

7/7/2020

Mail - Ryan A. Bautista - Outlook

**Re: FILINVEST LAND, INC. 2020 GIS Submission**

Maria Theresa D. Mabuyo <mtdmabuyo+canned.response@sec.gov.ph>

Tue 7/7/2020 8:38 AM

To: Ryan A. Bautista <ryan.bautista@filinvestland.com>

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.



**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** **FILINVEST LAND, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       **Yes**       **No**

**Please check the appropriate box:**

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>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.</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 LAND, INC.**

**CAPITAL STRUCTURE (As of June 11, 2020)**

<b>AUTHORIZED CAPITAL STOCK</b>				
	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>

<b>SUBSCRIBED CAPITAL</b>							
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
	5,587	Common	20,034,641,599		1.00	20,034,641,599.00	82.62%
<b>TOTAL</b>			<b>20,034,641,599</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,034,641,599.00</b>	<b>82.62%</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
	58	Common	4,215,117,907		1.00	4,215,117,907.00	17.38%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>4,215,117,907</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17.38%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>24,249,759,506.00</b>	<b>100%</b>

<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	5,587	Common	20,034,641,599		1.00	20,034,641,599.00	82.62%
<b>TOTAL</b>			<b>20,034,641,599</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,034,641,599.00</b>	<b>82.62%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	58	Common	4,215,117,907		1.00	4,215,117,907.00	17.38%
<b>TOTAL</b>			<b>4,215,117,907</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,215,117,907.00</b>	<b>17.38%</b>
<b>TOTAL PAID-UP P</b>						<b>24,249,759,506.00</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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Mercedes T. Gotianun	Filipino	Y		F	Y	Chairperson Emerita		
2. Lourdes Josephine Gotianun-Yap	Filipino	Y	M	F	Y	President/CEO	ExecComm/C C/M	
3. Jonathan T. Gotianun	Filipino	N	C	M	Y	Chairman	Execom/M ARMOC/M C/M CG/M	
4. Michael Edward T. Gotianun	Filipino	Y	M	M	Y	Vice-President	Execom/M TechnicalComm/M	
5. Nelson M. Bona	Filipino	N	M	M	Y			
6. Efren C. Gutierrez	Filipino	N	M	M	Y		ARMOC/M RPT/M	
7. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y		ExecCom/M	
8. Val Antonio B. Suarez	Filipino	N	I	M	Y	Lead Independent Director	CG/C C/C RPT / C ARMOC/M	
9. Gemilo J. San Pedro	Filipino	N	I	M	Y		ARMOC/C C/M RPT/M	
10. Ernesto S. De Castro	Filipino	N	I	M	Y		TechnicalComm/C CG/M	
11. Ana Venus A. Mejia	Filipino	N		F	Y	FSVP - Treasurer & CFO/ Compliance Officer		
12. Tristaneil D. Las Marias	Filipino	N		M	N	EVP - Chief Strategy Officer		
13. Vince Lawrence L. Abejo	Filipino	N		M	N	FSVP-Chief Sales and Marketing Officer		
14. Francis V. Ceballos	Filipino	N		M	N	SVP - Business Group Head		
15. Winnifred H. Lim	Filipino					SVP and Chief Technical Planning Officer	TechnicalComm/M	
16. Joselito Fontejon Santos	Filipino	N		M	N	SVP and HRB/Niche Market, Mixed Use and Retail Business Head		
17. Luis L. Fernandez	Filipino	N		M	Y	FVP and Head, General Services		

**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 INCR 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 LAND, INC.**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
18. Reynaldo Juanito S. Nieva II	Filipino	N		M	N	FVP and Operations Head		
19. Alexis Avalone Ojeda	Filipino	N		M	N	FVP - Sales Channel Development Head		
20. Sharon P. Pagaling-Refuerzo	Filipino	N		F	N	SAVP, Corporate Secretary & Corporate Information Officer		
21. Doris S. Te	Filipino	N		F	N	Assistant Corporate Secretary		
22. Rizalangela L. Reyes	Filipino	N		F	N	VP - HRAD & Customer Care		
23. Jimmy S. Roque	Filipino	N		M	N	VP and Planning Head		
24. Leonard A. Gonzales	Filipino	N		M	N	VP - Security and Safety Head		
25. Romeo L. Magtanong	Filipino	N		M	N	VP - Litigation Head		
26. Sean Philip R. Imperial	Filipino	N		M	N	VP - Business Planning		
27. Harriet Joan C. Ducepec	Filipino	N		F	N	VP- Chief of Staff / Chief Risk Officer		
28. Alan J. Barquilla	Filipino	N		M	N	VP-Area Group Head		
29. Mary Averose D. Valderrama	Filipino	N		M	N	VP - Project Development Head		
30. Edgardo C. Raymundo	Filipino	N		M	N	Chief Audit Executive		
31. None Follows								

**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

GIS\_STOCK (2019) ON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: FILINVEST LAND, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 5,645</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>Php173,696,431,000.00</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. <b>FILINVEST DEVELOPMENT CORPORATION</b> Filipino	Common	15,681,457,022	15,681,457,022.00	64.67%	15,681,457,022.00	
	<b>TOTAL</b>	<b>15,681,457,022</b>	<b>15,681,457,022.00</b>			
2. <b>PCD NOMINEE CORPORATION</b> Non-Filipino	Common	4,210,206,573	4,210,206,573.00	17.36%	4,210,206,573.00	
	<b>TOTAL</b>	<b>4,210,206,573</b>	<b>4,210,206,573.00</b>			
3. <b>PCD NOMINEE CORPORATION</b> Filipino	Common	4,065,786,863	4,065,786,863.00	16.77%	4,065,786,863.00	
	<b>TOTAL</b>	<b>4,065,786,863</b>	<b>4,065,786,863.00</b>			
4. <b>Philippines International Life Insurance Co. Inc.</b> 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>			
5. <b>Michael Edward T. Gotianun</b> 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>			
6. <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>			
7. <b>Joseph M. &amp;/or Lourdes Josephine Gotianun-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>			
8. <b>Berck Y. Cheng</b> Filipino	Common	7,000,000	7,000,000.00	0.03%	7,000,000.00	
	<b>TOTAL</b>	<b>7,000,000</b>	<b>7,000,000.00</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.*

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: FILINVEST LAND, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 5,645</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>Php173,696,431,000.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
9. <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>			
10. <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>			
11. <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>			
12. <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>			
13. <b>Luis Rodrigo P. Fernandez</b> 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>			
14. <b>Luis L. Fernandez or Veronica P. Fernandez ITF Marco</b> 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>			
15. <b>Luis L. Fernandez or Veronica P. Fernandez ITF Carlo</b> 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>			
16. <b>Enrique P. Fernandez</b> 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>			
<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.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: FILINVEST LAND, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: 5,645			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,598			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php173,696,431,000.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. <b>Veronica P. Fernandez</b> 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>			
18. <b>Luis L. Fernandez</b> 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>			
19. <b>Team Gladiola, Inc.</b> Filipino	Common	3,828,000	3,828,000.00	0.02%	3,828,000.00	
	<b>TOTAL</b>	<b>3,828,000</b>	<b>3,828,000.00</b>			
20. <b>Emily Benedicto</b> Filipino	Common	3,468,750	3,468,750.00	0.01%	3,468,750.00	
	<b>TOTAL</b>	<b>3,468,750</b>	<b>3,468,750.00</b>			
21. <b>OTHERS (5,625)</b> Filipino	Common	142,641,712	142,641,712.00	0.59%	142,641,712.00	
	<b>TOTAL</b>	<b>142,641,712</b>	<b>142,641,712.00</b>			
22.						
	<b>TOTAL</b>					
23.						
	<b>TOTAL</b>					
24.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>24,249,759,506.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>24,249,759,506.00</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.*

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>
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
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<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: Php41,661,647,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2019</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>
5.1 CASH		P1.5 Billion or P0.0619/share	April 22, 2019
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
<b>TOTAL</b>		<b>P1.5 Billion</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
			N/A
<b>DATE ISSUED:</b>	April 30, 1996	May 24, 2012	N/A
			N/A
<b>DATE STARTED OPERATIONS:</b>	May 24, 1996 (record date)	June 8, 2012	N/A
			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>
NONE <small>(Except for per diem of Php50,000.00 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>		1,156	707
			<b>1,863</b> Includes Executives, Managers, Supervisors, and Rank & File Employees

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SHARON P. PAGALING-REFUERZO**, Corporate Secretary of **FILINVEST LAND, INC.** I 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 this **JUL 02 2020** day of July, 2020 in Mandaluyong City.

  
\_\_\_\_\_  
**SHARON P. PAGALING-REFUERZO**

**JUL 02 2020**  
SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_ DAY OF JULY 2020 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO.

DOC. NO.: 350 ;  
PAGE NO.: 72 ;  
BOOK NO.: 16 ;  
SERIES OF 2020 .

**JOVEN G. MILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-19  
UNTIL DECEMBER 31, 2020  
ROLL NO. 53970  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
PTR NO. 4331546; 1-3-2020; MANDALUYONG  
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022  
METRO MART COMPLEX, MANDALUYONG CITY

## Annex "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FILINVEST AII PHILIPPINES, INC.	CS200615143	79 EDSA, Highway Hills 1550 Mandaluyong City
FILINVEST ALABANG, INC.	AS93006518	Vector One Bldg., Northgate Ave., Northgate Cyberzone Filinvest City, Alabang, Muntinlupa City
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills Mandaluyong City
PROPERTY SPECIALISTS RESOURCES, INC.	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 CYBERPARKS, INC.	CS201401763	7th Floor, Vector One Building Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
FILINVEST ASIA CORPORATION	A199611945	7th Floor, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest Corporate City, Alabang, Muntinlupa City
CYBERZONE PROPERTIES, INC.	A200000652	5th-7th Floors, Vector One Bldg. Northgate Ave., Northgate Cyberzone, Filinvest City Alabang, Muntinlupa City
HOME PRO REALTY MARKETING, INC.	A199705657	79 EDSA, Highway Hills, Mandaluyong City, Metro Manila
PHILIPPINE DCS DEVELOPMENT CORPORATION	CS201515060	Blk. 50 Northgate Cyberzone Filinvest City, Alabang Muntinlupa City, Metro Manila
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 BCDA CLARK, INC.	CS201605569	Bldg. 7458 J. Topacio St., Claro M. Recto Highway, Clark Freeport Zone, Philippines
FILINVEST LIFEMALLS CORPORATION	CS200609398	79 EDSA, Highway Hills Mandaluyong City, Metro Manila
FILINVEST MIMOSA, INC.	CS201606543	Mimosa Clubhouse, Acacia Drive 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 LIFEMALLS MIMOSA, INC.	CS201702389	Acacia Drive Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023
FILINVEST CYBERZONE MIMOSA, INC.	CS201702388	1 Workplus, Acacia Drive Mimosa Leisure Estate, Clark Freeport Zone, Pampanga 2023
PROLEADS PHILIPPINES, INC.	CS201711143	14 <sup>th</sup> Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
REALPROS PHILIPPINES, INC.	CS201725196	14 <sup>th</sup> Floor, San Miguel Properties Center, Saint Francis Street, Ortigas Center Mandaluyong City 1550
PRO-EXCEL PROPERTY MANAGERS, INC.	A200113893	3rd Floor, IT Convergence Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City
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
FILINVEST LIFEMALLS TAGAYTAY, INC.	CS201738152	Admin Office, Lower Ground Floor, For a Mall, Barangay Silang Junction East, Aguinaldo Highway, Rotunda Junction, Tagaytay City 4120, Cavite
GINTONG PARISUKAT REALTY AND DEVELOPMENT, INC.	CS200609933	6 <sup>th</sup> Floor, Filinvest Building, 79 EDSA Highway Hills, Mandaluyong City 1550, Metro Manila

**FILINVEST LAND, INC.**

**SECRETARY'S CERTIFICATE**

I, **SHARON P. PAGALING-REFUERZO**, of legal age, Filipino, and with office address at the 6<sup>th</sup> Floor, Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **Filinvest Land, Inc.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila.

2. Despite diligent efforts made by the Corporation's stock transfer agent, Stock Transfer Service, Inc. ("STSI"), the present whereabouts of Mr. Jonathan Dee Co, a registered stockholder of the Corporation cannot be determined and his respective taxpayer identification number ("TIN") cannot be secured.

Attached hereto as Annex "A" is the Certification dated 11 June 2020 issued by Mr. Michael C. Capoy, Assistant Manager of STSI.

3. This Certification is issued for the purpose of filing the Corporation's General Information Sheet for the year 2020 with the Securities and Exchange Commission ("SEC").

**IN WITNESS WHEREOF**, I have hereunto set my hand this JUL 02 2020 in Mandaluyong City, Metro Manila.

  
**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary

JUL 02 2020

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ in Mandaluyong City, Metro Manila, affiant exhibiting to me as competent evidence of her identity, Philippine Passport No.

Doc. No. 356 ;  
Page No. 73 ;  
Book No. 16 ;  
Series of 2020.

File No. 1.1.3  
Sec. Cert. /FLI-Ryan

**JOVEN G. SORILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-19  
UNTIL DECEMBER 31, 2020  
ROLL NO. 53970  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
PTR NO. 4331546; 1-3-2020; MANDALUYONG  
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022  
METRO MART COMPLEX, MANDALUYONG CITY

**CERTIFICATION**


We certify in our capacity as Stock Transfer Agent of **Filinvest Land Inc. (FLI)** that Jonathan Dee Coo has no tax identification number in stock transfer book of FLI

We certify further that the last known addresses of the above shareholder reflected in the stock transfer book of FLI are not updated.

Makati City, June 11, 2020.

Certified by:

**STOCK TRANSFER SERVICE, INC.**  
Transfer Agent

  
**RICHARD D. REGALA JR.**  
General Manager