
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:

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.
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 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

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

CORPORATE NAME:		DATE REGISTERED:
ALPHALAND CORPORATION		11/19/1990
BUSINESS/TRADE NAME:		FISCAL YEAR END:
ALPHALAND CORPORATION		December 31
SEC REGISTRATION NUMBER:		
183835		
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
LAST WEDNESDAY OF MAY		001-746-612
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:
30-Jul-20		
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:
Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City		
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:
Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
REYES TACANDONG & CO.		
		TELEPHONE NUMBER(S):
		(02) 5337-2031
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company		

===== 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. cor. Malugay St., Makati City
Alphaland Balesin Island Resort Corporation	CS201007933	The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Alphaland Reclamation Corporation	CS201106041	The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Alphaland Balesin International Gateway, Inc.	CS201007489	The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Alphaland Aviation, Inc.	CS201212913	The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Alphaland Baguio Mountain Log Homes, Inc.	CS201300811	The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Alphaforce Security Agency, Inc.	CS201104794	Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City
Alphaland International, Inc.	CS201401345	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. cor. Malugay 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 (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> 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. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 30%; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>	
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?		 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

AMENDED 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	50,000,000,000	0.10		5,000,000,000.00	
		TOTAL	50,000,000,000	TOTAL P		5,000,000,000.00	
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
	78	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%
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	961,134,130		0.10	96,113,413.00	3.56%
Russian	3	Common	1,484,300		0.10	148,430.00	0.01%
Ukraine	2	Common	690,000		0.10	69,000.00	
American	1	Common	54,000		0.10	5,400.00	
Others	4	Common	190,600		0.10	19,060.00	
Percentage of Foreign Equity :			TOTAL	963,553,030	TOTAL	TOTAL P	96,355,303.00
					TOTAL SUBSCRIBED P	2,700,899,372.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED 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%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Hongkong	1	Common	961,134,130	0.10		96,113,413.00	3.56%
Russian	3	Common	1,484,300	0.10		148,430.00	0.01%
Ukraine	2	Common	690,000	0.10		69,000.00	
American	1	Common	54,000	0.10		5,400.00	
Others	4	Common	190,600	0.10		19,060.00	
3.57 %			TOTAL	963,553,030	TOTAL P	96,355,303.00	3.57%
					TOTAL PAID-UP P	2,700,899,372.00	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/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	C	M	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	M	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	M	M	Y	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	M	M	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		M	N	Chief Operating Officer		140-139-911
5. LORENZO V. TAN 20 Pili Avenue South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/M	900-036-442
6. ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	N	M	M	Y	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	M	M	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	M	M	Y	N/A		125-673-168
JUAN EDGARDO M. ANGARA 22/F ACCRALAW Tower, 2nd Ave. cor. 30th St. Bonifacio Global City, Taguig City	Filipino	N	M	M	Y	N/A		168-950-607
9. JAIME T. BAUTISTA 28 Margarita Street, Magallanes Vill., Makati City	Filipino	N	M	M	Y	N/A		113-315-324
10. JOSE RAMON T. VILLARIN Jesuit Residence, Ateneo de Manila University Campus, Loyola Heights, Quezon City	Filipino	N	I	M	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	I	M	Y			123-124-558
12. FLORENTINO M. HERRERA III 888 Yale Street, Wack Wack Village, Mandaluyong City	Filipino	N	I	M	Y			106-098-926
13. GREGORIO T. YU 10 Francisco St. Corinthian Gardens, Quezon City	Filipino	N	I	M	Y		N/M	107-465-655
14. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	N	I	M	Y		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		M	N	Corporate Secretary		127-577-540
JONAMEL G. ISRAEL-ORBE 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N		F	N	Asst. Corporate Secretary		226-327-120

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:		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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALPHALAND SOUTHGATE TOWER, INC. Filipino Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay, Makati City	Common	13,792,109,780	1,379,210,978.00	51.06%	1,379,210,978.00	006-739-617
	TOTAL	13,792,109,780	1,379,210,978.00			
	2. RVO CAPITAL VENTURES CORPORATION Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City	Common	8,426,567,460	842,656,746.00	31.20%	842,656,746.00
TOTAL		8,426,567,460	842,656,746.00			
3. BOERSTAR CORPORATION Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City		Common	1,677,884,300	167,788,430.00	6.21%	167,788,430.00
	TOTAL	1,677,884,300	167,788,430.00			
	4. RED EPOCH GROUP LTD Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City	Common	961,134,130	96,113,413.00	3.56%	96,113,413.00
TOTAL		961,134,130	96,113,413.00			
5. FINE LINE LIMITED Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City		Common	890,000,000	89,000,000.00	3.30%	89,000,000.00
	TOTAL	890,000,000	89,000,000.00			
	6. AZURESTAR CORPORATION Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City	Common	280,626,360	28,062,636.00	1.04%	28,062,636.00
TOTAL		280,626,360	28,062,636.00			
7. LOUSTAR CORPORATION Filipino 17 Tacloban Street, Alabang Hills Village, Cupang, Muntinlupa City		Common	55,641,840	5,564,184.00	0.21%	5,564,184.00
	TOTAL	55,641,840	5,564,184.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. POWERVENTURES, INC. Filipino 17 Tacloban Street, Alabang Hills Village, Cupang, Muntinlupa City	Common	54,900,230	5,490,023.00	0.20%	5,490,023.00	008-153-189
	TOTAL	54,900,230	5,490,023.00			
9. GALAXYHOUSE, INC. Filipino B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila	Common	47,575,450	4,757,545.00	0.18%	4,757,545.00	008-201-051
	TOTAL	47,575,450	4,757,545.00			
10. CRYSTALVENTURES, INC. Filipino B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila	Common	47,198,420	4,719,842.00	0.17%	4,719,842.00	008-200-783
	TOTAL	47,198,420	4,719,842.00			
11. TOWERMILL CAPITAL VENTURES CORP. Filipino 3159-D New Panaderos Street, Ata. Ana, Manila	Common	47,112,770	4,711,277.00	0.17%	4,711,277.00	008-543236
	TOTAL	47,112,770	4,711,277.00			
12. GEMSPLACE RESOURCES, INC. Filipino B5 L3A Martires del 96, Estacio Subdivision, Pateros, Metro Manila	Common	46,877,410	4,687,741.00	0.17%	4,687,741.00	008-201-069
	TOTAL	46,877,410	4,687,741.00			
13. SUMMER WIND CAPITAL VENTURES CORP. Filipino San Francisco Gardens, 708 Boni Avenue, Mandaluyong City	Common	41,791,630	4,179,163.00	0.15%	4,179,163.00	008-415-806
	TOTAL	41,791,630	4,179,163.00			
14. NOBLE CARE MANAGEMENT CORP. Filipino 10/F DPC Bldg. 2322 Chino Roces Avenue Ext. cor. EDSA, Magallanes, Makati City	Common	145,916,470	14,591,647.00	0.54%	14,591,647.00	240-478-806
	TOTAL	145,916,470	14,591,647.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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:		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							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. MEGA ACCESS CAPITAL VENTURES, INC. Filipino 17 Tacloban Street, alabang Hills Village, Cupang, Muntinlupa City	common	25,205,930	2,520,593.00	0.09%	2,520,593.00	008-541-091	
	TOTAL	25,205,930	2,520,593.00				
16. GLOBALCENTRIC CORPORATION Filipino 3159-D New Panaderos Street, Sta. Ana, Manila	common	25,118,000	2,511,800.00	0.09%	2,511,800.00	008-677-957	
	TOTAL	25,118,000	2,511,800.00				
17. EARTHLIGHT, INC. Filipino 17 Tacloban Street, alabang Hills Village, Cupang, Muntinlupa City	common	25,061,400	2,506,140.00	0.09%	2,506,140.00	008-541-259	
	TOTAL	25,061,400	2,506,140.00				
18. REGENTSTAR HOLDINGS CORPORATION Filipino B5 L3A Martires del 96, Estacio Subd. Pateros, Metro Manila	common	25,034,140	2,503,414.00	0.09%	2,503,414.00	008-420-796	
	TOTAL	25,034,140	2,503,414.00				
19. DEREK ARCULLI Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. Ext. cor. EDSA, Magallanes, Makati City	common	100,000,000	10,000,000.00	0.37%	10,000,000.00	417-813-472	
	TOTAL	100,000,000	10,000,000.00				
20. CITADEL INVESTMENTS LIMITED Filipino Alphaland Southgate Tower, 2258 Chino Roces Ave. Ext. cor. EDSA, Magallanes, Makati City	common	100,000,000	10,000,000.00	0.37%	10,000,000.00	210-849-295	
	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		
	TOTAL	193,238,000	19,323,800.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	2,700,899,372.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>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.</i>							

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALPHALAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	13,370,513,123.00	Various dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	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	
	4,239,000	0.02%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
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	B S P	I C
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	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).

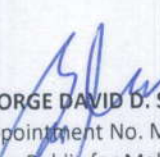
Done this APR 13 2021 day of _____, 20____ in MAKATI CITY.



JASON J. ALBA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on APR 13 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 127-577-540.

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Book No. 384
Series of 2021


GEORGE DAVID D. SITON
Appointment No. M-332
Notary Public for Makati City
Until December 31, 2022 **NOTARY PUBLIC**
Executive Bldg. Center Makati Ave.
cor. Jupiter St., Makati City
Roll of Attorneys No. 68402
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:

183835

CORPORATE NAME:

ALPHALAND CORPORATION

Instructions:

1. 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.
4. 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.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E 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).
- G 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.
- I 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	I	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.