

## AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2024  
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 STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE 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 =====

<b>CORPORATE NAME:</b> AYALA LAND, INC.		<b>DATE REGISTERED:</b> JUNE 30, 1988	
<b>BUSINESS/TRADE NAME:</b> AYALA LAND, INC.		<b>FISCAL YEAR END:</b> DECEMBER 31	
<b>SEC REGISTRATION NUMBER:</b> 152747		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-153-790-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> ANY DATE IN APRIL OF EACH YEAR		<b>WEBSITE/URL ADDRESS:</b> www.ayalaland.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> APRIL 25, 2024		<b>EMAIL ADDRESS:</b> inquiry@ayalaland.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		<b>FAX NUMBER:</b> 7750-6790	
<b>COMPLETE BUSINESS ADDRESS:</b> 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:corporatesecretary@ayalaland.com.ph">corporatesecretary@ayalaland.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:compliance@ayalaland.com.ph">compliance@ayalaland.com.ph</a>	<b>OFFICIAL MOBILE NUMBER:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> ISLA LIPANA & CO. RODERICK M. DANA O	<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.	<b>ALTERNATE MOBILE NO.:</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see Annex "A"	<b>INDUSTRY CLASSIFICATION:</b> REAL ESTATE	<b>TELEPHONE NUMBER(S):</b> 7908-3100 / 7908-3676	
<b>GEOGRAPHICAL CODE:</b> N.A.			

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA CORPORATION	34218	37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE "ANNEX B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Note: This Amended General Information Sheet is being filed to report the election of officers on August 20, 2024.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:

AYALA 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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p align="center">REAL ESTATE AS PROVIDED UNDER RA 11521</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:

AYALA LAND, INC.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	20,000,000,000	1.00	20,000,000,000.00
	PREFERRED***	15,000,000,000	0.10	1,500,000,000.00
	<b>TOTAL</b>	<b>35,000,000,000</b>	<b>TOTAL PhP</b>	<b>21,500,000,000.00</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
	12,803	COMMON	10,692,364,315	3,000,747,918	1.00	10,692,364,315.00	39%
	2,610	PREFERRED	12,387,601,058	224,420,418	0.10	1,238,760,105.80	45%
		COMMON	868,960,214	N.A.	1.00	868,960,214.00	N.A.
		PREFERRED	624,002,228	N.A.	0.10	62,400,222.80	N.A.
		<b>TOTAL</b>	<b>24,572,927,815</b>		<b>TOTAL PhP</b>	<b>12,862,484,857.60</b>	<b>85%</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	272	COMMON	4,160,201,098	4,160,201,098	1.00	4,160,201,098.00	15%
VARIOUS	65	PREFERRED	54,891,473	54,891,473	0.10	5,489,147.30	0%
Percentage of Foreign Equity:		15%	4,215,092,571		<b>TOTAL PhP</b>	4,165,690,245.30	15%
<b>TOTAL SUBSCRIBED P</b>						<b>17,028,175,102.90</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
	12,803	COMMON	10,692,364,315	1.00	10,692,364,315.00	39%
	2,610	PREFERRED	12,387,601,058	0.10	1,238,760,105.80	45%
		COMMON	868,960,214	1.00	868,960,214.00	N.A.
		PREFERRED	624,002,228	0.10	62,400,222.80	N.A.
		<b>TOTAL</b>	<b>24,572,927,815</b>	<b>TOTAL PhP</b>	<b>12,862,484,857.60</b>	<b>85%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	272	COMMON	4,160,201,098	1.00	4,160,201,098.00	15%
VARIOUS	65	PREFERRED	54,891,473	0.10	5,489,147.30	0%
<b>TOTAL</b>			<b>4,215,092,571</b>	<b>TOTAL PhP</b>	<b>4,165,690,245.30</b>	<b>15%</b>
<b>TOTAL PAID-UP PhP</b>					<b>17,028,175,102.90</b>	<b>100%</b>
<b>ADDITIONAL PAID-IN CAPITAL PhP</b>					<b>83,596,136,888.02</b>	
<b>SUBSCRIPTION RECEIVABLE PhP</b>					<b>(2,281,369,840.39)</b>	
<b>TOTAL CAPITALIZATION PhP</b>					<b>98,342,942,150.53</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

\*\*\*With voting rights.

Note: Above capital structure is as of April 30, 2024.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME AUGUSTO ZOBEL DE AYALA	FILIPINO	Y	C	M	Y	CHAIRMAN	N.A.	
2. CEZAR P. CONSING	FILIPINO	N	M	M	Y	VICE CHAIRMAN	C/M	
3. ANNA MA. MARGARITA B. DY	FILIPINO	N	M	F	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.	
4. FERNANDO ZOBEL DE AYALA	FILIPINO	N	M	M	Y	N.A.	N.A.	
5. MARIANA BEATRIZ ZOBEL DE AYALA	FILIPINO	N	M	F	Y	SENIOR VICE PRESIDENT	N.A.	
6. CESAR V. PURISIMA	FILIPINO	N	I	M	Y	N.A.	C/M A/C N/M	
7. REX MA. A. MENDOZA	FILIPINO	N	I	M	Y	N.A.	C/C A/M N/M	
8. SURENDRA MOHAN MENON	SINGAPOREAN	N	I	M	Y	N.A.	N.A.	
9. DANIEL GABRIEL M. MONTECILLO	FILIPINO	N	I	M	Y	N.A.	A/M N/C	
10. ROBERT S. LAO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
11. AUGUSTO D. BENGZON	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT, CHIEF FINANCE OFFICER & TREASURER*	N.A.	
12. RAQUEL S. CRUZ	FILIPINO	N	-	F	Y	SENIOR VICE PRESIDENT	N.A.	
13. MARIA FRANCHETTE M. ACOSTA	FILIPINO	N	-	F	N	CORPORATE SECRETARY & GROUP GENERAL COUNSEL	N.A.	
14. DANTE M. ABANDO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
15. JOSEPH CARMICHAEL Z. JUGO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	

**INSTRUCTIONS:**

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.

\*Mr. Bengzon has been elected as the Treasurer of the Company on August 20, 2024.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. LAURENT P. LAMASUTA	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
17. CHRISTOPHER B. MAGLANOC	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
18. ROSCOE M. PINEDA	FILIPINO	N	-	M	N	VICE PRESIDENT, CHIEF INFORMATION OFFICER & DATA PROTECTION OFFICER	N.A.	
19. MAPHILINDO S. TANDOC	FILIPINO	N	-	M	Y	CHIEF RISK OFFICER	N.A.	
20. ISABEL D. SAGUN	FILIPINO	N	-	F	N	VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	N.A.	
21. ANNABETH R. BERNARDO	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.	
22. MILLETTE A. ARNEADO	FILIPINO	N	-	F	N	VICE PRESIDENT, CHIEF LEGAL OFFICER, CHIEF COMPLIANCE OFFICER* & ASSISTANT CORPORATE SECRETARY	N.A.	
23. -NOTHING FOLLOWS								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**INSTRUCTIONS:**

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.

*\*Ms. Arnedo has been elected as the Chief Compliance Officer of the Company on August 20, 2024.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:**

AYALA LAND, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 15,750      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 14,827

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP846,632,482,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. AYALA CORPORATION FILIPINO 37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226	COMMON	7,622,336,687	7,622,336,687.00	72.49%		
	PREFERRED	12,163,180,640	1,216,318,064.00			
	TOTAL	19,785,517,327	8,838,654,751.00			
2. PCD NOMINEE CORP. NON-FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	4,151,972,765	4,151,972,765.00	15.21%		004-774-849
3. PCD NOMINEE CORP. FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	2,772,966,524	2,772,966,524.00	10.16%		004-774-849
4. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO 6/F GSIS FINANCIAL CENTER, MACAPAGAL AVENUE, PASAY CITY	PREFERRED	156,350,871	15,635,087.10	0.57%	15,635,087.10	000-766-810
5. THE PROVINCE OF CEBU FILIPINO C/O OFFICE OF THE GOVERNOR, PROVINCIAL CAPITOL COMPOUND, CEBU CITY	COMMON	15,682,093	15,682,093.00	0.06%	15,682,093.00	001-985-298
6. HSBC MANILA OBO A/C 000-171512-554 NON-FILIPINO 7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG	PREFERRED	15,051,000	1,505,100.00	0.06%	1,505,100.00	000-504-444
7. ESOWN ADMINISTRATOR 2023 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,574,066	14,574,066.00	0.05%	14,574,066.00	N.A.
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-	-		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			-			
<b>ADDITIONAL PAID-IN CAPITAL</b>			-			
<b>TOTAL CAPITALIZATION</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. Attached separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:**

AYALA LAND, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 15,750      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 14,827

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP846,632,482,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP			
8. ESOWN ADMINISTRATOR 2020 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,326,646	14,326,646.00	0.05%	14,326,646.00	N.A.	
9. ESOWN ADMINISTRATOR 2022 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,128,025	14,128,025.00	0.05%	14,128,025.00	N.A.	
10 SCB OBO SSBTC FUND OD67 ACCT 000260708171 FILIPINO SECURITY BANK CENTRE 6676 AYALA AVENUE, MAKATI CITY	PREFERRED	13,670,744	1,367,074.40	0.05%	1,367,074.40	000-498-020-000	
11 ESOWN ADMINISTRATOR 2015 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,852,463	11,852,463.00	0.04%	11,852,463.00	N.A.	
12 SOCIAL SECURITY SYSTEM FILIPINO SSS MAIN BUILDING EAST AVENUE, DILIMAN QUEZON CITY	COMMON	11,576,800	11,576,800.00	0.04%	11,576,800.00	000-728-944	
13 ESOWN ADMINISTRATOR 2021 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,283,995	11,283,995.00	0.04%	11,283,995.00	N.A.	
14 ESOWN ADMINISTRATOR 2016 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	10,676,542	10,676,542.00	0.04%	10,676,542.00	N.A.	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-	-			
					<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		-
					<b>ADDITIONAL PAID-IN CAPITAL</b>		-
					<b>TOTAL CAPITALIZATION</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. Attached separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,750      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,827

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP846,632,482,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
15 ESOWN ADMINISTRATOR 2019 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,856,592	9,856,592.00	0.04%	9,856,592.00	N.A.
16 ESOWN ADMINISTRATOR 2017 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,369,381	9,369,381.00	0.03%	9,369,381.00	N.A.
17 ESOWN ADMINISTRATOR 2014 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,660,319	8,660,319.00	0.03%	8,660,319.00	N.A.
18 ESOWN ADMINISTRATOR 2018 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,098,267	8,098,267.00	0.03%	8,098,267.00	N.A.
19 EMILIO LOLITO J. TUMBOCON FILIPINO	COMMON	7,340,134	7,340,134.00	0.03%	7,340,134.00	
20 TREASURY SHARES	COMMON	868,960,214	868,960,214.00	N.A.	931,360,436.80	N.A.
	PREFERRED	624,002,228	62,400,222.80			
	TOTAL	1,492,962,442	931,360,436.80			
21 OTHERS  (NUMBER OF STOCKHOLDERS: 13,059 COMMON & 2,671 PREFERRED)	COMMON	157,864,114	157,864,114.00	0.92%	167,288,041.60	N.A.
	PREFERRED	94,239,276	9,423,927.60			
	TOTAL	252,103,390	167,288,041.60			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			17,028,175,102.90	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						17,028,175,102.90
<b>ADDITIONAL PAID-IN CAPITAL</b>						83,596,136,888.02
<b>SUBSCRIPTION RECEIVABLE</b>						(2,281,369,840.39)
<b>TOTAL CAPITALIZATION</b>						98,342,942,150.53

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. Attached separate sheet, if necessary.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	32,334,667,000	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS & INVESTMENT IN VARIOUS FUNDS)	7,165,536,000	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
868,960,214 COMMON SHARES 624,002,228 PREFERRED SHARES	1,492,962,442	5.19%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	PhP	177,381,286,000.00
---	-----	--------------------

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	5,662,153,000.00	Feb. 21, May 30 & Oct. 25, 2023
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>5,662,153,000.00</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
March 7, 2023	10,000 COMMON SHARES	10,000.00
April 27, 2024	1,600 COMMON SHARES	1,600.00
May 26, 2023	14,579,090 COMMON SHARES	14,579,090.00
July 31 & Aug. 23, 2023	17,592 COMMON SHARES	17,592.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Sale of Common Shares	N.A.	N.A.
DATE ISSUED:	June 22, 2010		
DATE STARTED OPERATIONS:	June 22, 2010		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	29,400,000.00	TOTAL NO. OF OFFICERS	224
		TOTAL NO. OF RANK & FILE EMPLOYEES	37
		TOTAL MANPOWER COMPLEMENT *	88

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*Manpower complement is composed of service providers engaged by the Company.

I, MARIA FRANCHETTE M. ACOSTA, CORPORATE SECRETARY OF AYALA LAND, INC.

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 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).

MAKATI CITY

DONE THIS AUG 27 2024 IN

MARIA FRANCHETTE M. ACOSTA  
CORPORATE SECRETARY

MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY/PROVINCE, PHILIPPINES ON AUG 27 2024

BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY HER ISSUED ON AT

DOC. NO. 476  
PAGE NO. 98  
BOOK NO. W1  
SERIES OF 2024



Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on Notary Public's copy.

AYALA LAND, INC.  
Primary Purpose

TO DEAL AND ENGAGE IN LAND OR REAL ESTATE BUSINES IN ALL ITS BRANCHES AND RAMIFICATIONS, TO HOLD, DEVELOP, MANAGE, ADMINISTER, SELL, CONVEY, ENCUMBER, PURCHASE, ACQUIRE, RENT OR OTHERWISE DEAL IN AND DISPOSE OF, FOR ITSELF OR FOR OTHERS, FOR PROFIT AND ADVANTAGE, RESIDENTIAL ICNLUDING, BUT NOT LIMITED TO, ALL KINDS OF HOUSING PROJECTS, COMMERCIAL, INDUSTRIAL, URBAN OR OTHER KINDS OF REAL PROPERTY, IMPROVED OR UNIMPROVED, WITH OR TO SUCH PERSONS AND ENTITIES AND UNDER SUCH TERMS AND CONDITIONS AS MAY BE PERMITTED BY LAW; TO ACQUIRE, PURCHASE, HOLD, MANAGE, DEVELOP AND SELL SUBDIVISION LOTS, WITH OR WITHOUT BUILDINGS OR IMPROVEMENTS, FOR SUCH CONSIDERATION AND IN SUCH MANNER OR FORM AS THE CORPORATION MAY DETERMINE OR AS THE LAW PERMITS; TO ERECT, CONSTRUCT, ALTER, MANAGE, OPERATE, LEASE, IN WHOLE OR IN PART, BUILDINGS AND TENEMENTS OF THE CORPORATION OR OF OTHER PERSONS, TO ENGAGE OR ACT AS REAL ESTATE BROKER, ON COMMISSION OR FOR SUCH FEES AS MAY BE PROPER OR LEGAL AND TO EXERCISE OR UNDERTAKE SUCH OTHER POWERS AND PURPOSES AS MAY BE REQUIRED AND NECESSARILY IMPLIED FROM THE PURPOSES HEREIN MENTIONED. \*\*\*\*\*00000\*\*\*\*\*

ANNEX "B"

Subsidiaries/Affiliates as of December 31, 2023

Real Estate:

Alveo Land Corporation  
Serendra, Inc.  
Solinea, Inc.  
BGSouth Properties, Inc.  
Portico Land Corp.  
Amorsedia Development Corporation  
OLC Development Corporation  
HLC Development Corporation  
Allysonia International Ltd.  
Avida Land Corporation  
Amicassa Process Solutions, Inc.  
Avencosouth Corp.  
BGNorth Properties, Inc.  
Amaia Land Co.  
Amaia Southern Properties, Inc.  
AyalaLand Premier, Inc.  
AKL Properties, Inc.  
Ayala Land International Sales, Inc.  
Ayalaland International Marketing, Inc.  
Ayalaland International (Singapore) Pte. Ltd  
Ayalaland International Marketing (Hongkong) Ltd  
Ayalaland International Marketing, SRL  
Ayalaland International Marketing London  
Southportal Properties, Inc.  
Buendia Landholdings, Inc.  
Crans Montana Holdings, Inc.  
Crimson Field Enterprises, Inc.  
Ecoholdings Company, Inc.  
NorthBeacon Commercial Corporation  
Red Creek Properties, Inc.  
Regent Time International, Limited (British Virgin Islands)  
North Eastern Commercial Corp.  
Westview Commercial Ventures Corp.  
North Ventures Commercial Corp.  
Hillsford Property Corporation  
Primavera Towncentre, Inc.  
Summerhill Commercial Ventures Corporation  
Sunnyfield E-Office Corporation  
Subic Bay Towncentre, Inc.  
Regent Wise Investments Limited (Hongkong Company)  
AyalaLand Real Estate Investments Inc.  
AyalaLand Advisory Broadway Inc.  
AyalaLand Development (Canada) Inc.  
Blue Horizons Holdings PTE, Limited  
Avaland Berhad (formerly Modular Construction Technology (MCT), Bhd. (Malaysia))  
AREIT Fund Manager, Inc.  
Arvo Commercial Corporation  
BellaVita Land Corporation  
Nuevo Centro, Inc.  
Alviera Country Club, Inc.  
Cavite Commercial Town Center, Inc.  
AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)  
AyalaLand Offices, Inc.  
First Gateway Real Estate Corp.  
Glensworth Development, Inc.  
UP North Property Holdings, Inc.  
ALO Prime Realty Corporation  
Makati Cornerstone Leasing Corp.  
Capitol Central Commercial Ventures Corp.

Bay City Commercial Venture Corp.  
 Aurora Properties Incorporated  
 Soltea Commercial Corp.  
 Vesta Property Holdings, Inc.  
 Altaraza Prime Realty Corporation  
 Altaraza Development Corporation  
 Prow Holdings, Inc.  
 Station Square East Commercial Corporation  
 AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)  
 Accendo Commercial Corporation  
 Avencosouth Corp.  
 Aviana Development Corporation  
 Cagayan de Oro Gateway Corp.  
 Ceci Realty, Inc.  
 CMPI Holdings, Inc.  
 ALI-CII Development Corporation  
 Roxas Land Corporation  
 Adauge Commercial Corporation  
 AyalaLand Estates, Inc.  
 Pima Gaedi Development Corp.  
 Redheap Holdings Inc.  
 Rookwood Properties, Inc.  
 Wedgemore Property Inc.  
 Javantiger, Inc.  
 Ayalaland MetroNorth, Inc.  
 Verde Golf Development Corporation  
 North Triangle Depot Commercial Corporation  
 Ayalaland-Tagle Properties, Inc.  
 BGWest Properties, Inc.  
 Lagdigan Land Corp.  
 Central Bloc Hotel Ventures, Inc.  
 Cebu Leisure Company, Inc.  
 CBP Theatre Management Inc.  
 Taft Punta Engaño Property Inc.  
 Cebu Insular Hotel Company, Inc.  
 Alabang Commercial Corporation  
 South Innovative Theater Management  
 Ayalaland Malls, Inc. (formerly ALI Commercial Center, Inc.)  
 Ayalaland Malls Vismin, Inc.  
 Kitrino Koudini Holdings Inc.  
 AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)  
 A-Flow Land I Corp.  
 Orion Solutions, Inc.  
 Orion I Holdings Philippines, Inc.  
 Orion Maxis, Inc.  
 Orion Land, Inc. and Subsidiaries  
 LCI Commercial Ventures, Inc.  
 Laguna Technopark, Inc.  
 Unity Realty & Development Corp.  
 FLT Prime Insurance Corporation  
 AMSI, Inc. (formerly Ayalaland Malls Synergies, Inc. )  
 Ayala Malls Zing (AMZING), Inc.  
 South Raiston Properties, Inc.

**Construction:**

Makati Development Corporation  
 MDC Subic, Inc.  
 MDC Buildplus, Inc.  
 MDC Concrete, Inc.  
 MDC Equipment Solutions, Inc.  
 MDBI Construction Corp.

**Hotels & Resorts:**

Ayala Hotels, Inc.  
 AyalaLand Hotels and Resorts Corporation  
 Regent Horizons Conservation Company, Inc.  
 Enjoy Hotels, Inc.  
 Greenhaven Property Venture, Inc.  
 Cebu Insular Hotel Company, Inc.  
 Bonifacio Hotel Ventures, Inc.  
 Southcrest Hotel Ventures, Inc.

Northgate Hotel Ventures, Inc.  
North Triangle Hotel Ventures, Inc.  
Ecosouth Hotel Ventures, Inc.  
Sentera Hotel Ventures Inc.  
Econorth Resorts Ventures, Inc.  
ALI Triangle Hotel Ventures, Inc.  
Circuit Makati Hotel Ventures, Inc.  
Capitol Central Hotel Ventures, Inc.  
Arca South Hotel Ventures, Inc.  
Sicogon Town Hotel, Inc.  
Bay Area Hotel Ventures, Inc.  
Makati North Hotel Ventures, Inc.  
One Makati Hotel Ventures, Inc.  
Sicogon Island Tourism Estate Corp.  
Asiatown Hotel Ventures, Inc.  
Seda College, Inc. (formerly One Makati Residential Ventures, Inc.)  
ALI Makati Hotel & Residences, Inc.  
ALI Makati Hotel Property, Inc.  
Ten Knots Phils., Inc.  
Bacuit Bay Development Corporation  
Lio Resort Ventures, Inc.  
North Liberty Resort Ventures, Inc.  
Turista.ph (formerly Paragua Eco-Resort Ventures, Inc.)  
Lio Tourism Estate Management Corporation  
Ten Knots Development Corp.  
Chirica Resorts Corp.  
Kingfisher Capital Resources Corp.  
Pangulasian Island Resort Corporation  
Integrated Eco-resort Inc.

Property Management

Ayala Property Management Corporation  
Prime Support Services, Inc.  
Ayala Theatres Management, Inc.  
DirectPower Services, Inc.  
Philippine Integrated Energy Solutions, Inc.

Entertainment:

Five Star Cinema, Inc.  
Leisure and Allied Industries Philippines, Inc.

Others:

Darong Agricultural Development Corporation  
First Longfield Investments Limited (Hongkong Company)  
Green Horizons Holdings Limited  
Aprisa Business Process Solutions, Inc.  
ALI Capital Corp.  
Airswift Transport, Inc.  
Swift Aerodrome Services, Inc.  
Arca South Integrated Terminal, Inc.  
Whiteknight Holdings, Inc.  
Ayalaland Medical Facilities Leasing Inc.  
Anvaya Cove Beach and Nature Club, Inc.  
Anvaya Cove Golf and Sports Club, Inc.