GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 SHALLBE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

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 (former) | v Macondray D | lastica (na.) | | DATE REGISTERED: | |
| DOGINESS/TRADE NAME. | November 19, 1990 | | | | |
| SEC REGISTRATION NUMBER: | ORATION | | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | | FISCAL YEAR END: December 31 | |
| DATE OF ANNOAL MEETING PER BY-LAWS: | | | | CORPORATE TAX | |
| Last Wednesday | INDENTIFICATION NUMBER (TIN) | | | | |
| ACTUAL DATE OF ANNUAL MEETING: | | | | 001-746-612 WEBSITE/URL ADDRESS: | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | 3 | | | WEBSITE/ORE ADDRESS: | |
| The Penthouse, Alphaland Southgate Tower, 22 COMPLETE BUSINESS ADDRESS: | 58 Chino Roces | s Ave., cor. EDSA, | Makati City | E-MAIL ADDRESS: | |
| The Penthouse, Alphaland Southgate Tower 22 | 58 Chino Roces | SAVE COLEDSA | lakati Citu | FAX NUMBER: | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER | | SEC ACCR | EDITATION | (02) 338-1231 TELEPHONE NUMBERS: | |
| Reyes Tacandong & Co – Belinda B. Fernando | | NUMBER (if | applicable) | TEEL HONE NOWBERS. | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG | CACED IN: | INDUCTOVOLO | | (02) 337-2031 | |
| | SAGED IN: | INDUSTRY CLAS | SIFICATION | GEOGRAPHICAL CODE: | |
| Holding Company | | | | | |
| ====================================== | ERCOMPANY A | FFILIATIONS ===== | ======= | ======= | |
| PARENT COMPANY | | SISTRATION NO. | | ADDRESS | |
| CURCIDIADVIAECHIATE | | | | ADDRESS | |
| SUBSIDIARY/AFFILIATE Alphaland Southgate Tower, Inc. | | SISTRATION NO. | | ADDRESS | |
| | CS | 5200708336 | 9th Flr Alpha | aland Southgate Tower, 2258 Chino | |
| Alphaland Balesin Island Resort Corporation | CS | 201007933 | Roces Ave., | cor. EDSA, Makati City | |
| | | 201007733 | Roces Ave. | aland Southgate Tower, 2258 Chino cor. EDSA, Makati City | |
| Alphaland Reclamation Corporation | CS | 201106041 | 9th Flr. Alph | naland Southgate Tower, 2258 Chino | |
| Aklan Boracay Properties,Inc. | CC | 201005100 | Roces | Ave., cor. EDSA, Makati City | |
| | CS | 201007489 | Penthouse | , Alphaland Southgate Tower, 2238 | |
| Alphaland Aviation, Inc. | CS | 201212913 | Alphaland | oces Ave. cor. EDSA, Makati City Southgate Tower, 2258 Chino Roces | |
| Alphaland II-11' C | | | A | ve. cor. EDSA, Makati City | |
| Alphaland Holdings Company, Inc. | CS | 201300811 | Alphaland | Southgate Tower, 2258 Chino Roces | |
| Alphaforce Security Agency, Inc. | CC | 201104794 | A | ve., cor. EDSA, Makati City | |
| # NET ▼10000-0-10000 | | 201104/94 | 9 th Fir., Alph | naland Southgate Tower, 2258 Chino | |
| Alphaland International, Inc. | CS. | 201401345 | The Penth | Ave., cor. EDSA, Makati City ouse, Alphaland Southgate Tower, | |
| Aegle Wellnes Center, Inc. | | | 2258 Chino | Roces Ave., cor. EDSA Makati City | |
| | CS | 201518766 | 6th Flr. The C | City Club at Alphaland Makati Place | |
| NOTE: USE A | ADDITIONAL SH | EET IF NECESSAR | 7737 Avala | Ave. cor. Malugay St., Makati City | |
| | | TILOLOGAN | | | |

| GENERAL II | INFORMATION SHEET |
|---|--|
| | CK CORPORATION |
| Corporate Name: ALPHALAND CORPORATION | ASE PRINT LEGIBLY ==================================== |
| | |
| A. Is the Corporation a covered person un- (AMLA), as amended? (Rep. Acts. 9160, | |
| | eck the appropriate box: |
| 1. | 4. 4. |
| a. Banks | — |
| b. Offshore Banking Units | Jewelry dealers in precious metals, who, as a |
| c. Quasi-Banks | business, trade in precious metals |
| d. Trust Entities | |
| e. Non-Stock Savings and Loan Associations f. Pawnshops | 5. |
| g. Foreign Exchage Dealers | Jewelry dealers in precious stones, who, as a |
| h. Money Changers | business, trade in precious stone |
| i. Remittance Agents | |
| j. Electronic Money Issuers | 6. Company sorvice providers while |
| k. Financial Institutions which Under Special Laws | business are it for the first as a |
| subject to Bangko Sentral ng Pilipinas' (BSP) supe | pervision conviges to this last |
| and/or regulation, including their subsidiaries an affiliates. | nd |
| 2. | a. acting as a formation agent of juridical |
| a. Insurance Companies | persons |
| b. Insurance Agents | b. acting as (or arranging for another person to |
| c. Insurance Brokers | act as) a director or corporate secretary of a |
| d. Professional Reinsurers | company, a partner of a partnership, or a similar position in relation to other juridical |
| e. Reinsurance Brokers f. Holding Companies | persons |
| g. Holding Company Systems | c. providing a registered office, business |
| h. Pre-need Companies | address or accommodation, correspondence |
| i. Mutual Benefit Association | or administrative address for a company, a partnership or any other legal person or |
| j. All Other Persons and entities supervised and/or | arrangement |
| regulated by the Insurance Commission (IC) | |
| a. Securities Dealers | d. acting as (or arranging for another person to |
| | act as) a nominee shareholder for another |
| b. Securities Brokers | 7. Persons who provide any of the fall in |
| c. Securities Salesman | Persons who provide any of the following services: |
| d. Investment Houses e. Investment Agents and Consultants | a. managing of client money, securities or other |
| e. Investment Agents and Consultants f. Trading Advisors | assets |
| g. Other entities managing Securities or rendering sir | b. management of bank, savings or securities |
| Services | |
| h. Mutual Funds or Open-end Investment Companies | es c. organization of contributions for the creation, operation or management of companies |
| 1. Close-end Investment Companies | That ageneric of companies |
| j. Common Trust Funds or Issuers and other similar entities | juridical persons or arrangements, and |
| k. Transfer Companies and other similar entities | buying and selling business entities |
| Other entities administering or otherwise dealing in | i 0 |
| currency, commodities or financial derivatives base | in 8. X None of the above |
| there on | |
| m. Entities administering of otherwise dealing in value | uable |
| objects | Describe nature of business: |
| n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments | 1 |
| property supervised and/or regulated by the Securi | IS OF |
| and Exchange Commission (SEC) | |
| Has the Corporation complied with the requirement | nts on Customer Due |
| of Know Your Customer (KYC), re | record-keeping and |
| submission of reports under the AMLA, as amended of its GIS? | ed, since the last filing |
| | |

GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE | NAME: AT DUAT AT | ND CORPORAT | FIGNICAL PLEAS | E PRINT L | EGIBLY ==== | | ===== | | |
|---|---------------------------|--------------------|---------------------|----------------------|--|-------------------------|-----------|--------------------------------|-----------------------|
| CON ONAIE | NAME: ALPHALA | VD CORPORA | CAPITA | Macondra L STRUCT | y Plastics, Ir | ıc.) | | | |
| AUTHORIZED | CAPITAL STOCK | | CAPITA | IL STRUCT | URE | | | | |
| | | TYPE OF SHARES | NUMBER OF | SHARES | PA | R/STATED VALUE | | AMOUN (No. of s Par/Stat | shares x |
| | | Common | 5,000,000 | 0,000 | | ₽1.00 | | ₽5,000,0 | 00,000.00 |
| SUBSCRIBED | CADITAL | TOT | AL 5,000,0 | 000,000 | | ТОТ | AL P | ₽5,000,0 | 00,000,00 |
| COBOCITIBLE | CAPITAL | | NUMBER OF | N.II. 18 4 | 050.05 | | | | |
| FILIPINO | NO. OF STOCKHOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | SHARE HANDS | BER OF S IN THE OF THE BLIC** | PAR/STATED VALUE | AMO | UNT (PhP) | % OF OWNERS HIP |
| | 48 | Common | 2,557,926,214 | 159,2 | 267,342 | P1.00 | P2,557 | 7,926,214.00 | 96.37% |
| | | TOTAL | 2,557,926,212 | | | TOTAL P | P2 557 | ,926,214.00 | |
| FOREIGN (INDICATE BY NATIONALITY) | | TYPE OF SHARES* | NUMBER OF SHARES | SHARE | BER OF S IN THE S OF THE BLIC** | PAR/STATED VALUE | | UNT (PhP) | % OF OWNERS HIP |
| Hongkong | 1 | Common | 96,113,413 | | 22.0 | P1.00 | P96 1 | 113,413.00 | 3.62% |
| Russian | 3 | Common | 148,430 | | | P1.00 | | 8,430.00 | 0.01% |
| Ukraine | 2 | Common | 69,000 | | | P1.00 | | 9,000.00 | 0.01% |
| Venezuelan | 1 | Common | 20 | | | P1.00 | | 220.00 | 0.00% |
| Others | 2 | Common | 26,440 | | | P1.00 | | 6,440.00 | 0.00% |
| Percentage of F | Foreign Equity: 3.63% | | | | | | | | |
| · oroomago or r | oreign Equity. 5.65 / | D | | | | | | | |
| PAID-UP CAPIT | ΓAL | | | | TOTAL | SUBSCRIBED P | ₽2,654 | 1,283,517.00 | 100.00% |
| FILIPINO | NO. OF STOCKHOLDERS | TYPE OF SHARES* | NUMBER O SHARES | F F | PAR/STATED VALUE | AMOUNT (F | PhP) | % OF OWI | NERSHIP |
| | 48 | Common | 2,557,962,21 | 4 | P1.00 | P2,557,962,2 | 14.00 | 96.3 | 7% |
| FOREIGN | | | | | TOTA | AL P2,557,962,2 | 14.00 | | |
| (INDICATE BY NATIONALITY) | | TYPE OF SHARES* | NUMBER O | FP | AR/STATED VALUE | AMOUNT (F | | % OF OWN | NERSHIP |
| Hongkong | 1 | Common | 96,113,413 | | P1.00 | P96,113,413 | 3.00 | 3.62 | 0/0 |
| Russian | 3 | Common | 148,430 | | P1.00 | P148,430. | 220000000 | 0.01 | |
| Ukraine | 2 | Common | 69,000 | | P1.00 | ₽69,000.0 | | 0.00 | |
| Venezuelan | 1 | Common | 20 | | P1.00 | ₽20.00 | | 0.00 | |
| Others | 2 | Common | 26,440 | | P1.00 | ₽26,440.0 | | 0.00 | |
| | | | | | TOTAL | ₽ 2,654,283,517. | | | 0.00 % |
| | | | | | | ,55 1,200,017. | - | 100 | .UU 7/0 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification
 Other than Directors, Officers, Shareholders owning 10% of outstanding shares

| | | DIRE | CTORS/OFF | ICERS | | | |
|--|-------|-------|-----------|-----------------|--|-------------------|---|
| NAME, NATIONALITY AND CURRECT RESIDENTIAL ADDRESS Roberto V. Ongpin | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City | N | С | M | Y | Chairman & CEO | N/C C/C | 130-725-714 |
| Anna Bettina Ongpin Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City Mario A. Oreta | N | М | F | Y | President & Vice Chairman | A/M N/M C/M | 440-293-686 |
| Filipino 9th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City | N | М | F | Y | | N/M | 106-196-040 |
| Dennis O. Valdes Filipino 20th Floor, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City | N | М | М | Y | | | 141-808-056 |
| Michael Angelo Patrick M. Asperin Filipino Alphaland Balesin Island Club Polillo, Quezon | N | M | М | Y | Chief Operating Officer | | 140-139-911 |
| Cliburn Anthony A. Orbe Filipino The Penthouse Alphaland Southgate Tower, Chino Roces Ave. cor. EDSA, Makati City | N | М | М | Y | Corporate Secretary /Compliance Officer-Manual on Corporate Governance | | 180-004-166 |
| Roy Joseph M. Rafols Filipino 1906 Edades Tower, Amorsolo Drive, Rockwell Center, Makati City | N | М | М | Y | Sovermance | | 123-103-272 |
| Victor C. Macalincag Filipino 31 Don Vicente Rufino Ave., Corinthian Garden, Quezon City Margarito B. Teves | N | М | М | Y | | A/M | 107-018-314 |
| Filipino Great Wall Advertising Bldg., 136 Yakal St., Makati City Gregorio Ma. Araneta III | N | I | М | Y | | A/C | 105-549-310 |
| Filipino 21st Flr., Citibank Tower, Paseo de Roxas, Makati City Edgardo J. Angara | N | I | М | Y | | C/M | 136-998-184 |
| 22/F, ACCRALAW Tower, 2 nd Ave., cor. 30 th St., Cresent Park West, Bonifacio Global City, Taguig | N | I | М | Y | | N/M | 104-085-279 |
| Filipino I Don Vicente Rufino Ave., Corinthian Garden, Quezon City | N | N | F | N | Treasurer / Vice President for Finance / Compliance Officer - Anti Money Laundering Manual | | 102-116-723 |

Stock Corporation

CORPORATE NAME: ALPHALAND CORPORATION DIRECTORS/OFFICERS INC'R **BOARD** SEX STOCK OFFICER EXEC. TAX NAME, NATIONALITY AND CURRECT HOLDER сомм. IDENTIFICATION RESIDENTIAL ADDRESS NO. (TIN) FOR FILIPÌNOS AND **FOREIGNERS** Jonamel G. Israel-Orbe N N Ν Assistant 226-327-120 9th Flr. Alphaland Southgate Tower, 2258 Corporate Chino Roces Ave., Makati City Secretary / F Deputy Compliance Officer-Manual on Corporate Governance *****NOTHING FOLLOWS*****

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. NOMINATION

| CORPORATE NAME: ALPHALAND | CORPORA | TION | | | | |
|--------------------------------|---------------|----------------|-------------------|------------------------|----------------------|--|
| TOTAL NUMER OF STOCKHOLDERS: | 57 | | NO OF STO | CKHOI DEBC V | VITI 100 OD 110D | |
| TOTAL ASSETS BASED ON LATEST A | AUDITED FINAL | VCIAL STATEMEN | TS: Php19 524 400 | CKHOLDERS V | VITH 100 OR MORI | E SHARES EACH: 49 |
| | | STOCKHOLDE | R'S INFORMATION | 3,212.00 | | |
| NAME, NATIONALITY AND | | SHARES SI | JBSCRIBED | V | | |
| CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR |
| Kindly refer to "ANNEX A" | | | | | | FOREIGNERS |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | - | | |
| | Common | | | | | |
| TOTAL AMOUNT | TOTAL | | | | | |
| TOTAL AMOUN | OF SUBSCRI | BED CAPITAL | | | | |
| | | TOTAL AI | MOUNT OF PAID-I | ID CADITAL | | |

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 the separate sheet, if necessary.

| 1 INVESTMENT OF CORRORATE FUNDS | | 751.51 | | | | |
|--|-----------------------|------------------|-------------------------|--|--|--|
| INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | | DATE OF | DATE OF BOARD RESOLUTION | | |
| 1.1 STOCKS | 13,410,479 | 9,730 | | Various dates | | |
| 1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations) | N/A | | N/A | | | |
| 1.3 LOANS/ CREDITS/ADVANCES | 4,961,311 | ,044 | N/A | | | |
| 1.4 GOVERNMENT TREASURY BILLS | N/A | ki | | N/A | | |
| 1.5 OTHERS | N/A | | | N/A | | |
| INVESTMENT OF CORPORATE FUNDS IN AC ITS SECONDARY PURPOSES (PLEAE SPECIF | TIVITIES UNDER Y:) | DATE OF BOAR | D RESOLUTION | DATE OF STOCKHOLDERS | | |
| N / A | | N, | /A | N/A | | |
| 3. TREASURY SHARES | | NO. OF | SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | | |
| 4 UNDSOTRICTED ! | | 423 | ,900 | Nil | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAIN Php0.00 | ED EARNINGS AS OF I | END OF LAST FISC | AL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMED | NATELY PRECEDING Y | 'EAR: | | | | |
| None. | | | | | | |
| TYPE OF DIVIDEND | | AMOUN | IT (PhP) | DATE DECLARED | | |
| 5.1 CASH | No | one | N/A | | | |
| 5.2 STOCK | No | one | N/A | | | |
| 5.3 PROPERTY | | No | one | N/A | | |
| C ADDITIONAL CHARGO ICCUES SUSTINIO | TOTAL | . P | | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE I | PERIOD: NONE | | | | | |
| DATE | NO. OF SHA | RES | | AMOUNT | | |
| | | | | | | |
| SECONDARY LICENSE/REGISTRATION WITH SE | EC AND OTHER GOV'T | AGENCY: NONE | | | | |
| NAME OF AGENCY | SEC | | DD. | | | |
| TYPE OF LICENSE/REGN. | N/A | BS | | IC N/A | | |
| DATE ICCUED | 920) | N, | | N/A | | |
| DATE ISSUED: | N/A N/A | | 'A | N/A | | |
| DATE STARTED OPERATIONS: | N/A | N, | 'A | N/A | | |
| TOTAL ANNUAL COMPENSATION OF TOTAL NO DIRECTORS DURING THE PRECEDING FISCAL OFFICER | | | NO. OF RANK & EMPLOYEES | TOTAL MANPOWER COMPLEMENT | | |
| YEAR (In PhP) | . OTTIOLING | '' | | | | |

| I, <u>CLIBURN ANTHONY A. ORBE</u> , <u>Corporate Secretary</u> OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE (NAME) (POSITION) PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. |
| DONE THIS DAY OF 1 2 2016 IN MAKATI CITY. |
| CLIBURN ANTHONY A. ORBE Corporate Secretary |
| SUBSCRIBED AND SWORN TO BEFORE ME IN/PROVINCE, PHILIPPINES ON, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN 180-004-166. |
| CARLO A ITONIO A. BAUTISTA Aprointment No. M-55 Notary Public for Makati City Unti December 31, 2016 The Penthouse, Alphaland |
| Southgate Tower, Makati City Roll No. 59384 PTR No. 5330081; 01/07/2016; Makati City IBP No. 1018879; 01/07/2016; RSM MCLE No. V-0016863 / TIN 408-377-800 |

ALPHALAND CORPORATION TOP TWENTY (20) STOCKHOLDERS AS OF MAY 31, 2016

| | | No. of Shares | % |
|------------|---|---------------|--------|
| 1. | Alphaland Development, Inc. | 1 270 240 070 | |
| 2. | RVO Capital Ventures Corporation | 1,379,210,978 | 51.96% |
| 3. | Boerstar Corporation | 842,656,745 | 31.75% |
| 4. | Red Epoch Group Ltd. | 167,788,430 | 6.32% |
| 5. | Fine Land Limited | 96,113,413 | 3.62% |
| 6. | Azurestar Corporation | 89,000,000 | 3.35% |
| 7. | Noble Care Management Corporation | 28,062,636 | 1.06% |
| 8. | Arculli, Derek | 14,591,647 | 0.55% |
| 9. | Citadel Investments Limited | 10,000,000 | 0.38% |
| 10. | Major Holdings Corporation | 10,000,000 | 0.38% |
| 11. | Major Properties, Inc. | 9,011,882 | 0.34% |
| 12 | Regina Capital Development Corporation | 7,388,118 | 0.28% |
| 12. 13. | 022355 Tower Securities, Inc. | 128,640 | 0.00% |
| 14. | | 110,848 | 0.00% |
| 15. | Tower Securities, Inc. A/C ISKVAN01 | 64,000 | 0.00% |
| 16. | PCD Nominee Corporation (Filipino) | 20,202 | 0.00% |
| 17. | Coherco Sec., Inc. FAO 130118091401 Tower Securities, Inc. | 19,700 | 0.00% |
| 18. | | 18,240 | 0.00% |
| 19. | Coherco Sec., Inc. FAO 181513051200 | 16,800 | 0.00% |
| 20. | Eviota, Fidel &/or Lilia | 12,200 | 0.00% |
| _5. | Olasiman, Edilberto O. Others | 11,000 | 0.00% |
| | onier? | 58,038 | 0.00% |

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





In compliance with Memorandum Circular No. 6 dated April 7, 2006 by the Securities and Exchange Commission (SEC), I hereby certify that the electronic file is the same format as the General Information Sheet hard copy for the year 2016.

Corporate Secretary

Subscribed and sworn to before me this __ day of ____ at Makati City, affiant

exhibiting to me his TIN No. 180-004-166.

Doc. No. ____° Page No. ___

Book No.

Series of 20 16

ARLO ANTONIO A. BAUTISTA

Appointment No. M-55 Notary Public for Makati City

Until December 31, 2016

The Penthouse, Alphaland Southgate Tower, Makati City

Roll No. 59384

PTR No. 5330081; 01/07/2016; Makati City IBP No. 1018879; 01/07/2016; RSM MCLE No. V-0016863 / TIN 408-377-800