



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: Ryan Piramide

Receipt Date and Time: November 12, 2025 11:57:45 AM

Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST11112202583815143

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: April 24, 2025

Submission Type: Amendment

Remarks: None

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

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.

CAPITAL STRUCTURE (As of April 24, 2025)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	33,000,000,000	1.00	33,000,000,000.00
	Preferred	8,000,000,000	0.01	80,000,000.00
TOTAL		41,000,000,000	TOTAL P	33,080,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,495	Common	20,462,871,344		1.00	20,462,871,344.00	91.42%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
		Common***	2,086,949,000		1.00	2,086,949,000.00	8.53%
TOTAL			30,549,820,344	TOTAL	TOTAL P	22,629,820,344.00	91.42%

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

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,495	Common	20,462,871,344	1.00	20,462,871,344.00	91.42%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
		Common***	2,086,949,000	1.00	2,086,949,000.00	8.53%
TOTAL			30,549,820,344	TOTAL P	22,629,820,344.00	91.42%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	63	Common	1,920,888,162	1.00	1,920,888,162.00	8.58%
TOTAL			1,920,888,162	TOTAL P	1,920,888,162.00	8.58%
TOTAL PAID-UP P					24,550,708,506.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

***Treasury Shares

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 ARMOC/M	
2. Lourdes Josephine Gotianun Yap	Filipino	Y	M	F	Y	Vice-Chairperson	ExeComm/C C/C ARMOC/M	
3. Tristaneil D. Las Marias	Filipino	N	M	M	Y	President and CEO	Execom/M	
4. Michael Edward T. Gotianun	Filipino	Y	M	M	Y	N/A	Execom/M	
5. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y	N/A	ExeCom/M	
6. Rhoda A. Huang	Filipino	N	M	F	Y	N/A	ExeCom/M	
7. Ephyro Luis B. Amatong	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/M RPT / C ARMOC/M	
8. Gemilo J. San Pedro	Filipino	N	I	M	Y	N/A	ARMOC/C C/M RPT/M CG/M	
9. Ernesto S. De Castro	Filipino	N	I	M	Y	N/A	ARMOC/M C/M CG/M RPT/M	
10. Ana Venus A. Mejia	Filipino	N	N/A	F	Y	EVP - Treasurer & CFO and COO	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. Reynaldo Juanito S. Nieva II	Filipino	N	N/A	M	N	SVP - Operations Head	N/A	
14. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	SVP - 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 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
15. Luis L. Fernandez	Filipino	N	N/A	M	Y	FVP - HOA & Water Systems Head	N/A	
16. Alexis Avalone Ojeda	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
17. Gerard C. Marcelo	Filipino	N	N/A	M	N	FVP - Regional General Manager - North, Central and South Luzon, and Estate Business Head	N/A	
18. Wilbert B. Serrano	Filipino	N	N/A	M	N	FVP - Sales and Marketing Head	N/A	
19. Sean Philip R. Imperial	Filipino	N	N/A	M	N	FVP - Land Acquisition and Disposition	N/A	
20. Maria Arabelle B. Solidum	Filipino	N	N/A	F	N	FVP - Region General Manager	N/A	
21. Alan J. Barquilla	Filipino	N	N/A	M	N	VP - National In-House Sales Head	N/A	
22. Sharon M. Luntao	Filipino	N	N/A	F	N	VP - OIC Region Gen. Manager - Mindanao	N/A	
23. Ethel C. Balicanta	Filipino	N	N/A	F	N	VP - Project Development Head - Housing	N/A	
24. Michael G. Salazar	Filipino	N	N/A	M	N	VP - Regional Project Head	N/A	
25. Danilo C. Calilap	Filipino	N	N/A	M	N	VP - Loans Management and Funds Sourcing Head	N/A	
26. Louie Henry D. Carandang	Filipino	N	N/A	M	N	VP - OIC Region Gen. Manager - Visayas	N/A	
27. Geraldine C. Caringal	Filipino	N	N/A	F	N	VP - Controllership Head	N/A	
28. Therese S. Fernando	Filipino	N	N/A	F	N	VP - MRB Cluster Head - South Luzon	N/A	
29. Allyn B. Nacion	Filipino	N	N/A	F	N	VP - Corporate Planning and MIS Head	N/A	

INSTRUCTION:

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 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.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
30. Ron Michael B. Garcia	Filipino	N	N/A	M	N	VP - Special Projects Head	N/A	
31. <u>Estrella C. Elamparo</u>	Filipino	N	N	F	N	<u>Compliance Officer</u>	N/A	
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 Regina C. Ortiz	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
35. Michael R. Roxas	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
36. <u>Heherson M. Ibardaloza</u>	Filipino	N	N/A	M	N	<u>Interim Data Protection Officer</u>	N/A	
37. None Follows								
38.								
39.								

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.

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.						
TOTAL NUMBER OF STOCKHOLDERS: 5,558			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,509			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php206,879,651,000			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. Don Manuel Investments Corporation Filipino	Common	6,222,744	6,222,744.00	0.03%	6,222,744.00	
	TOTAL	6,222,744	6,222,744.00			
12. Executive Optical, Inc. Filipino	Common	5,040,647	5,040,647.00	0.02%	5,040,647.00	
	TOTAL	5,040,647	5,040,647.00			
13. Jonathan Dee Co Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
14. Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Cheryl Y. Cheng Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
15. R Magdalena Bosch Filipino	Common	4,877,928	4,877,928.00	0.02%	4,877,928.00	
	TOTAL	4,877,928	4,877,928.00			
16. Luis L. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
17. Luis Rodrigo P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
18. Veronica P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
19. Enrique P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
20. Marco Vicente P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL	4,064,940	4,064,940.00			
21. Treasury Shares	Common	2,086,949,000	2,086,949,000.00	8.53%	2,086,949,000.00	N.A.
	TOTAL	2,086,949,000	2,086,949,000.00			
22. OTHERS (5,538)	Common	149,951,093	149,951,093.00	0.67%	149,951,093.00	
	TOTAL	149,951,093	149,951,093.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			24,550,708,506.00	100%	24,550,708,506.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

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: Php2,078,084,000	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,086,949,000	8.53%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php37,302,240,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2024			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1.2 Billion or P0.05/common share	April 19, 2024	
	4 Million or P0.0005/preferred share		
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to offer Securities for sale (shares)	Permit to offer Securities for sale (Fixed Rate Bonds)	
	N/A	N/A	N/A
DATE ISSUED:	April 30, 1996	N/A	N/A
DATE STARTED OPERATIONS:	May 24, 1996 (record date)	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE <small>(Except for per diem being paid to non-executive directors of the Company for every meeting attended, there are no other arrangements to which directors are compensated, for any services provided as director, including any amounts payable for committee participation or special assignments.)</small>	393 (Includes Executives, Managers and Supervisors)	465	858

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KATRINA O. CLEMENTE-LUA**, Corporate Secretary of **FILINVEST LAND, INC.** I declare under penalty of perjury that all matters set forth in this 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 12th day of November, 2025 in Mandaluyong City.



KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 12TH DAY OF NOVEMBER 2025 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL

DOC. NO.: 323
PAGE NO.: 66
BOOK NO.: 78
SERIES OF 2025 .

JOVEN G. SEYALANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970(57)
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 5708102; 1-2-25; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2028
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

ANNEX "A"

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

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

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