

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 =====

CORPORATE NAME: ALPHALAND CORPORATION		DATE REGISTERED: 11/19/1990
BUSINESS/TRADE NAME: ALPHALAND CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 183835		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-797-710
ACTUAL DATE OF ANNUAL MEETING: 10-May-17		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: THE PENTHOUSE, ALPHALAND SOUTHGATE TOWER, 2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: THE PENTHOUSE, ALPHALAND SOUTHGATE TOWER, 2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): (02) 337-2031
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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. Malugav St. Makati City
Alphaland Balesin Island Resort Corporation	CS201007933	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav St. Makati City
Alphaland Reclamation Corporation	CS201106041	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav St. Makati City
Alphaland Balesin Gateway, Inc.	CS201007489	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav St. Makati City
Alphaland Aviation, Inc.	CS201212913	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav St. Makati City
Alphaland Baguio Mountain Log Homes, Inc.	CS201300811	The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav St. Makati City
Alphaforce Security Agency, Inc.	CS201104794	Alphaland Southgate Tower, 2258 Chino Roces Ave. Makati City
Alphaland International, Inc.	CS201401345	The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City
Aegle Wellness Center, Inc.	CS201518766	6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugav 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 of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

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 part

- ☐ 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 nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other asset
- ☐ b. management of bank, savings or securities account
- ☐ 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

CORPORATE NAME:

AB STOCK TRANSFERS CORPORATION

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	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
	48	Common	2,557,926,214	159,267,342	1.00	2,557,926,214.00	96.37%
TOTAL			2,557,926,214	TOTAL	TOTAL P	2,557,926,214.00	
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	96,113,413		1.00	96,113,413.00	3.62%
Russian	3	Common	148,430		1.00	148,430.00	0.01%
Ukraine	2	Common	69,000		1.00	69,000.00	
Venezuelan	1	Common	20		1.00	20.00	
others	2	Common	26,440		1.00	26,440.00	
TOTAL			96,357,303	TOTAL	TOTAL P	96,357,303.00	
Percentage of Foreign Equity :				TOTAL SUBSCRIBED	P	2,654,283,517.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48	Common	2,557,962,214	1.00	2,557,926,214.00	96.37%
TOTAL			2,557,962,214	TOTAL P	2,557,926,214.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hongkong	1	Common	96,113,413	1.00	96,113,413.00	3.62%
Russian	3	Common	148,430	1.00	148,430.00	0.01%
Ukraine	2	Common	69,000	1.00	69,000.00	
Venezuelan	1	Common	20	1.00	20.00	
others	2	Common	26,440	1.00	26,440.00	
TOTAL			96,357,303	TOTAL P	96,357,303.00	
3.63 %				Other Equity Component	1,423,900.00	
				Additional Paid-in Capital	13,439,645,478.00	
				TOTAL PAID-UP P	16,095,352,895.00	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: **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 & Vice Chairman	M; A/M; N/M and C/M
3. MARIO A. ORETA Filipino	N	M	M	Y	N/A	
4. DENNIS O. VALDES Filipino	N	M	M	Y	N/A	
5. MICHAEL ANGELO PATRICK M. ASPERIN Filipino	N	M	M	Y	Chief Operating Officer	M
6. CLIBURN ANTHONY A. ORBE Filipino	N	M	M	Y	N/A	
7. MARGARITO B. TEVES Filipino	N		M	Y	Independent Director	A/C
8. GREGORIO MA. ARANETA III Filipino	N		M	Y	Independent Director	A/M; N/M and C/M
9. EDGARDO J. ANGARA Filipino	N		M	Y	Independent Director	
10. CRISTINA B. ZAPANTA Filipino	N		F	N	Treasurer/VP for Finance	
11. JASON J. ALBA Filipino	N		M	N	Corporate Secretary	
12. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corporate Secretary	
13. ****NOTHING FOLLOWS****						
14.						
15.						

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: ALPHALAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 56 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php19,039,697,032.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Kindly see attached Annex "A"					
	Common				
	TOTAL				
2.					
	Common				
	TOTAL				
3.					
	Common				
	TOTAL				
4.					
	Common				
	TOTAL				
5.					
	Common				
	TOTAL				
6.					
	Common				
	TOTAL				
7.					
	Common				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00

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. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALPHALAND CORPORATION

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

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8.	Common				
	TOTAL				
9.	Common				
	TOTAL				
10.	Common				
	TOTAL				
11.	Common				
	TOTAL				
12.	Common				
	TOTAL				
13.	Common				
	TOTAL				
14.	Common				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

ote: 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:		ALPHALAND CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		57		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15.					
	Common				
	TOTAL				
16.					
	Common				
	TOTAL				
17.					
	Common				
	TOTAL				
18.					
	Common				
	TOTAL				
19.					
	Common				
	TOTAL				
20.					
	Common				
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	common				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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 =====			
CORPORATE NAME: AB STOCK TRANSFERS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		13,359,354,230.00	Various dates
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None	N/A
1.3 LOANS/ CREDITS/ ADVANCES		480,000,000.00	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
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		423900	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php1,466,359.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		None	N/A
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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	6	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JONAMEL G. ISRAEL-ORBE ASSISTANT 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 eight 8 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 15 2017 DAY OF JUNE, 20 2017 IN NAKANO CITY

JONAMEL G. ISRAEL-ORBE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN NAKANO CITY CITY/PROVINCE, PHILIPPINES ON JUN 15 2017
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN No. 226-327-120 ISSUED AT NAKANO CITY ON JUN 15 2017

NOTARY PUBLIC FOR
Notarial Commission No. 14420
Commission expires on December 31, 2017
Roll of Attorney Number 14420
PTR No. 14420
IBP No. 14420
Office Address: 5th Floor, The City Sub at Alibon Road, Nakano City
7252 Ayala Ave. Nakano City, Marikina City

NOELLES S. GAVINO

Appointment No. 14420

Notary Public for Marikina City

Until December 31, 2017

5th Floor, The City Sub at Alibon Road, Nakano City
7252 Ayala Ave. Nakano City, Marikina City

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PAGE NO.: 14
BOOK NO.: 14
SERIES OF: 1417

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	Chairman & CEO	130-725-714
2. ANNA BETTINA ONGPIN The Penthouse, Alphaalnd Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	Vice Chairmnan & President	440-293-686
3. MARIO A. ORETA 10th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	Director	106-196-040
4. DENNIS O. VALDES 20th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	Director	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. CLIBURN ANTHONY A. ORBE 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Director	180-004-166
7. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	Independent Director	105-549-310
8. GREGORIO MA. ARANETA III 21st Flr. Citibank Tower, Paseo de Roxas, Makati City	Filipino	Independent Director	136-998-184
9. EDGARDO J. ANGARA 22/F ACCRALAW Tower, 2nd Ave. cor. 30th St. Crescent Park West, Bonifacio Global City Taguig	Filipino	Independent Director	104-085-279
10. 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
11. JASON J. ALBA 14 Ynchausti St. Phase 6A, BF Homes, Paranaque City	Filipino	Corporate Secretary	127-577-540
12. 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
13. ****NOTHING FOLLOWS****			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

ALPHALAND CORPORATION
TOP TWENTY (20) STOCKHOLDERS
AS OF MAY 10, 2017

	Nationality	No. of Shares	<u>%</u>
1 Alphaland Development, Inc.	Filipino	1,379,210,978	51.96%
2 RVO Capital Ventures Corporation	Filipino	842,656,745	31.75%
3 Boerstar Corporation	Filipino	167,788,430	6.32%
4 Red Epoch Group Ltd.	Hongkong	96,113,413	3.62%
5 Fine Land Limited	Filipino	89,000,000	3.35%
6 Azurestar Corporation	Filipino	28,062,636	1.06%
7 Noble Care Management Corporation	Filipino	14,591,647	0.55%
8 Arculli, Derek	Filipino	10,000,000	0.38%
9 Citadel Investments Limited	Filipino	10,000,000	0.38%
10 Major Holdings Corporation	Filipino	9,011,882	0.34%
11 Major Properties, Inc.	Filipino	7,388,118	0.28%
Regina Capital Development Corporation			
12 022355	Russian	128,640	0.00%
13 Tower Securities, Inc.	Filipino	110,848	0.00%
14 Tower Securities, Inc. A/C ISKVAN01	Ukraine	64,000	0.00%
15 PCD Nominee Corporation (Filipino)	Filipino	20,202	0.00%
16 Coherco Sec., Inc. FAO 130118091401	Russian	19,700	0.00%
17 Tower Securities, Inc.	Non-Filipino	18,240	0.00%
18 Coherco Sec., Inc. FAO 181513051200	Filipino	16,800	0.00%
19 Eviota, Fidel &/or Lilia	Filipino	12,200	0.00%
20 Olasiman, Edilberto O.	Filipino	11,000	0.00%
OTHERS		58,038	0.00%

Total issued and outstanding shares
(exclusive of 423,900 in treasury) -
2,654,283,517