

## 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 =====

<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> 007-797-710
<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> 10-May-17		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> THE PENTHOUSE, ALPHALAND SOUTHGATE TOWER, 2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> THE PENTHOUSE, ALPHALAND SOUTHGATE TOWER, 2258 CHINO ROCES AVE. COR. EDSA, 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 =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Alphaland Southgate Tower, Inc.	CS200708336	The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City
Alphaland Balesin Island Resort Corporation	CS201007933	Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City
Alphaland Reclamation Corporation	CS201106041	The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City
Alphaland Balesin Gateway, Inc.	CS201007489	The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City
Alphaland Aviation, Inc.	CS201212913	6th Floor, The City Club at Alphaland Makati Place 7232 Ayala Avenue Extension corner Malugay Street, Barangay Bel-Air 1209 Makati City
Alphaland Baguio Mountain Log Homes, Inc.	CS201300811	Alphaland Southgate Tower, 2258 Chino Roces Ave. 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. Malugay St. Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# 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.

**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) 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 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:

**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)

**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



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:**

**ALPHALAND 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
<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
	48	Common	2,557,926,214	123,806,822	1.00	2,557,926,214.00	96.37
<b>TOTAL</b>			<b>2,557,926,214</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,557,926,214.00</b>	<b>96.37</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	96,113,413		1.00	96,113,413.00	3.62
Russian	3	Common	148,430	96,357,303	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	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>96,357,303</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>96,357,303.00</b>	<b>3.63</b>

<b>PAID-UP CAPITAL</b>		<b>TOTAL SUBSCRIBED P</b>	<b>2,654,283,517.00</b>	<b>100.00</b>
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FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48	Common	2,557,926,214	1.00	2,557,926,214.00	96.37
<b>TOTAL</b>			<b>2,557,926,214</b>	<b>TOTAL P</b>	<b>2,557,926,214.00</b>	<b>96.37</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	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	
<b>TOTAL</b>			<b>96,357,303</b>	<b>TOTAL P</b>	<b>96,357,303.00</b>	<b>3.63</b>
<b>TOTAL PAID-UP P</b>					<b>2,654,283,517.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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



# 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	N/C C/C
2. ANNA BETTINA ONGPIN Filipino	N	M	F	Y	President & Vice Chairman	A/M N/M 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	
6. CLIBURN ANTHONY A. ORBE Filipino	N	M	M	Y	Corp. Sec / Compliance Officer	
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 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. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corporate Secretary	
12. *****NOTHING FOLLOWS*****						
13.						
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 COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# 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:** **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. ALPHALAND SOUTHGATE TOWER, INC. Filipino					
	Common	1,379,210,978	1,379,210,978.00		
				51.96%	1,379,210,978.00
	<b>TOTAL</b>	<b>1,379,210,978</b>	<b>1,379,210,978.00</b>		
2. RVO CAPITAL VENTURES CORPORATION Filipino					
	Common	842,656,745	842,656,745.00		
				31.75%	842,656,745.00
	<b>TOTAL</b>	<b>842,656,745</b>	<b>842,656,745.00</b>		
3. BOERSTAR CORPORATION Filipino					
	Common	167,788,430	167,788,430.00		
				6.32%	167,788,430.00
	<b>TOTAL</b>	<b>167,788,430</b>	<b>167,788,430.00</b>		
4. RED EPOCH GROUP LTD. Filipino					
	Common	96,113,413	96,113,413.00		
				3.62%	96,113,413.00
	<b>TOTAL</b>	<b>96,113,413</b>	<b>96,113,413.00</b>		
5. FINE LAND LIMITED Filipino					
	Common	89,000,000	89,000,000.00		
				3.35%	89,000,000.00
	<b>TOTAL</b>	<b>89,000,000</b>	<b>89,000,000.00</b>		
6. AZURESTAR CORPORATION Filipino					
	Common	28,062,636	28,062,636.00		
				1.06%	28,062,636.00
	<b>TOTAL</b>	<b>28,062,636</b>	<b>28,062,636.00</b>		
7. NOBLE CARE MANAGEMENT CORP. Filipino					
	Common	14,591,647	14,591,647.00		
				0.55%	14,591,647.00
	<b>TOTAL</b>	<b>14,591,647</b>	<b>14,591,647.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.61%</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>2,617,423,849.00</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.



# 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: 49

**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. DEREK ARCULLI Hongkong	Common	10,000,000	10,000,000.00	0.38%	10,000,000.00
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>		
9. CITADEL INVESTMENTS LIMITED Filipino	Common	10,000,000	10,000,000.00	0.38%	10,000,000.00
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>		
10. MAJOR HOLDINGS CORPORATION Filipino	Common	9,011,882	9,011,882.00	0.34%	9,011,882.00
	<b>TOTAL</b>	<b>9,011,882</b>	<b>9,011,882.00</b>		
11. MAJOR PROPERTIES, INC. Filipino	Common	7,388,118	7,388,118.00	0.28%	7,388,118.00
	<b>TOTAL</b>	<b>7,388,118</b>	<b>7,388,118.00</b>		
12. REGINA CAPITAL DEVELOPMENT CORP. Filipino	Common	128,640	128,640.00		128,640.00
	<b>TOTAL</b>	<b>128,640</b>	<b>128,640.00</b>		
13. TOWER SECURITIES, INC. Filipino	Common	110,848	110,848.00		110,848.00
	<b>TOTAL</b>	<b>110,848</b>	<b>110,848.00</b>		
14. TOWER SECURITIES, INC. A/C ISKVAN01	Common	64,000	64,000.00		64,000.00
	<b>TOTAL</b>	<b>64,000</b>	<b>64,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.38%</b>	<b>36,703,488.00</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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ALPHALAND CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		57		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
15. PCD NOMINEE CORPORATION Filipino	Common	20,202	20,202.00		20,202.00
	<b>TOTAL</b>	20,202	20,202.00		
16. Coher Sec., Inc.	Common	19,700	19,700.00		19,700.00
	<b>TOTAL</b>	19,700	19,700.00		
17. Tower Securities, Inc. Filipino	Common	18,240	18,240.00		18,240.00
	<b>TOTAL</b>	18,240	18,240.00		
18. Cohero Sec, Ins. FAO 181513051200	Common	16,800	16,800.00		16,800.00
	<b>TOTAL</b>	16,800	16,800.00		
19. Fidel & Lilia Eviota Filipino	Common	12,200	12,200.00		12,200.00
	<b>TOTAL</b>	12,200	12,200.00		
20. Edilberto O. Olasiman Filipino	Common	11,000	11,000.00		11,000.00
	<b>TOTAL</b>	11,000	11,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	58,038	58,038.00		58,038.00
	<b>TOTAL</b>	58,038	58,038.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>156,180.00</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.					



# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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**CORPORATE NAME:** ALPHALAND 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
<b>TOTAL</b>	<b>P</b>	

**6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:**

DATE	NO. OF SHARES	AMOUNT

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

<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<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

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, CLIBURN ANTHONY A. ORBE CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Faction)

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.

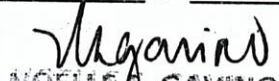
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-  
OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN  
THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT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

DONE THIS JUN 05 2017 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN MAKATI CITY

  
CLIBURN ANTHONY A. ORBE  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON

JUN 05 2017 AFFRANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY TIN No. 180-004-166 ISSUED AT MAKATI CITY ON \_\_\_\_\_

  
NOTARY PUBLIC  
Appointment No. M-420

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, 2017  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

DOC. NO.: 985  
PAGE NO.: 53  
BOOK NO.: 14  
SERIES OF: 2017

# 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 City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	C/CEO/S	130-725-714
2. ANNA BETTINA ONGPIN The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/Vice Chairmnan & Pres./S	440-293-686
3. MARIO A. ORETA 10th Flr. Alphaland Southgate Tower, 2258 Chino Rocas Ave., Makati City	Filipino	M/S	106-196-040
4. DENNIS O. VALDES 20th Flr. Alphaland Southgate Tower, 2258 Chino Rocas Ave., Makati City	Filipino	M/S	141-808-056
5. MICHAEL ANGELO PATRICK M. ASPERIN The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	M/Chief Operating Officer/S	140-139-911
6. CLIBURN ANTHONY A. ORBE The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	M/Corporate Secretary/S	180-004-166
7. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	I/S	105-549-310
8. GREGORIO MA. ARANETA III 21st Flr. Citibank Tower, Paseo de Roxas, Makati City	Filipino	I/S	136-998-184
9. EDGARDO J. ANGARA 22/F ACCRALAW Tower, 2nd Ave. cor. 30th St. Crescent Park West, Bonifacio Global City Taguig	Filipino	I/S	104-085-279
10. CRISTINA B. ZAPANTA The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Treasurer/VP for Finance	102-116-723
11. JONAMEL G. ISRAEL-ORBE The City Club at Alphaland Makati Place, 7232 Ayala Ave. Malugay St. Makati City	Filipino	Asst. Corporate Secretary	226-327-120
12. *****NOTHING FOLLOWS*****			
13.			
14.			
15.			

#### INSTRUCTION:

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.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**