

GENERAL INFORMATION SHEET

FOR THE YEAR **2023** AMENDED

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 OCCURED 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: 16 June 2023		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: [REDACTED]	
COMPLETE BUSINESS ADDRESS: Penthouse Bldg. 3, Sta. Lucia Mall, Marcos Highway cor. Imelda Avenue, Cainta, Rizal		FAX NUMBER: 8681-7467	
OFFICIAL E-MAIL ADDRESS [REDACTED]	ALTERNATE E-MAIL ADDRESS [REDACTED]	OFFICIAL MOBILE NUMBER [REDACTED]	ALTERNATE MOBILE NUMBER [REDACTED]
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres & Velayo (SGV & Co.)		SEC ACCREDITATION NUMBER (if applicable) 0001 - SEC (Group A)	TELEPHONE NUMBER(S): 8681-7332
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Real Estate Company		INDUSTRY CLASSIFICATION: Real Estate	GEOGRAPHICAL CODE: N/A
=====INTERCOMPANY AFFILIATIONS=====			
PARENT COMPANY Sta. Lucia Realty & Development, Inc.	SEC REGISTRATION NO. 44710	ADDRESS Bldg. II, Sta. Lucia East Grand Mall, Marcos Highway corner Felix Avenue, Cainta, Rizal	
SUBSIDIARY/AFFILIATE Sta. Lucia Homes, Inc.	SEC REGISTRATION NO. CS201301975	ADDRESS 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

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

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

5. ☐ 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) 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. Person 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 AMLS, as amended, since the last filing of its GIS?

Yes

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No

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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
	262	Common	8,295,643,999		1.00	8,295,643,999.00	99.99%
TOTAL		8,295,643,999	TOTAL P			8,295,643,999.00	99.99%
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	806,001		P1.00	806,001.00	0.01%
Percentage of Foreign Equity:		TOTAL	806,001	TOTAL P	806,001.00		0.01%
				TOTAL SUBSCRIBED P	8,296,450,000.00		100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
	262	Common	8,295,643,999	P1.00	8,295,643,999.00		99.99%
TOTAL		8,295,643,999	TOTAL P			8,295,643,999.00	99.99%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
	1	Common	806,001	P1.00	806,001.00		0.01%
				TOTAL P	806,001.00		0.01%
				TOTAL PAID-UP P	8,296,450,000.00		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 [REDACTED]	Filipino	N	C	M	Y	Chairman	E/M A/M CG/M BRO/M RPT/M N/M	[REDACTED]
2. EXEQUIEL D. ROBLES Filipino [REDACTED]	Filipino	N	M	M	Y	President	E/C	[REDACTED]
3. DAVID M. DELA CRUZ Filipino [REDACTED]	Filipino	N	N	M	N	Executive Vice President/CFO /Chief Risk Officer		[REDACTED]
4. MARIZA SANTOS-TAN Filipino [REDACTED]	Filipino	N	M	F	Y	Treasurer	E/M	[REDACTED]
5. AURORA D. ROBLES Filipino [REDACTED]	Filipino	N	M	F	Y	Assistant Treasurer	E/M	[REDACTED]
6. ANTONIO D. ROBLES Filipino [REDACTED]	Filipino	N	M	M	Y	N/A	E/M	[REDACTED]
7. SIMEON S. CUA Filipino [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
8. RENATO C. FRANCISCO Filipino [REDACTED]	Filipino	N	I	M	Y	Independent Director	A/M CG/C BRO/C RPT/C N/C	[REDACTED]
9. DANILO A. ANTONIO Filipino [REDACTED]	Filipino	N	I	M	Y	Independent Director	A/C CG/M BRO/M RPT/M N/M	[REDACTED]
10. ORESTES R. SANTOS Filipino [REDACTED]	Filipino	N	M	M	Y	N/A	A/M RPT/M	[REDACTED]
11. JEREMIAH T. PAMPOLINA Filipino [REDACTED]	Filipino	N	N	M	N	Chief Compliance Officer/VP-Investor Rel. and Corp. Planning		[REDACTED]
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.								

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(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
12. PATRICIA A. O. BUNYE Filipino [REDACTED]	Filipino	N	N	F	N	Corporate Secretary		[REDACTED]
13. CRYSTAL I. PRADO Filipino [REDACTED]	Filipino	N	N	F	N	Assistant Corporate Secretary		[REDACTED]
14. ERIC T. DYKIMCHING Filipino [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary		[REDACTED]
15. HANANI B. PALMON Filipino [REDACTED]	Filipino	N	N	F	N	VP – Controller/ Data Protection Officer		[REDACTED]

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.
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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: 263		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			255	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP57,410,349,521.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. STA. LUCIA REALTY & DEVELOPMENT INC. Filipino Bldg. II, Sta. Lucia East Grand Mall, Marcos Highway corner Felix Avenue, Cainta, Rizal	Common	6,701,005,767	6,701,005,767.00	80.77%	6,701,005,767.00	000-863-895
	TOTAL	6,701,005,767	6,701,005,767.00			
2. PCD NOMINEE CORPORATION Filipino Tower I, The Enterprise Center 6766 Ayala Ave. corner Paseo de Roxas Makati City	Common	1,566,433,606	1,566,433,606.00	18.881%	1,566,433,606.00	004-774-849
	TOTAL	1,566,433,606	1,566,433,606.00			
3. BERNARD D. LUGOD Filipino [REDACTED]	Common	10,000,000	10,000,000.00	0.1205%	10,000,000.00	[REDACTED]
	TOTAL	10,000,000	10,000,000.00			
4. THOMAS EDWIN M. DELA CRUZ Filipino [REDACTED]	Common	10,000,000	10,000,000.00	0.1205%	10,000,000.00	[REDACTED]
	TOTAL	10,000,000	10,000,000.00			
5. CITISECURITIES, INC. Filipino 27/F Tektite Tower I, Exchange Road Pasig City, Metro Manila	Common	3,250,000	3,250,000.00	0.0392%	3,250,000.00	000-322-268
	TOTAL	3,250,000	3,250,000.00			
6. PCD NOMINEE CORPORATION Non-Filipino Tower I, The Enterprise Center 6766 Ayala Ave. corner Paseo de Roxas Makati City	Common	806,001	806,001.00	0.0097%	806,001.00	004-774-849
	TOTAL	806,001	806,001.00			
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	0.0185%	1,535,000.00	004-663-735
	TOTAL	1,535,000	1,535,000.00			
8. EXEQUIEL ROBLES Filipino [REDACTED]	Common	712,500	712,500.00	0.0086%	712,500.00	[REDACTED]
	TOTAL	712,500	712,500.00			
9. VICENTE SANTOS Filipino [REDACTED]	Common	712,494	712,494.00	0.0086%	712,494.00	[REDACTED]
	TOTAL	712,494	712,494.00			
10. JULIE H. LIMTONG Filipino [REDACTED]	Common	400,000	400,000.00	0.0048%	400,000.00	[REDACTED]
	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			8,295,220,368.00	99.9852%		
			SUB-TOTAL AMOUNT OF PAID-UP CAPITAL		8,295,220,368.00	
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====						
CORPORATE NAME:		STA. LUCIA LAND, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	263	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			255	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP57,410,349,521.00				
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 [REDACTED]	Common	278,050	278,050.00	0.0034%	278,050.00	[REDACTED]
	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	0.0022%	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	30,000	30,000.00	0.0004%	30,000.00	000-055-839
	TOTAL	30,000	30,000.00			
15. AMBROSIO VALDEZ &/OR FELISA VALDEZ Filipino [REDACTED]	Common	50,000	50,000.00	0.0006%	50,000.00	[REDACTED]
	TOTAL	50,000	50,000.00			
16. ANTHONY FRANCIS H. LIMTONG Filipino [REDACTED]	Common	40,000	40,000.00	0.0005%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
17. GAIL MAUREEN H. LIMTONG Filipino [REDACTED]	Common	40,000	40,000.00	0.0005%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
18. HARRY JAMES H. LIMTONG Filipino [REDACTED]	Common	40,000	40,000.00	0.0005%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
19. JOHN PATRICK H. LIMTONG Filipino [REDACTED]	Common	40,000	40,000.00	0.0005%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
20. JULIE ANN KRISHA H. LIMTONG Filipino [REDACTED]	Common	40,000	40,000.00	0.0005%	40,000.00	[REDACTED]
	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	0.0004%	30,000.00	000-170-152
	TOTAL	30,000	30,000.00			
22. OTHERS	Common	736,858	736,858.00	0.0089%	736,858.00	N/A
	TOTAL	736,858	736,858.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,229,632.00	0.01482%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,296,450,000.00	100%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					1,229,632.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,296,450,000.00	
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.						
<i>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.</i>						

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	
	2,500,000,000	23.16%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP13,066,783,882			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : PhP331,858,000.00			
TYPE OF DIVIDENDS	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP331,858,000.00	29 November 2022	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL P	PhP331,858,000.00		
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
PhP12,525,000.00	19	206	225
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **ERIC T. DYKIMCHING**, Assistant 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 15 NOV 2023 in Taguig City.


ERIC T. DYKIMCHING

SUBSCRIBED AND SWORN TO before me this 15 NOV 2023 in Taguig City, affiant exhibiting and presenting to me competent evidence of his identity, TIN Card No. , issued by the Bureau of Internal Revenue.


KYLE MA. INOS C. KAPUNAN

Doc. No. ;
Page No. ;
Book No. ;
Series of 2023.

