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Filinvest Land, Inc.

FLI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended 2024 General Information Sheet
Report Period/Report Date	Aug 9, 2024

Description of the Disclosure

The General Information Sheet (GIS) of Filinvest Land, Inc. is being amended to include Mr. Michael R. Roxas to the list of Corporate and Senior Management Officers as new Chief Audit Executive effective on 08 August 2024.

Filed on behalf by:

Name	Katrina Clemente- Lua
Designation	Corporate Secretary and Corporate Information Officer



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Edmundo Guia

Receipt Date and Time: August 09, 2024 01:50:45 PM

Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10809202482851077

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: April 19, 2024

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: FILINVEST LAND, INC.			DATE REGISTERED: November 24, 1989
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 170957			
DATE OF ANNUAL MEETING PER BY-LAWS: Second to the last Friday of April			CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN) 000-533-224
ACTUAL DATE OF ANNUAL MEETING: April 19, 2024			WEBSITE/URL ADDRESS: www.filinvestland.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			FAX NUMBER: None
OFFICIAL E-MAIL ADDRESS corpsec@filinvestland.com	ALTERNATE E-MAIL ADDRESS venus.mejia@filinvestgroup.com	OFFICIAL MOBILE NUMBER 09190764831	ALTERNATE MOBILE NUMBER 09178000640
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (632)7 918-8188
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FILINVEST DEVELOPMENT CORPORATION	51048	The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City 1634, Taguig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **FILINVEST LAND, INC.**

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

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input checked="" type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<p>8.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Real Estate Developer 	<p>Describe nature of business:</p> <p>To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances.</p>
<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?</p>	
<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

CAPITAL STRUCTURE (As of April 19, 2024)

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
	5,542	Common	21,835,437,265		1.00	21,835,437,265.00	90.04%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
TOTAL			29,835,437,265	TOTAL	TOTAL P	21,915,437,265.00	90.04%

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	60	Common	2,414,322,241		1.00	2,414,322,241.00	9.96%
TOTAL			2,414,322,241	TOTAL	TOTAL P	2,414,322,241.00	9.96%

Percentage of Foreign Equity : **TOTAL** **2,414,322,241** **TOTAL** **TOTAL P** **2,414,322,241.00** **9.96%**
TOTAL SUBSCRIBED P **24,329,759,506.00** **100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,542	Common	21,835,437,265	1.00	21,835,437,265.00	90.04%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
TOTAL			29,835,437,265	TOTAL P	21,915,437,265.00	90.04%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	60	Common	2,414,322,241	1.00	2,414,322,241.00	9.96%
TOTAL			2,414,322,241	TOTAL P	2,414,322,241.00	9.96%

TOTAL **2,414,322,241** **TOTAL P** **2,414,322,241.00** **9.96%**
TOTAL PAID-UP P **24,329,759,506.00** **100%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jonathan T. Gotianun	Filipino	N	C	M	Y	Chairman	Execom/M CG/M	
2. Lourdes Josephine Gotianun Yap	Filipino	Y	M	F	Y	Vice-Chairperson	ExeComm/C C/M 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	N/A	
7. Ephyro Luis B. Amatong	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/C 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	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. Janeth B. de los Reyes	Filipino	N	N/A	F	N	SVP - Deputy CFO and Chief Risk Officer	N/A	
16. Edward Thomas V. Bernas	Filipino	N	N/A	M	N	SVP - Assistant Residential Business Unit 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 STOCK OPTION 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
17. Luis L. Fernandez	Filipino	N	N/A	M	Y	FVP - HOA & Water Systems Head	N/A	
18. Alexis Avalone Ojeda	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
19. Harriet Joan C. Ducepec	Filipino	N	N/A	F	N	FVP - Corporate Planning and Market Research	N/A	
20. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	FVP - Brand/Product and Regional Projects Head - MRB and MM/Luzon MRB	N/A	
21. Gerard C. Marcelo	Filipino	N	N/A	M	N	FVP - Regional General Manager - North, Central and South Luzon, and Estate Business Head	N/A	
22. Wilbert B. Serrano	Filipino	N	N/A	M	N	FVP - Sales and Marketing Head	N/A	
23. Sean Philip R. Imperial	Filipino	N	N/A	M	N	FVP - Land Acquisition and Disposition	N/A	
24. Alan J. Barquilla	Filipino	N	N/A	M	N	VP-Regional, Sales Development Head for VISMIN	N/A	
25. Sharon M. Luntao	Filipino	N	N/A	F	N	VP - Permits Head	N/A	
26. Ethel C. Balicanta	Filipino	N	N/A	F	N	VP - Brand/Product Head - Housing	N/A	
27. Michael G. Salazar	Filipino	N	N/A	M	N	VP - Regional Project (High-Rise)	N/A	
28. Danilo C. Calilap	Filipino	N	N/A	M	N	VP - Loans Management and Funds Sourcing Head	N/A	
29. Louie Henry D. Carandang	Filipino	N	N/A	M	N	VP - Regional Project Head - Luzon Housing	N/A	
30. Geraldine C. Caringal	Filipino	N	N/A	F	N	VP - Controllership Head	N/A	
31. 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.
 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
32. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
33. Jennifer C. Lee	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
34. Melissa C. Ortiz	Filipino	N	N	F	N	Investor Relations Officer	N/A	
35. <u>Michael R. Roxas</u>	Filipino	N	N/A	M	N	<u>Chief Audit Executive</u>	N/A	
36. Raymond Wilfred L. Castañeda	Filipino	N	N/A	M	N	Data Privacy Officer	N/A	
37. None Follows								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								
46.								
47.								
48.								
49.								
50.								

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.
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,602				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,553		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php204,476,077,000		
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	15,801,457,021	15,801,457,021.00	65.16%	15,801,457,021.00	
	Preferred	8,000,000,000	80,000,000.00	100%	80,000,000.00	
	TOTAL	23,801,457,021	15,881,457,021.00			
2. PCD NOMINEE CORPORATION Filipino	Common	4,851,744,576	4,851,744,576.00	20.01%	4,851,744,576.00	
	TOTAL	4,851,744,576	4,851,744,576.00			
3. PCD NOMINEE CORPORATION Non-Filipino	Common	2,408,861,528	2,408,861,528.00	9.93%	2,408,861,528.00	
	TOTAL	2,408,861,528	2,408,861,528.00			
4. Josefina Multi-Ventures Corporation Filipino	Common	291,501,500	291,501,500.00	1.20%	291,501,500.00	
	TOTAL	291,501,500	291,501,500.00			
5. Pryce Corporation Filipino	Common	236,377,000	236,377,000.00	0.97%	236,377,000.00	
	TOTAL	236,377,000	236,377,000.00			
6. PGI Retirement Fund, Inc. Filipino	Common	220,136,700	220,136,700.00	0.91%	220,136,700.00	
	TOTAL	220,136,700	220,136,700.00			
7. Don Manuel Investments Corporation Filipino	Common	87,240,000	87,240,000.00	0.36%	87,240,000.00	
	TOTAL	87,240,000	87,240,000.00			
8. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.25%	60,000,000.00	
	TOTAL	60,000,000	60,000,000.00			
9. F. Yap Securities, Inc. Filipino	Common	32,000,000	32,000,000.00	0.13%	32,000,000.00	
	TOTAL	32,000,000	32,000,000.00			
10. Hinundayan Holdings Corporation Filipino	Common	22,547,000	22,547,000.00	0.09%	22,547,000.00	
	TOTAL	22,547,000	22,547,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,602			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,553			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php204,476,077,000			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. 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			
	12. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.04%	10,687,500.00
TOTAL		10,687,500	10,687,500.00			
13. Gillian Cindy T. Te Filipino		Common	8,000,000	8,000,000.00	0.03%	8,000,000.00
	TOTAL	8,000,000	8,000,000.00			
	14. Joseph M. Yap &/or Josephine G. Yap Filipino	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00
TOTAL		7,694,843	7,694,843.00			
15. Joseph del Mar Yap &/or Lourdes Josephine G. Yap Filipino		Common	6,444,115	6,444,115.00	0.03%	6,444,115.00
	TOTAL	6,444,115	6,444,115.00			
	16. 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			
17. 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			
	18. 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			
19. 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			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 5,602

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,553

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php204,476,077,000

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
20. 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			
21. OTHERS (5,582)	Common	169,848,295	169,848,295.00	0.70%	169,848,295.00	
	TOTAL	169,848,295	169,848,295.00			
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			24,329,759,506.00	100%	24,329,759,506.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: FILINVEST LAND, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES: Php220,949,000.00	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	220,949,000	0.91%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php57,061,525,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2023			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	872.99 Million or P0.036/common share	April 24, 2023	
	2.88 Million or P0.00036/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
DATE ISSUED:	April 30, 1996	May 24, 2012	N/A
DATE STARTED OPERATIONS:	May 24, 1996 (record date)	June 8, 2012	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
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>	403 (Includes Executives, Managers and Supervisors)	552	955

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 9th day of August, 2024 in Mandaluyong City.

Ko Clemente

KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9TH DAY OF AUGUST 2024 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.: 2660
PAGE NO.: 50
BOOK NO.: 20
SERIES OF 2024.

JOVEN G. SEVILLANO
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

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
LEISUREPRO, INC.	CS200406189	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
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. (formerly, FILINVEST CYBERZONE 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	6th Floor, Vector One Building Northgate Avenue Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City 1781
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