipino	Y	M	F	Y	Vice-Chairperson	ExeComm/C C/C ARMOC/M	
3. Tristaneil D. Las Marias	Filipino	N	M	M	Y	President and CEO	Execom/M	
4. Michael Edward T. Gotianun	Filipino	Y	M	M	Y	N/A	Execom/M	
5. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y	N/A	ExeCom/M	
6. Rhoda A. Huang	Filipino	N	M	F	Y	N/A	ExeCom/M	
7. Ephyro Luis B. Amatong	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/M RPT / C ARMOC/M	
8. Gemilo J. San Pedro	Filipino	N	I	M	Y	N/A	ARMOC/C C/M RPT/M CG/M	
9. Ernesto S. De Castro	Filipino	N	I	M	Y	N/A	ARMOC/M C/M CG/M RPT/M	
10. Ana Venus A. Mejia	Filipino	N	N/A	F	Y	EVP - Treasurer & CFO	N/A	
11. Winnifred H. Lim	Filipino	N	N/A	M	Y	FSVP and Chief Technical Planning Officer	N/A	
12. Francis V. Ceballos	Filipino	N	N/A	M	N	SVP - Head of the Industrial, Warehousing and Logistics Business	N/A	
13. Maria Victoria M. Reyes-Beltran	Filipino	N	N/A	F	N	SVP - General Counsel; Compliance Officer	N/A	
14. Reynaldo Juanito S. Nieva II	Filipino	N	N/A	M	N	SVP - Operations Head	N/A	
15. Luis L. Fernandez	Filipino	N	N/A	M	Y	FVP - 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

===== 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
16. Alexis Avalone Ojeda	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
17. Harriet Joan C. Ducepec	Filipino	N	N/A	F	N	FVP - Corporate Planning and Market Research	N/A	
18. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	FVP - Assistant Residential Business Unit Head	N/A	
19. Gerard C. Marcelo	Filipino	N	N/A	M	N	FVP - Regional General Manager - North, Central and South Luzon, and Estate Business Head	N/A	
20. Wilbert B. Serrano	Filipino	N	N/A	M	N	FVP - Sales and Marketing Head	N/A	
21. Sean Philip R. Imperial	Filipino	N	N/A	M	N	FVP - Land Acquisition and Disposition	N/A	
22. Alan J. Barquilla	Filipino	N	N/A	M	N	VP - National In-House Sales Head	N/A	
23. Sharon M. Luntao	Filipino	N	N/A	F	N	VP - OIC Region Gen. Manager - Mindanao	N/A	
24. Ethel C. Balicanta	Filipino	N	N/A	F	N	VP - Project Development Head - Housing	N/A	
25. Michael G. Salazar	Filipino	N	N/A	M	N	VP - Regional Project Head	N/A	
26. Danilo C. Calilap	Filipino	N	N/A	M	N	VP - Loans Management and Funds Sourcing Head	N/A	
27. Louie Henry D. Carandang	Filipino	N	N/A	M	N	VP - OIC Region Gen. Manager - Visayas	N/A	
28. Geraldine C. Caringal	Filipino	N	N/A	F	N	VP - Controllership Head	N/A	
29. Therese S. Fernando	Filipino	N	N/A	F	N	VP - MRB Cluster Head - South Luzon	N/A	

INSTRUCTION:

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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.

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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
30. Allyn B. Nacion	Filipino	N	N/A	F	N	VP - Corporate Planning and MIS Head	N/A	
31. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
32. Jennifer C. Lee	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
33. Melissa Regina C. Ortiz	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
34. Michael R. Roxas	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
35. Raymond Wilfred L. Castañeda	Filipino	N	N/A	M	N	Data Privacy Officer	N/A	
36. <i>None Follows</i>								
37.								
38.								
39.								
40.								

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

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,558				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,509		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php206,879,651,000		
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	15,926,610,981	15,926,610,981.00	71.15%	15,926,610,981.00	
	Preferred	8,000,000,000	80,000,000.00	100%	80,000,000.00	
	TOTAL	23,926,610,981	16,006,610,981.00			
2. PCD NOMINEE CORPORATION Filipino	Common	4,105,814,942	4,105,814,942.00	18.34%	4,105,814,942.00	
	TOTAL	4,105,814,942	4,105,814,942.00			
3. PCD NOMINEE CORPORATION Non-Filipino	Common	1,915,643,868	1,915,643,868.00	8.53%	1,915,643,868.00	
	TOTAL	1,915,643,868	1,915,643,868.00			
4. Pryce Gases, Inc. Filipino	Common	73,746,603	73,746,603.00	0.33%	73,746,603.00	
	TOTAL	73,746,603	73,746,603.00			
5. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.27%	60,000,000.00	
	TOTAL	60,000,000	60,000,000.00			
6. Pryce Corporation Filipino	Common	44,291,587	44,291,587.00	0.20%	44,291,587.00	
	TOTAL	44,291,587	44,291,587.00			
7. Josefina Multi-Ventures Corporation Filipino	Common	31,311,000	31,311,000.00	0.14%	31,311,000.00	
	TOTAL	31,311,000	31,311,000.00			
8. 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			
9. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.05%	10,687,500.00	
	TOTAL	10,687,500	10,687,500.00			
10. Gillian Cindy T. Te Filipino	Common	8,000,000	8,000,000.00	0.04%	8,000,000.00	
	TOTAL	8,000,000	8,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,558				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,509		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php206,879,651,000		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. Don Manuel Investments Corporation Filipino	Common	6,222,744	6,222,744.00	0.03%	6,222,744.00	
	TOTAL	6,222,744	6,222,744.00			
12. 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			
13. 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			
14. Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Cheryl Y. Cheng Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
15. 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			
16. 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			
17. 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			
18. 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			
19. 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			
20. Marco Vicente 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			
21. Treasury Shares	Common	2,086,949,000	2,086,949,000.00	8.53%	2,086,949,000.00	N.A.
	TOTAL	2,086,949,000	2,086,949,000.00			
22. OTHERS (5,538)	Common	149,951,093	149,951,093.00	0.67%	149,951,093.00	
	TOTAL	149,951,093	149,951,093.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			24,550,708,506.00	100%	24,550,708,506.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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: Php2,078,084,000			NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			2,086,949,000	8.53%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php37,302,240,000				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2024				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		1.2 Billion or P0.05/common share	April 19, 2024	
		4 Million or P0.0005/preferred share		
5.2 STOCK		None	N/A	
5.3 PROPERTY		None	N/A	
TOTAL				
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		N/A	N/A
DATE STARTED OPERATIONS:	May 24, 1996 (record date)		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 (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.)		393 (Includes Executives, Managers and Supervisors)	465	858

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KATRINA O. CLEMENTE-LUA**, 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 14th day of May, 2025 in Mandaluyong City.

K. O. Clemente-Lua

KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 14TH DAY OF MAY 2025 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL

DOC. NO.: 214;
PAGE NO.: 44;
BOOK NO.: 17;
SERIES OF 2025.

JOVEN G. SERRANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970 (S73)
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 5708102; 1-2-25; MANDALUYONG
MCLE EXEMPTION NO. VII-ACAD004023 14 APRIL 2028
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

ANNEX “A”

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
HOME PRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
PROPERTY SPECIALISTS RESOURCES, INC. doing business as Quest Hotel and Conference Center - Cebu	A200209481	Basement One, Quest Hotel & Conference Center, Archbishop Reyes Ave. Corner Apitong and Solon Sts., Brgy. Camputhaw Cebu City
FILINVEST REIT CORP.	A200000652	5th-7th Floors, Vector One Building Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
FILINVEST CYBERPARKS, INC.	CS201401763	7th Floor, Vector One Building Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FESTIVAL SUPERMALL, INC.	A199705425	Vector One Building Northgate Avenue Northgate Cyberzone, Filinvest City Alabang Muntinlupa City
FCGC CORPORATION	CS201602897	Block 1, Filinvest Innovation Park, New Clark City, Filinvest New Clark City, Clark Special Economic Zone Capas, Tarlac 2315
FILINVEST CLARK MIMOSA, INC.	CS201702388	1 Workplus, Acacia Drive Mimosa Leisure Estate Clark Freeport Zone Pampanga 2023
GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC.	CS200609933	6 th 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 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550
REALPROS PHILIPPINES, INC.	CS201725196	14 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550
FILINVEST LIFEMALLS TAGAYTAY, INC. doing business as Fora Mall	CS201738152	Admin Office, Lower Ground Floor Fora 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
CLOVERLEAF HOLDINGS CORPORATION	CS200512582	79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila
CRYSTAL BALL REALTY & MANAGEMENT INC.	CS200609577	79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila
NATURE SPECIALISTS, INC. doing business as Timberland Highlands Resort; Quest Hotel Timberland; and Timberland Mountain Bike Park	CS201818509	Timberland Heights Barangay Guitnang Bayan II San Mateo, Rizal 1850
FILINVEST ASIA CORPORATION	A199611945	7th Floor, Vector One Building Northgate Cyberzone Filinvest City, Alabang Muntinlupa City
ProOffice Work Services, Inc.	CS201904384	Unit 303, 3 rd Floor, Plaza B Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781
PHILIPPINE DCS DEVELOPMENT CORPORATION	CS201515060	Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila
Co-Living Pro Managers Corp.	2021070021364-13	Filinvest Building, 79 EDSA Barangay Highway Hills Mandaluyong City 1550 Metro Manila

OurSpace Solutions, Inc.	2022050053717-03	26 th Floor, Axis Tower One Building Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang Muntinlupa City 1781, Metro Manila
SJR DEVELOPERS, INC.	A199802391	79 EDSA, Highway Hills, Mandaluyong City
NIYOG PROPERTY HOLDINGS, INC.	CS200515677	79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
CAJEL REALTY CORPORATION	CS200803116	79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila