



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** November 17, 2025 12:34:59 PM

## Company Information

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**SEC Registration No.:** 0000051048

**Company Name:** FILINVEST DEVELOPMENT CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11117202583819906

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 25, 2025

**Submission Type:** Amendment

**Remarks:** None

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



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**Corporate Name:** **FILINVEST DEVELOPMENT CORPORATION**

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

**Please check the appropriate box:**

<p><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 Broker</p>
	<p>Describe nature of business:</p> <p align="center"><b>Holding Company</b></p>

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

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME:** FILINVEST DEVELOPMENT CORPORATION

**CAPITAL STRUCTURE (As of April 30, 2025)**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	15,000,000,000	1.00	15,000,000,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>17,000,000,000</b>	<b>TOTAL P</b>	<b>17,000,000,000.00</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
	3,947	Common	8,614,992,491		1.00	8,614,992,491.00	99.64%
<b>TOTAL</b>			<b>8,614,992,491</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,614,992,491.00</b>	<b>99.64%</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	27	Common	33,470,496		1.00	33,470,496.00	0.36%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>33,470,496</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>33,470,496.00</b>	<b>0.36%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>8,648,462,987.00</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	
	3,947	Common	8,614,992,491	1.00	8,614,992,491.00	99.64%	
<b>TOTAL</b>			<b>8,614,992,491</b>	<b>TOTAL P</b>	<b>8,614,992,491.00</b>	<b>99.64%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	27	Common	33,470,496	1.00	33,470,496.00	0.36%	
<b>TOTAL</b>			<b>33,470,496</b>	<b>TOTAL P</b>	<b>33,470,496.00</b>	<b>0.36%</b>	
<b>TOTAL PAID-UP P</b>					<b>8,648,462,987.00</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.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

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

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>3,974</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>Php813,680,248,000.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>A. L. GOTIANUN, INC.</b> Filipino	Common	7,587,823,501	7,587,823,501.00	87.74%	7,587,823,501.00	
	<b>TOTAL</b>	<b>7,587,823,501</b>	<b>7,587,823,501.00</b>			
	2. <b>PCD NOMINEE CORPORATION</b> Filipino	Common	914,108,801	914,108,801.00	10.57%	914,108,801.00
<b>TOTAL</b>		<b>914,108,801</b>	<b>914,108,801.00</b>			
3. <b>Michael Edward T. Gotianun</b> Filipino		Common	50,501,501	50,501,501.00	0.58%	50,501,501.00
	<b>TOTAL</b>	<b>50,501,501</b>	<b>50,501,501.00</b>			
	4. <b>PCD NOMINEE CORPORATION</b> Non-Filipino	Common	32,534,834	32,534,834.00	0.38%	32,534,834.00
<b>TOTAL</b>		<b>32,534,834</b>	<b>32,534,834.00</b>			
5. <b>Ricardo Alonzo</b> Filipino		Common	28,627,534	28,627,534.00	0.33%	28,627,534.00
	<b>TOTAL</b>	<b>28,627,534</b>	<b>28,627,534.00</b>			
	6. <b>Helen Reyes</b> Filipino	Common	2,692,544	2,692,544.00	0.03%	2,692,544.00
<b>TOTAL</b>		<b>2,692,544</b>	<b>2,692,544.00</b>			
7. <b>Emily Benedicto</b> Filipino		Common	2,466,400	2,466,400.00	0.03%	2,466,400.00
	<b>TOTAL</b>	<b>2,466,400</b>	<b>2,466,400.00</b>			
	8. <b>H. K. Hedinger</b> Filipino	Common	2,023,508	2,023,508.00	0.02%	2,023,508.00
<b>TOTAL</b>		<b>2,023,508</b>	<b>2,023,508</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 DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 3,974</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>Php813,680,248,000.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
9. <b>Santiago Go</b>  Filipino	Common	1,707,066	1,707,066.00	0.02%	1,707,066.00	
	<b>TOTAL</b>	<b>1,707,066</b>	<b>1,707,066.00</b>			
10. <b>Executive Optical, Inc.</b>  Filipino	Common	1,023,556	1,023,556.00	0.01%	1,023,556.00	
	<b>TOTAL</b>	<b>1,023,556</b>	<b>1,023,556.00</b>			
11. <b>AMA Rural Bank of Mandaluyong Inc.</b>  Filipino	Common	616,600	616,600.00	0.01%	616,600.00	
	<b>TOTAL</b>	<b>616,600</b>	<b>616,600.00</b>			
12. <b>Andrew Gerard de las Alas Gotianun III</b>  Filipino	Common	561,999	561,999.00	0.01%	561,999.00	
	<b>TOTAL</b>	<b>561,999</b>	<b>561,999.00</b>			
13. <b>Alfred Gerard de las Alas Gotianun</b>  Filipino	Common	561,999	561,999.00	0.01%	561,999.00	
	<b>TOTAL</b>	<b>561,999</b>	<b>561,999.00</b>			
14. <b>Aldrin Gerard de las Alas Gotianun</b>  Filipino	Common	561,999	561,999.00	0.01%	561,999.00	
	<b>TOTAL</b>	<b>561,999</b>	<b>561,999.00</b>			
15. <b>Manuel Benipayo</b>  Filipino	Common	527,141	527,141.00	0.01%	527,141.00	
	<b>TOTAL</b>	<b>527,141</b>	<b>527,141.00</b>			
16. <b>Salud Borromeo</b>  Filipino	Common	501,655	501,655.00	0.01%	501,655.00	
	<b>TOTAL</b>	<b>501,655</b>	<b>501,655.00</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 DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 3,974</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>Php813,680,248,000.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
17. <b>Francisco Benedicto</b>  Filipino	Common	493,280	493,280.00	0.01%	493,280.00	
	<b>TOTAL</b>	<b>493,280</b>	<b>493,280.00</b>			
18. <b>EDAN CORPORATION</b>  Filipino	Common	387,224	387,224.00	0.00%	387,224.00	
	<b>TOTAL</b>	<b>387,224</b>	<b>387,224.00</b>			
19. <b>MA. CONSUELO R. MEDRANO &amp;/OR VICTORIANO S. MEDRANO</b>  Filipino	Common	308,300	308,300.00	0.00%	308,300.00	
	<b>TOTAL</b>	<b>308,300</b>	<b>308,300.00</b>			
20. <b>ALFONSO SIY &amp;/OR ANG PUE TIN</b>  Filipino	Common	246,640	246,640.00	0.00%	246,640.00	
	<b>TOTAL</b>	<b>246,640</b>	<b>246,640.00</b>			
21. <b>OTHERS (3,954)</b>  Filipino	Common	20,186,905	20,186,905.00	0.23%	20,186,905.00	
	<b>TOTAL</b>	<b>20,186,905</b>	<b>20,186,905.00</b>			
22.	Common					
	<b>TOTAL</b>					
23.	Common					
	<b>TOTAL</b>					
24.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,648,462,987.00</b>	<b>100%</b>	<b>8,648,462,987.00</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: FILINVEST DEVELOPMENT CORPORATION</b>			
<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: Php3,614,474,360.00</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	671,409,400	7.20%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php127,792,244,000.00 (Before Restriction on Treasury Shares)</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	P894.7 Million or P0.10346/share	April 24, 2024	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
<b>TOTAL</b>	<b>P894.7 Million</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>	Certificate of Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	January 23, 2024	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	February 7, 2024	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 <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>	65	28	93 <small>(Includes executives, managers, supervisors and rank &amp; file employees)</small>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

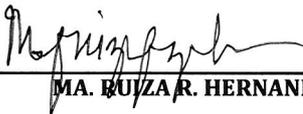
I, **MA. RUIZA R. HERNANE**, Corporate Secretary of **FILINVEST DEVELOPMENT CORPORATION**, I declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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

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

Done this 17 NOV 2025 in Makati City

  
\_\_\_\_\_  
**MA. RUIZA R. HERNANE**

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17 NOV 2025 DAY OF NOVEMBER IN Makati City, AFFIANT  
EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PHOTOGRAPH AND SIGNATURE, BEARING HER  
PHOTOGRAPH AND SIGNATURE, ISSUED BY THE \_\_\_\_\_ VALID UNTIL \_\_\_\_\_



  
**ATTY. KARISSER IENZI U. SANTOS**  
Notary Public

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 51048  
CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Please see attached Annex "B"							

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## Annex "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST LAND, INC.	170957	
FILINVEST ALABANG, INC.	AS93006518	
PACIFIC SUGAR HOLDINGS CORPORATION	164400	
EAST WEST BANKING CORPORATION	AS94002733	
FDC VENTURES, INC. (formerly, FDC FOREX CORPORATION)	A199703022	
FDC UTILITIES, INC.	CS200918778	
FDC MISAMIS POWER CORPORATION	CS200917847	
FILINVEST HOSPITALITY CORPORATION	CS201114037	
MACTAN SEASCAPES SERVICES, INC.	CS200910978	
COUNTRYWIDE WATER SERVICES, INC.	CS201208842	
SharePro, Inc.	CS202003566	
f(dev) Digital Innovations and Ventures, Inc.	CS202008689	
FILINVEST MIMOSA, INC.	CS201606543	

DREAMBUILDERS PRO, INC.	CS201700806	
FILINVEST BUSINESS SERVICES CORPORATION formerly Corporate Technologies Incorporated	A199812524	
FILINVEST-HITACHI OMNI WATERWORKS, INC.	CS201918196	
CHROMA HOSPITALITY, INC.	CS200818647	

## BENEFICIAL OWNERSHIP DECLARATION

SEC Registration No: 51048

Corporate Name: FILINVEST DEVELOPMENT CORPORATION

Complete Name	Specific Residential Address	Nationality	Date of Birth	Tax Identification No.	% of Ownership	Type of Beneficial Owner	Category of Beneficial Ownership
Jonathan T. Gotiannun		Filipino			15.90% <sup>2</sup>	I	I
Lourdes Josephine Gotiannun-Yap		Filipino			16.08% <sup>3</sup>	I	I
Michael Edward T. Gotiannun		Filipino			25.11% <sup>4</sup>	I	I

<sup>1</sup> The beneficial owners declared herein are members of the Board of Directors of A. L. Gotiannun, Inc., ("ALGI") as the shareholder which ultimately owns at least 25% of the voting shares of Filinvest Development Corporation pursuant to Sec. 6 of SEC Memorandum Circular No. 15, s. of 2019 which provides that in the event that another corporation and not a natural person ultimately owns at least 25% of the voting shares or capital of the reporting corporation computed in accordance with the Grandfather Rule, the members of the Board of Directors or any similar body and/or senior managing official of such corporation may be considered as the beneficial owner of the reporting corporation.

<sup>2</sup> Approximate indirect ownership interest through ALGI, the corporate shareholder which ultimately owns at least 25% of the voting shares of Filinvest Development Corporation (computation based on ALGI's latest shareholding structure).

<sup>3</sup> Approximate indirect ownership interest through ALGI, the corporate shareholder which ultimately owns at least 25% of the voting shares of Filinvest Development Corporation (computation based on ALGI's latest shareholding structure).

<sup>4</sup> Approximate indirect ownership interest through ALGI, the corporate shareholder which ultimately owns at least 25% of the voting shares of Filinvest Development Corporation (computation based on ALGI's latest shareholding structure).

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Efren C. Gutierrez		Filipino			Nil	1	1
Francis Nathaniel C. Gotannun		Filipino			Nil	1	1
Andrew Gerard A. Gotannun III		Filipino			Nil	1	1
Isabelle Therese G. Yap	e	Filipino			Nil	1	1

**FILINVEST DEVELOPMENT CORPORATION**

**SECRETARY'S CERTIFICATE**

I, **LINDEZA R. ROGERO-GAVINO**, of legal age, Filipino, and with office address at \_\_\_\_\_, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of Filinvest Development Corporation (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at The Beaufort, 5<sup>th</sup> Avenue corner 23<sup>rd</sup> Street, Bonifacio Global City, Taguig City 1634, Metro Manila.

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

Ricardo Alonzo;  
Helen Reyes;  
H. K. Hedinger;  
Santiago Go;  
Manuel Benipayo;  
Salud Borrromeo; and  
Alfonso Siy /or Ang Pue Tin

Attached hereto as Annex "A" is the Certification dated 6 May 2025 issued by Mr. Richard D. Regala, Jr., General Manager of STSI.

3. This Certification is issued for the purpose of filing the Corporation's General Information Sheet for the year 2025 with the Securities and Exchange Commission ("SEC").

**IN WITNESS WHEREOF**, I have hereunto set my hand this 08 MAY 2025 in Makati City, Metro Manila.

  
**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 08 MAY 2025 in Makati City, Metro Manila, affiant exhibiting to me her Passport ID No. P2326165C, as competent evidence of her identity, bearing her photograph and signature, issued by the Department of Foreign Affairs-Manila and valid until 09 November 2032.



  
**ATTY. KARISSSE RIANZI U. SANTOS**  
Notary Public

## **CERTIFICATION**

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

1. Alonzo Ricardo
2. Reyes Helen
3. Hedinger H.K
4. Go Santiago
5. Benipayo Manuel
6. Borromeo Salud
7. Alfonso Siy /or Ang Pue Tin

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

Makati City, May 06, 2025.

Certified by:

**STOCK TRANSFER SERVICE, INC.**  
**Transfer Agent**



**RICHARD D. REGALA JR.**  
General Manager