

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 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: STA. LUCIA LAND, INC.		DATE REGISTERED: 06 December 1966
BUSINESS/TRADE NAME: STA. LUCIA LAND, INC.		
SEC REGISTRATION NUMBER: 31050		FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: Third Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-152-291
ACTUAL DATE OF ANNUAL MEETING: 25 June 2021		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: 8681-7467
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres & Velayo (SGV & Co.)		SEC ACCREDITATION NUMBER (if applicable) 0664-AR-4 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Real Estate Company		TELEPHONE NUMBER(S): 8681-7332
		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
Sta. 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:

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. Electronic Money Issuers

☐

k. Financial Institutions which Under Special laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

☐

Jewelry dealers in precious stones, who, as a business, trade in precious stones

6.

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

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)

☐

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 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. Investments 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 thereon

☐

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

Described 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

☐

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
	266	Common	8,194,326,999		P1.00	8,194,326,999.00	99.97%
TOTAL		8,194,326,999	TOTAL P			8,194,326,999.00	99.97%
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	Common	2,123,001		P1.00	2,123,001.00	0.03%
Percentage of Foreign Equity: TOTAL		2,123,001	TOTAL P			2,123,001.00	0.03%
TOTAL SUBSCRIBED P						8,196,450,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
	266	Common	8,194,326,999	P1.00	8,194,326,999.00		99.97%
TOTAL		8,194,326,999	TOTAL P			8,194,326,999.00	99.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
	1	Common	2,123,001	P1.00	2,123,001.00		0.03%
TOTAL		2,123,001	TOTAL P			2,123,001.00	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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. VICENTE R. SANTOS Filipino	Filipino	N	C	M	Y	Chairman	E/M A/M CG/M BRO/M RPT/M N/M	
2. EXEQUIEL D. ROBLES Filipino	Filipino	N	M	M	Y	President	E/C	
3. DAVID M. DELA CRUZ Filipino	Filipino	N	N	M	N	Executive Vice President/ CFO/ Chief Risk Officer		
4. MARIZA SANTOS-TAN Filipino	Filipino	N	M	F	Y	Treasurer	E/M	
5. AURORA D. ROBLES Filipino	Filipino	N	M	F	Y	Assistant Treasurer	E/M	
6. ANTONIO D. ROBLES Filipino	Filipino	N	M	M	Y	N/A	E/M	
7. SIMEON CUA Filipino	Filipino	N	M	M	Y	N/A		
8. RENATO C. FRANCISCO Filipino	Filipino	N	I	M	Y	Independent Director	A/M CG/C BRO/M RPT/C N/C	
9. DANILO A. ANTONIO Filipino	Filipino	N	I	M	Y	Independent Director	A/C CG/M BRO/C RPT/M N/M	
10. ORESTES R. SANTOS Filipino	Filipino	N	M	M	Y	N/A	A/M RPT/M	
11. JEREMIAH T. PAMPOLINA Filipino	Filipino	N	N	M	N	Chief Compliance Officer / VP - Investor Rel. and Corp. Planning		
12. ACE FRANZIZ D. CUNTAPAY Filipino	Filipino	N	N	M	N	Internal Auditor/Data Protection Officer		
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. 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.								

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

STA. LUCIA LAND, INC.

[illegible]

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.
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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 (267)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Two Hundred Fifty-Eight (258)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 45,785,799,585.00 (as of 31 December 2020)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. STA. LUCIA REALTY & DEVELOPMENT INC. 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. PCD NOMINEE CORPORATION Filipino G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	1,465,074,606	1,465,074,606.00	17.86%	1,465,074,606.00	004-774-849
	TOTAL	1,465,074,606	1,465,074,606.00			
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 G/F MKSE Building, 6767 Ayala Ave. Makati City, Metro Manila	Common	2,123,001	2,123,001.00	0.03%	2,123,001.00	004-774-849
	TOTAL	2,123,001	2,123,001.00			
6. CITISECURITIES, INC. Filipino 27/F Tektite Tower I, Exchange Road Pasig City, Metro Manila	Common	3,250,000	3,250,000.00	0.0396%	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	0.0187%	1,535,000.00	004-663-735
	TOTAL	1,535,000	1,535,000.00			
8. EXEQUIEL ROBLES Filipino	Common	712,500	712,500.00	0.0087%	712,500.00	
	TOTAL	712,500	712,500.00			
9. VICENTE 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 10 TH Floor, Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila	Common	365,000	365,000.00	0.0044%	365,000.00	283-304-000
	TOTAL	365,000	365,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,195,178,368.00	99.9845%		
			SUB-TOTAL AMOUNT OF PAID-UP CAPITAL		8,195,178,368.00	
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====						
CORPORATE NAME: STA. LUCIA LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: Two Hundred Sixty-Seven (267)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Two Hundred Fifty-Eight (258)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 45,785,799,585.00 (as of 31 December 2020)						
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. PEDRO O. TAN Filipino	Common	278,050	278,050.00	0.0031%	278,050.00	
	TOTAL	278,050	278,050.00			
13. ASA COLOR & CHEMICAL INDUSTRIES, INC. Filipino S-309 Prince Jun Condominium, 42 Timog Avenue	Common	182,774	182,774.00	0.0020%	182,774.00	301-000-280-895
	TOTAL	182,774	182,774.00			
14. G & L SECURITIES CO., INC. Filipino 803 State Financing Center, Ortigas Avenue 1550 Mandaluyong City	Common	70,000	70,000.00	0.0008%	70,000.00	000-055-839
	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	40,000	40,000.00	0.0004%	40,000.00	
	TOTAL	40,000	40,000.00			
21. SUN HUNG KAI SECURITIES (PHILS.), INC 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	0.0003%	30,000.00	000-170-152
	TOTAL	30,000	30,000.00			
22. OTHERS	Common	460,808	460,808.00	0.0058%	460,808.00	N/A
	TOTAL	460,808	460,808.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,271,632.00	0.0155%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,196,450,000.00	100%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					1,271,632.00	
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:			
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			
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: Php7,846,506,131.00			
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	141	160
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 JUL 22 2021 in WAKATI CDD Metro Manila.


PATRICIA A. O. BUNYE

SUBSCRIBED AND SWORN TO before me this JUL 22 2021 in WAKATI CDD,
Philippines, affiant exhibiting and presenting to me competent evidence of her identity, Unified Multi-Purpose ID No. _____ bearing her photograph and signature, issued by the Social Security System.

Doc. No. 267;
Page No. 55;
Book No. 164;
Series of 2021.

ATTY. JOSHUA P. LAQUIZ
Notary Public for the Philippines