

24 March 2026

The Securities and Exchange Commission
SEC Headquarters 7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City, 1209

Gentlemen:

Please find attached the **2025** General Information Sheet (GIS) of **Arthaland Corporation (the "Corporation")** which amends the one with period covered by 27 June 2025 (received by the Commission on 13 January 2026¹). The following changes were made in the GIS:

1. Page 3 reflects the amended Article VII of the Corporation's Articles of Incorporation as approved by the Commission, to wit:

The authorized capital stock is Philippine Pesos: Three Billion Sixteen Million Two Hundred Fifty-Seven Thousand One Hundred Thirty-Five and 82/100 (₱3,016,257,135.82) divided into Philippine Pesos: Two Billion Nine Hundred Forty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,946,257,135.82) of common shares consisting of 16,368,095,199 common shares with a par value of Philippine Pesos: Eighteen Centavos (₱0.18) per share and Philippine Pesos: Seventy Million (₱70,000,000.00) of preferred shares consisting of 70,000,000 preferred shares with a par value of Philippine Peso: One (₱1.00) per share.

Information pertaining to the subscribed and paid-up capital of the Corporation on Page 3 was also updated based on the latest reports of the stock transfer agents of the Corporation.

2. Page 8 reflects the corresponding reduction of treasury shares by 10,000,000 Series C Preferred Shares in view of the approval by the Commission of the cancellation thereof.
3. The Beneficial Ownership Declaration page of the GIS has been revised to reflect changes in the corporate structure of its principal shareholder, CPG Holdings, Inc.

Further, pursuant to the *Notice* dated 10 March 2026 issued by the Commission, which permits corporations to use the 2020 version of the GIS until 15 April 2026 while obtaining access to the Hierarchical and Applicable Relations and Beneficial Ownership Registry (HARBOR), the Corporation hereby submits this amended GIS in the 2020 version.

We trust you find everything in order.

Very truly yours,


Margeline C. Hidalgo
Assistant Corporate Secretary and Legal Counsel

¹This GIS amends an earlier Amended GIS received by the Commission on 18 December 2025.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

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:		ARTHALAND CORPORATION		DATE REGISTERED:		10 August 1994	
BUSINESS/TRADE NAME:		ARTHALAND CORPORATION		FISCAL YEAR END:		December 31	
SEC REGISTRATION NUMBER:		A594007160		CORPORATE TAX IDENTIFICATION NUMBER (TIN)		004-450-721	
DATE OF ANNUAL MEETING PER BY-LAWS:		Last Friday of June of each year		WEBSITE/URL ADDRESS:		www.arthaland.com	
ACTUAL DATE OF ANNUAL MEETING:		27 June 2025		E-MAIL ADDRESS:		ALCO@arthaland.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634		FAX NUMBER:		(632) 84036908	
COMPLETE BUSINESS ADDRESS:		7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634		OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
				ALCO@arthaland.com		legal@arthaland.com	
				OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
				+639175093413		+639177707360	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		Reyes Tacandong & Co./Ms. Carolina P. Angeles		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
				PP201007009		(632) 8982-9100	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		To principally engage in the realty development business		INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
				Real Estate Developer		N.A.	
===== INTERCOMPANY AFFILIATIONS =====							
PARENT COMPANY		SEC REGISTRATION NO.		ADDRESS			
CPG Holdings, Inc.		CS201104836		Suite 701-706, Centerpoint Building, Julia Vargas corner Garnett Road, Ortigas Center, Pasig City			
AO Capital Holdings 1, Inc.		CS200710571		7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City			
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.		ADDRESS			
Bhavana Properties, Inc.		CS201911497		7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City			
Bhavya Properties, Inc.		CS201911994		7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City			
Cazneau Inc.		CS200811922		7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS CONTINUATION =====

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cebu Lavana Land Corp.	CS201518355	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Arthaland Prestige Property Solutions, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Furusato Land Corporation	2025050201195-12	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Kashtha Holdings, Inc.	CS201916636	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Pradhana Land, Inc.	CS201915342	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Sotern Land Corporation	CS2024040147174-12	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City

NOTHING FOLLOWS

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ARTHALAND 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>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 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.</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>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 type="checkbox"/> None of the above</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business:</p>	<p align="center">Real Estate Developer</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ARTHALAND CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	16,368,095,199	0.18	2,946,257,135.82			
	Preferred	70,000,000	1.00	70,000,000.00			

	TOTAL		TOTAL P	3,016,257,135.82			
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
	1,888	Common	5,301,802,286	1,574,132,221	0.18	954,324,411.48	99.68
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	5	Preferred D	5,935,900	5,935,900	1.00	5,935,900.00	
	1	Preferred E	14,000,000		1.00	14,000,000.00	
	1	Preferred F	4,950,100	4,950,100	1.00	4,950,100.00	
		TOTAL	5,339,188,286	TOTAL	TOTAL P	991,710,411.48	
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	12	Common	16,292,913	16,292,913	0.18	2,932,724.34	0.32
Various	1	Preferred D	64,100	64,100	1.00	64,100.00	
Various	1	Preferred F	14,760	14,760	1.00	14,760.00	
Percentage of Foreign Equity : 0.33%		TOTAL	16,371,773	TOTAL	TOTAL P	3,011,584.34	
						TOTAL SUBSCRIBED P	994,721,995.82
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,888	Common	5,301,802,286	0.18	954,324,411.48	99.68	
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	5	Preferred D	5,935,900	1.00	5,935,900.00		
	1	Preferred E	14,000,000	1.00	14,000,000.00		
	1	Preferred F	4,950,100	1.00	4,950,100.00		
		TOTAL	5,339,188,286	TOTAL P	991,710,411.48		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	12	Common	16,292,913	0.18	2,932,724.34	0.32	
Various	1	Preferred D	64,100	1.00	64,100.00		
Various	1	Preferred F	14,760	1.00	14,760.00		
		TOTAL	16,371,773	TOTAL P	3,011,584.34		
						TOTAL PAID-UP P	994,721,995.82
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ARTHALAND CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERNEST K. CUYEGKENG 1839 Santan Street, Dasmariñas Village, Makati City	Filipino	N	C	M	Y	N.A.		101-265-572
2. JAIME C. GONZALEZ Unit 201 Arya Residences Tower 2 McKinley Parkway cor Rizal Drive Taguig City	Filipino	N	M	M	Y	Vice Chairman and President	C/C	171-457-049
3. JAIME ENRIQUE Y. GONZALEZ 1386 Palm Avenue, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N.A.		201-868-133
4. CORNELIO S. MAPA, JR. 41 Galaxy Street, Bel-Air, Makati City	Filipino	N	M	M	Y	Treasurer and Executive VP		119-838-019
5. CHRISTOPHER PAULUS NICHOLAS T. PO 28 Jackson Street, West Greenhills, San Juan City	Filipino	N	M	M	Y	N.A.		119-779-656
6. RICARDO GABRIEL T. PO 1524 Carissa Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	Vice Chairman	C/M N/C	105-633-446
7. ANDRES B. STA. MARIA 40 Ilongot Street, La Vista, Quezon City	Filipino	N	M	M	Y	N.A.	A/M N/M	106-214-861
8. DENISE LOREENA V. DE CASTRO Unit 93, Gate 6, Ecology Village, Lumbang Street, Makati City	Filipino	N	I	F	Y	N.A.	A/M C/M	302-208-959
9. HANS B. SICAT 1251 Acacia Road, Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N.A.	A/C N/M	214-849-441
10. RIVA KHRISTINE V. MAALA 21 J. Paredes Street, B.F. Homes Diliman, Quezon City 1127	Filipino	N		F	N	Corporate Secretary and General Counsel/ Compliance Officer		910-340-737
11. MARIVIC S. VICTORIA Blk 14, Lot 8, Estanislao Street, BF Resort Village, Las Pinas City	Filipino	N		F	N	Chief Finance Officer		152-885-440
12. OLIVER L. CHAN Lot 1 D-5 David Street, Tivoli Royale Estate, Matandang Balara, Quezon City 1119	Filipino	N		M	N	Executive Vice President		228-403-053
13. SHERYLL P. VERANO 40 Lomita Street, Mahogany Place I, Acacia Estates, Taguig City	Filipino	N		F	N	Executive VP and IR Officer		206-567-999
14. LEILANI G. KANAPI 7 Starling Street, Sta. Elena Golf and Country Estate, Cabuyao, Laguna 4025	Filipino	N		F	N	Vice President		911-646-555
15. GERARD VINCENT CASANOVA Unit 424-Q Asia Enclaves Condominium West Service Road Cupang, Muntinlupa City 1771	Filipino	N		M	N	IT Head/Data Privacy Officer		264-542-291
<p>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.</p>								

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ARTHALAND CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JOSEPH R. FELICIANO 6 Seoul Street, Eastville Subdivision, Filinvest East Homes, Cainta, Rizal 1900	Filipino	N		M	N	Audit and Risk Head		116-054-656
17. ALEX D. MIGUEL B8 L5 PH2 Avida Settings Molina Road, Bacoor, Cavite	Filipino	N		M	N	Vice President		195-941-815
18. FELIX CICERO C. TIUKINHOY 100 P. Montoya Street, Barangay Poblacion IV Silang, Cavite	Filipino	N		M	N	Vice President		144-857-915
19. MARIA ELENA M. FAJARDO 26G Tower 2, One Orchard Condominium, Eastwood, Bagumbayan, Quezon City	Filipino	N		F	N	Vice President		281-821-005
20. MARGELINE C. HIDALGO 5C Santo Domingo Street, San Antonio Valley 10, Paranaque City	Filipino	N		F	N	Assistant Corporate Secretary		412-685-853
21. Nothing follows.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,907			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,894			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP23,038,563,084						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CPG HOLDINGS, INC. Filipino Suite 701-706 Centerpoint Bldg, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	008-011-089
	Common	75,000,000	13,500,000.00			
	TOTAL	2,017,619,910	363,171,583.80			
2. PCD NOMINEE CORPORATION Filipino PDS GROUP 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226	Common	1,648,953,849	296,811,692.82	31.03%	296,811,692.82	004-774-849
	TOTAL	1,648,953,849	296,811,692.82			
3. AO CAPITAL HOLDINGS 1, INC. Filipino 7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	006-793-620
	TOTAL	1,383,730,000	249,071,400.00			
4. ELITE HOLDINGS, INC. Filipino 7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	206-716-852
	TOTAL	119,809,996	21,565,799.28			
5. TINA KENG Filipino 500 Juan Luna Street, Binondo, Manila City	Common	25,000,000	4,500,000.00	0.47%	4,500,000.00	914-206-672
	TOTAL	25,000,000	4,500,000.00			
6. PCD NOMINEE CORPORATION - NON-FILIPINO Foreign PDS GROUP 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City, 1226	Common	16,686,210	3,003,517.80	0.31%	3,003,517.80	004-774-849
	TOTAL	16,686,210	3,003,517.80			
7. EQL PROPERTIES, INC. Filipino Universal Motors Bldg. 2232 Pasong Tamo Avenue, Makati City	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	001-043-687
	TOTAL	14,671,125	2,640,802.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.30%	940,764,796.20	
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ARTHALAND CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,907			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,894
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP23,038,563,084					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
8. URBAN BANK TRUST A/C NO. 625 Filipino c/o Philippine Deposit Insurance Corporation, Ayala Avenue, Makati City	Common	4,838,488	870,927.84	0.09%	870,927.84		
	TOTAL	4,838,488	870,927.84				
9. RBL FISHING CORPORATION Filipino No. 925 M. Naval Street, Navotas City	Common	4,350,000	783,000.00	0.08%	783,000.00	000-726-312	
	TOTAL	4,350,000	783,000.00				
10. VERONICA D. REYES Filipino Unit 913 Parc Chateau, Onyx Street, Pasig City	Common	3,799,272	683,868.96	0.07%	683,868.96	906-839-720	
	TOTAL	3,799,272	683,868.96				
11. VERONICA D. REYES AND/OR CECILIA D. REYES Filipino Unit 913 Parc Chateau, Onyx Street, Pasig City	Common	2,654,061	477,730.98	0.05%	477,730.98	906-839-720	
	TOTAL	2,654,061	477,730.98				
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG Filipino Reliable Building, 7230 Malugay Street, Makati City	Common	2,501,250	450,225.00	0.05%	450,225.00	106-891-580	
	TOTAL	2,501,250	450,225.00				
13. ANITO TAN AND/OR LITA TAN Filipino 5837 Zobel Roxas Street, Palanan, Makati City	Common	2,027,049	364,868.82	0.04%	364,868.82	116-279-451 and/or 111-865-953	
	TOTAL	2,027,049	364,868.82				
14. LOURDES D. DIZON Filipino 14 Missouri Street, Greenhills, San Juan City	Common	1,740,000	313,200.00	0.03%	313,200.00	100-680-542	
	TOTAL	1,740,000	313,200.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.41%	3,943,821.60		
TOTAL AMOUNT OF PAID-UP CAPITAL					944,975,956.68		
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.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,907			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,894			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP23,038,563,084						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. KWAN YAN DEE AND/OR CHRISTINA DEE Filipino 1146 C.M. Recto, Manila City	Common	1,631,250	293,625.00	0.03%	293,625.00	103-900-475
	TOTAL	1,631,250	293,625.00			
16. DANTE GARCIA SANTOS Filipino PHILACOR #8377 Dr. A. Santos Avenue, Parañaque City	Common	1,631,250	293,625.00	0.03%	293,625.00	121-896-813
	TOTAL	1,631,250	293,625.00			
17. LUCIANO H. TAN Filipino 1043 Juan Luna Street, Tondo, Manila City	Common	1,505,950	271,071.00	0.03%	271,071.00	103-871-104-000
	TOTAL	1,505,950	271,071.00			
18. JOSEFINA TAN CRUZ Filipino 847 Tabora Street, Binondo, Manila City	Common	1,488,000	267,840.00	0.03%	267,840.00	102-254-598-000
	TOTAL	1,488,000	267,840.00			
19. SAMUEL UY Filipino San Pedro Street, Davao City	Common	1,087,500	195,750.00	0.02%	195,750.00	105-313-197
	TOTAL	1,087,500	195,750.00			
20. DATAKOM SYSTEMS CORP. Filipino 5837 Zobel Roxas Street, Palanan, Makati City	Common	1,004,394	180,790.92	0.02%	180,790.92	000-114-114-000
	TOTAL	1,004,394	180,790.92			
21. OTHERS (Indicate the number of the remaining stockholders) - 1,887	Common	61,365,645	11,275,079.22	1.18%	11,045,816.10	
	TOTAL	61,365,645	11,045,816.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.34%	12,548,518.02	
TOTAL AMOUNT OF PAID-UP CAPITAL					957,524,474.70	
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ARTHALAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,828,086,054.00	Various	
1.2 BONDS/COMMERCIAL 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	4,386,116,971.00	Various	
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.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP123,856,758			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	323,920,847.00	1/31, 05/08, 06/28, 08/06, 11/05, 12/11	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	313,093,142.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
14-Nov-24	4,964,860 Preferred Shares Series F	PhP4,964,860.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	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
4,427,500.00	68	103	172

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARGELINE C. HIDALGO**, Assistant Corporate Secretary of **ARTHALAND CORPORATION**, 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 the 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/Trustees 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*).

Done on the date and place indicated below.



MARGELINE C. HIDALGO

MAR 24 2026

SUBSCRIBED AND SWORN to before me, this _____ in **Taguig City**, by **Margeline C. Hidalgo** who exhibited to me **Passport Number P0099151B** issued on **04 January 2019** by **DFA Cagayan De Oro, Philippines** as competent evidence of identity.

Doc. No. **438**
Page No. **89**
Book No. **18**
Series of **2026**.

GAUDENCIO A. BARBOZA JR.

NOTARY PUBLIC
UNTIL DEC 31, 2026
PTR # A-6761298 / JAN 5, 2026 TAGUIG CITY
IBP No 534380 / 12/02/25 RSM (FOR YR 2026)
ROLL No 41969
MCLE COMP NO VIII No 0040608
SEPTEMBER 3, 2025
APP NO 29 (2025-2026)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: **AS94007160**

CORPORATE NAME: **ARTHALAND 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:

<u>Category</u>	<u>Description</u>
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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
SEE ATTACHED							

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

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
ARTHALAND CORPORATION**

CORPORATE STOCKHOLDER

1. CPG Holdings, Inc. (CPG) – 37.94% (Direct) and 2.35% (Indirect) of Arthaland Corporation (ALCO)
 - a. Century Pacific Group, Inc. (CPGI) – 100% (Direct) of CPG
 - i. Zephyryn Holdings, Inc. (ZHI) – 100% (Direct) of CPGI
 - a) One EC MPO Holdings Corporation – 25% (Direct) of ZHI
 - b) First Wahoo Holdings Inc. – 25% (Direct) of ZHI
 - c) One MP Arya Holdings Corporation – 25% (Direct) of ZHI
 - d) Blue Mahogany Sky Corporation – 25% (Direct) of ZHI
2. AO Capital Holdings 1, Inc. (AO1) – 26.02% (Direct) of ALCO
3. Elite Holdings, Inc. (Elite) - 2.25% (Direct) of ALCO
4. Manchesterland Properties, Inc. – 0.09% (Indirect) of ALCO

ULTIMATE BENEFICIAL OWNER

<u>COMPLETE NAME</u> (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	<u>SPECIFIC RESIDENTIAL ADDRESS</u>	<u>NATIONALITY</u>	<u>DATE OF BIRTH</u>	<u>TAX IDENTIFICATION NO.</u>	<u>% OF OWNERSHIP/ % OF VOTING RIGHTS</u>	<u>TYPE OF BENEFICIAL OWNER (in ALCO, the reporting corporation)</u>	<u>CATEGORY OF BENEFICIAL OWNERSHIP</u>
Ricardo Gabriel T. Po	1524 Carissa Street, Dasmariñas Village, Makati City	Filipino	18 October 1967	105-633-446	0.0% through the personal capacity of Messrs.	D/I	B, C, D, I (ALCO Vice Chairman)
Teodoro Alexander T. Po	1599 Cypress Street, Dasmariñas Village, Makati City	Filipino	01 June 1969	105-633-470	Ricardo and Christopher Po, and 40.3% through CPG	I	B, C, D
Christopher Paulus Nicholas T. Po	28 Jackson Street, West Greenhills, San Juan	Filipino	19 November 1970	119-779-656		D/I	B, C, D, I (ALCO Director)
Leonardo Arthur T. Po	1572 Mahogany Street, Dasmariñas Village, Makati City	Filipino	19 April 1977	213-386-343		I	B, C, D

Jaime C. González	Unit 201 Arya Residences Tower 2, McKinley Parkway, Bonifacio Global City, Taguig City 1634	Filipino	03 December 1945	171-457-049	0.0% through his personal capacity, 26.02% through AO1, 2.25% through Elite, and 1.53% ¹ through PCD Nominee Corp.	D/I	A, B, C, D, E, I (ALCO Vice Chairman and President)
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- Nothing follows. -

¹ Composed of shares indirectly owned by Mr. Jaime C. González (1.44%) and Manchesterland Properties, Inc. (0.09%) in ALCO which are lodged with the Philippine Depository and Trust Corporation and are legally owned by PCD Nominee Corp.