



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

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Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

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AMENDED GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2025</u>			
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 MEMBERS' 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 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. 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 =====			
CORPORATE NAME:		DATE REGISTERED:	
FILINVEST LAND, INC.		November 24, 1989	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
N/A		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN)	
170957		000-533-224	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Second to the last Friday of April		www.filinvestland.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
April 24, 2025		None	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		None	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila		corpsec@filinvestland.com	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
corpsec@filinvestland.com		venus.mejia@filinvestgroup.com	
ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER	
venus.mejia@filinvestgroup.com		09190764831	
OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
09190764831		09178000640	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR		(632)7 918-8188	
TELEPHONE NUMBER(S):		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	
(632)7 918-8188		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.	
FILINVEST DEVELOPMENT CORPORATION		51048	
ADDRESS		SUBSIDIARY/AFFILIATE	
		SEC REGISTRATION NO.	
Please see attached Annex "A"		ADDRESS	
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> <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>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>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 or 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>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: Please see attached Annex "A"</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.								
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	
15. D'Artagnan M. Aguilar	Filipino	N	N/A	M	N	SVP - Chief Marketing Officer	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
16. Luis L. Fernandez	Filipino	N	N/A	M	Y	FVP - HOA & Water Systems Head	N/A	
17. Gerard C. Marcelo	Filipino	N	N/A	M	N	FVP - Regional General Manager - North, Central and	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. Louie Henry D. Carandang	Filipino	N	N/A	M	N	VP - OIC Region Gen. Manager - Visayas	N/A	
26. Geraldine C. Caringal	Filipino	N	N/A	F	N	VP - Controllership Head	N/A	
27. 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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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

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
28. Ron Michael B. Garcia	Filipino	N	N/A	M	N	VP - Special Projects Head	N/A	
29. <u>Manuel Ricardo L. Sacramento</u>	<i>Filipino</i>	<i>N</i>	<i>N/A</i>	<i>M</i>	<i>N</i>	<i>VP - Strategy Head</i>	<i>N/A</i>	
30. Estrella C. Elamparo	Filipino	N	N	F	N	Compliance Officer	N/A	
31. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
32. Jennifer C. Lee	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
33. Melissa Regina C. Ortiz	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
34. Michael R. Roxas*	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
35. Heherson M. Ibardaloza	Filipino	N	N/A	M	N	Data Protection Officer	N/A	
36. <u>None Follows</u>								
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.								

*Mr. Michael R. Roxas tendered his resignation as Chief Audit Executive effective March 30, 2026, as disclosed with the SEC, PSE and PDE

**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 OWNERSHIP			
1. FILINVEST DEVELOPMENT CORPORATION Filipino	Common	15,926,610,981	15,926,610,981.00	71.15%	15,926,610,981.00		
	Preferred	8,000,000,000	80,000,000.00	100%			80,000,000.00
	TOTAL	23,926,610,981	16,006,610,981.00				
2. PCD NOMINEE CORPORATION Filipino	Common	4,105,814,942	4,105,814,942.00	18.34%	4,105,814,942.00		
	TOTAL	4,105,814,942	4,105,814,942.00				
3. PCD NOMINEE CORPORATION Non-Filipino	Common	1,915,643,868	1,915,643,868.00	8.53%	1,915,643,868.00		
	TOTAL	1,915,643,868	1,915,643,868.00				
4. Pryce Gases, Inc. Filipino	Common	73,746,603	73,746,603.00	0.33%	73,746,603.00		
	TOTAL	73,746,603	73,746,603.00				
5. Philippines International Life Insurance Co. Filipino	Common	60,000,000	60,000,000.00	0.27%	60,000,000.00		
	TOTAL	60,000,000	60,000,000.00				
6. Pryce Corporation Filipino	Common	44,291,587	44,291,587.00	0.20%	44,291,587.00		
	TOTAL	44,291,587	44,291,587.00				
7. Josefina Multi-Ventures Corporation Filipino	Common	31,311,000	31,311,000.00	0.14%	31,311,000.00		
	TOTAL	31,311,000	31,311,000.00				
8. 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				
9. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.05%	10,687,500.00		
	TOTAL						
10. Gillian Cindy T. Te Filipino	Common	8,000,000	8,000,000.00	0.04%	8,000,000.00		
	TOTAL	8,000,000	8,000,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL							

*as of 29 May 2025

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 REIT CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		21,483	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		16,660	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php49,839,011,716				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
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					
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					
18. Veronica P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL					
19. Enrique P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
	TOTAL					
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 LOANS/ CREDITS/ ADVANCES		None	N/A
1 GOVERNMENT TREASURY BILLS		None	N/A
2 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
N/A		N/A	N/A
3. TREASURY SHARES		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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1.2 Billion or P0.05/common share 4 Million or P0.0005/preferred share	April 19, 2024	
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	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, **JENNIFER C. LEE**, Assistant Corporate Secretary of **FILINVEST LAND, INC.** 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).

MAR 09 2026

Done this __ day of March 2026 in Mandaluyong City



JENNIFER C. LEE

MAR 09 2026

SUBSCRIBED AND SWORN TO BEFORE ME THIS __ DAY OF MARCH 2026 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE AND VALID UNTIL .

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PAGE NO.: 26
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SERIES OF 2026 .

JOVEN G. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970 @sejo
IBP LIFETIME NO. 041302; 12-28-2012; RIZAL
PTR NO. 6028794; 1-5-26; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACADCO4023 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	