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Filinvest Land, Inc. FLI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended 2023 General Information Sheet
Report Period/Report Date	Jan 17, 2024

Description of the Disclosure

The General Information Sheet (GIS) of Filinvest Land, Inc. is being amended to remove the name of Ms. Arazeli L. Malapad from the Directors and Officers pages of the GIS in view of her resignation as Chief Audit Executive of the company effective 11 January 2024.

Filed on behalf by:

Name	Katrina Clemente- Lua
Designation	Corporate Secretary and Corporate Information Officer



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/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: January 16, 2024 02:32:21 PM

Company Information

SEC Registration No.: 0000170957

Company Name: FILINVEST LAND INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10116202481872900

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 24, 2023

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 2023			
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:			DATE REGISTERED:
FILINVEST LAND, INC.			November 24, 1989
BUSINESS/TRADE NAME:			FISCAL YEAR END:
N/A			December 31
SEC REGISTRATION NUMBER:			
170957			
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN)
Second to the last Friday of April			000-533-224
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
April 24, 2023			www.filinvestland.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			None
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila			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:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR		118546-SEC	(632)7 918-8188
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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 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			

<div>AMENDED GENERAL INFORMATION SHEET</div> <div>STOCK CORPORATION</div> <div>===== PLEASE PRINT LEGIBLY =====</div>		
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) <input checked="" type="radio"/> Yes <input type="radio"/> No		
Please check the appropriate box:		
<div>1.</div> <div><div><input type="checkbox"/> a. Banks</div><div><input type="checkbox"/> b. Offshore Banking Units</div><div><input type="checkbox"/> c. Quasi-Banks</div><div><input type="checkbox"/> d. Trust Entities</div><div><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</div><div><input type="checkbox"/> f. Pawnshops</div><div><input type="checkbox"/> g. Foreign Exchange Dealers</div><div><input type="checkbox"/> h. Money Changers</div><div><input type="checkbox"/> i. Remittance Agents</div><div><input type="checkbox"/> j. Electronic Money Issuers</div><div><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.</div></div>		

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST LAND, INC.							
CAPITAL STRUCTURE (As of April 24, 2023)							
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
	5,560	Common -----	21,487,982,774		1.00	21,487,982,774.00	88.61%
	1	Preferred -----	8,000,000,000		0.01	80,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
TOTAL		29,487,982,774	TOTAL	TOTAL P	21,567,982,774.00		88.61%
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 -----	59	Common -----	2,761,776,732		1.00	2,761,776,732.00	11.39%
-----		-----	-----	-----	-----	-----	-----
-----		-----	-----	-----	-----	-----	-----
-----		-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	2,761,776,732	TOTAL	TOTAL P	2,761,776,732.00	11.39%
TOTAL SUBSCRIBED					P	24,329,759,506.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	5,560	Common -----	21,487,982,774	1.00	21,487,982,774.00	88.61%	
	1	Preferred -----	8,000,000,000	0.01	80,000,000.00	100%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		29,487,982,774	TOTAL	TOTAL P	21,567,982,774.00		88.61%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various -----	59	Common -----	2,761,776,732	1.00	2,761,776,732.00	11.39%	
-----		-----	-----	-----	-----	-----	
-----		-----	-----	-----	-----	-----	
-----		-----	-----	-----	-----	-----	
TOTAL		2,761,776,732	TOTAL	TOTAL P	2,761,776,732.00		11.39%
				TOTAL PAID-UP	P	24,329,759,506.00	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	Execom/M ARMOC/M C/M CG/M	
2. Lourdes Josephine Gotianun-Yap	Filipino	Y	M	F	Y	Vice-Chairperson	ExeComm/C C/M 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. 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	CG/M	
10. Ana Venus A. Mejia	Filipino	N	N/A	F	Y	EVP - Treasurer & CFO	N/A	
11. Winnifred H. Lim	Filipino	N	N/A	M	Y	FSVP and Chief Technical Planning Officer	N/A	
12. Francis V. Ceballos	Filipino	N	N/A	M	N	SVP - Head of the Industrial/Logistics Business	N/A	
13. Maria Victoria M. Reyes-Beltran	Filipino	N	N/A	F	N	SVP - General Counsel; Compliance Officer	N/A	
14. Reynaldo Juanito S. Nieva II	Filipino	N	N/A	M	N	SVP - Operations Head	N/A	
15. Luis L. Fernandez	Filipino	N	N/A	M	Y	FVP - HOA & Water Systems Head	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
16. Alexis Avalone Ojeda	Filipino	N	N/A	M	N	FVP - Sales Channel Development Head	N/A	
17. Harriet Joan C. Ducepec	Filipino	N	N/A	F	N	FVP - Chief of Staff / Chief Risk Officer	N/A	
18. Rizalangela L. Reyes	Filipino	N	N/A	F	N	FVP - Group HRAD Head	N/A	
19. Mary Averose D. Valderrama	Filipino	N	N/A	F	N	FVP - Brand/Product and Regional Projects Head - MRB and MM/Luzon MRB	N/A	
20. Janeth B. de los Reyes	Filipino	N	N/A	F	N	FVP - Deputy CFO	N/A	
21. Wilbert B. Serrano	Filipino	N	N/A	M	N	FVP - Sales and Marketing Head	N/A	
22. Sean Philip R. Imperial	Filipino	N	N/A	M	N	FVP - Business Planning Head	N/A	
23. Alan J. Barquilla	Filipino	N	N/A	M	N	VP-Regional, Sales Development Head for VISMIN	N/A	
24. Sharon M. Luntao	Filipino	N	N/A	F	N	VP - Permits Head	N/A	
25. Ethel C. Balicanta	Filipino	N	N/A	F	N	VP - Brand/Product Head - Housing	N/A	
26. Michael G. Salazar	Filipino	N	N/A	M	N	VP - Regional Project (High-Rise)	N/A	
27. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A	
28. Jennifer C. Lee	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	
29. Melissa C. Ortiz	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	
30. Raymond Wilfred L. Castañeda	Filipino	N	N/A	M	N	Data Privacy Officer	N/A	
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 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: 5,619				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php200,115,179,000		
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	15,681,457,022	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	
	TOTAL	23,681,457,022	15,761,457,022.00			
2. PCD NOMINEE CORPORATION Filipino	Common	4,832,780,920	4,832,780,920.00	19.93%	4,832,780,920.00	
	TOTAL	4,832,780,920	4,832,780,920.00			
3. PCD NOMINEE CORPORATION Non-Filipino	Common	2,756,943,019	2,756,943,019.00	11.37%	2,756,943,019.00	
	TOTAL	2,756,943,019	2,756,943,019.00			
4. Josefina Multi-Ventures Corporation Filipino	Common	215,727,500	215,727,500.00	0.89%	215,727,500.00	
	TOTAL	215,727,500	215,727,500.00			
5. PGI Retirement Fund Inc. Filipino	Common	200,793,700	200,793,700.00	0.83%	200,793,700.00	
	TOTAL	200,793,700	200,793,700.00			
6. Pryce Corporation Filipino	Common	139,628,000	139,628,000.00	0.58%	139,628,000.00	
	TOTAL	139,628,000	139,628,000.00			
7. Don Manuel Investments Corporation Filipino	Common	72,409,000	72,409,000.00	0.30%	72,409,000.00	
	TOTAL	72,409,000	72,409,000.00			
8. Philippines International Life Insurance Co. Inc. Filipino	Common	60,000,000	60,000,000.00	0.25%	60,000,000.00	
	TOTAL	60,000,000	60,000,000.00			
9. F. Yap Securities, Inc. Filipino	Common	32,000,000	32,000,000.00	0.13%	32,000,000.00	
	TOTAL	32,000,000	32,000,000.00			
10. Hinundayan Holdings Corporation Filipino	Common	22,547,000	22,547,000.00	0.09%	22,547,000.00	
	TOTAL	22,547,000	22,547,000.00			
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: 5,619				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php200,115,179,000		
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. Michael Edward T. Gotianun Filipino	Common	11,235,913	11,235,913.00	0.05%	11,235,913.00	
	TOTAL	11,235,913	11,235,913.00			
12. Lucio W. Yan &/or Clara Y. Yan Filipino	Common	10,687,500	10,687,500.00	0.04%	10,687,500.00	
	TOTAL	10,687,500	10,687,500.00			
13. Joseph M. Yap &/or Josephine G. Yap Filipino	Common	7,694,843	7,694,843.00	0.03%	7,694,843.00	
	TOTAL	7,694,843	7,694,843.00			
14. Joseph del Mar Yap &/or Lourdes Josephine G. Yap Filipino	Common	6,444,115	6,444,115.00	0.03%	6,444,115.00	
	TOTAL	6,444,115	6,444,115.00			
15. 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			
16. Jonathan Dee Co Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
17. Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng or Chervl Y. Cheng Filipino	Common	5,000,000	5,000,000.00	0.02%	5,000,000.00	
	TOTAL	5,000,000	5,000,000.00			
18. 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			
19. Veronica 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILINVEST LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,619				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,571		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php200,115,179,000		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
20. 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			
21. OTHERS (5,599)	Common	171,362,519	171,362,519.00	0.71%	171,362,519.00	
	TOTAL	171,362,519	171,362,519.00			
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			24,329,759,506.00	100%	24,329,759,506.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

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
None			N/A	N/A
3. TREASURY SHARES: Php220,949,000.00			NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			220,949,000	0.91%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php54,172,008,000				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2022				
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED
5.1 CASH		1.14 Billion or P0.0470/common share		April 22, 2022
		3.2 Million or P0.0004/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	May 24, 2012	N/A	N/A
DATE STARTED OPERATIONS:	May 24, 1996 (record date)	June 8, 2012	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.)		403 (Includes Executives, Managers and Supervisors)	544	947

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 16th day of January, 2024 in Mandaluyong City.

K. Clemente-Lua

KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 16TH DAY OF JANUARY 2024 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.: 15;
PAGE NO.: 4;
BOOK NO.: 3;
SERIES OF 2024.

JOVEN G. SEVILANO
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. 5420812; 1-3-24; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

ANNEX "A"

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PROPERTY MAXIMIZER PROFESSIONAL CORP.	A199719187	79 EDSA, Highway Hills 1550 Mandaluyong City Metro Manila
HOME PRO 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 Ave. 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