AMENDED GENERAL INFORMATION SHEET

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 STOCKHOLDERS' 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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED 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: AREIT, INC. (Formerly: AyalaLand REIT, Inc.)	**DATE REGISTERED:** SEPTEMBER 4, 2006
BUSINESS/TRADE NAME: AREIT, INC. (Formerly: AyalaLand REIT, Inc.)	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: CS200613870	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-346-689
DATE OF ANNUAL MEETING PER BY-LAWS: ANNUALLY ON ANY DATE AFTER APRIL 15	
ACTUAL DATE OF ANNUAL MEETING: APRIL 21, 2022	**WEBSITE/URL ADDRESS:** N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS: 28TH FLOOR, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	**EMAIL ADDRESS:** N.A.
COMPLETE BUSINESS ADDRESS: 28TH FLOOR, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	**FAX NUMBER:** N.A.

OFFICIAL E-MAIL ADDRESS:	**ALTERNATE E-MAIL ADDRESS:**	**OFFICIAL MOBILE NUMBER:**	**ALTERNATE MOBILE NO.:**
corporate.secretary@areit.com.ph		0905-465-4259	

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
SGV & CO.	DOLMAR C. MONTAÑEZ	112004-SEC (Group A)	7908-3804

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**
Please see Annex "A"	REAL ESTATE	N.A.

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NUMBER**	**ADDRESS**
N.A.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Note: This Amended General Information Sheet is being filed to report the election of an officer on November 14, 2022.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, 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 Exchage 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.

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)

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 thereon
- [ ] 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)

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

8. [√] None of the above

Describe nature of business:

REAL ESTATE AS PROVIDED UNDER RA 11521

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:

AREIT, INC. (Formerly: AyalaLand REIT, 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	2,950,000,000	10.00	29,500,000,000.00
	TOTAL	2,950,000,000	TOTAL PhP	29,500,000,000.00

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
	17	COMMON	1,437,779,443	523,865,633	10.00	14,377,794,430.00	95%
		TREASURY SHARES	67,329,970	N.A.	10.00	673,299,700.00	N.A.
		TOTAL	1,505,109,413		TOTAL PhP	15,051,094,130.00	95%

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	1	COMMON	71,131,367	71,131,367	10.00	711,313,670.00	5%
NON-FILIPINO							
Percentage of Foreign Equity:		5%	71,131,367		TOTAL PhP	711,313,670.00	5%
					TOTAL SUBSCRIBED P	15,762,407,800.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	17	COMMON	1,437,779,443	10.00	14,377,794,430.00	95%
		TREASURY SHARES	67,329,970	10.00	673,299,700.00	N.A.
		TOTAL	1,505,109,413	TOTAL PhP	15,051,094,130.00	95%

FOREIGN (INDICATE BY NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	1	COMMON	71,131,367	10.00	711,313,670.00	5%
NON-FILIPINO						
		TOTAL	71,131,367	TOTAL PhP	711,313,670.00	5%
				TOTAL PAID-UP PhP	15,762,407,800.00	100%
				ADDITIONAL PAID-IN CAPITAL PhP	11,333,074,693.00	
				TOTAL CAPITALIZATION PhP	27,095,482,493.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note: On October 7, 2021, the SEC approved the Company's property-for-share swap, specifically the subscription of Ayala Land, Inc. (ALI) and its subsidiaries, Westview Commercial Ventures Corp. and Glensworth Development, Inc. (collectively referred to as Subsidiaries) to 483,254,375 shares of AREIT in exchange for identified properties owned by ALI and the Subsidiaries, pursuant to the Deed of Exchange dated 08 June 2021. The new shares will be held in escrow by the SEC until the Certificate Authorizing Registration becomes available.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE EMMANUEL H. JALANDONI	FILIPINO	Y	C	M	Y	CHAIRMAN	N.A.	
2. CAROL T. MILLS	FILIPINO	N	M	F	Y	PRESIDENT AND CHIEF EXECUTIVE OFFICER	N.A.	
3. BERNARD VINCENT O. DY	FILIPINO	Y	M	M	Y	N.A.	N.A.	
4. AUGUSTO D. BENGZON	FILIPINO	N	M	M	Y	N.A.	A/M	
5. JESSIE D. CABALUNA	FILIPINO	N	I	F	Y	N.A.	C/C; N/C	
6. OMAR T. CRUZ (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/M; C/M; N/M	
7. ENRICO S. CRUZ	FILIPINO	N	I	M	Y	N.A.	A/C; C/M; N/M	
8. MARIANA BEATRIZ ZOBEL DE AYALA	FILIPINO	N	M	F	Y	N.A.	N.A.	
9. SOLOMON M. HERMOSURA	FILIPINO	N	-	M	N	CORPORATE SECRETARY	N.A.	
10. JUNE VEE MONTECLARO-NAVARRO	FILIPINO	N	-	F	Y	ASSISTANT CORPORATE SECRETARY	N.A.	
11. AMELIA ANN T. ALIPAO	FILIPINO	N	-	F	Y	DATA PROTECTION OFFICER	N.A.	
12. ROWENA P. LIBUNAO	FILIPINO	N	-	F	N	CHIEF AUDIT EXECUTIVE	N.A.	
13. MA. TERESA R. FAMY	FILIPINO	N	-	F	Y	TREASURER, CHIEF FINANCE OFFICER & CHIEF COMPLIANCE OFFICER	N.A.	
14. MAPHILINDO S. TANDOC	FILIPINO	N	-	M	N	CHIEF RISK OFFICER	N.A.	
15. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ	FILIPINO	N	-	F	Y	ASSISTANT CORPORATE SECRETARY (effective November 14, 2022)	N.A.	

INSTRUCTIONS:

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:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 18 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP56,503,527,244.00

STOCKHOLDER'S INFOMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. AYALA LAND, INC. FILIPINO 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	714,271,623	7,142,716,230.00	47.34%	7,142,716,230.00	000-153-790
2. PCD NOMINEE CORP. (FILIPINO) FILIPINO 37F TOWER ONE, THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	COMMON	527,575,433	5,275,754,330.00	34.96%	5,275,754,330.00	004-774-849
3. AYALALAND OFFICES, INC. FILIPINO 28TH FLOOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	96,292,435	962,924,350.00	6.38%	962,924,350.00	006-356-975
4. PCD NOMINEE CORP. (NON-FILIPINO) VARIOUS NON-FILIPINO 37F TOWER ONE, THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	COMMON	71,131,367	711,313,670.00	4.71%	711,313,670.00	004-774-849
5. GLENSWORTH DEVELOPMENT, INC. FILIPINO 28TH FLOOR, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	62,146,531	621,465,310.00	4.12%	621,465,310.00	006-863-986
6. WESTVIEW COMMERCIAL VENTURES CORP. FILIPINO G/F, THE DISTRICT NORTH POINT, BRGY. ZONE 15, TALISAY CITY, NEGROS OCCIDENTAL, PHILIPPINES	COMMON	37,443,313	374,433,130.00	2.48%	374,433,130.00	007-075-768
7. MARIA VICTORIA ROMERO SAN [illegible] FILIPINO	COMMON	24,000	240,000.00	0.00%	240,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

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. Attached separate sheet, if necessary.

Note: On October 7, 2021, the SEC approved the Company's property-for-share swap, specifically the subscription of Ayala Land, Inc. (ALI) and its subsidiaries, Westview Commercial Ventures Corp. and Glensworth Development, Inc. (collectively referred to as Subsidiaries) to 483,254,375 shares of AREIT in exchange for identified properties owned by ALI and the Subsidiaries, pursuant to the Deed of Exchange dated June 8, 2021. The new shares will be held in escrow by the SEC until the Certificate Authorizing Registration becomes available.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 18 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP56,503,527,244.00

STOCKHOLDER'S INFOMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. SYLVETTE YOUNG TANKIANG FILIPINO	COMMON	13,100	131,000.00	0.00%	131,000.00	
9. ALBERTO B. GUEVARA JR. OR ALBERTO F. GUEVARA FILIPINO	COMMON	8,000	80,000.00	0.00%	80,000.00	
10 IVIE MAE DIM LAO FILIPINO	COMMON	5,000	50,000.00	0.00%	50,000.00	
11 CAROL T. MILLS FILIPINO	COMMON	1	10.00	0.00%	10.00	
12 BERNARD VINCENT O. DY FILIPINO	COMMON	1	10.00	0.00%	10.00	
13 AUGUSTO D. BENGZON FILIPINO	COMMON	1	10.00	0.00%	10.00	
14 JESSIE D. CABALUNA FILIPINO	COMMON	1	10.00	0.00%	10.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 18 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP56,503,527,244.00

STOCKHOLDER'S INFOMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
15 JOSE EMMANUEL H. JALANDONI FILIPINO	COMMON	1	10.00	0.00%	10.00	
16 OMAR T. CRUZ FILIPINO	COMMON	1	10.00	0.00%	10.00	
17 ENRICO S. CRUZ FILIPINO	COMMON	1	10.00	0.00%	10.00	
18 MARIANA BEATRIZ ZOBEL DE AYALA FILIPINO	COMMON	1	10.00	0.00%	10.00	
19 TREASURY SHARES	COMMON	67,329,970	673,299,700.00	N.A.	673,299,700.00	N.A.
20 -NOTHING FOLLOWS-				0.00%	-	
21.				0.00%	-	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,762,407,800.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL						15,762,407,800.00
ADDITIONAL PAID-IN CAPITAL						11,333,074,693.00
TOTAL CAPITALIZATION						27,095,482,493.00

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	N.A.
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS	N.A.	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.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	67,329,970	4.27%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	22,465,407,195.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	1,733,359,375.00	Feb. 24, May 26,
5.2 STOCK		Aug. 12 & Sep. 22, 2021
5.3 PROPERTY		
TOTAL	1,733,359,375.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
2021	483,254,375	4,832,543,750.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:			
DATE STARTED OPERATIONS:			

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 *
1,520,000.00	9	0	273

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Manpower complement is composed of service providers engaged by the Company.

I, SOLOMON M. HERMOSURA , CORPORATE SECRETARY OF
AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

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 INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (*Section 177, RA No. 11232*).

DONE THIS NOV 16 2022 IN MAKATI CITY .

SOLOMON M. HERMOSURA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON NOV 16 2022 ,
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HIS PASSPORT ID NO. ISSUED ON AT .

DOC. NO. 131 ;
PAGE NO. 28 ;
BOOK NO. XLVIII ;
SERIES OF 2022 .

ROBERTO T. ONGSIAKO
NOTARY PUBLIC
ROLL NO.
MAKATI CITY, PHILIPPINES

ROBERTO T. ONGSIAKO
Notary Public – Makati City

ANNEX "A"

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)
Primary Purpose

TO ENGAGE IN THE BUSINESS OF A REAL ESTATE INVESTMENT TRUST, AS PROVIDED UNDER REPUBLIC ACT NO. 9856 (THE REAL ESTATE INVESTMENT TRUST ACT OF 2009), INCLUDING ITS IMPLEMENTING RULES AND REGULATIONS (THE "REIT ACT"), AND OTHER APPLICABLE LAWS, WHICH BUSINESS INCLUDES THE FOLLOWING: (1) TO OWN, INVEST IN, PURCHASE. ACQUIRE, HOLD, POSSESS, LEASE, CONSTRUCT, DEVELOP, ALTER, IMPROVE, OPERATE, MANAGE, ADMINISTER, SELL, ASSIGN, CONVEY, ENCUMBER, IN WHOLE OR IN PART, OR OTHERWISE DEAL IN AND DISPOSE OF, INCOME-GENERATING REAL ESTATE, WHETHER FREEHOLD OR LEASEHOLD, WITHIN OR OUTSIDE THE PHILIPPINES WITH OR TO SUCH PERSONS AND ENTITIES AND UNDER SUCH TERMS AND CONDITIONS AS MAY BE PERMITTED BY LAW: (2) TO INVEST IN, PURCHASE, ACQUIRE OWN, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE, EXCHANGE, OR OTHERWISE DISPOSE OF (A) REAL ESTATE - RELATED ASSETS, WHEREVER THE ISSUERS, ARE INCORPORATED, THE ASSETS LOCATED OR THE SECURITIES ISSUED OR TRADED, WHICH REAL ESTATE-RELATED ASSETS INCLUDE DEBT SECURITIES AND LISTED SHARES ISSUED BY PROPERTY COMPANIES OR OTHER FUNDS AND ASSETS, INCLUDING PERSONAL PROPERTY, INCIDENTAL TO THE OWNERSHIP OF REAL ESTATE, AND B) MANAGED FUNDS, EVIDENCE OF INDEBTEDNESS OF THE REPUBLIC OF THE PHILIPPINES AND OTHER EVIDENCE OF INDEBTEDNESS OR OBLIGATIONS, THE SERVICING AND REPAYMENT OF WHICH ARE FULLV GUARANTEED BY THE REPUBLIC OF THE PHILIPPINES, TREASURY BILLS, FIXED RATE TREASURY NOTES, RETAIL TREASURY BONDS AND FOREIGN CURRENCY LINKED NOTES, BONDS AND OTHER EVIDENCE INDEBTEDNESS ISSUED BY THE GOVERNMENTS OF OTHER COUNTRIES WITH WHICH THE PHILIPPINES MAINTAINS DIPLOMATIC RELATIONS AND SECURITIES ISSUED BY MULTILATERAL AGENCIES, CORPORATE BONDS OF NON-PROPERTY PRIVATELY OWNED DOMESTIC CORPORATIONS OR FOREIGN NON-PROPERTY CORPORATION, COMMERCIAL PAPERS, EQUITIES OF A NON-PROPERTY COMPANY LISTED IN A LOCAL OR FOREIGN STOCK EXCHANGE, CASH AND CASH EQUIVALENT ITEM, COLLECTIVE INVESTMENT SCHEMES, OFFSHORE MUTUAL FUNDS, SYNTHETIC INVESTMENT PRODUCTS AND SUCH OTHER INVESTMENT OUTLETS AS MAY BE ALLOWED UNDER THE REIT ACT AND OTHER APPLICABLE LAWS, PROVIDED THAT EACH OF THESE INVESTMENTS OR INSTRUMENTS COMPANIES WITH ALL THE CRITERIA AND TERMS AND CONDITIONS PRESCRIBED BY THE SECURITIES AND EXCHANGE COMMISSION (THE "COMMISSION") AND OTHER REGULATORY AGENCIES: (3) TO RECEIVE, COLLECT, AND DISPOSE OF THE RENT, INTEREST, DIVIDENDS AND INCOME RISING FROM ITS PROPERLY AND INVESTMENTS: AND (4) TO EXERCISE, CARRY ON OR UNDERTAKE SUCH OTHER POWERS, ACTS, ACTIVITIES AND TRANSACTIONS AS MAV BE DEEMED NECESSARY, CONVENIENT, OR INCIDENTAL TO OR IMPLIED FROM THE PURPOSES HEREIN MENTIONED. *****00000*****