

19 March 2014

Securities and Exchange Commission  
SEC Building, E. delos Santos Avenue  
Mandaluyong City

Attention: Ferdinand B. Sales  
Acting Director  
Company Registration & Monitoring Department

Re: Amended GIS for Alphaland Corporation

Gentlemen:

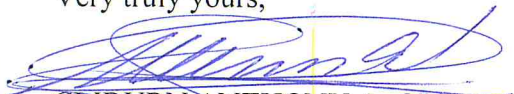
Further to our disclosures submitted through SEC Form 17-C, the latest of which was submitted through SEC Form 17-C on March 12, 2014, we hereby submit the affected pages of the Corporation's GIS, as follows:

1. Pages 4 and 5 showing the changes in the Directors and Officers of the Corporation

We trust that you will find everything in order.

Thank you.

Very truly yours,



CLIBURN ANTHONY A. ORBE  
Assistant Corporate Secretary

# AMENDED GENERAL INFORMATION SHEET

Stock Corporation

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

| CORPORATE NAME: <b>ALPHALAND CORPORATION</b>  |       |       |     |              |   |                   |   |
|---|-------|-------|-----|--------------|---|-------------------|---|
| DIRECTORS/OFFICERS  |       |       |     |              |   |                   |   |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER   | EXEC. COMM.       | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| <b>Roberto V. Ongpin</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City | N     | C     | M   | Y            | Chairman & CEO                                      | E/C<br>N/M<br>C/M | 130-725-714   |
| <b>Eric O. Recto</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City     | N     | M     | M   | Y            | Vice Chairman                                       | E/M<br>A/M<br>C/M | 108-730-891   |
| <b>Mario A. Oreta</b><br>Filipino<br>9th Floor, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City        | N     | M     | M   | Y            | President / Corporate Information Officer           | E/M<br>N/M        | 106-196-040   |
| <b>Craig Webster</b><br>British<br>61 Aldwych<br>London WC2B 4AE  | N     | M     | M   | Y            |   |                   | 434-702-941   |
| <b>Peter Davies</b><br>British<br>61 Aldwych<br>London WC2B 4AE   | N     | M     | M   | Y            |   |                   | 434-701-480   |
| <b>Cyrano A. Austria</b><br>Filipino<br>9/F Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City            | N     | M     | M   | Y            |   |                   | 115-321-073   |
| <b>Dennis O. Valdes</b><br>Filipino<br>20th Floor, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City     | N     | M     | M   | Y            |   |                   | 141-808-058   |
| <b>Michael Angelo Patrick M. Asperin</b><br>Filipino<br>Alphaland Balesin Island Club<br>Polillo, Quezon                        | N     | M     | M   | Y            |   |                   | 140-139-911   |
| <b>Anna Bettina Ongpin</b><br>Filipino<br>The Penthouse Alphaland Southgate Tower, Chino Roces Ave. cor. EDSA, Makati City      | N     | M     | F   | Y            |   |                   | 440-293-686   |
| <b>Jesusa Loreto A. Arellano-Aguda</b><br>Filipino<br>12 Guatemala St., Loyola Grand Villas, Marikina City                      | N     | M     | F   | Y            | Chief Finance Officer/Corporate Information Officer |                   | 224-024-887   |

## AMENDED GENERAL INFORMATION SHEET

Stock Corporation

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

| CORPORATE NAME: <b>ALPHALAND CORPORATION</b>  |       |       |     |              |   |             |   |
|---|-------|-------|-----|--------------|---|-------------|---|
| DIRECTORS/OFFICERS  |       |       |     |              |   |             |   |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER   | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| <b>Jose P. Leviste, Jr.</b><br>Filipino<br>2F CJV Building<br>108 Aguirre St, Legaspi Village, Makati City  | N     | I     | M   | Y            |   | A/M         | 119-457-661   |
| <b>Margarito B. Teves</b><br>Filipino<br>Great Wall Advertising Building<br>136 Yakal Street, Makati City   | N     | I     | M   | Y            |   | A/C         | 105-549-310   |
| <b>Mario J. Locsin</b><br>Filipino<br>5 <sup>th</sup> Floor, PBCOM Tower<br>Ayala Avenue, Makati City   | N     | I     | M   | Y            |   | A/M<br>C/C  | 115-142-957   |
| <b>Rodolfo Ma. A. Ponferrada</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City   | N     | M     | M   | Y            | Corporate Secretary & CIO                                     |             | 215-793-472   |
| <b>Joanna O. Duarte</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City  | N     | M     | F   | Y            |   |             | 132-641-905   |
| <b>Cliburn Anthony A. Orbe</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City   | N     | N-    | M   | N            | Assistant Corporate Secretary / Corporate Information Officer |             | 180-004-166   |
| <b>Josephine A. Manalo</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City   | N     | N-    | F   | N            | Corporate Information Officer                                 |             | 106-187-432   |
| <b>Ma. Lourdes A. Torres</b><br>Filipino<br>The Penthouse, Alphaland Southgate Tower<br>Chino Roces Avenue corner EDSA, Makati City   | N     | N     | F   | N            | CIO   |             | 111-575-496   |
| <b>Jonamel G. Israel-Orbe</b><br>Filipino<br>9 <sup>th</sup> Flr., Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City  | N     | N-    | F   | N            | Corporate Information Officer                                 |             | 226-327-120   |
| <p>INSTRUCTIONS:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> |       |       |     |              |   |             |   |