



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** 0000170957

**Company Name:** FILINVEST LAND INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1040520238997569

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** April 22, 2022

**Submission Type:** Amendment, Annual Meeting

**Remarks:** None

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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 =====

<b>CORPORATE NAME:</b>			<b>DATE REGISTERED:</b>
FILINVEST LAND, INC.			November 24, 1989
<b>BUSINESS/TRADE NAME:</b>			<b>FISCAL YEAR END:</b>
N/A			December 31
<b>SEC REGISTRATION NUMBER:</b>			<b>CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN)</b>
170957			000-533-224
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>			<b>WEBSITE/URL ADDRESS:</b>
Second to the last Friday of April			www.filinvestland.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b>			<b>E-MAIL ADDRESS:</b>
April 22, 2022			None
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>			<b>FAX NUMBER:</b>
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			None
<b>COMPLETE BUSINESS ADDRESS:</b>			<b>ALTERNATE MOBILE NUMBER</b>
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			None
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
corpsec@filinvestland.com	venus.mejia@filinvestgroup.com	09190764831	09178000640
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
SYCIP GORRES VELAYO & CO., - WANESSA G. SALVADOR		118546-SEC	(632)7 918-8188
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
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.			

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FILINVEST DEVELOPMENT CORPORATION	51048	The Beaufort, 5th Avenue corner 23rd Street, 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:

- 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)

- 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

- 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 of 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)

- 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

- 8.**  Real Estate Developer

**Describe nature of business:** To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, construct, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise deal in real estate of all kinds, nature and purpose and/or any interest or right therein, whether improved or not, manage, deal in or otherwise dispose of buildings, houses, apartments and other structures and immovables of whatever kind, together with their appurtenances.

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** FILINVEST LAND, INC.

**CAPITAL STRUCTURE (As of April 22, 2022)**

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
	-----	-----	-----	-----
	-----	-----	-----	-----
	<b>TOTAL</b>	<b>41,000,000,000</b>	<b>TOTAL P</b>	<b>33,080,000,000.00</b>

**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
	5,564	Common	21,081,588,376		1.00	21,081,588,376.00	86.15%
	1	Preferred	8,000,000,000		0.01	80,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>29,081,588,376</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>21,161,588,376.00</b>	<b>86.15%</b>

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	57	Common	3,389,120,130		1.00	3,389,120,130.00	13.85%	
-----	-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	-----	
		<b>TOTAL</b>	<b>3,389,120,130</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,389,120,130.00</b>	<b>13.85%</b>	
<b>Percentage of Foreign Equity :</b>						<b>TOTAL</b>	<b>3,389,120,130.00</b>	<b>13.85%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>24,550,708,506.00</b>	<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,564	Common	21,081,588,376	1.00	21,081,588,376.00	86.15%
	1	Preferred	8,000,000,000	0.01	80,000,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>29,081,588,376</b>	<b>TOTAL P</b>	<b>21,161,588,376.00</b>	<b>86.15%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	57	Common	3,389,120,130	1.00	3,389,120,130.00	13.85%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
		<b>TOTAL</b>	<b>3,389,120,130</b>	<b>TOTAL P</b>	<b>3,389,120,130.00</b>	<b>13.85%</b>	
					<b>TOTAL PAID-UP P</b>	<b>24,550,708,506.00</b>	<b>100%</b>

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	Execom/M ARMOC/M C/M CG/M	
2. Lourdes Josephine Gotianun-Yap	Filipino	Y	M	F	Y	Chief Executive Officer	ExeComm/C C/M	
3. Tristaneil D. Las Marias	Filipino	N	M	M	Y	President and Chief Strategy Officer	Execom/M	
4. Michael Edward T. Gotianun	Filipino	Y	M	M	Y	N/A	Execom/M TechnicalComm/M	
5. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y	N/A	ExeCom/M	
6. Efren C. Gutierrez	Filipino	N	M	M	Y	N/A	ARMOC/M RPT/M	
7. Val Antonio B. Suarez	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/C RPT / C ARMOC/M	
8. Gemilo J. San Pedro	Filipino	N	I	M	Y	N/A	ARMOC/C C/M RPT/M CG/M	
9. Ernesto S. De Castro	Filipino	N	I	M	Y	N/A	TechnicalComm/C CG/M	
10. Ana Venus A. Mejia	Filipino	N	N/A	F	Y	<u>EVP</u> - Treasurer & CFO	N/A	
11. Francis V. Ceballos	Filipino	N	N/A	M	N	SVP - Head of the Industrial/Logistics Business	N/A	
12. Winnifred H. Lim	Filipino	N	N/A	M	Y	SVP and Chief Technical Planning	TechnicalComm/M	
13. Maria Victoria Reyes-Beltran	Filipino	N	N/A	F	N	SVP - General Counsel; Compliance Officer	N/A	

INSTRUCTION:  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: FILINVEST LAND, INC.**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. <b>Luis L. Fernandez</b>	Filipino	N	N/A	M	Y	FVP - HOA & Water Systems Head	N/A	
15. <b>Reynaldo Juanito S. Nieva II</b>	Filipino	N	N/A	M	N	FVP - Operations Head	N/A	
16. <b>Alexis Avalone Ojeda</b>	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
17. <b>Harriet Joan C. Ducepec</b>	Filipino	N	N/A	F	N	FVP - Chief of Staff / Chief Risk Officer	N/A	
18. <b>Janeth B. de los Reyes</b>	Filipino	N	N/A	F	N	FVP - Deputy CFO	N/A	
19. <b>Rizalangela L. Reyes</b>	Filipino	N	N/A	F	N	FVP - Group HRAD Head	N/A	
20. <b>Sean Philip R. Imperial</b>	Filipino	N	N/A	M	N	VP - Business Planning Head	N/A	
21. <b>Alan J. Barquilla</b>	Filipino	N	N/A	M	N	VP-Regional, Sales Development Head for VISMIN	N/A	
22. <b>Mary Averose D. Valderrama</b>	Filipino	N	N/A	F	N	FVP - Brand/Product and Regional Projects Head - MRB and MM/Luzon MRB	N/A	
23. <b>Melissa C. Ortiz</b>	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
24. <b>Katrina O. Clemente-Lua</b>	Filipino	N	N/A	F	N	<i>Corporate Secretary and Corporate Information Officer</i>	N/A	
25. <b>Jennifer C. Lee</b>	<i>Filipino</i>	<i>N</i>	<i>N</i>	<i>F</i>	<i>N</i>	<i>Assistant Corporate Secretary</i>	N/A	
26. <b>Carolyn Cherie B. Fernandez</b>	Filipino	N	N/A	F	N	N/A	TechnicalComm/M	

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: FILINVEST LAND, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 5,621**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,572**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**Php193,223,531,000.00**

**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. FILINVEST DEVELOPMENT CORPORATION Filipino	Common	15,681,457,022	15,681,457,022.00	64.67%	15,681,457,022.00	
	Preferred	8,000,000,000	80,000,000.00	100%	80,000,000.00	
	<b>TOTAL</b>	<b>23,681,457,022</b>	<b>15,761,457,022.00</b>			
2. PCD NOMINEE CORPORATION Filipino	Common	4,549,633,770	4,549,633,770.00	18.76%	4,549,633,770.00	
	<b>TOTAL</b>	<b>4,549,633,770</b>	<b>4,549,633,770.00</b>			
3. PCD NOMINEE CORPORATION Non-Filipino	Common	3,384,290,093	3,384,290,093.00	13.96%	3,384,290,093.00	
	<b>TOTAL</b>	<b>3,384,290,093</b>	<b>3,384,290,093.00</b>			
4. PGI Retirement Fund Inc. Filipino	Common	121,491,500	121,491,500.00	0.50%	121,491,500.00	
	<b>TOTAL</b>	<b>121,491,500</b>	<b>121,491,500.00</b>			
5. Josefina Multi-Ventures Corporation Filipino	Common	69,797,500	69,797,500.00	0.29%	69,797,500.00	
	<b>TOTAL</b>	<b>69,797,500</b>	<b>69,797,500.00</b>			
6. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.25%	60,000,000.00	
	<b>TOTAL</b>	<b>60,000,000</b>	<b>60,000,000.00</b>			
7. Pryce Corporation Filipino	Common	59,902,000	59,902,000.00	0.25%	59,902,000.00	
	<b>TOTAL</b>	<b>59,902,000</b>	<b>59,902,000.00</b>			
8. Don Manuel Investments Corporation Filipino	Common	52,004,000	52,004,000.00	0.21%	52,004,000.00	
	<b>TOTAL</b>	<b>52,004,000</b>	<b>52,004,000.00</b>			
9. F. Yap Securities, Inc. Filipino	Common	32,000,000	32,000,000.00	0.13%	32,000,000.00	
	<b>TOTAL</b>	<b>32,000,000</b>	<b>32,000,000.00</b>			
10. Michael Edward T. Gotianun Filipino	Common	11,235,913	11,235,913.00	0.05%	11,235,913.00	
	<b>TOTAL</b>	<b>11,235,913</b>	<b>11,235,913.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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

*Note: For PDTN 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: 5,621**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,572**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**Php193,223,531,000.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. <b>Lucio W. Yan &amp;/or Clara Y. Yan</b> Filipino	Common	10,687,500	10,687,500.00	0.04%	10,687,500.00	
	<b>TOTAL</b>	<b>10,687,500</b>	<b>10,687,500.00</b>			
12. <b>Joseph M. Yap &amp;/or Josephine G. Yap</b> Filipino	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00	
	<b>TOTAL</b>	<b>7,694,843</b>	<b>7,694,843.00</b>			
13. <b>Joseph M. Yap</b> Filipino	Common	6,444,115	6,444,115.00	0.03%	6,444,115.00	
	<b>TOTAL</b>	<b>6,444,115</b>	<b>6,444,115.00</b>			
14. <b>Hinundayan Holdings Corporation</b> Filipino	Common	5,100,000	5,100,000.00	0.02%	5,100,000.00	
	<b>TOTAL</b>	<b>5,100,000</b>	<b>5,100,000.00</b>			
15. <b>Executive Optical, Inc.</b> Filipino	Common	5,040,647	5,040,647.00	0.02%	5,040,647.00	
	<b>TOTAL</b>	<b>5,040,647</b>	<b>5,040,647.00</b>			
16. <b>Jonathan Dee Co</b> Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
17. <b>Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Cheryl Y. Cheng</b> Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
18. <b>R Magdalena Bosch</b> Filipino	Common	4,877,928	4,877,928.00	0.02%	4,877,928.00	
	<b>TOTAL</b>	<b>4,877,928</b>	<b>4,877,928.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: 5,621**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,572**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php193,223,531,000.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
19. Enrique P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>		
20. Luis Rodrigo P. Fernandez Filipino	Common	4,064,940	4,064,940.00	0.02%	4,064,940.00
	<b>TOTAL</b>	<b>4,064,940</b>	<b>4,064,940.00</b>		
21. OTHERS (5,601)	Common	169,972,795	169,972,795.00	0.70%	169,972,795.00
	<b>TOTAL</b>	<b>169,972,795</b>	<b>169,972,795.00</b>		
22.					
	<b>TOTAL</b>				
23.					
	<b>TOTAL</b>				
24.					
	<b>TOTAL</b>				
25.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>24,550,708,506.00</b>	<b>100%</b>	<b>24,550,708,506.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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			
<b>CORPORATE NAME:</b> FILINVEST LAND, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	None	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None	N/A	
<b>1.5 OTHERS</b>	None	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	None	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
	None	N/A	N/A
<b>3. TREASURY SHARES: Php220,949,000.00</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	220,949,000	0.91%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php52,425,032,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2021</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	751.74 Million or P0.0155/common share	April 23, 2021	
	2.48 Million or P0.000155/preferred share		
<b>5.2 STOCK</b>	None	N/A	
<b>5.3 PROPERTY</b>	None	N/A	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to offer Securities for sale (shares)	Permit to offer Securities for sale (Fixed Rate Bonds)	N/A
<b>DATE ISSUED:</b>	April 30, 1996	May 24, 2012	N/A
<b>DATE STARTED OPERATIONS:</b>	May 24, 1996 (record date)	June 8, 2012	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
<b>NONE</b> <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>	371	502	873 Includes Executives, Managers, Supervisors, and Rank & File Employees

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KATRINA O. CLEMENTE-LUA**, Corporate Secretary of **FILINVEST LAND, INC.** I declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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

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

Done this 30th day of March, 2023 in Mandaluyong City.

*K. Clemente*

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**KATRINA O. CLEMENTE-LUA**

SUBSCRIBED AND SWORN TO BEFORE ME THIS 30TH DAY OF MARCH 2023 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL

DOC. NO.: 237;  
PAGE NO.: 49;  
BOOK NO.: 15;  
SERIES OF 2023.

**JOVEN G. SEMILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
ROLL NO. 53970  
PTR NO. 5110440; 1-3-23; MANDALUYONG  
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025  
UG03 CITYLAND SHAW TOWER,  
SHAW BLVD. MANDALUYONG CITY

**ANNEX "A"**

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills Mandaluyong City
HOME PRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills, 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. Kamputhaw Cebu City
LEISUREPRO, INC.	CS200406189	79 EDSA, Highway Hills Mandaluyong City Metro Manila
FILINVEST REIT CORP.	A200000652	5th-7th Floors, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City
FILINVEST CYBERPARKS, INC.	CS201401763	7th Floor, Vector One Building Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
FESTIVAL SUPERMALL, INC.	A199705425	Vector One Bldg., Northgate Ave. Northgate Cyberzone Filinvest City, Alabang Muntinlupa City
FCGC CORPORATION	CS201602897	Filinvest Building, 79 EDSA Highway Hills, 1550 Mandaluyong City, Metro Manila
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 <sup>th</sup> 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 <sup>th</sup> Floor, San Miguel Properties Center, Saint Francis Street Ortigas Center Mandaluyong City 1550
REALPROS PHILIPPINES, INC.	CS201725196	14 <sup>th</sup> 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	Unit 2206 South Tower Lee Gardens, Shaw Blvd. corner Lee St. Mandaluyong City
CRYSTAL BALL REALTY & MANAGEMENT INC.	CS200609577	Tagaytay Highlands Comm. Condo. Asso., Tagaytay Highlands Tagaytay City, Cavite
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 Ave., Northgate Cyberzone, Filinvest Corporate City, Alabang, Muntinlupa City
ProOffice Work Services, Inc.	CS201904384	Unit 303, 3rd 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
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