



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: May 21, 2026 08:47:23 AM

Company Information

SEC Registration No.: 0000051048

Company Name: FILINVEST DEVELOPMENT CORPORATION

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST105212026811459542

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 24, 2026

Submission Type: Annual Meeting

Remarks: None

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION

CAPITAL STRUCTURE (As of April 24, 2026)

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
	-----	-----	-----	-----
	TOTAL	17,000,000,000	TOTAL P	17,000,000,000.00

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
	3,945	Common	8,613,116,202		1.00	8,613,116,202.00	99.50%
		Preferred A	2,272,905		1.00	2,272,905.00	0.03%
		Preferred B	5,664,515		1.00	5,664,515.00	0.07%
		-----	-----		-----	-----	-----
		TOTAL	8,621,053,622	TOTAL	TOTAL P	8,621,053,622.00	99.59%

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	25	Common	35,346,785		1.00	35,346,785.00	0.41%
		Preferred A	37,110		1.00	37,110.00	0.00%
		Preferred B	25,470		1.00	25,470.00	0.00%
		-----	-----		-----	-----	-----

Percentage of Foreign Equity :	TOTAL	35,409,365	TOTAL	TOTAL P	35,409,365.00	0.41%
			TOTAL SUBSCRIBED	P	8,656,462,987.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,945	Common	8,613,116,202	1.00	8,613,116,202.00	99.91%
		Preferred A	2,272,905	1.00	2,272,905.00	0.03%
		Preferred B	5,664,515	1.00	5,664,515.00	0.07%
		-----	-----	-----	-----	-----
		TOTAL	8,621,053,622	TOTAL P	8,621,053,622.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	25	Common	35,346,785	1.00	35,346,785.00	99.82%
		Preferred A	37,110	1.00	37,110.00	0.10%
		Preferred B	25,470	1.00	25,470.00	0.07%
		-----	-----	-----	-----	-----
		TOTAL	35,409,365	TOTAL P	35,409,365.00	100.00%
				TOTAL PAID-UP P	8,656,462,987.00	100%

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,970 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php872,087,862.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. A. L. GOTIANUN, INC. Filipino [REDACTED]	Common	7,587,823,501	7,587,823,501.00	87.74%	7,587,823,501.00	[REDACTED]
	TOTAL	7,587,823,501	7,587,823,501.00			
2. PCD NOMINEE CORPORATION Filipino [REDACTED]	Common	912,905,939	912,905,939.00	10.57%	912,905,939.00	[REDACTED]
	PreferredA	2,272,905	2,272,905.00	98.39%		
	PreferredB	5,664,015	5,664,015.00	99.55%		
	TOTAL	920,842,859	920,842,859.00			
3. Michael Edward T. Gotianun Filipino [REDACTED]	Common	50,501,501	50,501,501.00	0.58%	50,501,501.00	[REDACTED]
	TOTAL	50,501,501	50,501,501.00			
4. PCD NOMINEE CORPORATION Non-Filipino [REDACTED]	Common	34,414,082	34,414,082.00	0.38%	34,414,082.00	[REDACTED]
	PreferredA	37,110	37,110.00	1.61%		
	PreferredB	25,470	25,470.00	0.45%		
	TOTAL	34,476,662	34,476,662.00			
5. Ricardo Alonzo Filipino [REDACTED]	Common	28,627,534	28,627,534.00	0.33%	28,627,534.00	Please see attached Certification
	TOTAL	28,627,534	28,627,534.00			
6. Helen Reyes Filipino [REDACTED]	Common	2,692,544	2,692,544.00	0.03%	2,692,544.00	Please see attached Certification
	TOTAL	2,692,544	2,692,544.00			
7. Emily Benedicto Filipino [REDACTED]	Common	2,466,400	2,466,400.00	0.03%	2,466,400.00	[REDACTED]
	TOTAL	2,466,400	2,466,400.00			
8. H. K. Hedinger Filipino [REDACTED]	Common	2,023,508	2,023,508.00	0.02%	2,023,508.00	Please see attached Certification
	TOTAL	2,023,508	2,023,508			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: FILINVEST DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,970			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php872,087,862.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. Santiago Go Filipino ██████████	Common	1,707,066	1,707,066.00	0.02%	1,707,066.00	Please see attached Certification
	TOTAL	1,707,066	1,707,066.00			
10. Executive Optical, Inc. Filipino ████████████████████ ██████████	Common	1,023,556	1,023,556.00	0.01%	1,023,556.00	██████████
	TOTAL	1,023,556	1,023,556.00			
11. AMA Rural Bank of Mandaluyong Inc. Filipino ██████████████████	Common	616,600	616,600.00	0.01%	616,600.00	██████████
	TOTAL	616,600	616,600.00			
12. Andrew Gerard de las Alas Gotianun III Filipino ████████████████████ ██████████	Common	561,999	561,999.00	0.01%	561,999.00	██████████
	TOTAL	561,999	561,999.00			
13. Aldrin Gerard de las Alas Gotianun Filipino ████████████████████ ██████████	Common	561,999	561,999.00	0.01%	561,999.00	██████████
	TOTAL	561,999	561,999.00			
14. Manuel Benipayo Filipino ████████████████████ ██████████	Common	527,141	527,141.00	0.01%	527,141.00	Please see attached Certification
	TOTAL	527,141	527,141.00			
15. Salud Borromeo Filipino ████████████████████ ██████████	Common	501,655	501,655.00	0.01%	501,655.00	Please see attached Certification
	TOTAL	501,655	501,655			
16. Francisco Benedicto Filipino ████████████████████ ██████████	Common	493,280	493,280.00	0.01%	493,280.00	██████████
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.

5,993,296.00

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,970			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,936			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php872,087,862.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. EDAN CORPORATION Filipino [REDACTED]	Common	387,224	387,224.00	0.00%	387,224.00	[REDACTED]
	TOTAL	387,224	387,224.00			
18. MA. CONSUELO R. MEDRANO &/OR VICTORIANO S. MEDRANO Filipino [REDACTED]	Common	308,300	308,300.00	0.00%	308,300.00	[REDACTED]
	TOTAL	308,300	308,300.00			
19. ALFONSO SIY &/OR ANG PUE TIN Filipino [REDACTED]	Common	246,640	246,640.00	0.00%	246,640.00	Please see attached Certification
	TOTAL	246,640	246,640.00			
20. FRANCESCA ZENAIDA LU Filipino [REDACTED]	Common	240,857	240,857.00	0.00%	240,857.00	Please see attached Certification
	TOTAL	240,857	240,857.00			
21. OTHERS (3,945) Filipino	Common	19,831,661	19,831,661.00	0.23%	19,831,661.00	
	PreferredB	500	500.00	nil	500.00	
	TOTAL	19,832,161	19,832,161.00			
22.	Common					
	TOTAL					
23.	Common					
	TOTAL					
24.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,656,462,987.00	100%	8,656,462,987.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: FILINVEST DEVELOPMENT CORPORATION			
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: Php3,614,474.00	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	671,409,400	7.20%	
4. UNRESTRICTED /UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php139,698,860.00 (Before Restriction on Treasury Shares)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2025			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P1.213 Billion or P0.14027/share	April 24, 2026	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P1.213 Billion-		
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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	January 23, 2024	N/A	N/A
DATE STARTED OPERATIONS:	February 7, 2024	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>	124	63	187 <small>(Includes executives, managers, supervisors and rank & 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 GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

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

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

Done this 19 MAY 2026 in Makati City

MA. RUIZA R. HERNANE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 19 MAY 2026 DAY OF MAY IN Makati City, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. _____ BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE _____ VALID UNTIL _____

DOC. NO.: 378 ;
PAGE NO.: 77 ;
BOOK NO.: II ;
SERIES OF 2026



ATTY. KARISSIERENZI U. SANTOS

Unit _____ 026
Relief No. _____ 1455
IBP No. 579111/12-31-2025/Makati City Chapter
PTR No. 6040802/01-07-2026/Mandaluyong City
Notarial Commission No. M-353(2025-2026), Makati City
MCLB Compliance No. VIII-0013618/09-30-2024/Pasig City
29th Floor, 78COM Tower, 6795 Ayala Avenue
M.A. Rufino St., Makati City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2026**

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:

- | <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
Please see attached Annex "B"							

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

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

Annex "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST LAND, INC.	170957	Filinvest Building 79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
FILINVEST ALABANG, INC.	AS93006518	Vector One Building Northgate Avenue Northgate Cyberzone Filinvest City, Alabang Muntinlupa City
PACIFIC SUGAR HOLDINGS CORPORATION	164400	79 EDSA, Highway Hills Mandaluyong City
EAST WEST BANKING CORPORATION	AS94002733	The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City
FDC VENTURES, INC. (formerly, FDC FOREX CORPORATION)	A199703022	The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City
FDC UTILITIES, INC.	CS200918778	11F, Unit D, Cyber Sigma Building Lawton Avenue, McKinley West Fort Bonifacio, Taguig City 1630
FILINVEST HOSPITALITY CORPORATION	CS201114037	8 th Floor, Vector Two Building Northgate Cyberzone Filinvest City, Alabang Muntinlupa City Metro Manila
COUNTRYWIDE WATER SERVICES, INC.	CS201208842	Unique Int'l Bldg. One, Cordillera St. corner Sierra Madre Streets Highway Hills, Mandaluyong City
SharePro, Inc.	CS202003566	79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
f(dev) Digital Innovations and Ventures, Inc.	CS202008689	Ground Floor, The Beaufort East Tower, 5th Avenue corner 23rd Street, Bonifacio Global City Taguig City 1634, Metro Manila
FILINVEST MIMOSA, INC.	CS201606543	Filinvest Mimosa Estate Management Office, Gardenia Street corner L. Tanada Street Mimosa Leisure Estate, Clark Freeport Zone, Pampanga
DREAMBUILDERS PRO, INC.	CS201700806	Lower Ground Floor, IT School Building, Northgate Cyberzone Filinvest City, Alabang Muntinlupa City

FILINVEST BUSINESS SERVICES CORPORATION	A199812524	6th Floor The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City
FILINVEST-HITACHI OMNI WATERWORKS, INC.	CS201918196	Unit D, 11/F Cyber Sigma Building Lawton Avenue, McKinley West Barangay Fort Bonifacio 1630 Taguig City
CHROMA HOSPITALITY, INC.	CS200818647	8th Floor, Vector Two Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
PRO EXCEL PROPERTY MANAGERS, INC.	A200113893	3 RD Floor, IT Convergence Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
PROFESSIONAL OPERATIONS AND MAINTENANCE EXPERTS INCORPORATED	CS201910336	19 th Floor, IBP Tower, Jade Drive, Ortigas Center, Brgy. San Antonio, Pasig City
LUZON INTERNATIONAL PREMIERE AIRPORT DEVELOPMENT CORP.	CS201902592	Clark International Airport, N6900 Clark Airport Road, Clark Freeport Zone, Pampanga,
FILINVEST INFRA-SOLUTIONS VENTURES, INC.	2024010131263-00	6th Floor The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City
PROACTIVE PROFESSIONALS CORP.	2023080111591-41	Vector One Building, Northgate Avenue, Northgate Cyberzone Filinvest City, Alabang Muntinlupa City

THIS PAGE IS NOT FOR UPLOADING IN THE SEC i-View

Annex "B"

BENEFICIAL OWNERSHIP DECLARATION

SEC Registration No: 51048

Corporate Name: FILINVEST DEVELOPMENT CORP.

Complete Name	Specific Residential Address	Nationality	Date of Birth	Tax Identification No.	% of Ownership / % of Voting Rights	Category of Beneficial Ownership
Lourdes Josephine Gotianun Yap	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.18% 15.90% ¹	D
Jonathan T. Gotianun	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.00% 15.90% ²	D
Michael Edward T. Gotianun	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.58% 24.53% ³	D

¹ Approximate voting rights in A.L. Gotianun, Inc.

² Approximate voting rights in A.L. Gotianun, Inc.

³ Approximate voting rights in A.L. Gotianun, Inc.

FILINVEST DEVELOPMENT CORPORATION

SECRETARY'S CERTIFICATE

I, **MA. RUIZA R. HERNANE**, of legal age, Filipino, and with office address at The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634, Metro Manila, 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 authorized and existing under the laws of the Republic of the Philippines, with principal office address at The Beaufort, 5th Avenue corner 23rd 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;
Borromeo Salud;
Alfonso Siy &/or Ang Pue Tin; and
Francesca Zenaida Lu

Attached hereto as **Annex "A"** is the Certification dated 08 May 2026 issued by Mr. Ricardo 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 2026 with the Securities and Exchange Commission ("SEC").

IN WITNESS WHEREOF, I have hereunto set my hand this 18 MAY 2026 in Makati City

MA. RUIZA R. HERNANE
Corporate Secretary




SUBSCRIBED AND SWORN to me before this 18 MAY 2026 in Makati City,
affiant exhibiting to me her [redacted] as competent evidence of her identity, bearing
her photograph and signature, issued by [redacted]

Doc. No. 370 ;
Page No. 75
Book No. II
Series of 2026.

ATTY. KARENSE LENZI U. SANTOS
Notary Public
Until December 31, 2026
Roll of Attorneys No. 91455
IBP No. 579111/12-31-2025/Makati City Chapter
PTR No. 6040802/01-07-2026/Mandaluyong City
Notarial Commission No. M-353(2025-2026), Makati City
MCLE Compliance No. VIII-0013818/09-30-2024, Pasig City
29th Floor, PBCOM Tower, 6795 Ayala Avenue
cor. V.A. Rufino Str., Makati City

CERTIFICATION

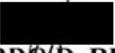
We certify in our capacity as Stock Transfer Agent of **Filinvest Development Corporation** that following stockholders have no records of Tax identification number and the last known address reflected in the stock transfer books of FDC are follows:

Name	Address
RICARDO ALONZO	NO ADDRESS
HELEN REYES	NO ADDRESS
H. K. HEDINGER	NO ADDRESS
SANTIAGO GO	
MANUEL BENIPAYO	NO ADDRESS
BORROMEO SALUD	NO ADDRESS
ALFONSO SIY &/OR ANG PUE TIN	
FRANCESCA ZENAIDA LU	

Makati City, May 08, 2026.

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent


RICARDO D. REGALA JR.
General Manager

Stock Transfer Service, Inc.
34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Telephone Nos.: 8403-2410 / 8403-2412
Fax No.: 8403-2414