

GENERAL INFORMATION SHEET FOR THE YEAR **2019** STOCK CORPORATION

GENERAL INSTRUCTION:

- 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.
- 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 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.
- 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.
- 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.

CORPORATE NAME:		STA. LUCIA LAND, INC.		DATE REGISTERED:	
BUSINESS/TRADE NAME:		STA. LUCIA LAND, INC.		06 December 1966 [Corporate term extended for fifty (50) years from 05 December 2016]	
SEC REGISTRATION NUMBER:		31050		FISCAL YEAR END:	
DATE OF ANNUAL MEETING PER BY-LAWS:		Third Friday of June		December 31	
ACTUAL DATE OF ANNUAL MEETING:		28 June 2019		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-152-291	
COMPLETE PRINCIPAL OFFICE ADDRESS:		Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal		WEBSITE/URL ADDRESS: www.stalucialand.com.ph	
COMPLETE BUSINESS ADDRESS:		Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal		E-MAIL ADDRESS: info@stalucialand.com.ph	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		Sycip Gorres & Velayo (SGV & Co.)/ Michael C. Sabado		FAX NUMBER: 681-7467	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN:		Real Estate Company		TELEPHONE NUMBER(S): 681-7332	
SEC ACCREDITATION NUMBER (if applicable): 1229-AR-1 (Group A)		INDUSTRY CLASSIFICATION: Real Estate		GEOGRAPHICAL CODE: N/A	
=====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	
SantaLucia 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Association
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electron Money Issuers

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-Need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Real Estate

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?

Yes ☐

No ☒

STOCK CORPORATION

STA. LUCIA LAND, INC.
CAPITAL STRUCTURE

STA. LUCIA LAND, INC.
CAPITAL STRUCTURE

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

SUBSCRIBED CAPITAL

SUBSCRIBED CAPITAL				NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		P1.00	8,193,797,999.00	99.97%
	263	Common	8,193,797,999				
				TOTAL P		8,193,797,999.00	99.97%
		TOTAL	8,193,797,999	NUMBER			% OF OWN

[illegible]

Percentage of Foreign Equity:

Percentage of Foreign Equity.						
PAID-UP CAPITAL						% OF OWNER-SHIP
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	
	263	Common	8,193,797,999	P1.00	8,193,797,999.00	99.97%
				TOTAL P	8,193,797,999.00	99.97%
			TOTAL 8,193,797,999		AMOUNT (PhP)	% OF OWNER SHIP

		TOTAL	8,193,797,999			% OF OWNER-SHIP
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	
	1	Common	2,652,001	P1.00	2,652,001.00	0.03%
		TOTAL	2,652,001	TOTAL P	2,652,001.00	0.03%
				TOTAL PAID-UP P	8,196,450,000.00	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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. VICENTE R. SANTOS Filipino	N	C	M	Y	Chairman	E/M A/M CG/M BRO/M RPT/M
2. EXEQUIEL D. ROBLES Filipino	N	M	M	Y	President	E/C
3. DAVID M. DELA CRUZ Filipino	N	N	M	N	Executive Vice President /CFO/Chief Risk Officer	
4. MARIZA SANTOS-TAN Filipino	N	M	F	Y	Treasurer	E/M
5. AURORA D. ROBLES Filipino	N	M	F	Y	Assistant Treasurer	E/M
6. ANTONIO D. ROBLES Filipino	N	M	M	Y	N/A	E/M
7. SIMEON S. CUA Filipino	N	M	M	Y	N/A	
8. JOSE FERDINAND R. GUIANG Filipino	N	I	M	Y	Independent Director	A/M CG/C BRO/M RPT/C
9. OSMUNDO C. DE GUZMAN, JR. Filipino	N	I	M	Y	Independent Director	A/C CG/M BRO/C RPT/M
10. ORESTES R. SANTOS Filipino	N	M	M	Y	N/A	CG/M
11. JEREMIAH T. PAMPOLINA Filipino	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 Filipino	N	N	F	N	Corporate Secretary	
14. CRYSTAL I. PRADO Filipino	N	N	F	N	Assistant Corporate Secretary	
15. PANCHO G. UMALI Filipino	N	N	M	N	Assistant Corporate Secretary	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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,
 COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 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
 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-Four (264)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Fifty-Five (255)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. STA. LUCIA REALTY & DEVELOPMENT INC. Filipino	Common	6,701,005,767	6,701,005,767.00	81.75%	6,701,005,767.00
	TOTAL	6,701,005,767	6,701,005,767.00		
2. PCD NOMINEE CORPORATION Filipino	Common	1,464,483,606	1,464,483,606.00	17.86%	1,464,483,606.00
	TOTAL	1,464,483,606	1,464,483,606.00		
3. BERNARD D. LUGOD Filipino	Common	10,000,000	10,000,000.00	0.122%	10,000,000.00
	TOTAL	10,000,000	10,000,000.00		
4. THOMAS EDWIN M. DELA CRUZ Filipino	Common	10,000,000	10,000,000.00	0.122%	10,000,000.00
	TOTAL	10,000,000	10,000,000.00		
5. PCD NOMINEE CORPORATION Non-Filipino	Common	2,652,001	2,652,001.00	0.03%	2,652,001.00
	TOTAL	2,652,001	2,652,001.00		
6. CITISECURITIES, INC. Filipino	Common	3,250,000	3,250,000.00	0.0396%	3,250,000.00
	TOTAL	3,250,000	3,250,000.00		
7. EBE CAPITAL HOLDINGS, INC. Filipino	Common	1,535,000	1,535,000.00	0.0187%	1,535,000.00
	TOTAL	1,535,000	1,535,000.00		
8. EXEQUIEL D. ROBLES Filipino	Common	712,500	712,500.00	0.0087%	712,500.00
	TOTAL	712,500	712,500.00		
9. VICENTE R. SANTOS Filipino	Common	712,494	712,494.00	0.0087%	712,494.00
	TOTAL	712,494	712,494.00		
10. JULIE H. LIMTONG Filipino	Common	400,000	400,000.00	0.0049%	400,000.00
	TOTAL	400,000	400,000.00		
11. FRANCISCO ORTIGAS SEC., INC. Filipino	Common	365,000	365,000.00	0.0044%	365,000.00
	TOTAL	365,000	365,000.00		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,195,116,368.00	99.9690%	8,195,116,368.00
			SUB-TOTAL AMOUNT OF PAID-UP CAPITAL		8,195,116,368.00

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS:

Two Hundred Sixty-Four (264)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

Two Hundred Fifty-Five (255)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
12. PEDRO O. TAN Filipino	Common	278,050	278,050.00	0.0034%	278,050.00
	TOTAL	278,050	278,050.00		
13. ASA COLOR & CHEMICAL INDUSTRIES, INC. Filipino	Common	182,774	182,774.00	0.0022%	182,774.00
	TOTAL	182,774	182,774.00		
14. G & L SECURITIES CO., INC. Filipino	Common	70,000	70,000.00	0.0008%	70,000.00
	TOTAL	70,000	70,000.00		
15. AMBROSIO VALDEZ &/OR FELISA VALDEZ Filipino	Common	50,000	50,000.00	0.0006%	50,000.00
	TOTAL	50,000	50,000.00		
16. ANTHONY FRANCIS H. LIMTONG Filipino	Common	40,000	40,000.00	0.0004%	40,000.00
	TOTAL	40,000	40,000.00		
17. GAIL MAUREEN H. LIMTONG Filipino	Common	40,000	40,000.00	0.0004%	40,000.00
	TOTAL	40,000	40,000.00		
18. HARRY JAMES H. LIMTONG Filipino	Common	40,000	40,000.00	0.0004%	40,000.00
	TOTAL	40,000	40,000.00		
19. JOHN PATRICK H. LIMTONG Filipino	Common	40,000	40,000.00	0.0004%	40,000.00
	TOTAL	40,000	40,000.00		
20. JULIE ANN KRISHA H. LIMTONG Filipino	Common	30,000	30,000.00	0.0003%	30,000.00
	TOTAL	30,000	30,000.00		
21. SUN HUNG KAI SECURITIES (PHILS.), INC. Filipino	Common	522,808	522,808.00	0.0063%	522,808.00
	TOTAL	522,808	522,808.00		
22. OTHERS	Common			0.0156%	
	TOTAL				
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,333,632.00	100%	1,333,632.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,196,450,000.00		8,196,450,000.00
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					
TOTAL AMOUNT OF 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 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
	2,600,000,000	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
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: **N/A**

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	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	19 July 1974 and 30 August 1991	N/A	N/A
DATE STARTED OPERATIONS:	06 December 1966	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
Php18,750,000.00	23	104	127

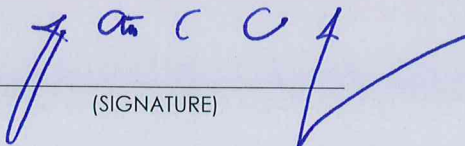
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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. II :
SERIES OF 2019.




KARLA YSABEL L. 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

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

LIST OF STOCKHOLDER, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. VICENTE R. SANTOS J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Filipino	S/C	155-810-416
2. EXEQUIEL D. ROBLES F. Pasco Avenue, Dumandan Compound Santolan, Pasig City, Metro Manila	Filipino	S/President	139-154-445
3. DAVID M. DELA CRUZ # 31 La Naval Street, Remmanville Subdivision Better Living, Parañaque City	Filipino	Executive Vice President/CFO/ Chief Risk Officer	110-183-747
4. MARIZA SANTOS-TAN G/F State Centre II, Ortigas Avenue Mandaluyong City, Metro Manila	Filipino	S/M/Treasurer	139-154-574
5. AURORA D. ROBLES The Alexandra Condominiums, Meralco Avenue Pasig City, Metro Manila	Filipino	S/M/Assistant Treasurer	139-154-639
6. ANTONIO D. ROBLES #53 Achilles corner Odyssey Street, Acropolis Green Subdivision, Libis, Quezon City, Metro Manila	Filipino	S/M	139-154-420
7. SIMEON CUA 1765 P.M. Guazon St., Paco Manila 1007	Filipino	S/M	100-821-526
8. JOSE FERDINAND R. GUIANG Unit 4 Cornhill Villas, Kaimito Avenue, Town & Country Executive Village, Antipolo	Filipino	S/I	100-242-310
9. OSMUNDO C. DE GUZMAN, JR. 43 Walnut St., New Marikina Subdivision San Roque, Marikina City	Filipino	S/I	130-857-709
10. ORESTES R. SANTOS Odyssey Street, Acropolis, Quezon City, Metro Manila	Filipino	S/M	211-122-663
11. JEREMIAH T. PAMPOLINA 67C J.P. Rizal Street, Project 4, Quezon City	Filipino	Chief Compliance Officer	204-009-034
12. ACE FRANZIZ D. CUNTAPAY Unit 3020, GA Tower 2, EDSA, Mandaluyong City	Filipino	Internal Auditor/Data Protection Officer	453-531-113
13. PATRICIA A. O. BUNYE One Orion, 11 th Avenue corner University Parkway, Bonifacio Global City, 1634 Metro Manila	Filipino	Corporate Secretary	169-061-152
14. CRYSTAL I. PRADO N409, 4F Phase 4, El Pueblo Condominium No. 44 King Christian Street, Kingspoint Subdivision Bagbag, Novaliches, Quezon City, Metro Manila	Filipino	Assistant Corporate Secretary	256-969-415
15. PANCHO G. UMALI One Orion, 11 th Avenue corner University Parkway Bonifacio Global City, 1634 Metro Manila	Filipino	Assistant Corporate Secretary	179-255-389

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

STA. LUCIA LAND, INC.

LIST OF STOCKHOLDER, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. STA. LUCIA REALTY & DEVELOPMENT, INC. G/F State Financing Center Building Ortigas Center, Pasig City	Filipino	S	000-863-895
17. PCD NOMINEE CORPORATION G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Filipino	S	004-774-849
18. BERNARD D. LUGOD 102 Marcos Highway, Brgy. Mayamot, Antipolo City	Filipino	S	156-140-631
19. DELA CRUZ, THOMAS EDWIN M. 1711 Parc Royale Julia Vargas Ave. Ortigas Center, Pasig City, Metro Manila	Filipino	S	926-342-282
20. PCD NOMINEE CORPORATION G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Non-Filipino	S	004-774-849
21. CITISECURITIES, INC. 27/F Tektite Tower I, Exchange Road Pasig City, Metro Manila	Filipino	S	000-322-268
22. EBE CAPITAL HOLDINGS, INC. 18/F Pearlbank Center, Valero Street, Salcedo Village Makati City, Metro Manila	Filipino	S	004-663-735
23. JULIE H. LIMTONG 2356 J. A. Santos Drive, Baclaran, Parañaque City, Metro Manila	Filipino	S	200-306-569
24. FRANCISCO ORTIGAS, SEC., INC. 10 TH Floor, Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila	Filipino	S	283-304-000
25. PEDRO O. TAN 8120 Lumbayao Street Makati City, Metro Manila	Filipino	S	127-189-392
26. ASA COLOR AND CHEMICAL INDUSTRIES, INC. S-309 Prince Jun Condominium, 42 Timog Avenue	Filipino	S	301-000-280-895
27. G & L SECURITIES CO., INC. 803 State Financing Center, Ortigas Avenue 1550 Mandaluyong City	Filipino	S	000-055-839
28. AMBROSIO VALDEZ and/or FELIZA VALDEZ Patts College of Aeronautics Domestic Airport Road, Pasay City	Filipino	S	148-077-825 148-077-833
29. ANTHONY FRANCIS H. LIMTONG 2356 J. A. Santos Drive, Baclaran, Parañaque City, Metro Manila	Filipino	S	175-308-409
30. GAIL MAUREEN H. LIMTONG 2356 J. A. Santos Drive, Baclaran, Parañaque City, Metro Manila	Filipino	S	xx

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