

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 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.
- 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 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.
- 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
- 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

DATE REGISTERED:

11/19/1990

BUSINESS/TRADE NAME:

ALPHALAND CORPORATION

FISCAL YEAR END:

December 31

SEC REGISTRATION NUMBER:

183835

DATE OF ANNUAL MEETING PER BY-LAWS:

LAST WEDNESDAY OF MAY

CORPORATE TAX IDENTIFICATION NUMBER (TIN)

001-746-612

ACTUAL DATE OF ANNUAL MEETING:

8-Jun-21

WEBSITE/URL ADDRESS:

COMPLETE PRINCIPAL OFFICE ADDRESS:

Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City

E-MAIL ADDRESS:

corpsec@alphaland.com.ph

COMPLETE BUSINESS ADDRESS:

Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City

FAX NUMBER:

OFFICIAL E-MAIL ADDRESS

ALTERNATE E-MAIL ADDRESS

OFFICIAL MOBILE NUMBER

ALTERNATE MOBILE NUMBER

corpsec@alphaland.com.ph

ilmercado@alphaland.com.ph

09171004805

09322683715

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

REYES TACANDONG & CO.

SEC ACCREDITATION NUMBER (if applicable):

81207-SEC Group A

TELEPHONE NUMBER(S):

(02) 5337-2031

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:

Holding Company

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

===== 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 Rocas Ave. cor. EDSA, Makati City
Alphaland International, Inc.	CS201401345	Alphaland Southgate Tower, 2258 Chino Rocas 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 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      ☐ Yes      ☒ No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>
<p><b>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?</b></p>	
<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>	

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ALPHALAND CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	50,000,000,000	0.10	5,000,000,000.00			
<b>TOTAL</b>		<b>50,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	78	Common	26,045,440,690	1,517,782,275	0.10	2,604,544,069.00	96.43%
<b>TOTAL</b>		<b>26,045,440,690</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,604,544,069.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Hongkong	1	Common	961,134,130	961,134,130	0.10	96,113,413.00	3.56%
Russian	3	Common	1,484,300	1,484,300	0.10	148,430.00	0.01%
Ukraine	2	Common	690,000	690,000	0.10	69,000.00	0.00%
American	1	Common	54,000	54,000	0.10	5,400.00	0.00%
Others	4	Common	190,600	190,600	0.10	19,060.00	0.00%
<b>Percentage of Foreign Equity:</b>		<b>TOTAL</b>	<b>963,553,030</b>	<b>TOTAL</b>	<b>963,553,030</b>	<b>TOTAL P</b>	<b>96,355,303.00</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,700,899,372.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	78	Common	26,045,440,690	0.10	2,604,544,069.00	96.43%	
<b>TOTAL</b>		<b>26,045,440,690</b>	<b>TOTAL P</b>	<b>2,604,544,069.00</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
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Russian	3	Common	1,484,300	0.10	148,430.00	0.01%	
Ukraine	2	Common	690,000	0.10	69,000.00	0.00%	
American	1	Common	54,000	0.10	5,400.00	0.00%	
Others	4	Common	190,600	0.10	19,060.00	0.00%	
<b>TOTAL</b>		<b>963,553,030</b>	<b>TOTAL P</b>	<b>96,355,303.00</b>			
				<b>TOTAL PAID-UP P</b>	<b>2,700,899,372.00</b>		
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. Matugay St., Makati City	Filipino	N	C	M	Y	Chairman & CEO	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	C/M	440-293-686
3. DENNIS O. VALDES Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	M	M	Y	President	N/M C/M	141-808-056
4. MARIO A. ORETA 10/F Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Magallanes, Makati City	Filipino	N	M	M	Y	N/A		106-196-040
5. MICHAEL ANGELO PATRICK M. ASPERIN #72 Country Club Road, Cityland Townhomes, Pasig City	Filipino	N		M	N	Chief Operating Officer		140-139-911
6. LORENZO V. TAN 20 Pili Avenue South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A		900-036-442
7. ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	N	M	M	Y	Vice Chairman		108-730-891
8. 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
9. 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
10. 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
11. JAIME T. BAUTISTA 28 Margarita Street, Magallanes Vill., Makati City	Filipino	N	M	M	Y	N/A		113-315-324
12. JOSE RAMON T. VILLARIN Jesuit Residence, Ateneo de Manila University Campus, Loyola Heights, Quezon City	Filipino	N	I	M	Y			237-436-159
13. GILBERTO EDUARDO GERARDO C. TEODORO, JR. Le Triomphe Bldg. 159 H.V. dela Costa St., Saicedo Vill., Makati City	Filipino	N	I	M	Y			123-124-558
14. FLORENTINO M. HERRERA III 888 Yale Street, Wack Wack Village, Mandaluyong City	Filipino	N	I	M	Y		A/M	106-098-926
15. GREGORIO T. YU 10 Francisco St. Corinthian Gardens, Quezon City	Filipino	N	I	M	Y		N/M A/M	107-465-655
16. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	N	I	M	Y		A/C	105-549-310
17. CRISTINA B. ZAPANTA 23 J. Basig St., Cainta, Rizal	Filipino	N		F	N	SVP- Finance		102-116-723
18. JASON J. ALBA 14 Ynchausti St. Phas 6A, BF Homes, Paranaque City	Filipino	N		M	N	Corporate Secretary		127-577-540
19. 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

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

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====								
<b>CORPORATE NAME:</b>		<b>ALPHALAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>89</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E. 75</b>				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>23,373,402,983</b>				
<b>STOCKHOLDER'S INFORMATION</b>								
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  Alphaand Makati Place, 7232 Ayala Ave. cor. Malugay, Makati City					51.06%	1,379,210,978.00	006-739-617	
	Common	13,792,109,780	1,379,210,978.00					
	<b>TOTAL</b>	<b>13,792,109,780</b>	<b>1,379,210,978.00</b>					
2. RVO CAPITAL VENTURES CORPORATION  Filipino  Alphaand Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City					31.20%	842,656,746.00	007-333-959	
	Common	8,426,567,460	842,656,746.00					
	<b>TOTAL</b>	<b>8,426,567,460</b>	<b>842,656,746.00</b>					
3. BOERSTAR CORPORATION  Filipino  Alphaand Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City					6.21%	167,788,430.00	245-186-686	
	Common	1,677,884,300	167,788,430.00					
	<b>TOTAL</b>	<b>1,677,884,300</b>	<b>167,788,430.00</b>					
4. RED EPOCH GROUP LTD  Filipino  Alphaand Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City					3.56%	96,113,413.00	448-972-405	
	Common	961,134,130	96,113,413.00					
	<b>TOTAL</b>	<b>961,134,130</b>	<b>96,113,413.00</b>					
5. SOUTHERN STAR INVESTMENT LIMITED  Filipino  Alphaand Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City					3.30%	89,000,000.00	467-144-586	
	Common	890,000,000	89,000,000.00					
	<b>TOTAL</b>	<b>890,000,000</b>	<b>89,000,000.00</b>					
6. AZURESTAR CORPORATION  Filipino  Alphaand Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City					1.04%	28,062,636.00	230-222-975	
	Common	280,626,360	28,062,636.00					
	<b>TOTAL</b>	<b>280,626,360</b>	<b>28,062,636.00</b>					
7. 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	
	<b>TOTAL</b>	<b>145,916,470</b>	<b>14,591,647.00</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ALPHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 89			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 75			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 23,373,402,983						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. 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
	<b>TOTAL</b>		<b>10,000,000.00</b>			
9. 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
	<b>TOTAL</b>		<b>10,000,000.00</b>			
10. MAJOR HOLDINGS CORPORATION Filipino	Common	90,118,820	9,011,882.00	0.33%	9,011,882.00	008-201-069
	<b>TOTAL</b>	90,118,820	9,011,882.00			
11. MAJOR PROPERTIES, INC. Filipino	common	73,881,180	7,388,118.00	0.27%	7,388,118.00	008-541-259
	<b>TOTAL</b>		7,388,118.00			
12. 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	008-143-814
	<b>TOTAL</b>	55,641,840	5,564,184.00			
13. 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
	<b>TOTAL</b>	54,900,230	5,490,023.00			
14. 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
	<b>TOTAL</b>	47,575,450	4,757,545.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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 =====

<b>CORPORATE NAME:</b> ALPHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 89		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b> 75				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 23,373,402,983						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. 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	008-543-236
<b>TOTAL</b>		47,198,420	4,719,842.00			
16. 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	008-543-236
<b>TOTAL</b>		47,112,770	4,711,277.00			
17. 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
<b>TOTAL</b>		46,877,410	4,687,741.00			
18. 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
<b>TOTAL</b>		41,791,630	4,179,163.00			
19. MEGA ACCESS CAPITAL VENTURES, INC. Filipino 17 Tacloban St., Alabang Hills Village, Alabang, Muntinlupa City	common	25,205,930	2,520,593.00	0.09%	2,520,593.00	008-541-091
<b>TOTAL</b>		25,205,930	2,520,593.00			
20. GLOBALCENTRIC CORPORATION Filipino 3159-D New Panaderos St., Sta. Ana, Manila	common	25,118,000	2,511,800.00	#DIV/0!	2,511,800.00	008-677-957
<b>TOTAL</b>		25,118,000	2,511,800.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	79,333,540	7,933,354.00	0.29%	7,933,354.00	
<b>TOTAL</b>		79,333,540	7,933,354.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,700,899,372.00	100.00%	2,700,899,372.00	
<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.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> ALPHALAND CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	13,373,763,123	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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		4,239,000	0.02%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	N/A	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	ISSUER SECURITIES	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
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	8	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



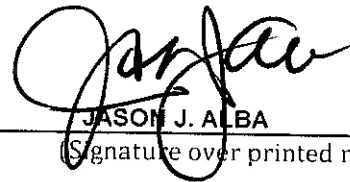
I, **JASON J. ALBA**, Corporate Secretary of **ALPHALAND CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this 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 JUL 07 2021, 20\_\_\_\_ in MAKATI CITY.

  
JASON J. ALBA  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on JUL 07 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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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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> 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.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.