



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** 0000170957

**Company Name:** FILINVEST LAND INC.

**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 LAND, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes    No

**Please check the appropriate box:**

|  |  |
|--|--|
| <p><b>1.</b></p> <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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> Real Estate Developer</p> <p>Describe nature of business: To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances.</p>   |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes    No

**AMENDED 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)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|-----------------------|------------------|--|
|              | Common           | 33,000,000,000        | 1.00             | 33,000,000,000.00                                  |
|              | Preferred        | 8,000,000,000         | 0.01             | 80,000,000.00                                      |
| <b>TOTAL</b> |                  | <b>41,000,000,000</b> | <b>TOTAL P</b>   | <b>33,080,000,000.00</b>                           |

**SUBSCRIBED CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES      | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|--------------|----------------------|------------------|-----------------------|--|------------------|--------------------------|----------------|
|              | 5,495                | 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%          |
| <b>TOTAL</b> |                      |                  | <b>30,549,820,344</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>22,629,820,344.00</b> | <b>91.42%</b>  |

| FOREIGN (INDICATE BY NATIONALITY)     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES           | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|---------------------------------------|----------------------|------------------|----------------------------|--|------------------|--------------------------|----------------|
| Various                               | 63                   | Common           | 1,920,888,162              |  | 1.00             | 1,920,888,162.00         | 8.58%          |
| <b>Percentage of Foreign Equity :</b> |                      |                  | <b>TOTAL 1,920,888,162</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>1,920,888,162.00</b>  | <b>8.58%</b>   |
| <b>TOTAL SUBSCRIBED P</b>             |                      |                  |                            |  |                  | <b>24,550,708,506.00</b> | <b>100%</b>    |

**PAID-UP CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|--------------|----------------------|------------------|-----------------------|------------------|--------------------------|----------------|
|              | 5,495                | 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%          |
| <b>TOTAL</b> |                      |                  | <b>30,549,820,344</b> | <b>TOTAL P</b>   | <b>22,629,820,344.00</b> | <b>91.42%</b>  |

| 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%          |
| <b>TOTAL</b>                      |                      |                  | <b>1,920,888,162</b> | <b>TOTAL P</b>   | <b>1,920,888,162.00</b>  | <b>8.58%</b>   |
| <b>TOTAL PAID-UP P</b>            |                      |                  |                      |                  | <b>24,550,708,506.00</b> | <b>100%</b>    |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

\*\*\*Treasury 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. Jonathan T. Gotianun  | Filipino    | N     | C     | M      | Y            | Chairman   | Execom/M<br>CG/M<br>ARMOC/M       |                           |
| 2. Lourdes Josephine Gotianun Yap  | Filipino    | Y     | M     | F      | Y            | Vice-Chairperson   | ExeComm/C<br>C/C<br>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<br>C/M<br>RPT / C<br>ARMOC/M |                           |
| 8. Gemilo J. San Pedro   | Filipino    | N     | I     | M      | Y            | N/A  | ARMOC/C<br>C/M<br>RPT/M<br>CG/M   |                           |
| 9. Ernesto S. De Castro  | Filipino    | N     | I     | M      | Y            | N/A  | ARMOC/M<br>C/M<br>CG/M<br>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                               |                           |
| <b>INSTRUCTION:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.<br>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>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.<br>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 |
|----------------------------------|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| 16. Alexis Avalone Ojeda         | Filipino    | N     | N/A   | M      | N            | FVP - Sales Channel Development Head  | N/A         |                           |
| 17. Mary Averose D. Valderrama   | Filipino    | N     | N/A   | F      | N            | FVP - Assistant Residential Business Unit Head  | N/A         |                           |
| 18. Gerard C. Marcelo            | Filipino    | N     | N/A   | M      | N            | FVP - Regional General Manager - North, Central and South Luzon, and Estate Business Head | N/A         |                           |
| 19. Wilbert B. Serrano           | Filipino    | N     | N/A   | M      | N            | FVP - Sales and Marketing Head  | N/A         |                           |
| 20. Sean Philip R. Imperial      | Filipino    | N     | N/A   | M      | N            | FVP - Land Acquisition and Disposition  | N/A         |                           |
| 21. Alan J. Barquilla            | Filipino    | N     | N/A   | M      | N            | VP - National In-House Sales Head   | N/A         |                           |
| 22. Sharon M. Luntao             | Filipino    | N     | N/A   | F      | N            | VP - OIC Region Gen. Manager - Mindanao   | N/A         |                           |
| 23. Ethel C. Balicanta           | Filipino    | N     | N/A   | F      | N            | VP - Project Development Head - Housing   | N/A         |                           |
| 24. Michael G. Salazar           | Filipino    | N     | N/A   | M      | N            | VP - Regional Project Head  | N/A         |                           |
| 25. Danilo C. Calilap            | Filipino    | N     | N/A   | M      | N            | VP - Loans Management and Funds Sourcing Head   | N/A         |                           |
| 26. Louie Henry D. Carandang     | Filipino    | N     | N/A   | M      | N            | VP - OIC Region Gen. Manager - Visayas  | N/A         |                           |
| 27. Geraldine C. Caringal        | Filipino    | N     | N/A   | F      | N            | VP - Controllership Head  | N/A         |                           |
| 28. Therese S. Fernando          | Filipino    | N     | N/A   | F      | N            | VP - MRB Cluster Head - South Luzon   | 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.

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**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 |
|---|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| 29. <b>Allyn B. Nacion</b>              | Filipino    | N     | N/A   | F      | N            | VP - Corporate Planning and MIS Head                  | N/A         |                           |
| 30. <b>Katrina O. Clemente-Lua</b>      | Filipino    | N     | N/A   | F      | N            | Corporate Secretary and Corporate Information Officer | N/A         |                           |
| 31. <b>Jennifer C. Lee</b>              | Filipino    | N     | N/A   | F      | N            | Assistant Corporate Secretary                         | N/A         |                           |
| 32. <b>Melissa Regina C. Ortiz</b>      | Filipino    | N     | N/A   | F      | N            | Investor Relations Officer                            | N/A         |                           |
| 33. <b>Michael R. Roxas</b>             | Filipino    | N     | N/A   | M      | N            | Chief Audit Executive                                 | N/A         |                           |
| 34. <b>Raymond Wilfred L. Castañeda</b> | Filipino    | N     | N/A   | M      | N            | Data Privacy Officer                                  | N/A         |                           |
| 35. <i>None Follows</i>                 |             |       |       |        |              |   |             |                           |
| 36.                                     |             |       |       |        |              |   |             |                           |
| 37.                                     |             |       |       |        |              |   |             |                           |
| 38.                                     |             |       |       |        |              |   |             |                           |
| 39.                                     |             |       |       |        |              |   |             |                           |
| 40.                                     |             |       |       |        |              |   |             |                           |

**INSTRUCTION:**  
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**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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**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 OWNERSHIP |                   |                           |
| 1. <b>FILINVEST DEVELOPMENT CORPORATION</b><br>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     |                           |
|   | <b>TOTAL</b>      | <b>23,926,610,981</b> | <b>16,006,610,981.00</b> |                |                   |                           |
| 2. <b>PCD NOMINEE CORPORATION</b><br>Filipino                           | Common            | 4,105,814,942         | 4,105,814,942.00         | 18.34%         | 4,105,814,942.00  |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>4,105,814,942</b>  | <b>4,105,814,942.00</b>  |                |                   |                           |
| 3. <b>PCD NOMINEE CORPORATION</b><br>Non-Filipino                       | Common            | 1,915,643,868         | 1,915,643,868.00         | 8.53%          | 1,915,643,868.00  |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>1,915,643,868</b>  | <b>1,915,643,868.00</b>  |                |                   |                           |
| 4. <b>Pryce Gases, Inc.</b><br>Filipino                                 | Common            | 73,746,603            | 73,746,603.00            | 0.33%          | 73,746,603.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>73,746,603</b>     | <b>73,746,603.00</b>     |                |                   |                           |
| 5. <b>Philippines International Life Insurance Co. Inc.</b><br>Filipino | Common            | 60,000,000            | 60,000,000.00            | 0.27%          | 60,000,000.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>60,000,000</b>     | <b>60,000,000.00</b>     |                |                   |                           |
| 6. <b>Pryce Corporation</b><br>Filipino                                 | Common            | 44,291,587            | 44,291,587.00            | 0.20%          | 44,291,587.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>44,291,587</b>     | <b>44,291,587.00</b>     |                |                   |                           |
| 7. <b>Josefina Multi-Ventures Corporation</b><br>Filipino               | Common            | 31,311,000            | 31,311,000.00            | 0.14%          | 31,311,000.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>31,311,000</b>     | <b>31,311,000.00</b>     |                |                   |                           |
| 8. <b>Michael Edward T. Gotianun</b><br>Filipino                        | Common            | 11,235,913            | 11,235,913.00            | 0.05%          | 11,235,913.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>11,235,913</b>     | <b>11,235,913.00</b>     |                |                   |                           |
| 9. <b>Lucio W. Yan &amp;/or Clara Y. Yan</b><br>Filipino                | Common            | 10,687,500            | 10,687,500.00            | 0.05%          | 10,687,500.00     |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>10,687,500</b>     | <b>10,687,500.00</b>     |                |                   |                           |
| 10. <b>Gillian Cindy T. Te</b><br>Filipino                              | Common            | 8,000,000             | 8,000,000.00             | 0.04%          | 8,000,000.00      |                           |
|   |                   |                       |                          |                |                   |                           |
|   | <b>TOTAL</b>      | <b>8,000,000</b>      | <b>8,000,000.00</b>      |                |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                               |                   |                       |                          |                |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                  |                   |                       |                          |                |                   |                           |

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====   |                   |                      |   |                |                          |                           |
|--|-------------------|----------------------|---|----------------|--------------------------|---------------------------|
| <b>CORPORATE NAME: FILINVEST LAND, INC.</b>  |                   |                      |   |                |                          |                           |
| 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 OWNERSHIP |                          |                           |
| 11. <b>Don Manuel Investments Corporation</b><br>Filipino                                    | Common            | 6,222,744            | 6,222,744.00  | 0.03%          | 6,222,744.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>6,222,744</b>     | <b>6,222,744.00</b>                                     |                |                          |                           |
| 12. <b>Executive Optical, Inc.</b><br>Filipino   | Common            | 5,040,647            | 5,040,647.00  | 0.02%          | 5,040,647.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>5,040,647</b>     | <b>5,040,647.00</b>                                     |                |                          |                           |
| 13. <b>Jonathan Dee Co</b><br>Filipino   | Common            | 5,000,000            | 5,000,000.00  | 0.02%          | 5,000,000.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>5,000,000</b>     | <b>5,000,000.00</b>                                     |                |                          |                           |
| 14. <b>Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Cheryl Y. Cheng</b><br>Filipino | Common            | 5,000,000            | 5,000,000.00  | 0.02%          | 5,000,000.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>5,000,000</b>     | <b>5,000,000.00</b>                                     |                |                          |                           |
| 15. <b>R Magdalena Bosch</b><br>Filipino   | Common            | 4,877,928            | 4,877,928.00  | 0.02%          | 4,877,928.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,877,928</b>     | <b>4,877,928.00</b>                                     |                |                          |                           |
| 16. <b>Luis L. Fernandez</b><br>Filipino   | Common            | 4,064,940            | 4,064,940.00  | 0.02%          | 4,064,940.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,064,940</b>     | <b>4,064,940.00</b>                                     |                |                          |                           |
| 17. <b>Luis Rodrigo P. Fernandez</b><br>Filipino   | Common            | 4,064,940            | 4,064,940.00  | 0.02%          | 4,064,940.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,064,940</b>     | <b>4,064,940.00</b>                                     |                |                          |                           |
| 18. <b>Veronica P. Fernandez</b><br>Filipino   | Common            | 4,064,940            | 4,064,940.00  | 0.02%          | 4,064,940.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,064,940</b>     | <b>4,064,940.00</b>                                     |                |                          |                           |
| 19. <b>Enrique P. Fernandez</b><br>Filipino  | Common            | 4,064,940            | 4,064,940.00  | 0.02%          | 4,064,940.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,064,940</b>     | <b>4,064,940.00</b>                                     |                |                          |                           |
| 20. <b>Marco Vicente P. Fernandez</b><br>Filipino  | Common            | 4,064,940            | 4,064,940.00  | 0.02%          | 4,064,940.00             |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>4,064,940</b>     | <b>4,064,940.00</b>                                     |                |                          |                           |
| 21. <b>Treasury Shares</b>   | Common            | 2,086,949,000        | 2,086,949,000.00  | 8.53%          | 2,086,949,000.00         | N.A.                      |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>2,086,949,000</b> | <b>2,086,949,000.00</b>                                 |                |                          |                           |
| 22. <b>OTHERS (5,538)</b>  | Common            | 149,951,093          | 149,951,093.00  | 0.67%          | 149,951,093.00           |                           |
|  |                   |                      |   |                |                          |                           |
|  | <b>TOTAL</b>      | <b>149,951,093</b>   | <b>149,951,093.00</b>                                   |                |                          |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                      | <b>24,550,708,506.00</b>                                | <b>100%</b>    | <b>24,550,708,506.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                      |   |                |                          |                           |

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====   |   |  |                                  |
|--|---|--|----------------------------------|
| <b>CORPORATE NAME:</b> FILINVEST LAND, INC.  |   |  |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>   | <b>AMOUNT (PhP)</b>   | <b>DATE OF BOARD RESOLUTION</b>                        |                                  |
| 1.1 STOCKS   | None  | N/A  |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  | None  | N/A  |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES   | None  | N/A  |                                  |
| 1.4 GOVERNMENT TREASURY BILLS  | None  | N/A  |                                  |
| 1.5 OTHERS   | None  | N/A  |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>   | <b>DATE OF BOARD RESOLUTION</b>                               | <b>DATE OF STOCKHOLDERS RATIFICATION</b>               |                                  |
| None   | N/A   | N/A  |                                  |
| <b>3. TREASURY SHARES: Php2,078,084,000</b>  | <b>NO. OF SHARES</b>  | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>          |                                  |
|  | 2,086,949,000   | 8.53%  |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php37,302,240,000</b>   |   |  |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2024</b>   |   |  |                                  |
| <b>TYPE OF DIVIDEND</b>  | <b>AMOUNT (PhP)</b>   | <b>DATE DECLARED</b>                                   |                                  |
| 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  |                                  |
| <b>TOTAL</b>   |   |  |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>  |   |  |                                  |
| <b>DATE</b>  | <b>NO. OF SHARES</b>  | <b>AMOUNT</b>  |                                  |
| N/A  | N/A   | N/A  |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>   |   |  |                                  |
| <b>NAME OF AGENCY:</b>   | <b>SEC</b>  | <b>B S P</b>   | <b>I C</b>                       |
| <b>TYPE OF LICENSE/REGN.</b>   | Permit to offer Securities for sale (shares)                  | Permit to offer Securities for sale (Fixed Rate Bonds) | N/A                              |
| <b>DATE ISSUED:</b>  | April 30, 1996  | N/A  | N/A                              |
| <b>DATE STARTED OPERATIONS:</b>  | May 24, 1996 (record date)                                    | N/A  | N/A                              |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>  | <b>TOTAL NO. OF OFFICERS</b>                                  | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>          | <b>TOTAL MANPOWER COMPLEMENT</b> |
| NONE<br><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> | 393<br><b>(Includes Executives, Managers and Supervisors)</b> | 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 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 10th day of June, 2025 in Mandaluyong City.



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**KATRINA O. CLEMENTE-LUA**

SUBSCRIBED AND SWORN TO BEFORE ME THIS 10TH DAY OF JUNE 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 05 JULY 2029.

DOC. NO.: 252  
PAGE NO.: 52  
BOOK NO.: 20  
SERIES OF 2025

**JOVEN G. SIVILLANO**  
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"**

| <b>SUBSIDIARY/AFFILIATE</b>   | <b>SEC REGISTRATION NO.</b> | <b>ADDRESS</b> |
|---|-----------------------------|----------------|
| PROPERTY MAXIMIZER PROFESSIONAL CORP.   | A199719187                  |                |
| HOME PRO REALTY MARKETING, INC.   | A199705657                  |                |
| PROPERTY SPECIALISTS RESOURCES, INC. doing business as Quest Hotel and Conference Center - Cebu | A200209481                  |                |
| FILINVEST REIT CORP.  | A200000652                  |                |
| FILINVEST AII PHILIPPINES, INC.   | CS200615143                 |                |
| FILINVEST CYBERPARKS, INC.  | CS201401763                 |                |
| FESTIVAL SUPERMALL, INC.  | A199705425                  |                |
| FCGC CORPORATION  | CS201602897                 |                |
| FILINVEST CLARK MIMOSA, INC.  | CS201702388                 |                |
| GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC.  | CS200609933                 |                |
| FILINVEST LIFEMALLS MIMOSA, INC.  | CS201702389                 |                |
| TIMBERLAND SPORTS AND NATURE CLUB, INC.   | CS200406188                 |                |

|   |                               |  |
|---|-------------------------------|--|
| PROPERTY LEADERS INTERNATIONAL LIMITED  | BVI COMPANY NUMBER<br>1936234 |  |
| PROLEADS PHILIPPINES, INC.  | CS201711143                   |  |
| REALPROS PHILIPPINES, INC.  | CS201725196                   |  |
| FILINVEST LIFEMALLS TAGAYTAY, INC. doing business as Fora Mall  | CS201738152                   |  |
| FILINVEST LIFEMALLS CORPORATION   | CS200609398                   |  |
| FREIT FUND MANAGERS, INC.   | CS202100760                   |  |
| CLOVERLEAF HOLDINGS CORPORATION   | CS200512582                   |  |
| CRYSTAL BALL REALTY & MANAGEMENT INC.   | CS200609577                   |  |
| NATURE SPECIALISTS, INC. doing business as Timberland Highlands Resort; Quest Hotel Timberland; and Timberland Mountain Bike Park | CS201818509                   |  |
| FILINVEST ASIA CORPORATION  | A199611945                    |  |
| ProOffice Work Services, Inc.   | CS201904384                   |  |
| PHILIPPINE DCS DEVELOPMENT CORPORATION  | CS201515060                   |  |
| Co-Living Pro Managers Corp.  | 2021070021364-13              |  |

|                               |                  |  |
|-------------------------------|------------------|--|
| OurSpace Solutions, Inc.      | 2022050053717-03 |  |
| SJR DEVELOPERS, INC.          | A199802391       |  |
| NIYOG PROPERTY HOLDINGS, INC. | CS200515677      |  |
| CAJEL REALTY CORPORATION      | CS200803116      |  |