FOR THE YEAR 2019 STOCK CORPORATION

4

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (3U) CALENDAR DATS 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 STOCKHOLERS' MEETING IS HELD ON A DATE OTHER GENERAL INSTRUCTION: 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.

 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER,
 - SHOULD AN ANNUAL STOCKHOOLERS. 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. SHOULD AN ANNUAL STOCKHODLERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 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 3.
 - SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. SUBMIT FOUR 14) COMES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MAINDALUTONG CITT.

 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ALL CUPIES SHALL UNIFORMLE DE UN A4 OR LEHER-SIZEU PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL CUPIES 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 5.
 - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

UNLT 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 6.

ONLY THE GIS ACCOMPLISHED IN ACCOR THIS GIS MAY BE USED AS EVIDENCE AGA EXISTING LAWS, RULES AND REGULATIONS.	INST THE CORT OTO MA	IBLY=======		DATE REGISTERED:
TE NAME:	UCIA LAND, INC.			06 December 1966 [Corporate term extended for fifty (50) years from 05 December 2016]
SIA. L				SISCAL YEAR END:
SINESS/TRADE NAME: STA. 1	LUCIA LAND, INC.			December
				CORPORATE TAX
C REGISTRATION NUMBER:	31050			IDENITIFICATION NUIVIDER ()
C REGISTION.				000-152-271
ATE OF ANNUAL MEETING PER BY-LAWS:				WEBSITE/URL ADDRESS:
Thi	rd Friday of June			WWW stalucididita.com
				THE ADDRESS.
CTUAL DATE OF ANNUAL MEETING:	28 June 2019			info@stalucialana.com.p.c
CTOTE ADDRESS:	Lmolda Ave	nue, Cainta, Rizai		FAX NUMBER:
CTUAL DATE OF ANNOUNCES. COMPLETE PRINCIPAL OFFICE ADDRESS: Penthouse Bidg. 3, Sta. Lucia Mall, Marco	s Highway cor. Imelaa /			681-7467
Penthouse Bidg. 3, Sta. Lucia Mall, Marco COMPLETE BUSINESS ADDRESS: Penthouse Bidg. 3, Sta. Lucia Mall, Marco Penthouse Bidg. 3, Sta. Lucia Mall, Marco	Imelda Ave	enue, Cainta, Rizai	ON	TELEPHONE NUMBER(S):
Penthouse Blag. 3, 31d. 120 COMPLETE BUSINESS ADDRESS:	os Highway cor. Imelaa	SEC ACCREDITATI	cablel	681-7332
Penthouse Bidg. 3, Sta. LUCIO Man,	NG PARTNER:	NUMBER (if applie	n A)	GEOGRAPHICAL CODE:
NAME OF EXILITY	- a hado	1229-AR-1 (Grou INDUSTRY CLASSI	EICATION:	GEOGRAPHICAL COLUMNIA
Sycip Gorres & Velayo (SGV & Co.)/ Mic PRIMARY PURPOSE/ACTIVITY/INDUSTRY	chael C. Sabado	Real Est	ate	
Sycip Gorres & Veldy (35	PRESENTLY ENGAGE	Kedira		
PRIMARY PURPOSE/ACTIVITY			=======	=======
Real Estate Company	TEDCOMPAN'	Y AFFILIATIONS		ADDRESS rate Financing Center Building
=========	SEC REGISTRATIC	N NO.	G/F S	Center, Pasig City, Metro Manila
PARENT COMPANY				
Sta. Lucia Realty &	44710			ADDITION AND MORCOS
Development, Inc.	SEC REGISTRATIO	ON NO.	Penthou	se Bldg. 3, Sta. Lucia Mall, Marcos
SUBSIDIARY/AFFILIATE	C\$2013019	75	Highway	COL HITCHAN
Sta. Lucia Homes, Inc.			Penthou	ise Bidg. 3, Sta. Lucia Maii, Mai v cor. Imelda Avenue, Cainta, Riza
	C\$2013059	724	Highway	COI. IIIIEIGG
SantaLucia Ventures, Inc.				
			-	

NOTE: USE ADDITIONAL SHEET IF NECESSARY.

==========	=======PLEASE PRINT LEGIBLY====			
	LUCIA LAND INC.			No 🗸
orate Name: Is the Corporation a covered person u Rep. Acts.	A II Money gundening		Yes	NO C
Is the Corporation a covered person u Act (AMLA), as amended? (Rep. Acts.	9160/9164/10187/10000			
se check the appropriate box:				
The state of the s			lowelry deale	rs in precious metals, who, as a
a. Banks		4	business	, trade in precious metals
b. Offshore Banking Units				All the same of th
c. Quasi-Banks				
d. Trust Entities	Association			
d. Trust Entities e. Non-Stock Savings and Loan	7,000			ders in precious stones, who, as a
f. Pawnshops		5.	Jewelry deal	ss, trade in precious stones
g. Foreign Exchange Dealers			Dogmie	
h. Money Changers				
i. Remittance Agents				
i Electron Money Issuers	a spigl aws are subject	- 37		y service providers which, as a
Financial Institutions which	Under Special Laws are subject (BSP) supervision and/or	6.	Compan	NIGE CITY OF THE
k. Financial Institutions which to Bangko Sentral ng Pilipinas' regulation, including their sub	sidiaries and affiliates.	1	pusiness, pic	to third parties:
regulation, including their 300				1 - Firridical
2. Companies		-	a. acting a	s a formation agent of juridical
a. Insurance Companies			persons	s another person
b. Insurance Agents			b. acting a	s (or arranging for another post- s) a director or corporate secretary
c. Insurance Brokers			of a cor	s) a director or corporate sceneral, mpany, a partner of a partnership, mpany, a partner of a partnership, mpany, a partner of a partnership,
d. Professional Reinsurers			or a sim	llar position in the
e. Reinsurance Brokers		7	juridica	persons
f. Holding Companies				office business
g. Holding Company System	ms	-	c. providi	ng registered office, business s or accommodation,
g. Holding Companies h. Pre-Need Companies		-	addres	s or accommodation, condence or administrative address condence or administrative address or a partnership or any other
h. Pre-Need Comp	on			
and er	Tilles super ris-		legal p	person of diffdings
j. All Other Persons and Comby the Insurance Comm	nission (IC)			g as (or arranging for another person
			d. acting	g as (or arranging to arranging
a. Securities Dealers			anoth	ner person
b. Securities Brokers			Perso	ns who provide any of the
c. Securities Salesman		3-1	7. service	ces: aging of client money, securities or
			a. man	r assets
d. Investment Houses				
e. Investment Agents an	d Consultants		□ b mar	nagement of bank, savings or securiti
e. Investment Agents dis				ounts
f. Trading Advisors	ing Securities or rendering similar		acc	anization of contributions for the
g. Other entities manage	Lant Companies		C. orgo	ation,
h Mutual Funds or Ope	n-end Investment Companies		Cre	ation, eration or management of companie
	La-mananies			
i. Close-end Investmen	s or Issuers and other similar entities	S	- I d cre	eation, operation or management of
j. Common Trust Fund	and other similar entities			
k. Transfer Companies	and other similar entities			reans or arrangements, and buying c
		there	se	lling business entities
- urroncy commod	IIIICS OF T			one of the above
on	ng or otherwise dealing in valuable	Э	8. N	one of the above
m.Entities administering	iy or onit		Describe	Real Estate
objects	ng or otherwise dealing in cash		nature of	
Substitutes and oth	ng or otherwise dealing in Sant ner similar monetary instruments or ad and/or regulated by the Securit ission (SEC)	ies and	business:	
property supervise	ission (SEC)		Due Diligence	Vos No V
Exchange Comm	plied with the requirements on Cu omer (KYC), record-keeping, and nded, since the last filing of its GIS	stome	sion of reports	Yes

STOCK CORPORATION

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

ORPORATE NAM	IE:				LUCIA LAN	D, INC.	Mar a			The state of the s		
				SIA	APITAL STRU	CTURE						
	- CV						ED V/AI	UE	(NI	AMOUNT (PhP) o. of shares x Par/Stated	yalue)	
JTHORIZED CAP	TAL STOCK TYPE OF S	SHARES*		ER OF SI	INCLE	AR/STAT	.00	.02	[140	16,000,000,000.0	0	
	Com		16,0	000,000	,000							
	Com							- TIL D	-	16,000,000,000.	00	
				000,000	000		TO	OTAL P	_			
		TOTAL	16,	000,00	0,000				1			
SUBSCRIBED CAR	PITAL		-			NUMB OF SHA	RES .	PAR/STATE	D	- (DI D)	% OF	
SORSCKIPED	NO. OF	TYPE	OF.	LULADES	R OF SHARES	IN TH	E	VALUE		AMOUNT (PhP)	OWNER-SHIP	
	STOCK-	SHAR	ES*	NUMBLI	() (THE				200	99.97%	
FILIPINO	HOLDERS				AND THE STREET	PUBLI	C**	P1.00		8,193,797,999.00		
		Com	mon	8,19	3,797,999	101-1						
	263	Com							_	And the second		
			1 1 2						_		99.97%	
				-				TOTA	LP	8,193,797,999.00	77.7770	
			TOTAL	8.1	93,797,999	NIII	MBER					
			1017.12		100	OFS	HARES	PAR/ST	ATED	AMOUNT (PhP)	% OF OWNER- SHIP	
					- = 0114 PE	IN	THE	VAL	JE	AMOUNI (FIII)	31111	
FOREIGN	NO. OF		PE OF IARES*	NUM	BER OF SHARE	-S HAN	IDS OF					
(INDICATE BY	STOCK- HOLDERS	SH	IAKE3			PU	BLIC**		20	2,652,001.00	0.03%	
NATIONALITY				-	2,652,001			P1.	00	The state of the s		
	1	Co	mmon	+-	2,002/			-				
				+			-					
		-				_				2,652,001.0	0 0.03%	
		-			170 001	-		TC	TAL P	8,196,450,000.0	0 100%	
	6 Familian Equity	:	TOTA	AL	2,652,001		TOTA	L SUBSCR	BED P	0,170,400,5		
Percentage of	of Foreign Equity										% OF OWNER	
LID LID C	PITAL			1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	DAD/S	STATED VA	LUE	AMOUNT (PhP)	SHIP	
PAID-UP CA		TV	PE OF SH	ARES*	NUMBER OF	SHARES	PAK/3	A Lagran William		8,193,797,999.00	99.97%	
	STOCK	- 117	1 201 31			The same of		P1.00		8,173,777,		
FILIPINO	HOLDER	25	Comm		8,193,79	7.999		11.00				

FILIPINO	STOCK- HOLDERS 263	Common Common	8,193,797,999	P1.00	8,193,797,999.00	
FOREIGN (INDICATE BY NATIONALITY	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES* Common	8,193,797,999 NUMBER OF SHARES 2,652,001	TOTAL P PAR/STATED VALUE P1.00	8,193,797,999.00 AMOUNT (PhP) 2,652,001.00	99.97% % OF OWNER- SHIP 0.03%
		ATOT		TOTAL PAID-UP	8,196,450,000.00	0.03%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification
Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

(STOCK CORPORATION)

RPORATE NAME:	STA. LUCI	A LAND, INC	P.S			EVEC
	DIRECTO	BOARD	SEX	STOCK	OFFICER	EXEC.
NAME AND NATIONALITY	INC'R	BOARD		HOLDER		E/M A/M
VICENTE R. SANTOS Filipino	N	С	M	Y	Chairman	CG/M BRO/M RPT/M
EXEQUIEL D. ROBLES Filipino	N	М	M	Y	President	E/C
DAVID M. DELA CRUZ Filipino	N	N	М	N	Executive Vice President /CFO/Chief Risk Officer	
. MARIZA SANTOS-TAN Filipino	N	M	F	Y	Treasurer	E/M
AURORA D. ROBLES Filipino	N	M	F	Y	Assistant Treasurer	E/M
S. ANTONIO D. ROBLES	N	M	M	Y	N/A	E/M
7. SIMEON S. CUA	N	M	M	Y	N/A	
Filipino 8. JOSE FERDINAND R. GUIANG Filipino	N	1	M	Y	Independent Director	A/M CG/C BRO/M RPT/C
9. OSMUNDO C. DE GUZMAN, JR. Filipino	N	1	M	Y	Independent Director	A/C CG/M BRO/C RPT/M
10. ORESTES R. SANTOS	N	M	M	Υ	N/A	CG/M
Filipino 11. JEREMIAH T. PAMPOLINA	N	N	M	N	Chief Compliance Officer	
12. ACE FRANZIZ D. CUNTAPAY Filipino	N	N	M	N	Internal Auditor/Data Protection Officer	
13. PATRICIA A. O. BUNYE	N	N	F	N	Corporate Secretary	
Filipino 14. CRYSTAL I. PRADO	N	N	F	N	Assistant Corporate Secretary	
15. PANCHO G. UMALI Filipino	N	N	A	A N	Assistant Corporate Secretary	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR SEX COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.
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,
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY,
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY,
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY,
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF MEMBER OF THE AUDIT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE;
INDICATE "E" IF MEMBER OF THE EXECUTIVE COMMITTEE, "A" IF MEMBER OF THE AUDIT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE;
"BRO" FOR BOARD RISK OVERSIGHT COMMITTEE, "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE ADDITIONALLY WRITE "C" AFTER SLASH IF
"BRO" FOR BOARD RISK OVERSIGHT COMMITTEE, "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE ADDITIONALLY WRITE "C" AFTER SLASH IF
"BRO" FOR BOARD RISK OVERSIGHT COMMITTEE, "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE ADDITIONALLY WRITE "C" AFTER SLASH IF

STOCK CORPORATION

CORPORATE NAME:

STA. LUCIA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Sixty-Four (264)

Two Hundred Fifty-Five (255)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php34,716,160,658 (as of 31 December 2018)

	SIOCKIOLE	DER'S INFORMATIC	CLIBSCRIRED		AMOUNT PAID
			P/_	OF OWNER-	(PhP)
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	SHIP	
	Common	6,701,005,767	6,701,005,767.00		. 701 005 747 00
STA. LUCIA REALTY & DEVELOPMENT INC.	Common			81.75%	6,701,005,767.00
Filipino			6,701,005,767.00		
	TOTAL	6,701,005,767	1,464,483,606.00		
CORPORATION	Common	1,464,483,606	1,404,403,000.00	17.86%	1,464,483,606.00
PCD NOMINEE CORPORATION				17.00%	
Filipino		1,464,483,606	1,464,483,606.00		
	TOTAL	10,000,000	10,000,000.00		
BERNARD D. LUGOD	Common	10,000,000		0.122%	10,000,000.00
Filipino					
Filipino	TOTAL	10,000,000	10,000,000.00		
The state of the s	Common	10,000,000	10,000,000.00	JET THE PARTY	10,000,000,00
. THOMAS EDWIN M. DELA CRUZ	Commi			0.122%	10,000,000.00
Filipino			10,000,000.00		
	TOTAL	10,000,000	2,652,001.00		The state of the state of
TOPPOPATION	Common	2,652,001	2,032,001.00	0.0297	2,652,001.00
PCD NOMINEE CORPORATION				0.03%	
Non-Filipino		2,652,001	2,652,001.00	10	
عرف ورود والمارين الملك والمارين	TOTAL	3,250,000	3,250,000.00		
S. CITISECURITIES, INC.	Common	3,230,000		0.0396%	3,250,000.00
Filipino	TOTAL	3,250,000	3,250,000.00		
	Common	1 525 000	1,535,000.00		. 505 000 0
7. EBE CAPITAL HOLDINGS, INC.	Common			0.0187%	1,535,000.0
Filipino			1,535,000.00		
	TOTAL	1,535,000	712,500.00		
	Common	712,500	712,500.00		712,500.0
8. EXEQUIEL D. ROBLES				0.0087%	712,500.0
Filipino	1 - 1 - 1	710 500	712,500.00	0	
	TOTAL	712,500	710 404 0		
	Commor	n 712,494	712,474.0		712,494.0
9. VICENTE R. SANTOS				0.0087%	
Filipino		712,494	712,494.0	0	
	TOTAL	400 000	400 000 0		
10 HULE H. LIMTONG	Commo	n 400,000		0.0049%	400,000.
10. JULIE H. LIMTONG					
Filipino	TOTAL	400,000	0 400,000.0		
	Commo	2/5 000	0 365,000.0)0	
11. FRANCISCO ORTIGAS SEC., INC.	Commi	7/1		0.0044%	365,000
Filipino			245,000	00	
	TOTAL	365,00			
	ANACHNIT OF SI		8,195,116,368. JB-TOTAL AMOUNT OF F		

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:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Fifty-Five (255)

Two Hundred Sixty-Four (264)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php34,716,160,658 (as of 31 December 2018)

	STOCKHOL	DER U.	INFORMATION SHARES	SUBSC	CRIBED	7.05	Al	MOUNT PAID
						% OF	CLUD	(PhP)
NAME AND NATIONALITY	TYPE	NUM	MBER	AM		OWNER-	SHIF	
NAME AND TAXILO			278,050		278,050.00	202	-~-	278,050.00
TAN	Common					0.0034	1%	
PEDRO O. TAN					278,050.00			
Filipino	TOTAL		278,050		182,774.00			771.00
WELLETDIES INC.	Common	1	182,774			0.002	2%	182,774.00
ASA COLOR & CHEMICAL INDUSTRIES, INC.				A TOTAL	71.00			
Filipino	1711		182,774		182,774.00			
Tillpin-	TOTAL	A	70,000		70,000.00			70,000.00
INC.	Commor	1				0.000	08%	
.G & L SECURITIES CO., INC.		A			70,000.00			
Filipino	TOTAL		70,000		50,000.00		I Trans	
	Commo		50,000		55,5	0.00	006%	50,000.00
S. AMBROSIO VALDEZ &/OR FELISA VALDEZ	00.)0070	
WRKO310 AVE			50,000		50,000.00			
Filipino	TOTAL	1000	40,000		40,000.00			40.000.00
LINTONG	Commo	on	40,000			0.0	004%	40,000.00
6. ANTHONY FRANCIS H. LIMTONG					40,000,00			
Filipino	TOTAL		40,000		40,000.00 40,000.00			
	Comm		40,000		40,000		200	40,000.00
7. GAIL MAUREEN H. LIMTONG	Commi	Oli				0.0	0004%	40,00
7. GAIL MAUREEN II.			12.000	A	40,000.00	0	V = 11 1	
Filipino	TOTA	AL	40,000					
			40,000	1	40,000.0			40,000.00
LIMTONG	Comn	non				0.	.0004%	40,55
18. HARRY JAMES H. LIMTONG		AL V			40,000.0	00		71.21.0115.20
Filipino	TOTA	AL	40,000		40,000.0		12 15	
	Comi		40,000	5	40,000		0.0004%	40,000.00
19. JOHN PATRICK H. LIMTONG	Com	1101),000470	
19. JOHN PAIRICK II. LINII	44		10.00		40,000.	.00		
Filipino	TO	TAL	40,000		40,000.			-2.000.0
		nmon	40,00	0			0.0004%	40,000.0
20. JULIE ANN KRISHA H. LIMTONG								
Filipino			40,00	00	40,000			
		DTAL	30,00		30,000	3.00		30,000.0
21.SUN HUNG KAI SECURITIES (PHILS.), INC.	Con	mmon	ALL LAND				0.0003%	
21.SUN HUNG KAI SECORITES					30,000	0.00		
Filipino	T/	OTAL	30,0		522,80			
The state of the s		mmon	522,8	80,			0.0063%	522,808
22. OTHERS	ANN						0.00	
22.OIHERS			522.8	808	522,80		0.0156%	
	I	TOTAL			1,333,63	32.00	100%	
SUB-TOTAL A	MOUNT C	F SUBSC	CRIBED CAPIT	ITAL	8,196,450,00	00.00		1,333,632
TOTAL A	AMOUNT C	OF SUBSC	CRIBED CAPI	SUB-T	LA LOUINIT OF	EPAID-L	JP CAPITAL	
				7 T	TOTAL AMOUNT OF TOTAL AMOUNT OF	F PAID-	UP CAPITAL	

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 processory voting securities. Attach separate sheet if necessary.

(STOCK CORPORATION)

IIS SECONDARY PURPOSES (PLEASE SPECIFY): RESOLUTION N/A N/A N/A N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES 2.600,000,0000 24.08% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php4,402,362,924 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A TYPE OF DIVIDENDS AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A N/A N/A S.2 STOCK N/A N/A N/A N/A N/A N/A N/A DATE DATE N/A N/A N/A N/A N/A N/A N/A N/		DIEACT DO	NTIECIBLY						
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1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/CREDITS/ADVANCES N/A 1.4 GOVERNMENT TREASURY BILLS N/A 1.5 OTHERS N/A 1.5 OTHERS N/A N/A 1.5 OTHERS N/A N/A N/A 1.6 GOVERNMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER RESOLUTION RESOLUTION N/A N/A N/A N/A N/A N/A N/A N	CORT ORATE TATALE.								
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4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php4.402,362,924 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A TYPE OF DIVIDENDS AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A N/A N/A S.2 STOCK N/A N/A N/A N/A N/A N/A N/A N/				N/A		N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php4,402,362,724 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A TYPE OF DIVIDENDS AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.2 STOCK N/A N/A 5.3 PROPERTY TOTAL P N/A ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE NO. OF SHARES AMOUNT N/A N/A N/A N/A N/A N/A N/A N	3. TREASURY SHARES		1			% AS TO THE TOTAL NO. OF SHARES ISSUED			
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5.3 PROPERTY TOTAL P N/A N/A N/A N/A N/A N/A N/A N/	5.1 CASH		N/	A		N/A			
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ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE NO. OF SHARES AMOUNT N/A N/A N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC SEC BSP IC YPE OF ICENSE/REGN. Sale N/A N/A N/A N/A N/A N/A N/A N/									
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NAME OF AGENCY: SEC Permit to Offer Securities for Sale N/A N/A N/A N/A N/A N/A N/A N/	II/A	N/A			II/A				
NAME OF AGENCY: SEC Permit to Offer Securities for Sale N/A N/A N/A N/A N/A N/A N/A N/		TH SEC AND OTHER		AICV:					
Permit to Offer Securities for Sale N/A N/A N/A N/A N/A N/A N/A N/			I AGE			IC			
ICENSE/REGN. DATE ISSUED: 19 July 1974 and 30 August 1991 N/A N/A N/A N/A N/A N/A N/A N/									
30 August 1991 DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php18,750,000.00 30 August 1991 N/A N/A N/A N/A N/A N/A N/A N/	LICENSE/REGN.	Sale		N/A		N/A			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php18,750,000.00 DECEMBER 1766 TOTAL NO. OF OFFICERS FILE EMPLOYEES FILE EMPLOYEES COMPLEMENT 127				N/A		N/A			
DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php18,750,000.00 23 104 127	OPERATIONS:	ecember 1966		N/A		N/A			
	DIRECTORS DURING THE PRECEDING	TOTAL NO. OF	OFFICERS			TOTAL MANPOWER COMPLEMENT			
NOTE: USE ADDITIONAL SHEET IF NECESSARY	Php18,750,000.00	23		104		127			
NOTE: USE ADDITIONAL SHEET IF NECESSARY									
		NOTE: USE ADDITIONA	L SHEET IF NE	CESSARY					

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 CONSISTING OF SEVEN (7) PAGES, INCLUDING 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

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

DONE THIS 28th DAY IN JUNE 2018 IN TAGUIG CITY, METRO MANILA.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 28TH DAY IN JUNE 2018 IN TAGUIG CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HER IDENTITY, UNIFIED MULTI-PURPOSE ID NO. CRN 0111-7602634-4 ISSUED BY THE SOCIAL SECURITY SYSTEM.

DOC. NO. 210
PAGE NO. 43
BOOK NO. 11
SERIES OF 2019.



KARLA YSABEL E. GALANG

Notary Public
Taguig City, Appointment No. 103 (2018-2019)
Until December 31, 2019, Roll No. 70191
IBP No. 047490 – 01/03/19 – Makati City
PTR No. A-4207082 – 01/03/19 – Taguig City
MCLE Compliance No. VI-0022345 – 03/26/19
9th Floor, One Orion, 11th Avenue corner University
Parkway, Bonifacio Global City, Taguig City
Metro Manila, Philippines

STOCK CORPORATION NOT FOR UPLOADING

CORPORATE NAME:			
	STA. LUCIA LAND), INC.	
	OF STOCKHOLDER, DIRECT		
NAME AND CURRENT RECIDENTIAL ADDRESS	X IDENTIFICATION NO. (TII		
NAME AND CURRENT RESIDENTIAL ADDRESS 1. VICENTE R. SANTOS	NATIONALITY	POSITION	TIN
J9-310 Evangelista Street, Santolan	Filipino	5/6	155 07 0 444
Pasig City, Metro Manila	Filipino	S/C	155-81 0-416
2. EXEQUIEL D. ROBLES			
F. Pasco Avenue, Dumandan	Filipino	S/President	139-154-445
Compound Santolan, Pasig City, Metro Manila			
3. DAVID M. DELA CRUZ	the contract of the contract o		
# 31 La Naval Street, Remmanville		Executive Vice	
Subdivision Better Living,	Filipino	President/CFO/	110-183-747
Parañaque City		Chief Risk Officer	
4. MARIZA SANTOS-TAN			
G/F State Centre II, Ortigas Avenue	Filinino	\$ /AA /T	120 154 5-1
Mandaluyong City, Metro Manila	Filipino	S/M/Treasurer	139-154-574
5. AURORA D. ROBLES			
The Alexandra Condominiums,			
Meralco Avenue	Filipino	S/M/Assistant Treasurer	139-154-639
Pasig City, Metro Manila			
S. ANTONIO D. ROBLES			
#53 Achilles corner Odyssey Street,			
Acropolis Green Subdivision, Libis,	Filipino	S/M	139-15-4-420
Quezon City, Metro Manila			
7. SIMEON CUA			
1765 P.M. Guazon St.,	Filipino	6 (44	
Paco Manila 1007	rilipilio	S/M	100-821-526
B. JOSE FERDINAND R. GUIANG			
Unit 4 Cornhill Villas, Kaimito Avenue,	Eilipino	6.0	
	Filipino	S/I	100-242-310
Town & Country Executive Village, Antipolo			
P. OSMUNDO C. DE GUZMAN, JR.			
43 Walnut St., New Marikina Subdivision	Eilining	\$/I	
San Roque, Marikina City	Filipino	3/1	130-857-709
O. ORESTES R. SANTOS			
Odyssey Street, Acropolis,	Ellis is a	S /AA	
	Filipino	S/M	211-122-663
Quezon City, Metro Manila 1. JEREMIAH T. PAMPOLINA			
67C J.P. Rizal Street, Project 4, Quezon	Eilinina	Chief Compliance Officer	004 000 000
City	Filipino	Chief Compliance Officer	204-009-034
2.ACE FRANZIZ D. CUNTAPAY			
Unit 3020, GA Tower 2, EDSA,	Eilinina	Internal Auditor/Data	450 500 000
Mandaluyong City	Filipino	Internal Auditor/Data	453-531-113
3. PATRICIA A. O. BUNYE		Protection Officer	
One Orion, 11th Avenue corner			
University Parkway, Bonifacio Global	Filipino	Corporate Secretary	169-061-152
City, 1634 Metro Manila	rilipino	Corporate secretary	
4. CRYSTAL I. PRADO			
N409, 4F Phase 4, El Pueblo			
Condominium No. 44 King Christian	Filining	Assistant Corporate	054 045
	Filipino	Secretary	256-969-415
Street, Kingspoint Subdivision Bagbag,		Secretary	
Novaliches, Quezon City, Metro Manila 5. PANCHO G. UMALI			
		but the buy are printed to a	
One Orion 11th Avenue			
One Orion, 11th Avenue corner	Ettler to a	Accident Cornerate	170 000 000
One Orion, 11 th Avenue corner University Parkway Bonifacio Global City, 1634 Metro Manila	Filipino	Assistant Corporate Secretary	179-255-389

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION NOT FOR UPLOADING

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CORPORATE NAME:			
LIST OF STO	STA. LUCIA LAND, INC. OCKHOLDER, DIRECTORS AN	ID OFFICERS	
TAXIDE	NTIFICATION NO. (TIN) INFO	ID OFFICERS	
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. STA. LUCIA REALTY & DEVELOPMENT, INC.	TO MICHOLEM	1 03111011	IIIN
G/F State Financing Center Building	Filipino	S	000-863-895
Ortigas Center, Pasig City	· inpino		000-863-895
17. PCD NOMINEE CORPORATION			
G/F MKSE Building, 6767 Ayala Ave.	Filipino	S	004 774 040
Makati City, Metro Manila	Timpinto		004-774-849
18. BERNARD D. LUGOD			
102 Marcos Highway, Brgy. Mayamot,	Filipino	S	154 140 421
Antipolo City	Timpinto		156-140-631
19. DELA CRUZ, THOMAS EDWIN M.			
1711 Parc Royale Julia Vargas Ave.	Filipino	S	00/ 3/0 000
Ortigas Center, Pasig City, Metro Manila	rinpino	3	926-342-282
20. PCD NOMINEE CORPORATION			
G/F MKSE Building, 6767 Ayala Ave. Makati	Non-Filipino	S	004 774 045
City, Metro Manila	Non-Impino		004-774-849
21. CITISECURITIES, INC.			
27/F Tektite Tower I, Exchange Road Pasig	Filipino		200 200 210
City, Metro Manila	riiipiilo	S	000-322-268
22. EBE CAPITAL HOLDINGS, INC.			
18/F Pearlbank Center, Valero Street,	Filipino		004 / 40
Salcedo Village Makati City, Metro Manila	riiipiilo	S	004-663-735
3.JULIE H. LIMTONG			
2356 J. A. Santos Drive, Baclaran, Parañaque	Filipino		
City, Metro Manila	riiipino	S	200-306-569
4. FRANCISCO ORTIGAS, SEC., INC.			
10 TH Floor, Ortigas Building, Ortigas Avenue,	Filipino		
Pasig City, Metro Manila	riiipiiio	S	283-304-000
5. PEDRO O. TAN			
8120 Lumbayao Street	Filipino		
Makati City, Metro Manila	rilipino	S	127-189-392
6. ASA COLOR AND CHEMICAL INDUSTRIES, INC.			
S-309 Prince Jun Condominium, 42 Timog	Filipino		
Avenue	riiipino	S	301-000-280-895
7. G & L SECURITIES CO., INC.			
803 State Financing Center, Ortigas Avenue	Filipino		
1550 Mandaluyong City	rilipino	S	000-055-839
B. AMBROSIO VALDEZ and/or			
FELIZA VALDEZ			
Patts College of Aeronautics Domestic	Filipino		148-077-825
Airport Road, Pasay City	riiipiiio	S	148-077-833
ANTHONY FRANCIS H. LIMTONG			
2356 J. A. Santos Drive, Baclaran,	Filipino		
Parañaque City, Metro Manila	rilipilio	S	175-308-409
D.GAIL MAUREEN H. LIMTONG			
SAIL MAUREEN II. LIMITONG			

Parañaque City, Metro Manila INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

2356 J. A. Santos Drive, Baclaran,

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Filipino

XX

STOCK CORPORATION NOT FOR UPLOADING

=======================================	===PLEASE PRINT LEGIBLY==		
CORPORATE NAME:			
1107 07 070	STA. LUCIA LAND, INC.		
	CKHOLDER, DIRECTORS AN		
NAME AND CURRENT RESIDENTIAL ADDRESS	TIFICATION NO. (TIN) INFO	POSITION	TIN
31. HARRY JAMES H. LIMTONG	NATIONALITI	1 03111014	lli v
2356 J. A. Santos Drive, Baclaran,	Filipino	S	XX
Parañaque City, Metro Manila	rimpino		^^
32. JOHN PATRICK H. LIMTONG			
2356 J. A. Santos Drive, Baclaran,	Filipino	S	XX
Parañaque City, Metro Manila			
33. JULIE ANN KRISHA H. LIMTONG			
2356 J. A. Santos Drive, Baclaran,	Filipino	S	XX
Parañaque City, Metro Manila			
34. SUN HUNG KAI SECURITIES (PHILS.), INC.			
c/o Keppel Sec. Phils., Inc., 9/F, Country	Eilining	S	000 170 150
Space Bldg., Sen Gil Puyat Ave., 1209 Makati	Filipino	3	000-170-152
City			
35. OTHERS			
	Filipino	S	N/A
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	1 1 2 2 2 1 2 1 2 1		

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the particular position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY