



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: November 15, 2023 04:59:21 PM

Company Information

SEC Registration No.: 0000031050

Company Name: STA. LUCIA LAND, INC.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST11115202381794092

Document Type: General Information Sheet

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Acceptance of this document is subject to review of forms and contents

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: 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 investorsli@stalucialand.com.ph	ALTERNATE E-MAIL ADDRESS corpmonitor@cruzmarcelo.com	OFFICIAL MOBILE NUMBER 09175123923	ALTERNATE MOBILE NUMBER 09175896770
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	SEC REGISTRATION NO.	ADDRESS
Sta. Lucia Realty & Development, Inc.	44710	Bldg. II, Sta. Lucia East Grand Mall, Marcos Highway corner Felix Avenue, Cainta, Rizal
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

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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

☒

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 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 N/M	155-810-416
2. EXEQUIEL D. ROBLES Filipino F. Pasco Avenue, Dumandan Compound Santolan, Pasig City Metro Manila	Filipino	N	M	M	Y	President	E/C	139-154-445
3. DAVID M. DELA CRUZ Filipino #31 La Naval Street, Remmanville Subdivision Better Living Paranaque City	Filipino	N	N	M	N	Executive Vice President/CFO /Chief Risk Officer		110-183-747
4. MARIZA SANTOS-TAN Filipino G/F State Centre II, Ortigas Avenue Mandaluyong City, Metro Manila	Filipino	N	M	F	Y	Treasurer	E/M	139-154-574
5. AURORA D. ROBLES Filipino The Alexandra Condominiums Meralco Avenue Pasig City, Metro Manila	Filipino	N	M	F	Y	Assistant Treasurer	E/M	139-154-639
6. ANTONIO D. ROBLES Filipino #53 Achilles corner Odysseus Street, Acropolis Green Subdivision, Libis, Quezon City Metro Manila	Filipino	N	M	M	Y	N/A	E/M	139-154-420
7. SIMEON S. CUA Filipino 1765 P. M. Cuazon St., Paco Manila 1007	Filipino	N	M	M	Y	N/A		100-821-526
8. RENATO C. FRANCISCO Filipino No. 8 Sparrow Street, New Marikina Subdivision Marikina City, Metro Manila	Filipino	N	I	M	Y	Independent Director	A/M CG/C BRO/C RPT/C N/C	138-641-391
9. DANILO A. ANTONIO Filipino 2731 Taft Avenue Extension Brgy. San Rafael, Pasay City Metro Manila	Filipino	N	I	M	Y	Independent Director	A/C CG/M BRO/M RPT/M N/M	106-950-805
10. ORESTES R. SANTOS Filipino Odysseus Street, Acropolis Quezon City, Metro Manila	Filipino	N	M	M	Y	N/A	A/M RPT/M	211-122-663
11. JEREMIAH T. PAMPOLINA Filipino 67C J.P. Rizal Street, Project 4 Quezon city	Filipino	N	N	M	N	Chief Compliance Officer/VP- Investor Rel. and Corp. Planning		204-009-034
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.								

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
12. PATRICIA A. O. BUNYE Filipino One Orion, 11 th Avenue corner University Parkway, Bonifacio Global City, 1634 Metro Manila	Filipino	N	N	F	N	Corporate Secretary		169-061-152
13. CRYSTAL I. PRADO Filipino N409, 4F Phase 4, El Pueblo Condominium No. 44 King Christian Street, Kingspoint Subdivision Bagbag, Novaliches Quezon City, Metro Manila	Filipino	N	N	F	N	Assistant Corporate Secretary		256-969-415
14. ERIC T. DYKIMCHING Filipino One Orion, 11 th Avenue corner University Parkway, Bonifacio Global City, 1634 Metro Manila	Filipino	N	N	M	N	Assistant Corporate Secretary		210-088-870
15. HANANI B. PALMON Filipino Monte Carlo Sta. Lucia Residence Brgy. San Isidro, Cainta Rizal 1900	Filipino	N	N	F	N	VP – Controller/ Data Protection Officer		945-593-059

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.

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 OWNERSHIP	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 102 Marcos Highway, Brgy. Mayamot Antipolo City	Common	10,000,000	10,000,000.00	0.1205%	10,000,000.00	156-140-631
	TOTAL	10,000,000	10,000,000.00			
4. THOMAS EDWIN M. DELA CRUZ Filipino 1711 Parc Royale Julia Vargas Ave. Ortigas Center, Pasig City, Metro Manila	Common	10,000,000	10,000,000.00	0.1205%	10,000,000.00	926-342-282
	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 F. Pasco Avenue, Dumandan Compound Santolan, Pasig City, Metro Manila	Common	712,500	712,500.00	0.0086%	712,500.00	139-154-445
	TOTAL	712,500	712,500.00			
9. VICENTE SANTOS Filipino J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Common	712,494	712,494.00	0.0086%	712,494.00	155-810-416
	TOTAL	712,494	712,494.00			
10. JULIE H. LIMTONG Filipino 2356 J. A. Santos Drive, Baclaran Parañaque City, Metro Manila	Common	400,000	400,000.00	0.0048%	400,000.00	200-306-569
	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 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. 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 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. ANTHONY FRANCIS H. LIMTONG 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. GAIL MAUREEN H. LIMTONG 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. HARRY JAMES H. LIMTONG 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. JOHN PATRICK H. LIMTONG 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. JULIE ANN KRISHA H. LIMTONG 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. 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. 210-088-870, issued by the Bureau of Internal Revenue.

Doc. No. 58;
Page No. 13;
Book No. 11;
Series of 2023.




KYLE MA. LINUS C. KAPUNAN
Notary Public
Taguig City, Application No. 154 (2023-2024)
Until December 31, 2024, Roll No. 83449
PTR No. A-5727131 – 01/05/23 – Taguig City
IBP No. 259847 – 12/22/22 – Quezon City
10th Floor, One Orion, 11th Avenue corner
University Parkway, Bonifacio Global City
Taguig City, Metro Manila, Philippines

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:
CORPORATE NAME:

31050
STA. LUCIA LAND, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- | | |
|----------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e. Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ROBLES, EXEQUIEL DUMANDAN	F. Pasco Avenue, Dumandan Compound, Santolan, Pasig City, Metro Manila	Filipino	10 April 1955	139-154-445	0.0087%	D	B, I- President/ Director

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

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SANTOS, VICENTE ROBLES	J9-310 Evangelista Street, Santolan Pasig City, Metro Manila	Filipino	05 April 1957	158-810-416	0.0087%	D	B, I- Chairman
TAN, MARIZA SANTOS	G/F State Centre II, Ortigas Avenue Mandaluyong City, Metro Manila	Filipino	29 May 1958	139-154-574	0.0000%	D	B, I- Treasurer/ Director
SANTOS, ORESTES ROBLES	Odysseus Street, Acropolis, Quezon City, Metro Manila	Filipino	13 December 1961	139-154-487	0.0000%	D	B, I- Director
ROBLES, ANTONIO DUMANDAN	# 53 Achilles corner Odysseus Street, Acropolis Green Subdivision, Libis, Quezon City, Metro Manila	Filipino	14 June 1964	139-154-420	0.0000%	D	B, I- Director
ROBLES, AURORA DUMANDAN	The Alexandra Condominiums, Meralco Avenue Pasig City, Metro Manila	Filipino	12 November 1966	139-154-639	0.0000%	D	B, I- Assistant Treasurer/ Director
ROBLES, JOSEPH EXALTACION	31 F. Pasco Ave., Dumandan, Santolan, Pasig City, Metro Manila	Filipino	14 September 1960	116-368-436	0.0000%	I	B
ROBLES, LIBERATO DUMANDAN	31 F. Pasco Ave., Dumandan, Santolan, Pasig City	Filipino	20 December 1956	139-154-438	0.0000%	I	B
SANTOS, FELIZARDO ROBLES	72 Evangelista Street, Santolan, Pasig City, Metro Manila	Filipino	04 February 1966	139-154-461	0.0000%	I	B
SANTOS, LEODEGARIO ROBLES	15 Sta. Lucia Subdivision, Pasig City, Metro Manila	Filipino	10 October 1963	139-154-479	0.0000%	I	B
ROBLES, DOMINGA DUMANDAN	81 Evangelista Street, Santolan, Pasig City, Metro Manila	Filipino	28 June 1931	193-050-870	0.0000%	I	B
ROBLES, IGMIDIO DUMANDAN	31 F. Pasco Ave., Dumandan, Santolan, Pasig City, Metro Manila	Filipino	05 August 1959	155-810-394	0.0000%	I	B
ROBLES, ROBERTO DUMANDAN	31 F. Pasco Ave., Dumandan, Santolan, Pasig City	Filipino	27 March 1963	116-368-365	0.0000%	I	B
ANDRES, ANDREA ROBLES	81 Evangelista Street, Santolan, Pasig City	Filipino	30 November 1969	104-702-709	0.0000%	I	B

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