



107122016002567

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No.	0000031050
Company Name	STA. LUCIA LAND, INC.
Industry Classification	Real Estate Activities
Company Type	Stock Corporation

Document Information

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Remarks	WITH SECRETARY'S CERTIFICATE AFFIDAVIT OF UNDERTAKING CERTIFICATION AS ANNEX A

STA. LUCIA LAND, INC.

Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue
Cainta, Rizal

SECRETARY'S CERTIFICATE

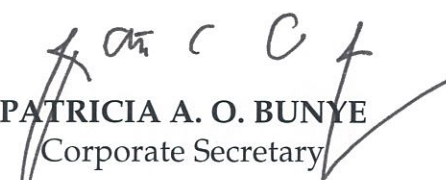
I, **PATRICIA A. O. BUNYE**, Filipino, of legal age, and with office address at the 9th, 10th, 11th and 12th Floors, One Orion, 11th Avenue corner University Parkway, Bonifacio Global City 1634, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **STA. LUCIA LAND, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal.

2. The information in the 2016 General Information Sheet compact disk contains the exact data stated in the hard copies of the said document.

3. This certificate is issued to attest to the truth of the foregoing statements and for whatever legal purpose it may serve.

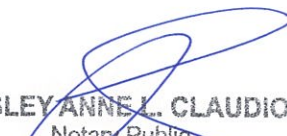
IN WITNESS WHEREOF, I have hereunto set my hand this 12 JUL 2016 day of July 2016 in Taguig City, Metro Manila.


PATRICIA A. O. BUNYE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12 JUL 2016 day of July 2016, affiant exhibiting and presenting to me competent evidence of her identity, Passport No. EB6755524, bearing her photograph and signature, issued by the Department of Foreign Affairs, Manila, valid until 17 July 2017.

Doc. No. 83;
Page No. 18;
Book No. II;
Series of 2016.




LESLEY ANNE L. CLAUDIO
Notary Public
Taguig City, Appointment No. 01 (2016-2017)
Until December 31, 2017, Roll No. 62111
IBP No. 1015901, 01/04/16, Quezon City
PTR No. A-2626701, 01/04/16, Taguig City
MCLE Compliance No. V-0016410, 3/28/16
11th Floor, One Orion
11th Avenue corner University Parkway
Bonifacio Global City, 1634
Metro Manila, Philippines

AFFIDAVIT OF UNDERTAKING

I, **PATRICIA A. O. BUNYE**, Filipino, of legal age, with office address at the 9th, 10th, 11th and 12th Floors, One Orion, 11th Avenue corner University Parkway, Bonifacio Global City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **STA. LUCIA LAND, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Penthouse Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal.

2. The Securities and Exchange Commission ("SEC") requires the Tax Identification Number ("TIN") of stockholders to be indicated in the General Information Sheet ("GIS") of all reporting corporations.

3. The Corporation could not provide the TIN of the following shareholders (collectively, the "Shareholders") in its GIS for the year 2016:

- 3.1. Gail Maureen H. Limtong;
- 3.2. Harry James H. Limtong;
- 3.3. John Patrick H. Limtong; and
- 3.4. Julie Ann Krisha H. Limtong.

4. Despite diligent efforts, which include inquiries with its stock transfer agent, the Corporation could not ascertain the TINs of the Shareholders. A copy of the certification from the Corporation's stock transfer agent is attached as Annex "A".

5. The Corporation hereby undertakes to submit the TINs of the Shareholders as soon as the same become known to the Corporation.

6. I am executing this Affidavit of Undertaking for purposes of submission of the Corporation's GIS to the SEC.

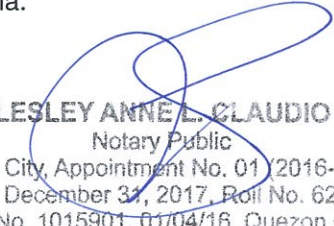
IN WITNESS WHEREOF, I have hereunto signed this Affidavit of Undertaking on this 12 JUL 2016 day of July 2016 in Taguig City, Metro Manila.


PATRICIA A. O. BUNYE
Corporate Secretary

12 JUL 2016
SUBSCRIBED AND SWORN to before me this ___ day of July 2016, in Taguig City, Metro Manila, affiant exhibiting and presenting to competent evidence of her identity, Passport No. EB6755524, bearing her photograph and signature, issued by the DFA Manila.

Doc. No. 82 ;
Page No. 18 ;
Book No. II ;
Series of 2016.




LESLEY ANNE L. CLAUDIO
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11th Floor, One Orion
11th Avenue corner University Parkway
Bonifacio Global City, 1634
Metro Manila, Philippines



CERTIFICATION

July 11, 2016

We certify that **Professional Stock Transfer, Inc.** (for brevity referred to as "**PSTI**"), a duly registered Philippine Corporation with postal address at 10th Floor Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City is the stock transfer agent of **Sta. Lucia Land, Inc.** (for brevity referred as "**SLI**") likewise a duly-registered Philippine Corporation with postal address at Penthouse Bldg. III, Sta. Lucia Mall, Marcos Highway cor. Imelda Ave., Cainta, Rizal.

As stock transfer agent, PSTI maintains the shareholding records of all SLI stockholders.

We further certify that based on our records the following stockholders listed below do not have Tax Identification Numbers (TIN) on their records on file with us. Please be advised that these are old stockholders of the Corporation, whose records have not been updated.

Stockholder's Name

1. Anthony Francis H. Limtong
2. Gail Maureen H. Limtong
3. Harry James H. Limtong
4. John Patrick H. Limtong
5. Julie Ann Krisha H. Limtong

This certification is being issued upon the request of **SLI** this 11th day of July 2016.


JENELINE C. SERAFICA
President

GENERAL INFORMATION SHEET

FOR THE YEAR **2016**
STOCK CORPORATION

GENERAL INSTRUCTION:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: STA. LUCIA LAND, INC.		DATE REGISTERED: 06 December 1966 [corporate term extended for fifty (50) years from 05 December 2016]
BUSINESS/TRADE NAME: STA. LUCIA LAND, INC.		
SEC REGISTRATION NUMBER: 31050		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-152-291
ACTUAL DATE OF ANNUAL MEETING: 17 June 2016		WEBSITE/URL ADDRESS: www.stalucialand.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal		E-MAIL ADDRESS: info@stalucialand.com.ph
COMPLETE BUSINESS ADDRESS: Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal		FAX NUMBER: 681-7467
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres & Velayo (SGV & Co.)/ Cyril Jasmin B. Valencia	SEC ACCREDITATION NUMBER (if applicable) 1229-AR-1 (Group A)	TELEPHONE NUMBER(S): 681-7332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Real Estate Company	INDUSTRY CLASSIFICATION: Real Estate	GEOGRAPHICAL CODE:

=====INTERCOMPANY AFFILIATIONS=====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Sta. Lucia Realty & Development, Inc.	44710	G/F State Financing Center Building Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Sta. Lucia Homes, Inc.	CS201301975	Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal
Santa Lucia Ventures, Inc.	CS201305924	Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal

NOTE : USE ADDITIONAL SHEET IF NECESSARY.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **STA. LUCIA LAND, INC.**

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>1.</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 Association</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. Electron 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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones</p>
<p>3.</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>6. 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 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>7.</p> <p><input type="checkbox"/> a. 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>7. 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>8.</p> <p><input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p style="text-align: center;">Real Estate</p>	<p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p style="text-align: center;">Real Estate</p>

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 AMLS, as amended, since the last filing of its GIS?

Yes

☐

No

☐

N/A

☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	Common	16,000,000,000	P1.00	16,000,000,000.00
TOTAL		16,000,000,000	TOTAL P	16,000,000,000.00

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 OWNER-SHIP
	263	Common	8,940,298,000		P1.00	8,940,298,000.00	99.93%
TOTAL			8,940,298,000	TOTAL P		8,940,298,000.00	99.93%

		TOTAL		TOTAL P		TOTAL	
		8,946,298,000.00				8,946,298,000.00	
		99.93%					
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 OWNER- SHIP
	1		6,152,000			6,152,000.00	0.07%
Percentage of Foreign Equity:		TOTAL		TOTAL P		6,152,000.00	0.07%
				TOTAL SUBSCRIBED P		8,946,450,000.00	100%

PAID-UP CAPITAL

PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	263	Common	8,940,298,000	P1.00	8,940,298,000.00	99.93%
TOTAL			8,940,298,000	TOTAL P	8,940,298,000.00	99.93%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	1	Common	6,152,000	P1.00	6,152,000.00	0.07%
TOTAL			6,152,000	TOTAL P	6,152,000.00	0.07%
TOTAL PAID-UP P					8,946,450,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HLDR.	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
1. VICENTE R. SANTOS Filipino J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	N	C	M	Y	Chairman	E/M A/M	155-810-416
2. EXEQUIEL D. ROBLES Filipino F. Pasco Avenue, Dumandan Compound Santolan, Pasig City, Metro Manila	N	M	M	Y	President	E/C	139-154-445
3. DAVID M. DELA CRUZ Filipino # 31 La Naval Street, Remmanville Subdivision Better Living, Parañaque City	N	N	M	N	Executive Vice President/ CFO		110-183-747
4. MARIZA SANTOS-TAN Filipino G/F State Centre II, Ortigas Avenue Mandaluyong City, Metro Manila	N	M	F	Y	Treasurer	E/M N/M	139-154-574
5. AURORA D. ROBLES Filipino The Alexandra Condominiums Meralco Avenue, Pasig City Metro Manila	N	M	F	Y	Assistant Treasurer	E/M N/M	139-154-639
6. ANTONIO D. ROBLES Filipino # 53 Achilles corner Odyssey Street, Acropolis Green Subdivision, Libis, Quezon City Metro Manila	N	M	M	Y	N/A	E/M A/M C/M	139-154-420
7. SANTIAGO CUA Filipino 36 Roosevelt Street San Juan, Metro Manila	N	M	M	Y	N/A		103-086-424
8. JOSE FERDINAND R. GUIANG Filipino 71 K-6 Street, Camias Road Quezon City, Metro Manila	N	I	M	Y	Independent Director	N/C C/C	100-242-310
9. OSMUNDO C. DE GUZMAN, JR. Filipino 43 Walnut St., New Marikina Subdivision San Roque, Marikina City, Metro Manila	N	I	M	Y	Independent Director	A/C	130-857-709
10. ORESTES R. SANTOS Filipino Odyssey Street, Acropolis Quezon City, Metro Manila	N	M	M	Y	N/A	C/M	211-122-663
11. PATRICIA A. O. BUNYE Filipino One Orion, 11 th Avenue corner University Parkway Bonifacio Global City, 1634 Metro Manila	N	N	F	N	Corporate Secretary		169-061-152
12. CRYSTAL I. PRADO Filipino N409, 4F Phase 4, El Pueblo Condominium No. 44 King Christian Street Kingspoint Subdivision, Bagbag, Novaliches Quezon City, Metro Manila	N	N	F	N	Assistant Corporate Secretary		256-969-415
13. PANCHO G. UMALI Filipino One Orion, 11 th Avenue corner University Parkway Bonifacio Global City, 1634 Metro Manila	N	N	M	N	Assistant Corporate Secretary		179-255-389

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INCR 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS:

Two Hundred Sixty-Seven (264)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Fifty-Two (252)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php21,370,785,605 (as of 31 December 2015)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
	TYPE/ CLASS	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. STA. LUCIA REALTY & DEVELOPMENT, INC. Filipino G/F State Financing Center Building Ortigas Center, Pasig City, Metro Manila	Common	7,451,005,767	7,451,005,767.00	83.2845%	7,451,005,767.00	000-863-895
	TOTAL	7,451,005,767	7,451,005,767.00			
2. PCD NOMINEE CORPORATION Filipino G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	1,461,003,607	1,461,003,607.00	16.3305%	1,461,003,607.00	004-774-849
	TOTAL	1,461,003,607	1,461,003,607.00			
3. BERNARD D. LUGOD Filipino 102 Marcos Highway Brgy. Mayamot, Antipolo City	Common	10,000,000	10,000,000.00	0.1170%	10,000,000.00	156-140-631
	TOTAL	10,000,000	10,000,000.00			
4. DELA CRUZ, THOMAS EDWIN M. Filipino 1711 Parc Royale Julia Vargas Ave. Ortigas Center, Pasig City, Metro Manila	Common	10,000,000	10,000,000.00	0.1118%	10,000,000.00	926-342-282
	TOTAL	10,000,000	10,000,000.00			
5. PCD NOMINEE CORPORATION Non-Filipino G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	6,152,000	6,152,000.00	0.0688%	6,152,000.00	004-774-849
	TOTAL	6,152,000	6,152,000.00			
6. CITISECURITIES, INC. Filipino 27/F Tektite Tower I, Exchange Road Pasig City, Metro Manila	Common	3,250,000	3,250,000.00	0.0363%	3,250,000.00	000-322-268
	TOTAL	3,250,000	3,250,000.00			
7. EBE CAPITAL HOLDINGS, INC. Filipino 18/F Pearlbank Center Valero Street, Salcedo Village Makati City, Metro Manila	Common	1,535,000	1,535,000.00	0.1051%	1,535,000.00	004-663-735
	TOTAL	1,535,000	1,535,000.00			
8. EXEQUIEL D. ROBLES Filipino F. Pasco Avenue Dumandan Compound Santolan, Pasig City, Metro Manila	Common	712,500	712,500.00	0.0080%	712,500.00	139-154-445
	TOTAL	712,500	712,500.00			
9. VICENTE SANTOS Filipino J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Common	712,494	712,494.00	0.0080%	712,494.00	155-810-416
	TOTAL	712,494	712,494.00			
10. JULIE H. LIMTONG Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	400,000	400,000.00	0.0045%	400,000.00	200-306-569
	TOTAL	400,000	400,000.00			
11. FRANCISCO ORTIGAS, SEC., INC. Filipino 10 th Floor, Ortigas Building Ortigas Avenue, Pasig City Metro Manila	Common	365,000	365,000.00	0.0041%	365,000.00	283-304-000
	TOTAL	365,000	365,000.00			
SUBTOTAL			8,945,136,368.00	99.98%		
					SUBTOTAL	8,945,136,368.00

INSTRUCTIONS: 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.

STOCK CORPORATION

-PLEASE PRINT LEGIBLY-=====

CORPORATE NAME:

STA. LUCIA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS:

Two Hundred Sixty-Seven (264)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Fifty-Two (252)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php21,370,785,605 (as of 31 December 2015)

STOCKHOLDER'S INFORMATION

[illegible]

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

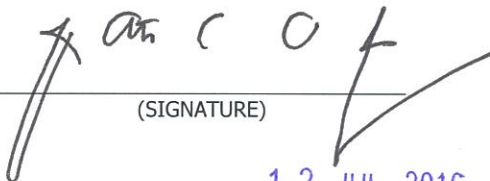
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
	N/A	N/A
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	1,850,000,000	17.14%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php1,913,919,919		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : N/A		
TYPE OF DIVIDENDS	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL P	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	IC
DATE ISSUED:	19 July 1974 and 30 August 1991	N/A
DATE STARTED OPERATIONS:	06 December 1966	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php11,520,000	TOTAL NO. OF OFFICERS 22	TOTAL NO. OF RANK & FILE EMPLOYEES 47
		TOTAL MANPOWER COMPLEMENT 69

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PATRICIA A. O. BUNYE**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF SEVEN (7) PAGES, EXCLUDING PAGE 1-A, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME, AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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


12 JUL 2016
DONE THIS ____ DAY OF JULY 2016 IN TAGUIG CITY, METRO MANILA.


(SIGNATURE)

12 JUL 2016
SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON ____ JULY 2016, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HER IDENTITY, PASSPORT NO. EB6755524, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, VALID UNTIL 17 JULY 2017.

DOC. NO. 81;
PAGE NO. 18;
BOOK NO. 1;
SERIES OF 2016.




LESLEY ANNE L. CLAUDIO
Notary Public
Taguig City, Appointment No. 01 (2016-2017)
Until December 31, 2017, Roll No. 62111
IBP No. 1015901, 01/04/16, Quezon City
PTR No. A-2626701, 01/04/16, Taguig City
MCLE Compliance No. V-0016410, 3/28/16
11th Floor, One Orion
11th Avenue corner University Parkway
Bonifacio Global City, 1634
Metro Manila, Philippines