



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: August 07, 2026 01:57:41 PM

Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST108072026811773679

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: April 23, 2026

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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: FILINVEST LAND, INC.			DATE REGISTERED: November 24, 1989
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 170957			
DATE OF ANNUAL MEETING PER BY-LAWS: Second to the last Friday of April			CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN) 000-533-224
ACTUAL DATE OF ANNUAL MEETING: April 23, 2026			WEBSITE/URL ADDRESS: www.filinvestland.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			FAX NUMBER: None
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec@filinvestland.com	venus.mejia@filinvestgroup.com	09190764831	09178000640
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR			SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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:
TELEPHONE NUMBER(S): (632)7 918-8188			GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
FILINVEST DEVELOPMENT CORPORATION	51048	The Beaufort, 5th Avenue corner 23rd Strreet, Bonifacio Global City 1634, Taguig City, Metro Manila	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see attached Annex "A"			
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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☒ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	8. ☒ Real Estate Developer Describe nature of business: Please see attached Annex "A"	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		 ☒ Yes ☐ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)	
		Common	33,000,000,000	1.00		33,000,000,000.00	
		Preferred	8,000,000,000	0.01		80,000,000.00	
TOTAL			41,000,000,000	TOTAL P		33,080,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	5,482	Common	20,480,968,781		1.00	20,480,968,781.00	63.08%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	25%
		Common***	2,086,949,000		1.00	2,086,949,000.00	6.43%
TOTAL			30,567,917,781	TOTAL	TOTAL P	22,647,917,781.00	94.14%
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	62	Common	1,902,790,725		1.00	1,902,790,725.00	5.86%
Percentage of Foreign Equity :			TOTAL 1,902,790,725	TOTAL	TOTAL P	1,902,790,725.00	5.86%
TOTAL SUBSCRIBED P						24,550,708,506.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	5,482	Common	20,480,968,781	1.00		20,480,968,781.00	63.08%
	1	Preferred	8,000,000,000	0.01		80,000,000.00	25%
		Common***	2,086,949,000	1.00		2,086,949,000.00	6.43%
TOTAL			30,567,917,781	TOTAL P		22,647,917,781.00	63.08%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
Various	62	Common	1,902,790,725	1.00		1,902,790,725.00	5.86%
TOTAL			1,902,790,725	TOTAL P		1,902,790,725.00	5.86%
				TOTAL PAID-UP P		24,550,708,506.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

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	ExeComm/M CG/M C/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	Independent Director	ARMOC/C C/M RPT/M CG/M	
9. Ernesto S. De Castro	Filipino	N	I	M	Y	Independent Director	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. Francis V. Ceballos	Filipino	N	N/A	M	N	SVP - Head of the Industrial, Warehousing and Logistics Business	N/A	
12. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	SVP - Residential Business Unit Head	N/A	
13. Sean Philip R. Imperial	Filipino	N	N/A	M	N	FVP - Land Acquisition and Disposition Head	N/A	
14. Estrella C. Elamparo	Filipino	N	N/A	F	N	Compliance Officer	N/A	
15. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
16. Jennifer C. Lee	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
INST 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.								

GIS_STOCK (v.2026)

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
17. <u>Maria Rizza D. Cresencio</u>	<u>Filipino</u>	<u>N</u>	<u>N/A</u>	<u>F</u>	<u>N</u>	<u>Internal Audit Head</u>	<u>N/A</u>	
18. <u>Melissa Regina C. Ortiz</u>	<u>Filipino</u>	<u>N</u>	<u>N/A</u>	<u>F</u>	<u>N</u>	<u>Investor Relations Officer</u>	<u>N/A</u>	
19. <u>Heherson M. Ibardaloza</u>	<u>Filipino</u>	<u>N</u>	<u>N/A</u>	<u>M</u>	<u>N</u>	<u>Data Protection Officer</u>	<u>N/A</u>	
20. <u>Nothing follows</u>								
21.								
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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,544				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,802		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php214,180,292,000						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	3,284,837,566	3,284,837,566.00	18.34%	3,284,837,566.00	
	TOTAL	3,284,837,566	3,284,837,566.00			
	3. PCD NOMINEE CORPORATION Non-Filipino	Common	1,897,638,134	1,897,638,134.00	8.53%	
TOTAL		1,897,638,134	1,897,638,134.00			
4. Pryce Corporation Filipino		Common	335,892,572	335,892,572.00	0.20%	335,892,572.00
	TOTAL	335,892,572	335,892,572.00			
	5. Josefina Multi-Ventures Corporation Filipino	Common	316,748,375	316,748,375.00	0.14%	316,748,375.00
TOTAL		316,748,375	316,748,375.00			
6. PGI Retirement Fund, Inc. Filipino		Common	200,602,871	200,602,871.00	0.20%	200,602,871.00
	TOTAL	200,602,871	200,602,871.00			
	7. Pryce Gases, Inc. Filipino	Common	79,195,505	79,195,505.00	0.14%	79,195,505.00
TOTAL		79,195,505	79,195,505.00			
8. Don Manuel Investments Corporation Filipino		Common	70,913,156	70,913,156.00	0.05%	70,913,156.00
	TOTAL	70,913,156	70,913,156.00			
	9. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.05%	60,000,000.00
TOTAL		60,000,000	60,000,000.00			
10. Michael Edward T. Gotianun Filipino		Common	11,235,913	11,235,913.00	0.04%	11,235,913.00
	TOTAL	11,235,913	11,235,913.00			
	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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		FILINVEST LAND, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,544	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,802	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php214,180,292,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.03%	10,687,500.00	
TOTAL		10,687,500	10,687,500.00			
12. Gillian Cindy T. Te Filipino	Common	8,000,000	8,000,000.00	0.02%	8,000,000.00	
TOTAL		8,000,000	8,000,000.00			
13. 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			
14. R Magdalena Bosch Filipino	Common	4,877,928	4,877,928.00	0.02%	4,877,928.00	
TOTAL		4,877,928	4,877,928.00			
15. Luis Rodrigo P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
TOTAL		4,064,940	4,064,940.00			
16. Veronica P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
TOTAL						
17. Luis L. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
TOTAL						
18. Enrique P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
TOTAL						
19. MARCO VICENTE PEREZ FERNANDEZ Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00	
TOTAL						
20. Carlo Bernardo Perez 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 (5,483)	Common	146,223,699	146,223,699.00	0.67%	146,223,699.00	
TOTAL		146,223,699	146,223,699.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		24,550,708,506.00		100%	24,550,708,506.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: FILINVEST LAND, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION		
1.1 STOCKS	None	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A		
1.4 GOVERNMENT TREASURY BILLS	None	N/A		
1.5 OTHERS	None	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION		
N/A	N/A	N/A		
3. TREASURY SHARES: Php2,086,949,000	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
	2,086,949,000	8.53%		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 29,380,776,000				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2025				
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED		
5.1 CASH	1.12 Billion or P0.05/common share	April 24, 2025		
	4 Million or P0.0005/preferred share			
5.2 STOCK	None	N/A		
5.3 PROPERTY	None	N/A		
TOTAL				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
N/A	N/A	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Permit to offer Securities for sale (shares)	Permit to offer Securities for sale (Fixed Rate Bonds)		
	N/A	N/A		
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 (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.)	347 (Includes Executives, Managers and Supervisors)	407	754	
NOTE: USE ADDITIONAL SHEET IF NECESSARY				

I, **KATRINA O. CLEMENTE-LUA**, 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.

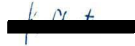
I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority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

AUG 07 2026

Done this __ day of Augusts 2026 in Mandaluyong City



KATRINA O. CLEMENTE-LUA

AUG 07 2026

SUBSCRIBED AND SWORN TO BEFORE ME THIS __ DAY OF AUGUST 2026 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. _____, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL 05 JULY 2029.

DOC. NO.: 74;
PAGE NO.: 8;
BOOK NO.: 25
SERIES OF 2026.

JOVEN G. SEMILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970 @sejo
IBP LIFETIME NO. 011302; 12-28-2012; RIZAL
PTR NO. 6028794; 1-5-26; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2028
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

ANNEX “A”

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
HOMEPRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
PROPERTY SPECIALISTS RESOURCES, INC. doing business as Quest Hotel and Conference Center – Cebu	A200209481	Basement One, Quest Hotel & Conference Center, Archbishop Reyes Ave. Corner Apitong and Solon Sts., Brgy. Camputhaw Cebu City
LEISUREPRO, INC.	CS200406189	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
FILINVEST REIT CORP.	A200000652	5th-7th Floors, Vector One Bldg. Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
FILINVEST CYBERPARKS, INC.	CS201401763	7th Floor, Vector One Building Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FESTIVAL SUPERMALL, INC.	A199705425	Vector One Bldg., Northgate Avenue Northgate Cyberzone Filinvest City Alabang Muntinlupa City
FCGC CORPORATION	CS201602897	Block 1, Filinvest Innovation Park, New Clark City, Filinvest New Clark City, Clark Special Economic Zone Capas, Tarlac 2315
FILINVEST CLARK MIMOSA, INC. (formerly, FILINVEST CYBERZONE MIMOSA, INC.)	CS201702388	1 Workplus, Acacia Drive, Mimosa Leisure Estate, Clark Freeport Zone Pampanga 2023
GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC.	CS200609933	6 th Floor, Filinvest Building 79 EDSA, Highway Hills Mandaluyong City 1550 Metro Manila
FILINVEST LIFEMALLS MIMOSA, INC.	CS201702389	1 Workplus, Acacia Drive Mimosa Leisure Estate Clark Freeport Zone Pampanga 2023
TIMBERLAND SPORTS AND NATURE CLUB, INC.	CS200406188	Timberland Heights, Barangay Malanday, San Mateo, Rizal 1850

PROPERTY LEADERS INTERNATIONAL LIMITED	BVI COMPANY NUMBER 1936234	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
PROLEADS PHILIPPINES, INC.	CS201711143	14 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550
REALPROS PHILIPPINES, INC.	CS201725196	14 th Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550
FILINVEST LIFEMALLS TAGAYTAY, INC. doing business as Fora Mall	CS201738152	Admin Office, Lower Ground Floor Fora Mall, Barangay Silang Junction East, Aguinaldo Highway, Rotunda Junction, Tagaytay City 4120, Cavite
FILINVEST LIFEMALLS CORPORATION	CS200609398	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
FREIT FUND MANAGERS, INC.	CS202100760	Vector One Building, Northgate Avenue, Northgate Cyberzone Filinvest City, Alabang Muntinlupa City 1781
CLOVERLEAF HOLDINGS CORPORATION	CS200512582	79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila
CRYSTAL BALL REALTY & MANAGEMENT INC.	CS200609577	79 EDSA, Highway Hills, Mandaluyong City 1550 Metro Manila
NATURE SPECIALISTS, INC. doing business as Timberland Highlands Resort; Quest Hotel Timberland; and Timberland Mountain Bike Park	CS201818509	Timberland Heights, Barangay Guitnang Bayan II, San Mateo Rizal 1850
FILINVEST ASIA CORPORATION	A199611945	7th Floor, Vector One Bldg. Northgate Cyberzone Filinvest City, Alabang, Muntinlupa City
ProOffice Work Services, Inc.	CS201904384	Unit 303, 3 rd Floor, Plaza B Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781
PHILIPPINE DCS DEVELOPMENT CORPORATION	CS201515060	Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila
Co-Living Pro Managers Corp.	2021070021364-13	Filinvest Building, 79 EDSA Barangay Highway Hills Mandaluyong City 1550 Metro Manila

OurSpace Solutions, Inc.	2022050053717-03	6th Floor, Vector One Building, Northgate Avenue, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City, 1781
SJR DEVELOPERS, INC.	A199802391	79 EDSA, Highway Hills, Mandaluyong City
NIYOG PROPERTY HOLDINGS, INC.	CS200515677	12/F, Yuchengco Tower, RCBC Plaza, Ayala Avenue corner Gil Puyat Avenue, Makati City
CAJEL REALTY CORPORATION	CS200803116	12/F, Yuchengco Tower, RCBC Plaza, Ayala Avenue corner Gil Puyat Avenue, Makati City
FILINVEST BCDA Clark, Inc.	CS201605569	New Clark City Field Office, Aranguren, Capas, Tarlac
FSM Cinemas, Inc.	A199805974	4 th Floor, Festival Supermall, Filinvest City, Alabang, Muntinlupa City