

12 AUG 26 2020 ICTD

**GENERAL INFORMATION SHEET (GIS)**  
**FOR THE YEAR 2020**  
**STOCK CORPORATION**

12 AUG 25 2020 ICTD

GENERAL INSTRUCTIONS SUBJECT TO REVIEW OF FORM AND CONTENTS

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: <b>STA. LUCIA LAND, INC.</b>		DATE REGISTERED: <b>06 December 1966</b>
BUSINESS/TRADE NAME: <b>STA. LUCIA LAND, INC.</b>		
SEC REGISTRATION NUMBER: <b>31050</b>	FISCAL YEAR END: <b>31 December</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Third Friday of June</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-152-291</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>20 August 2020</b>	WEBSITE/URL ADDRESS: <b>www.stalucialand.com.ph</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal</b>		E-MAIL ADDRESS: <b>info@stalucialand.com.ph</b>
COMPLETE BUSINESS ADDRESS: <b>Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal</b>		FAX NUMBER: <b>8681-7467</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres &amp; Velayo (SGV &amp; Co.)/ Michael C. Sabado</b>	SEC ACCREDITATION NUMBER (if applicable) <b>0664-AR-4 (Group A)</b>	TELEPHONE NUMBER(S): <b>8681-7332</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Real Estate Company</b>	INDUSTRY CLASSIFICATION: <b>Real Estate</b>	GEOGRAPHICAL CODE: <b>N/A</b>

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

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

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><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 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. 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 stones</p> <p><b>6.</b> <input type="checkbox"/> 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 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>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. Investments 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 thereon</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p>	<p><b>7.</b> <input type="checkbox"/> 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><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>8.</b> <input type="checkbox"/> None of the above</p> <p>Described nature of business: <span style="float: right;"><b>Real Estate</b></span></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

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME:							
<b>STA. LUCIA LAND, INC.</b>							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)			
	<b>Common</b>	<b>16,000,000,000</b>	<b>P1.00</b>	<b>16,000,000,000.00</b>			
TOTAL		<b>16,000,000,000</b>	TOTAL P	<b>16,000,000,000.00</b>			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	<b>263</b>	<b>Common</b>	<b>8,193,639,999</b>		<b>P1.00</b>	<b>8,193,639,999.00</b>	<b>99.97%</b>
TOTAL			<b>8,193,639,999</b>	TOTAL P	<b>8,193,639,999.00</b>		<b>99.97%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	<b>1</b>	<b>Common</b>	<b>2,810,001</b>		<b>P1.00</b>	<b>2,810,001.00</b>	<b>0.03%</b>
Percentage of Foreign Equity: TOTAL			<b>2,810,001</b>	TOTAL P	<b>2,810,001.00</b>		<b>0.03%</b>
TOTAL SUBSCRIBED P						<b>8,196,450,000.00</b>	<b>100%</b>
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	<b>263</b>	<b>Common</b>	<b>8,193,639,999</b>	<b>P1.00</b>	<b>8,193,639,999.00</b>	<b>99.97%</b>	
TOTAL			<b>8,193,639,999</b>	TOTAL P	<b>8,193,639,999.00</b>		<b>99.97%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	<b>1</b>	<b>Common</b>	<b>2,810,001</b>	<b>P1.00</b>	<b>2,810,001.00</b>	<b>0.03%</b>	
TOTAL			<b>2,810,001</b>	TOTAL P	<b>2,810,001.00</b>		<b>0.03%</b>
TOTAL PAID-UP P						<b>8,196,450,000.00</b>	<b>100%</b>
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: <b>STA. LUCIA LAND, INC.</b>								
<b>DIRECTORS/OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>VICENTE R. SANTOS</b> Filipino J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Filipino	N	C	M	Y	Chairman	E/M A/M CG/M BRO/M RPT/M	155-810-416
2. <b>EXEQUIEL D. ROBLES</b> Filipino F. Pasco Avenue, Dumandan Compound Santolan, Pasig City Metro Manila	Filipino	N	M	M	Y	President	E/C	139-154-445
3. <b>DAVID M. DELA CRUZ</b> Filipino # 31 La Naval Street, Remmanville Subdivision Better Living Parañaque City	Filipino	N	N	M	N	Executive Vice President/ CFO/ Chief Risk Officer		110-183-747
4. <b>MARIZA SANTOS-TAN</b> Filipino G/F State Centre II, Ortigas Avenue Mandaluyong City, Metro Manila	Filipino	N	M	F	Y	Treasurer	E/M	139-154-574
5. <b>AURORA D. ROBLES</b> Filipino The Alexandra Condominiums Meralco Avenue Pasig City, Metro Manila	Filipino	N	M	F	Y	Assistant Treasurer	E/M	139-154-639
6. <b>ANTONIO D. ROBLES</b> Filipino # 53 Achilles corner Odyssey Street, Acropolis Green Subdivision Libis, Quezon City, Metro Manila	Filipino	N	M	M	Y	N/A	E/M	139-154-420
7. <b>SIMEON S. CUA</b> Filipino 1765 P.M. Guazon St. Paco, Manila 1007	Filipino	N	M	M	Y	N/A		100-821-526
8. <b>JOSE FERDINAND R. GUIANG</b> Filipino Unit 4 Cornhill Villas, Kaimito Avenue, Town & Country Executive Village, Antipolo	Filipino	N	I	M	Y	Independent Director	A/M CG/C BRO/M RPT/C	100-242-310
9. <b>OSMUNDO C. DE GUZMAN, JR.</b> Filipino 43 Walnut St., New Marikina Subdivision, San Roque Marikina City	Filipino	N	I	M	Y	Independent Director	A/C CG/M BRO/C RPT/M	130-857-709
10. <b>ORESTES R. SANTOS</b> Filipino Odyssey Street, Acropolis, Quezon City, Metro Manila	Filipino	N	M	M	Y	N/A		139-154-487
11. <b>JEREMIAH T. PAMPOLINA</b> Filipino 67C J.P. Rizal Street, Project 4 Quezon City	Filipino	N	N	M	N	Chief Compliance Officer		204-009-034
12. <b>ACE FRANZIZ D. CUNTAPAY</b> Filipino Unit 3020, GA Tower 2, EDSA Mandaluyong City	Filipino	N	N	M	N	Internal Auditor/ Data Protection Officer		453-531-113
<b>INSTRUCTIONS:</b> 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. 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: <b>STA. LUCIA LAND, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>Two Hundred Sixty-four (264)</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>Two Hundred Fifty-five (255)</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>PhP40,352,296,104.00 (as of 31 December 2019)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. <b>STA. LUCIA REALTY &amp; DEVELOPMENT, INC.</b> Filipino G/F State Financing Center Building Ortigas Center, Pasig City	Common	6,701,005,767	6,701,005,767.00	81.75%	6,701,005,767.00	000-863-895
	TOTAL	6,701,005,767	6,701,005,767.00			
2. <b>PCD NOMINEE CORPORATION</b> Filipino G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	1,464,374,606	1,464,374,606.00	17.86%	1,464,374,606.00	004-774-849
	TOTAL	1,464,374,606	1,464,374,606.00			
3. <b>BERNARD D. LUGOD</b> Filipino 102 Marcos Highway, Brgy. Mayamot Antipolo City	Common	10,000,000	10,000,000.00	0.122%	10,000,000.00	156-140-631
	TOTAL	10,000,000	10,000,000.00			
4. <b>THOMAS EDWIN M. DELA CRUZ</b> Filipino 1711 Parc Royale Julia Vargas Ave. Ortigas Center, Pasig City, Metro Manila	Common	10,000,000	10,000,000.00	0.122%	10,000,000.00	926-342-282
	TOTAL	10,000,000	10,000,000.00			
5. <b>CITISECURITIES, INC.</b> Filipino 27/F Tektite Tower I, Exchange Road Pasig City, Metro Manila	Common	3,250,000	3,250,000.00	0.039%	3,250,000.00	000-322-268
	TOTAL	3,250,000	3,250,000.00			
6. <b>PCD NOMINEE CORPORATION</b> Non-Filipino G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	2,810,001	2,810,001.00	0.034%	2,810,001.00	004-774-849
	TOTAL	2,810,001	2,810,001.00			
7. <b>EBE CAPITAL HOLDINGS, INC.</b> Filipino 18/F Pearlbank Center, Valero Street, Salcedo Village Makati City, Metro Manila	Common	1,535,000	1,535,000.00	0.0187%	1,535,000.00	004-663-735
	TOTAL	1,535,000	1,535,000.00			
8. <b>EXEQUIEL D. ROBLES</b> Filipino F. Pasco Avenue, Dumandan Compound Santolan, Pasig City Metro Manila	Common	712,500	712,500.00	0.0087%	712,500.00	139-154-445
	TOTAL	712,500	712,500.00			
9. <b>VICENTE R. SANTOS</b> Filipino J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Common	712,494	712,494.00	0.0087%	712,494.00	155-810-416
	TOTAL	712,494	712,494.00			
10. <b>JULIE H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	400,000	400,000.00	0.0049%	400,000.00	200-306-569
	TOTAL	400,000	400,000.00			
11. <b>FRANCISCO ORTIGAS SEC., INC.</b> Filipino 10 <sup>TH</sup> Floor, Ortigas Building, Ortigas Avenue Pasig City, Metro Manila	Common	365,000	365,000.00	0.0045%	365,000.00	283-304-000
	TOTAL	365,000	365,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,195,165,368.00	99.969%		
					SUB-TOTAL AMOUNT OF PAID-UP CAPITAL	8,195,165,368.00
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: <b>STA. LUCIA LAND, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>Two Hundred Sixty-four (264)</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>Two Hundred Fifty-five (255)</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php40,352,296,104.00 (as of 31 December 2019)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
12. <b>PEDRO O. TAN</b> Filipino 8120 Lumbayao Street Makati City, Metro Manila	Common	278,050	278,050.00	0.0034%	278,050.00	127-189-392
	TOTAL	278,050	278,050.00			
13. <b>ASA COLOR &amp; CHEMICAL INDUSTRIES, INC.</b> Filipino S-309 Prince Jun Condominium 42 Timog Avenue	Common	182,774	182,774.00	0.0022%	182,774.00	301-000-280-895
	TOTAL	182,774	182,774.00			
14. <b>G &amp; L SECURITIES CO., INC.</b> Filipino 803 State Financing Center, Ortigas Avenue 1550 Mandaluyong City	Common	70,000	70,000.00	0.0006%	70,000.00	000-055-839
	TOTAL	70,000	70,000.00			
15. <b>AMBROSIO VALDEZ &amp;/OR FELISA VALDEZ</b> Filipino Patts College of Aeronautics Domestic Airport Road, Pasay City	Common	50,000	50,000.00	0.0006%	50,000.00	148-077-825 148-077-833
	TOTAL	50,000	50,000.00			
16. <b>ANTHONY FRANCIS H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	40,000	40,000.00	0.0005%	40,000.00	175-308-409
	TOTAL	40,000	40,000.00			
17. <b>GAIL MAUREEN H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	40,000	40,000.00	0.0005%	40,000.00	xx
	TOTAL	40,000	40,000.00			
18. <b>HARRY JAMES H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	40,000	40,000.00	0.0005%	40,000.00	xx
	TOTAL	40,000	40,000.00			
19. <b>JOHN PATRICK H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	40,000	40,000.00	0.0005%	40,000.00	xx
	TOTAL	40,000	40,000.00			
20. <b>JULIE ANN KRISHA H. LIMTONG</b> Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	40,000	40,000.00	0.0005%	40,000.00	xx
	TOTAL	40,000	40,000.00			
21. <b>SUN HUNG KAI SECURITIES (PHILS.), INC.</b> Filipino c/o Keppel Sec. Phils. Inc., 9/F, Country Space Bldg. Sen Gil Puyat Ave., 1209 Makati City	Common	30,000	30,000.00	0.0004%	30,000.00	000-170-152
	TOTAL	30,000	30,000.00			
22. <b>OTHERS</b>	Common	473,808	473,808.00	0.0058%	473,808.00	N/A
	TOTAL	473,808	473,808.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0146%	1,284,632.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	8,196,450,000.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					1,284,632.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,196,450,000.00	
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:			
<b>STA. LUCIA LAND, INC.</b>			
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			
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: PhP4,745,110,000.00			
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			
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	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
PhP15,889,868.00	19	137	156
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



I, **PATRICIA A. O. BUNYE**, Corporate Secretary of **STA. LUCIA LAND, INC.**, 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 24 AUG 2020 in Taguig, Metro Manila.

  
**PATRICIA A. O. BUNYE**

**SUBSCRIBED AND SWORN TO** before me this 24 AUG 2020 in Taguig, Metro Manila, affiant exhibiting and presenting to me competent evidence of her identity, Unified Multi-Purpose ID No. CRN 0111-7602634-4, bearing her photograph and signature, issued by the Social Security System.

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Page No. 24 ;  
Book No. I ;  
Series of 2020.



  
**MICHELLE AIMEE LYN O. TAN**  
Notary Public  
Taguig City, Appointment No. 24 (2020-2021)  
Until December 31, 2021, Roll No. 71524  
PTR No. A-4688842 - 01/03/20 - Taguig City  
IBP No. 100249 - 01/02/20 - Quezon City Chapter  
MCLE Compliance No. VI-0020025 - 03/18/19  
11th Floor, One Orion, 11th Avenue corner  
University Parkway, Bonifacio Global City  
Taguig City, Metro Manila, Philippines