

ALPHALAND CORPORATION_AMENDED 2020 GIS_14APRIL2021

2 messages

Jo-ann Mercado <jlmercado@alphaland.com.ph>

To: ictdsubmission@sec.gov.ph

Cc: CGFD Account <cgfd@sec.gov.ph>

Wed, Apr 14, 2021 at 3:52 PM

Gentlemen:

Please find the attached submission for compliance.

Thank you.

AC_2020 GIS (amended).pdf 2296K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: jlmercado@alphaland.com.ph

Wed, Apr 14, 2021 at 3:52 PM

Dear Customer,

SUCCESSFULLY ACCEPTED (subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

CORPORATE NAME:

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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

ALPHAL	11/19/1990			
BUSINESS/TRADE NAME:		A KIND OF BUSINESS		
ALPHAL		FISCAL YEAR END:		
EC REGISTRATION NUMBER:				
	183835		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATIONUMBER (TIN)	
LAST W	EDNESDAY OF MAY		001-746-612	
CTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:	
	30-Jul-20			
OMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:	
Alphaland Makati Place, 723	2 Ayala Ave. cor. Malugay St., Makat	ti City		
OMPLETE BUSINESS ADDRESS:		FAX NUMBER:		
Alphaland Makati Place, 723	2 Ayala Ave. cor. Malugay St., Makat	ti City		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	ER: SEC ACCI	REDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
REYES TACANDONG & CO.			(02) 5337-2031	
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTL	Y ENGAGED IN: INDUS	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holding Company				
	INTERCOMPANY AFFILIATIONS =:			
PARENT COMPANY	SEC REGISTRATION NO.	AD	DRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	AD The City Club at Alphaland Makati Pl	DRESS ace 7737 Avala Ave our Malueau St	
Alphaland Southgate Tower, Inc.	CS200708336	Makati City	STERRITOR OF THE PARTY OF THE P	
Alphaland Balesin Island Resort Corporation	CS201007933	The City Club at Alphaland Makati Pl Makati City	ace, 7232 Ayala Ave. cor. Malugay St.	
Alphaland Reclamation Corporation	CS201106041	The City Club at Alphaland Makati Pl Makati City	ace, 7232 Ayala Ave. cor. Malugay St.	
			Place, 7232 Ayala Ave. cor. Malugay St	
Alphaland Balesin International Gateway, Inc.	CS201007489	The City Club at Alphaland Makati Pl Makati City	ace, 7232 Ayala Ave. cor. Malugay St.	
Alphaland Balesin International Gateway, Inc. Alphaland Aviation, Inc.		Makati City	ace, 7232 Ayala Ave. cor. Malugay St. ace, 7232 Ayala Ave. cor. Malugay St.	
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DATE REGISTERED:

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a. Securities Dealers b. Securities Brokers c. Securities Brokers 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 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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) d. acting as (or arranging for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to act a a nominee shareholder for another person to a complication of the following services a. managing of client money, securities or other asset b. management of bank, savings or securities accour c. c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of bank, savings or securities accour d. creation, operation or management of securities d. creation, operation or m							
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 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 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) 7. Persons who provide any of the following services a. managing of client money, securities or other asse b. management of bank, savings or securities accour c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. Very None of the above 8. Very None of the above business: B. Has the Corporation complied with the requirements on Customer Due Diligence		d acting as (or arranging for another person to act as)					
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 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) 7. Persons who provide any of the following services a. managing of client money, securities or other asse b. management of bank, savings or securities accour c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above Describe nature of business:							
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) a. managing of client money, securities or other asses b. management of bank, savings or securities accour c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above Describe nature of business:							
 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. management of bank, savings or securities accour c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above Describe nature of business: 							
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) b. management of bank, savings or securities accour operation of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above Describe nature of bank, savings or securities accour		a. managing of client money, securities or other assets					
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) B. Has the Corporation complied with the requirements on Customer Due Diligence c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of business:							
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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 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:							
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commodities or financial derivatives based there on in. 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) B. Has the Corporation complied with the requirements on Customer Due Diligence							
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							
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	in. Entities administering of otherwise dealing in valuable objects	8. V None of the above					
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							
B. Has the Corporation complied with the requirements on Customer Due Diligence		nature of					
	regulated by the Securities and Exchange Commission (SEC)	business:					
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 17 Yes 18 No							
under the AMLA, as amended, since the last filing of its GIS?		nission of reports Yes No					

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

FILIPINO S		TYPE OF SHARES * Common TOTAL TYPE OF SHARES *	NUMBER OF SHARES 50,000,000,000 50,000,000,000 NUMBER OF SHARES	PAR/STAT 0.10 NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	TOTAL P PAR/STATED VALUE	AMOUNT (PhP (No. of shares X Par/Sta 5,000,000,000,000.0	ted Value)
SUBSCRIBED CAPITA	NO. OF STOCK- OLDERS	Common TOTAL TYPE OF SHARES *	SHARES 50,000,000,000 50,000,000,000	NUMBER OF SHARES IN THE HANDS OF THE	TOTAL P	(No. of shares X Par/Sta 5,000,000,000.0	oted Value)
FILIPINO S	NO. OF STOCK- OLDERS	Common TOTAL TYPE OF SHARES *	SHARES 50,000,000,000 50,000,000,000	NUMBER OF SHARES IN THE HANDS OF THE	TOTAL P	(No. of shares X Par/Sta 5,000,000,000.0	oted Value)
FILIPINO S	NO. OF STOCK- OLDERS	TOTAL TYPE OF SHARES *	50,000,000,000 NUMBER OF	NUMBER OF SHARES IN THE HANDS OF THE	PAR/STATED	5,000,000,000.0	00
FILIPINO S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF	SHARES IN THE HANDS OF THE	PAR/STATED		
FILIPINO S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF	SHARES IN THE HANDS OF THE	PAR/STATED		
FILIPINO S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF	SHARES IN THE HANDS OF THE	PAR/STATED		
FILIPINO S	STOCK- OLDERS			SHARES IN THE HANDS OF THE			
	78	Common		PUBLIC	VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,604,544,069	3,969,950,117	0.10	2,604,544,069.00	96.43%
		TOTAL	2,604,544,069	TOTAL	TOTAL P	2,604,544,069.00	96.43%
(INDICATE BY S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hongkong Russian Ukraine American Others	1 3 2 1	Common Common Common Common Common	961,134,130 1,484,300 690,000 54,000 190,600		0.10 0.10 0.10 0.10 0.10	96,113,413.00 148,430.00 69,000.00 5,400.00 19,060.00	3.56% 0.01%
Percentage of Foreig	n Equity:	TOTAL	963,553,030	TOTAL	TOTAL P	96,355,303.00	3.57%
				TOTAL	SUBSCRIBED P	2,700,899,372.00	100%
PAID-UP CAPITAL						ARTICAL MEDICE	4
FILIPINO S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	78	Common	2,604,544,069	0.10		2,604,544,069.00	96.43%
		TOTAL	2,604,544,069		TOTAL P	2,604,544,069.00	96.43%
(INDICATE BY S	NO. OF STOCK- OLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Hongkong Russian Ukraine American Others	1 3 2 1 4	Common Common Common Common Common	961,134,130 1,484,300 690,000 54,000 190,600		0.10 0.10 0.10 0.10 0.10	96,113,413.00 148,430.00 69,000.00 5,400.00 19,060.00	3.56% 0.01%
3.57 %		TOTAL	963,553,030		TOTAL P	96,355,303.00	3.57%
		NOT	E: USE ADDITIONA	TOTAL PAID-U		2,700,899,372.00	100%
* Common, Preferred	or other cla						

GIS_STOCK (v.2019)

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

		DIR	ECTOR	18 / 0	FFICER	S			
NA	ME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1.	ROBERTO V. ONGPIN Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	С	М	Y	Chairman & CEO	C N/C C/C	130-725-714
2.	ANNA BETTINA ONGPIN Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	М	F	Y	Vice- Chairman	M C/M	440-293-686
	DENNIS O. VALDES Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	М	М	γ	President	M A/M N/M C/M	141-808-056
3.	MARIO A. ORETA 10/F Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Magallanes, Makati City	Filipino	N	М	М	Y	N/A	A/M C/M	106-196-040
4.	MICHAEL ANGELO PATRICK M. ASPERIN #72 Country Club Road, Cityland Townhomes, Pasig City	Filipino	N		М	N	Chief Operating Officer		140-139-911
5.	LORENZO V. TAN 20 Pili Avenue South Forbes Park,Makati City	Filipino	N	М	М	Y	N/A	N/M	900-036-442
6.	ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	N	М	М	Υ	Vice Chairman		108-730-891
7.	DENNIS A. UY 26/F Fort Legend Tower, 3rd Ave. cor. 31st St., Bonifacio Global City, Taguig City	Filipino	N	М	М	Y	N/A		172-020-135
8.	FRANCISCO Ed. LIM 22/F ACCRALAW Tower, 2nd Ave. cor. 30th St. Bonifacio Global City, Taguig City	Filipino	N	М	М	γ	N/A		125-673-168
	JUAN EDGARDO M. ANGARA 22/F ACCRALAW Tower, 2nd Ave. cor. 30th St. Bonifacio Global City, Tgauig City	Filipino	N	М	М	Y	N/A		168-950-607
9.	JAIME T. BAUTISTA 28 Margarita Street, Magallanes VIII., Makati City	Filipino	N	М	М	Y	N/A		113-315-324
10.	JOSE RAMON T, VILLARIN Jesuit Residence, Ateneo de manila University Campus, Loyola Heights, Quezon City	Filipino	N	1	М	Y			237-436-159
11.	GILBERTO EDUARDO GERARDO C. TEODORO, JR. Le Triomphe Bldg. 159 H.V. dela Costa St., Salcedo Vill., Makati City	Filipino	N	1	М	Y			123-124-558
12.	FLORENTINO M. HERRERA III 888 Yale Street, Wack Wack Village,Mandaluyong City	Filipino	N	1	М	Υ			106-098-926
13.	GREGORIO T. YU 10 Francisco St. Corinthian Gardens, Quezon City	Filipino	N	i.	М	Y		N/M	107-465-655
14.	MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	N	1	М	γ		A/C	105-549-310
15.	CRISTINA B. ZAPANTA 23 J. Basig St., Cainta, Rizal	Filipino	N		F	N	SVP- Finance		102-116-723
	JASON J. ALBA 14 Ynchausti St. Phas 6A, BF Homes, Paranaque City	Filipino	N		М	N	Corporate Secretary		127-577-540
	JONAMEL G. ISRAEL-ORBE 5th Flr. The City Club at Alphland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N		F	N	Asst. Corporate Secretary		226-327-120

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

GIS_STOCK (v.2019) AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: ALPHALAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 87 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E. 49

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 24,233,571,439.00

STOCKHOLDER'S INFORMATION

		STOCKHOLDER'S	SINFORMATION				
		SHARES S					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	TYPE NUMBER AMOUNT (PhP)		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 ALPHALAND SOUTHGATE TOWER, INC.			REAL PROPERTY.	140.00			
Filipino	Common	13,792,109,780	1,379,210,978.00				
Alphlaand Makati Place, 7232 Ayala Ave. cor.				51.06%	1,379,210,978.00	006-739-617	
Malugay, Makati City	TOTAL	13,792,109,780	1,379,210,978.00				
2. RVO CAPITAL VENTURES CORPORATION		The state of					
Filipino	Common	8,426,567,460	842,656,746.00				
Alphaland Southgate Tower, 2258 Chino Roces				31.20%	842,656,746.00	007-333-959	
Ave. cor. EDSA, Makati City	TOTAL	8,426,567,460	842,656,746.00		THE THE		
3. BOERSTAR CORPORATION	TOTAL	0,100,007,100	012,000,710.00				
Filipino	Common	1,677,884,300	167,788,430.00		1 2 2 34		
Alphaland Southgate Tower, 2258 Chino Roces	SEAMONDEAN .	3,011,501,503	2077/00/100/00	6.21% 167,788,430.00	245-186-686		
Ave. cor. EDSA, Makati City	TOTAL	1,677,884,300	167,788,430.00				
4 BED FROGUEROUS LED	TOTAL	1,077,004,300	107,788,430.00				
4. RED EPOCH GROUP LTD					THE REPORT OF		
Filipino	Common	961,134,130	96,113,413.00		96,113,413.00	448-972-405	
Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City				3.56%			
Ave. cor. EDSA, Makati City	TOTAL	961,134,130	96,113,413.00				
5. FINE LINE LIMITED							
Filipino	Common	890,000,000	89,000,000.00				
Alphaland Southgate Tower, 2258 Chino Roces				3.30%	89,000,000.00	467-144-586	
Ave. cor. EDSA, Makati City	TOTAL	890,000,000	89,000,000.00				
6. AZURESTAR CORPORATION							
Filipino	Common	280,626,360	28,062,636.00				
Alphaland Southgate Tower, 2258 Chino Roces	CONTRACTOR OF THE PARTY OF THE	200,020,300	28,002,030.00	1.04%	28.062.636.00	230-222-975	
Ave. cor. EDSA, Makati City							
	TOTAL	280,626,360	28,062,636.00				
7. LOUSTAR CORPORATION						三 山通河 200 三	
Filipino	Common	55,641,840	5,564,184.00	0.2184	556440405	000 110 011	
17 Tacloban Street, Alabang Hills Vllage,		UNITED IN		0.21%	5,564,184.00	008-143-814	
Cupang, Muntinlupa City	TOTAL	55,641,840	5,564,184.00				
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	3.07				
			UNT OF PAID-UP CA	n mym a r			

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

CORPORATE NAME: ALPHALAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 87 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49

TOTAL ASSETS BASED ON LATEST AUDITED FS: 24,233,571,439.00

STOCKHOLDER'S INFORMATION

		SHARES		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	TVPE NIIMRER		% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. POWERVENTURES, INC.	Common	54,900,230	5,490,023.00			
Filipino 17 Tacloban Street, Alabang Hills Village, Cupang,				0.20%	5,490,023,00	008-153-189
Muntinlupa City	TOTAL	54,900,230	5,490,023.00			
9. GALAXYHOUSE, INC.	Common	47,575,450	4,757,545.00			
Filipino			Balling Areas			200 201 251
B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila	TOTAL	47,575,450	4,757,545.00	0.18%	4,757,545.00	008-201-051
10. CRYSTALVENTURES, INC.	Common	47,198,420	4,719,842.00			BENEFA BENEFA
Filipino						
B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila				0.17%	4,719,842.00	008-200-783
raceros, pietro manna	TOTAL	47,198,420	4,719,842.00			
11. TOWERMILL CAPITAL VENTURES CORP.	Common	47,112,770	4,711,277.00			
Filipino 3159-D New Panaderos Street, Ata. Ana, Manila				0.17%	4,711,277.00	008-543236
3139-D New Pallaceros Screet, Aca. Acid, Malilla	TOTAL	47,112,770	4,711,277.00	0.17%		
12. GEMSPLACE RESOURCES, INC.	Common	46,877,410	4,687,741.00		FRES WES	
Filipino						
B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila	TOTAL	46,877,410	4,687,741.00	0.17%	4,687,741.00	008-201-069
13. SUMMER WIND CAPITAL VENTURES CORP.	Common	41,791,630	4,179,163.00	THE STATE OF		RING HE OF
Filipino San Francisco Gardens, 708 Boni Avenue,				0.150/	4 170 167 00	000 415 007
Mandaluyong City	TOTAL	41,791,630	4,179,163.00	0.15%	4,179,163.00	008-415-806
14. NOBLE CARE MANAGEMENT CORP.	Common	145,916,470	14,591,647.00			
Filipino					or triplant or the last	gay yang i Kilandan salahan
10/F DPC Bldg. 2322 Chino Roces Avenue Ext. cor. EDSA, Magallanes, Makati City	TOTAL	145,916,470	14,591,647.00	0.54%	14,591,647.00	240-478-806
TOTAL AMOUNT OF	SUBSCRIBEI	CAPITAL	y din the state of			
		TOTALA	MOUNT OF PAID-U	P CAPITAL.		

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.

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

GIS_STOCK (v.2019)
Page 6

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

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COR	PORATE NAME:	ALPHALAN	ND CORPORATIO	ON				
тот	AL NUMBER OF STOCKHOLDERS:	87		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	DRE SHARES EACH 49		
гот	AL ASSETS BASED ON LATEST AUDITED FS:	24,233,571,	439.00					
		S	TOCKHOLDER'S	INFORMATION				
			SHARES	SUBSCRIBED				
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15.	MEGA ACCESS CAPITAL VENTURES,INC.	common	25,205,930	2,520,593.00		WELL BURE		
	Filipino							
	17 Tacloban Street, alabang Hills Village, Cupang, Muntinlupa City				0.09%	2,520,593.00	008-541-091	
		TOTAL	25,205,930	2,520,593.00				
16.	6. GLOBALCENTRIC CORPORATION	common	25,118,000	2,511,800.00	(See See		No. of Section	
	Filipino			MH, JEL-WAS			RELEGIE	
	3159-D New Panaderos Street, Sta. Ana, Manila				0.09%	2,511,800.00	008-677-957	
		TOTAL	25,118,000	2,511,800.00				
17.	7. EARTHLIGHT, INC.	common	25,061,400	2,506,140.00			IT WATER	
	Filipino							
	17 Tacloban Street, alabang Hills Village, Cupan				0.09%	2,506,140.00	008-541-259	
	Muntinlupa City	TOTAL	25,061,400	2,506,140.00				
18.	REGENTSTAR HOLDINGS CORPORATION	common	25,034,140	2,503,414.00				
	Filipino		NEW LIST					
	B5 L3A Martires del 96, Estacio Subd. Pateros, Metro				0.09%	2,503,414.00	008-420-796	
	Manila	TOTAL	25,034,140	2,503,414.00				
19.	DEREK ARCULLI	common	100,000,000	10,000,000.00				
	Filipino			Anglise Fee				
	Alphaland Southgate Tower, 2258 Chino Roces Ave.		THE REPORT		0.37%	10,000,000.00	417-813-472	
	Ext. cor. EDSA,Magallanes, Makati City	TOTAL	100,000,000	10,000,000.00				
20.	CITADEL INVESTMENTS LIMITED	common	100,000,000	10,000,000.00				
	Filipino							
	Alphaland Southgate Tower, 2258 Chino Roces Ave.		Linda A	MILITERIA	0.37%	10,000,000.00	210-849-295	
	Ext. cor. EDSA,Magallanes, Makati City	TOTAL	100,000,000	10,000,000.00				
21.	OTHERS (Indicate the number of the remaining stockholders)	common	193,238,000	19,323,800.00				
					0.72%	19,323,800.00		

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

19,323,800.00

TOTAL AMOUNT OF PAID-UP CAPITAL

100.00%

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.

193,238,000

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

2,700,899,372.00

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: AL	PHALAND CORPORA		ASE PRINT LEGIB					
	IVESTMENT OF CORPORATE UNDS IN ANOTHER CORPORATION			AMOUNT (PhP)			F BOARD RESOLUTION	
1.1 STOCKS			13,370,513,123.00				Various dates	
1.2 BONDS/COMMERCI. by Private Corporat	The state of the s		NON	Е		N/A		
1.3 LOANS/ CREDITS/ A	ADVANCES		NON	Е			N/A	
1.4 GOVERNMENT TREA	ASURY BILLS		NON	Е			N/A	
1.5 OTHERS		HE I	NON	Е			N/A	
2. INVESTMENT OF CORPO SECONDARY PURPOSES (NDER ITS		DATE OF BOAI RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION			
			N/A		N/A			
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
					4,239,000		0.02%	
4. UNRESTRICTED/UNAPPI	ROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEAR	R: NONE		
5. DIVIDENDS DECLARED D	URING THE IMMEDIA	ATELY PR	ECEDING YEAR	₹:	NONE			
TYPE OF	DIVIDEND		AMOUNT (PhP)				DATE DECLARED	
5.1 CASH				_	NONE		N/A	
5.2 STOCK			NONE				N/A	
5.3 PROPERTY		mom			NONE		N/A	
6. ADDITIONAL SHARES ISS		TOTAL ERIOD:	Р					
DATE		SHARES	AMO			AMOU	NT	
SECONDARY LICENSE/REGIS	TRATION WITH SEC	AND OTI	HER GOV'T AGE	ENCY:				
NAME OF AGENCY:	SEC			BSP			10	
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 COME DIRECTORS DURING THE YEAR (in P	PRECEDING FISCAL	TOTAL	NO. OF OFFICE	ERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
NONE			8 0			0		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON J. ALBA, Corporate Secretary of ALPHALAND CORPORATION declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this AMENDED GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of ______, 20 ____ in ___ MAKATI CITY

Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY

AKATI CITY on 1 3 2021 by affiant w

personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 127-577-540.

Page No. 43 Book No.: 319 Notary Public for Makati City
Until December 31, 2022

Executive Bldg. Center Makati Ave.
cor. Jupiter St., Makati City
Roll of Attorneys No. 68402

GEORGE DAVID D. SITON Appointment No. M-332

MCLE Compliance No. VI-0021936-3-29-2019 IBP No. 002282 / Lifetime Member / 5-8-17 PTR No. 2235859 / 01.05.2021 / Parañaque City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

183835 ALPHALAND CORPORATION

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A
 to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ROBERTO V. ONGPIN	Tower 1 Penthouse-A, The Residences at Alphaland Makati Place, 7232 Ayala Ave., Makati City	Filipino	Jan. 6, 1937	130-725-714	N/A	1	G

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.