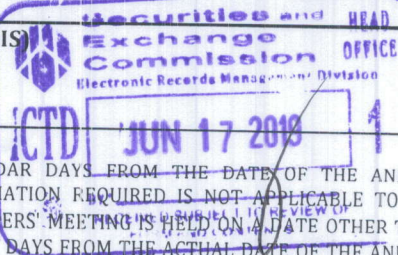


# AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

## 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 FROM THE ACTUAL DATE OF 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE 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 CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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> ALPHALAND CORPORATION		<b>DATE REGISTERED:</b> 11/19/1990
<b>BUSINESS/TRADE NAME:</b> ALPHALAND CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 183835		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 001-746-612
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of May		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 7-May-19		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> ALPHALAND MAKATI PLACE, 7232 AYALA AVE. EXT. COR. MALUGAY STREET, MAKATI CITY		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> ALPHALAND MAKATI PLACE, 7232 AYALA AVE. EXT. COR. MALUGAY STREET, MAKATI CITY		<b>TELEPHONE NUMBER(S):</b> (02) 337-2031
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO.		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Alphaland Southgate Tower, Inc.	CS200708336	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaland Balesin Island Resort Corporation	CS201007933	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaland Reclamation Corporation	CS201106041	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaland Balesin Gateway, Inc.	CS201007489	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaland Aviation, Inc.	CS201212913	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaland Baguio Mountain Log Homes, Inc.	CS201300811	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City
Alphaforce Security Agency, Inc.	CS201104794	Alphaland Southgate Tower, 2258 Chino Roces Ave. Makati City
Alphaland International, Inc.	CS201401345	Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St. Makati City
Aegle Wellness Center, Inc.	CS201518766	6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

ALPHALAND CORPORATION

**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.

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 there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

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:

**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 =====

<b>CORPORATE NAME:</b>	<b>ALPHALAND CORPORATION</b>
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## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	5,000,000,000	0.10	5,000,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</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
	77	Common	27,443,946,380	3,969,950,117	0.10	2,744,394,638.00	96.61%
		<b>TOTAL</b>	<b>27,443,946,380</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,744,394,638.00</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
Hongkong	1	Common	961,134,130		0.10	96,113,413.00	3.38%
Russian	3	Common	1,484,300		0.10	148,430.00	0.01%
Ukraine	2	Common	690,000		0.10	69,000.00	
American	1	Common	54,000		0.10	5,400.00	
others	4	Common	190,600		0.10	19,060.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>963,553,030</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>96,355,303.00</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>2,840,749,941.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	77	Common	27,443,946,380	0.10	2,744,394,638.00	96.37%
		<b>TOTAL</b>	<b>27,443,946,380</b>	<b>TOTAL P</b>	<b>2,744,394,638.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hongkong	1	Common	961,134,130	0.10	96,113,413.00	3.38%
Russian	3	Common	1,484,300	0.10	148,430.00	0.01%
Ukraine	2	Common	690,000	0.10	69,000.00	
American	1	Common	54,000	0.10	5,400.00	
others	4		190,600	0.10	19,060.00	
<b>3.39 %</b>		<b>TOTAL</b>	<b>963,553,030</b>	<b>TOTAL P</b>	<b>96,355,303.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>2,840,749,941.00</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:

ALPHALAND CORPORATION

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERTO V. ONGPIN Filipino	N	C	M	Y	Chairman & CEO	C; N/C and C/C
2. ANNA BETTINA ONGPIN Filipino	N	M	F	Y	President	M and C/M
3. MARIO A. ORETA Filipino	N	M	M	Y	N/A	A/M and C/M
4. DENNIS O. VALDES Filipino	N	M	M	Y	N/A	A/M
5. MICHAEL ANGELO PATRICK M. ASPERIN Filipino	N		M	N	Chief Operating Officer	M
6. LORENZO V. TAN Filipino	N	M	M	Y		N/M
7. ERIC O. RECTO Filipino	N	M	M	Y	Vice Chairman	M
8. DENNIS A. UY Filipino	N	M	M	Y		
9. FRANCISCO Ed. LIM Filipino	N	M	M	Y		
10. JUAN EGDARDO M. ANGARA Filipino	N	M	M	Y		
11. FRANCIS JOSEPH G. ESCUDERO Filipino	N	M	M	Y		
12. JOSE RAMON T. VILLARIN Filipino	N	M	M	Y	Independent Director	
13. GILBERTO EDUARDO GERARDO C. TEODORO, JR. Filipino	N	M	M	Y	Independent Director	
14. FLORENTINO M. HERRERA III Filipino	N	M	M	Y	Independent Director	
15. GREGORIO T. YU Filipino	N	M	M	Y	Independent Director	
16. MARGARITO B. TEVES Filipino	N	M	M	Y	Independent Director	A/C
17. CRISTINA B. ZAPANTA Filipino	N		F	N	Treasurer/SVP for Finance	
18. JASON J. ALBA Filipino	N		M	N	Corporate Secretary	
19. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corporate Secretary	

### 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, GIS, 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:		ALPHALAND CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		77	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		23,590,266,620.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ALPHALAND SOUTHGATE TOWER, INC. Filipino	Common	13,792,109,780	1,379,210,978.00	48.55%	1,379,210,978.00
	<b>TOTAL</b>	<b>13,792,109,780</b>	<b>1,379,210,978.00</b>		
2. RVO CAPITAL VENTURES CORPORATION Filipino	Common	8,426,567,460	842,656,746	29.66%	842,656,746.00
	<b>TOTAL</b>	<b>8,426,567,460</b>	<b>842,656,746.00</b>		
3. BOERSTAR CORPORATION Filipino	Common	1,677,884,300	167,788,430.00	5.91%	167,788,430.00
	<b>TOTAL</b>	<b>1,677,884,300</b>	<b>167,788,430.00</b>		
4. RED EPOCH GROUP LTD. Filipino	Common	961,134,130	96,113,413.00	3.38%	96,113,413.00
	<b>TOTAL</b>	<b>961,134,130</b>	<b>96,113,413.00</b>		
5. FINE LINE LIMITED Filipino	Common	890,000,000	89,000,000.00	3.13%	89,000,000.00
	<b>TOTAL</b>	<b>890,000,000</b>	<b>89,000,000.00</b>		
6. AZURESTAR CORPORATION Filipino	Common	280,626,360	28,062,636.00	0.99%	28,062,636.00
	<b>TOTAL</b>	<b>280,626,360</b>	<b>28,062,636.00</b>		
7. LOUSTAR CORPORATION Filipino	Common	222,570,970	22,570,970.00	0.78%	22,570,970.00
	<b>TOTAL</b>	<b>222,570,970</b>	<b>22,570,970.00</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 =====

<b>CORPORATE NAME:</b>		ALPHALAND CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		77		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49</small>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		23,590,266,620.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. POWERVENTURES, INC. Filipino	Common	219,604,500	21,960,450.00	0.77%	21,960,450.00
	<b>TOTAL</b>	<b>219,604,500</b>	<b>21,960,450.00</b>		
9. GALAXYHOUSE, INC. Filipino	Common	190,304,900	19,030,490.00	0.67%	19,030,490.00
	<b>TOTAL</b>	<b>190,304,900</b>	<b>19,030,490.00</b>		
10. CRYSTALVENUTRES, INC. Filipino	Common	188,796,760	18,879,676.00	0.66%	18,879,676.00
	<b>TOTAL</b>	<b>188,796,760</b>	<b>18,879,676.00</b>		
11. TOWERMILL CAPITAL VENTURES CORP Filipino	Common	188,454,140	18,845,414.00	0.66%	18,845,414.00
	<b>TOTAL</b>	<b>188,454,140</b>	<b>18,845,414.00</b>		
12. GEMSPLACE RESOURCES, INC. Filipino	Common	187,512,680	18,751,268.00	0.66%	18,751,268.00
	<b>TOTAL</b>	<b>187,512,680</b>	<b>18,751,268.00</b>		
13. SUMMER WIND CAPITAL VENTURES CORP. Filipino	Common	167,169,230	16,716,923.00	0.59%	16,716,923.00
	<b>TOTAL</b>	<b>167,169,230</b>	<b>16,716,923.00</b>		
14. NOBLE CARE MANAGEMENT CORP. Filipino	Common	145,916,470	14,591,647.00	0.51%	14,591,647.00
	<b>TOTAL</b>	<b>145,916,470</b>	<b>14,591,647.00</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					
<small>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.</small>					



AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ALPHALAND CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		77		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		23,590,266,620.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. MEGA ACCESS CAPITAL VENTURES, INC. Filipino	Common	100,825,370	10,082,537.00	0.35%	10,082,537.00
	<b>TOTAL</b>	<b>100,825,370</b>	<b>10,082,537.00</b>		
16. GLOBALCENTRIC CORPORATION Filipino	Common	100,473,660	10,047,366.00	0.35%	10,047,366.00
	<b>TOTAL</b>	<b>100,473,660</b>	<b>10,047,366.00</b>		
17. EARTHLIGHT, INC. Filipino	Common	100,247,230	10,024,723.00	0.35%	10,024,723.00
	<b>TOTAL</b>	<b>100,247,230</b>	<b>10,024,723.00</b>		
18. REGENTSTAR HOLDINGS CORPORATION Filipino	Common	100,138,190	10,013,819.00	0.35%	10,013,819.00
	<b>TOTAL</b>	<b>100,138,190</b>	<b>10,013,819.00</b>		
19. DEREK ARCULLI Filipino	Common	100,000,000	10,000,000.00	0.35%	10,000,000.00
	<b>TOTAL</b>	<b>100,000,000</b>	<b>10,000,000.00</b>		
20. CITADEL INVESTMENTS LIMITED Filipino	Common	100,000,000	10,000,000.00	0.35%	10,000,000.00
	<b>TOTAL</b>	<b>100,000,000</b>	<b>10,000,000.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	common	267,163,280	26,716,328.00	0.98%	267,163,280.00
	<b>TOTAL</b>	<b>267,163,280</b>	<b>26,716,328.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	----- 2,840,749,941.00
<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> ALPHALAND CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	13,370,513,123.00	Various dates	
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>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		4,239,000	0.02%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> NONE			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> NONE			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	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>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	6	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, JASON J. ALBA CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF \_\_\_\_\_ PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 14 2019 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN MANILA

JASON J. ALBA  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
APPLICANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY JUN 14 2019 TIN No. 127-577-540 ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31, 2019  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

**BENIGNO S. BACSA, JR.**  
Appointment No. M-25  
Notary Public for Makati City  
Until December 31, 2019  
5th Floor, The City Club at Alphaland Makati Place  
7232 Ayala Ave. Ext. cor. Malugay St. Makati City  
Roll of Attorneys No. 68034  
IBP No. 066622/01.10.2019/ Cagayan  
PTR No. 7348332/01.10.2019/ Makati City  
Admitted to the Bar in 2017 / TIN No. 408-296-439  
Telephone No. (02) 337-2031

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PAGE NO.: 46  
BOOK NO.: VII  
SERIES OF.: 2019



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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

**CORPORATE NAME:** ALPHALAND CORPORATION

### LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

#### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ROBERTO V. ONGPIN The Penthouse, Alphaalnd Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	C/CEO/S	130-725-714
2. ANNA BETTINA ONGPIN The Penthouse, Alphaalnd Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/President/S	440-293-686
3. MARIO A. ORETA 10th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/S	106-196-040
4. DENNIS O. VALDES 20th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/S	141-808-056
5. MICHAEL ANGELO PATRICK M. ASPERIN 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Chief Operating Officer	140-139-911
6. LORENZO V. TAN 20 Pili Avenue South Forbes Park, Makati City	Filipino	M/S	900-036-442
7. ERIC O. RECTO PBOCM Tower, Ayala Avenue, Makati City	Filipino	M/Vice Chairman /S	108-730-891
8. DENNIS A. UY 26th Flr. Fort Legend Tower, 3rd Ave. cor. 31st St. Bonifacio Global City, Taguig City	Filipino	M/S	172-020-135
9. FRANCISCO Ed. LIM 22nd Flr. ACCRALAW Tower, 2nd Ave. cor. 30th St. Bonifacio Global City, Taguig City	Filipino	M/S	125-673-168
10. JUAN EDGARDO M. ANGARA 22nd Flr. ACCRALAW Tower, 2nd Ave. cor. 30th St. Bonifacio Global City, Taguig City	Filipino	M/S	168-950-607
11. FRANCIS JOSEPH G. ESCUDERO No. 150, 9th St., Brgy. Mariana, New Manila Quezon City	Filipino	M/S	163-113-123
12. JOSE RAMON T. VILLARIN Jesuit Residence, Ateneo de Manila University Campus, Loyola Heights, Quezon City	Filipino	I/S	237-436-159
13. GILBERTO EDUARDO GERARDO C. TEODORO, JR.	Filipino	I/S	123-124-558
14. FLORENTINO M. HERRERA III 888 Yale Street, Wack Wack Village, Mandaluyong City	Filipino	I/S	106-098-926
15. GREGORIO T. YU 10 Francisco Street, Corinthian Gardens, Quezon City	Filipino	I/S	107-465-655



16. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	I/S	105-549-310
17. CRISTINA B. ZAPANTA 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Treasurer/VP for Finance	102-116-723
18. JASON J. ALBA 14 Ynchausti St. Phase 6A, BF Homes, Paranaque City	Filipino	Corporate Secretary	127-577-540
19. JONAMEL G. ISRAEL-ORBE 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Asst. Corporate Secretary	226-327-120
<b>INSTRUCTION:</b> FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:  "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			