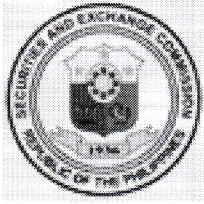




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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000077823

Company Name CITYLAND DEV. CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 108072019004807

Document Type GENERAL INFORMATION SHEET

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Remarks Amendment



CITYLAND DEVELOPMENT CORPORATION

August 7, 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard,
Pasay City, Metro Manila

ATTENTION: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.

Dear Director Felizmenio,

We are submitting herewith the Amended General Information Sheet (GIS) of Cityland Development Corporation (the Company) as a result of the distribution of 5% stock dividends on July 31, 2019. We have also reflected in the Amended GIS the current capital structure of the Company as a result of the previous tradings which transpired since the initial GIS submitted for the year 2019.

We hope that you will find everything in order. Thank you very much.

Respectfully yours,


CATHERINE GRACE T. WONG
Assistant Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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: CITYLAND DEVELOPMENT CORPORATION		DATE REGISTERED: 1/31/1978
BUSINESS/TRADE NAME: CITYLAND DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 77823		
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Tuesday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-527-103-000
ACTUAL DATE OF ANNUAL MEETING: June 6, 2019		WEBSITE/URL ADDRESS: www.cityland.net
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City		fmsd@cityland.net
		fmsd@cityland.net
COMPLETE BUSINESS ADDRESS: 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City		FAX NUMBER: 892-8656
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Aileen L. Saringan		TELEPHONE NUMBER(S): 893-6060
SEC ACCREDITATION NUMBER (if applicable): 0096-AR-4 (Group A)		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire, develop, and sell real estate properties and to manage housing projects	INDUSTRY CLASSIFICATION: Real Estate	GEOGRAPHICAL CODE: 137602

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CITYLAND, INC.	86188	3/F Cityland Condominium 10 Tower I, 156 H. V. Dela Costa Street, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CITYPLANS, INCORPORATED	156675	3/F Cityland Condo. 10 Tower 2, 154 H. V. Dela Costa St., Salcedo Village, Makati City
CITY & LAND DEVELOPERS, INCORPORATED	152661	3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City
CREDIT & LAND HOLDINGS, INC.	93995	2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City
CITYADS, INCORPORATED	91317	2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	Real Estate Developer

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:								CITYLAND DEVELOPMENT CORPORATION							
CAPITAL STRUCTURE															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)							
		UNCLASSIFIED		5,000,000,000		1.00		5,000,000,000.00							
		-----		-----		-----		-----							
		-----		-----		-----		-----							
		-----		-----		-----		-----							
TOTAL				5,000,000,000		TOTAL P				5,000,000,000.00					
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 OWNERSHIP	
		618		UNCLASSIFIED		4,271,769,031				1.00		4,271,769,031.00		97.00	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				4,271,769,031		TOTAL				TOTAL P		4,271,769,031.00		97.00	
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	
American		4		UNCLASSIFIED		27,095,171				1.00		27,095,171.00		0.62	
British		2		UNCLASSIFIED		33,844				1.00		33,844.00		0.00	
Chinese		32		UNCLASSIFIED		44,049,475				1.00		44,049,475.00		1.00	
PCD Nominee - Foreign		1		UNCLASSIFIED		60,791,563				1.00		60,791,563.00		1.38	
Percentage of Foreign Equity :				TOTAL		131,970,053		TOTAL		TOTAL P		131,970,053.00		3.00	
TOTAL SUBSCRIBED										P		4,403,739,084.00		100.00	
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
		618		UNCLASSIFIED		4,271,769,031		1.00		4,271,769,031.00		97.00			
		-----		-----		-----		-----		-----		-----			
		-----		-----		-----		-----		-----		-----			
		-----		-----		-----		-----		-----		-----			
TOTAL				4,271,769,031		TOTAL				P		4,271,769,031.00		97.00	
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
American		4		UNCLASSIFIED		27,095,171		1.00		27,095,171.00		0.62			
British		2		UNCLASSIFIED		33,844		1.00		33,844.00		0.00			
Chinese		32		UNCLASSIFIED		44,049,475		1.00		44,049,475.00		1.00			
PCD Nominee - Foreign		1		UNCLASSIFIED		60,791,563		1.00		60,791,563.00		1.38			
TOTAL				131,970,053		TOTAL				P		131,970,053.00		3.00	
TOTAL PAID-UP								P		4,403,739,084.00		100.00			
NOTE: USE ADDITIONAL SHEET IF NECESSARY															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CITYLAND DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DR. ANDREW I. LIUSON 2072 Lumbang corner Cypress Streets, Dasmariñas Village, Makati City	FILIPINO	N	C	M	Y	Chairman of the Board	C / M N / M	105-361-006
2. STEPHEN C. ROXAS 1392 Campanilla Street, Dasmariñas Village Makati City	FILIPINO	Y	M	M	Y	Chairman of the Executive Committee	C / M N / M A / M	104-131-576
3. GRACE C. LIUSON 2072 Lumbang corner Cypress Streets, Dasmariñas Village, Makati City	FILIPINO	N	M	F	Y	Vice Chairman of the Board	A / M	105-814-831
4. HELEN C. ROXAS 1392 Campanilla Street, Dasmariñas Village, Makati City	FILIPINO	N	M	F	Y	N.A.	N.A.	180-189-161
5. JOSEF C. GOHOC 17 Stella Street, Bel-Air 3 Makati City	FILIPINO	N	M	M	Y	President	M	103-376-888
6. ATTY. SABINO R. PADILLA, JR. 1255 Acacia Road, Dasmariñas Village, Makati City	FILIPINO	N	M	M	Y	N.A.	N.A.	105-815-428
7. PETER S. DEE 7 Banaba Circle, South Forbes Park, Makati City	FILIPINO	N	I	M	Y	N.A.	A / C	100-847-043
8. GEORGE EDWIN Y. SYCIP 60 Cambridge Circle, North Forbes Park, Makati City	AMERICAN	N	I	M	Y	N.A.	C / C N / C	106-215-942
9. BENJAMIN I. LIUSON 1853 Sagu St. Dasmariñas Vill., Makati City	FILIPINO	N	M	M	Y	N.A.	N.A.	100-175-643
10. EMMA A. CHOA 8 Palmetto Street, Verdana Homes, Daanghari Road, Molino, Bacoor, Cavite	FILIPINO	N	N.A.	F	Y	Executive Vice President and Treasurer	N.A.	105-814-765
11. RUDY GO 4027 Maiyene St., Parkview Homes, Parañaque City	FILIPINO	N	N.A.	M	Y	Senior Vice President / Chief Financial Officer / Compliance & Corporate Information Officer / Data Protection Officer / Investor Relations Officer	N.A.	105-814-708
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. 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.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CITYLAND DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. MELITA M. REVUELTA 4A Pomelo Street, Valley View Executive Subdivision Phase 2, Antipolo City	FILIPINO	N	N.A	F	Y	Vice President / Alternate Compliance Officer and Alternate Corporate Information Officer	N.A.	105-815-637
13. MELITA L. TAN Unit 9A, Xavierhills Condo Cluster 2, 32 N. Domingo corner Granada	FILIPINO	N	N.A.	F	Y	Vice President	N.A.	105-816-688
14. ROMEO E. NG B9 L4 PH2 Guyabano St. Valley View Exec. Subd. Cainta, Rizal	FILIPINO	N	N.A.	M	Y	Vice President	N.A.	105-814-732
15. ROSARIO D. PEREZ Unit 1214 West of Ayala Condominium , 252 Sen. Gil Puyat Avenue, Makati City	FILIPINO	N	N.A.	F	Y	Vice President - Executive Affairs	N.A.	105-814-749
16. WINEFRED R. GO Unit 7A, Grand Emerald Tower, Emerald Ave., Ortigas, Pasig, City	FILIPINO	N	N.A.	F	Y	Vice President - Purchasing Department	N.A.	117-108-773
17. ATTY. EMMA G. JULARBAL 15 Germany Street, Betterliving Subdivision, Parañaque City	FILIPINO	N	N.A.	F	Y	Vice President - Legal Affairs / Corporate Secretary	N.A.	105-815-652
18. DOROTHY UY SO Unit 1606, The Empire Plaza, 1473 G. Masangkay St., Tondo, Manila 1013	FILIPINO	N	N.A.	F	Y	Assistant Vice President - Head of Internal Audit Department	N.A.	105-815-629
19. CATHERINE GRACE T. WONG Unit 1404 Cityland Wack Wack Royal Mansion, 561 Wack Wack Road, Mandaluyong City	FILIPINO	N	N.A.	F	Y	Assistant Corporate Secretary	N.A.	105-814-757
Nothing follows								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. 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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		CITYLAND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		657		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 655		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				7,900,928,597.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CITYLAND, INC. FILIPINO 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City (including PCNC shares of <u>24,657,412</u>)		<u>2,244,843,287</u>	<u>2,244,843,287.00</u>	50.98%	<u>2,244,843,287.00</u>	000-662-829
	TOTAL		<u>2,244,843,287</u>	<u>2,244,843,287.00</u>		
2. PCD NOMINEE CORPORATION FILIPINO 37/F The Enterprise Bldg. Ayala Avenue, Makati City (net of lodged shares of CDC Directors and Officers of <u>493,017,250</u>)		<u>908,883,030</u>	<u>908,883,030.00</u>	20.64%	<u>908,883,030.00</u>	004-774-849
	TOTAL		<u>908,883,030</u>	<u>908,883,030.00</u>		
3. LIUSON, GRACE C. FILIPINO 2072 Lumbang corner Cypress Streets, Dasmariñas Village, Makati City (including PCNC shares of <u>210,830,815</u>)		<u>210,831,166</u>	<u>210,831,166.00</u>	4.79%	<u>210,831,166.00</u>	105-814-831
	TOTAL		<u>210,831,166</u>	<u>210,831,166.00</u>		
4. ROXAS, STEPHEN C. FILIPINO 1392 Campanilla Street, Dasmariñas Village Makati City (including PCNC shares of <u>18,408,209</u>)		<u>140,404,597</u>	<u>140,404,597.00</u>	3.19%	<u>140,404,597.00</u>	104-131-576
	TOTAL		<u>140,404,597</u>	<u>140,404,597.00</u>		
5. LIUSON, ANDREW I. (DR.) FILIPINO 2072 Lumbang corner Cypress Streets, Dasmariñas Village, Makati City (including PCNC shares of <u>134,786,856</u>)		<u>134,787,899</u>	<u>134,787,899.00</u>	3.06%	<u>134,787,899.00</u>	105-361-006
	TOTAL		<u>134,787,899</u>	<u>134,787,899.00</u>		
6. GOHOC, JOSEF C. FILIPINO 17 Stella Street, Bel-Air 3 Makati City (including PCNC shares of <u>94,063,566</u>)		<u>97,339,267</u>	<u>97,339,267.00</u>	2.21%	<u>97,339,267.00</u>	103-376-888
	TOTAL		<u>97,339,267</u>	<u>97,339,267.00</u>		
7. ROXAS, HELEN C. FILIPINO 1392 Campanilla Street, Dasmariñas Village, Makati City		<u>66,939,926</u>	<u>66,939,926.00</u>	1.52%	<u>66,939,926.00</u>	180-189-161
	TOTAL		<u>66,939,926</u>	<u>66,939,926.00</u>		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>3,804,029,172.00</u>	<u>86.39%</u>	<u>3,804,029,172.00</u>	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: 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>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CITYLAND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 657			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 655			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 7,900,928,597.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PCD NOMINEE CORPORATION FOREIGN 37/F The Enterprise Bldg. Ayala Avenue, (net of lodged shares of CDC Directors and Officers of 1,118)		<u>60,791,563</u>	<u>60,791,563.00</u>	1.38%	<u>60,791,563.00</u>	004-710-690
	TOTAL	<u>60,791,563</u>	<u>60,791,563.00</u>			
9. RECTO, ESTER FILIPINO 2/F BL. A. State Cond. V, 452 EDSA, Makati City		<u>34,388,945</u>	<u>34,388,945.00</u>	0.78%	<u>34,388,945.00</u>	126-717-460
	TOTAL	<u>34,388,945</u>	<u>34,388,945.00</u>			
10. GOHOC, JOHANN C. FILIPINO 690 Real St., Intramuros, Manila		<u>29,976,381</u>	<u>29,976,381.00</u>	0.68%	<u>29,976,381.00</u>	138-600-255
	TOTAL	<u>29,976,381</u>	<u>29,976,381.00</u>			
11. ROXAS, STEPHEN C. OR ROXAS, JEFFERSON C. FILIPINO 1392 Campanilla Street, Dasmariñas Village Makati City		<u>24,132,598</u>	<u>24,132,598.00</u>	0.55%	<u>24,132,598.00</u>	202-583-694
	TOTAL	<u>24,132,598</u>	<u>24,132,598.00</u>			
12. LIUSON, GRACE C. OR GOHOC, JOSUA C. FILIPINO 2072 Lumbang corner Cypress Streets, Dasmariñas Village, Makati City		<u>24,132,598</u>	<u>24,132,598.00</u>	0.55%	<u>24,132,598.00</u>	105-814-831
	TOTAL	<u>24,132,598</u>	<u>24,132,598.00</u>			
13. JEFCON. INC. FILIPINO 3/F Cityland 10 Tower 2, 6817 H.V. Dela Costa St., Ayala Ave., Makati City		<u>20,422,954</u>	<u>20,422,954.00</u>	0.46%	<u>20,422,954.00</u>	001-950-135
	TOTAL	<u>20,422,954</u>	<u>20,422,954.00</u>			
14. CHIONG, DANIEL YEN FILIPINO #47 Cambridge Circle, North Forbes Park, Makati City		<u>20,082,016</u>	<u>20,082,016.00</u>	0.46%	<u>20,082,016.00</u>	136-692-587
	TOTAL	<u>20,082,016</u>	<u>20,082,016.00</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>213,927,055.00</u>	<u>4.86%</u>	<u>213,927,055.00</u>	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: 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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CITYLAND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		657		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		655
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,900,928,597.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. TAN, JOYCE LIUSON OR TAN, PHILIP SIM FILIPINO #3 Tampingco St., San Lorenzo Village Makati City		<u>19,671.610</u>	<u>19,671.610.00</u>	0.45%	<u>19,671.610.00</u>	181-838-013
	TOTAL	<u>19,671.610</u>	<u>19,671.610.00</u>			
16. CHANG, RITA D. AMERICAN 12 Fordham St., White Plains, Quezon City		<u>19,048.651</u>	<u>19,048.651.00</u>	0.43%	<u>19,048.651.00</u>	440-235-549
	TOTAL	<u>19,048.651</u>	<u>19,048.651.00</u>			
17. OBADIAH, INC. FILIPINO 3/F Cityland 10 Tower 1 6815 H.V. Dela Costa St. Salcedo Vil. Makati City		<u>18,809.398</u>	<u>18,809.398.00</u>	0.43%	<u>18,809.398.00</u>	002-644-173
	TOTAL	<u>18,809.398</u>	<u>18,809.398.00</u>			
18. SHAO, CHIEN YIN &/OR SHAO, CHRISTINE L. FILIPINO 44 Russel Ave., Pasay City		<u>16,088.389</u>	<u>16,088.389.00</u>	0.37%	<u>16,088.389.00</u>	105-579-106
	TOTAL	<u>16,088.389</u>	<u>16,088.389.00</u>			
19. CHIONG, ELIZABETH FILIPINO 47 Cambridge Circle, N. Forbes Park, Makati City		<u>13,406.992</u>	<u>13,406.992.00</u>	0.30%	<u>13,406.992.00</u>	105-346-725
	TOTAL	<u>13,406.992</u>	<u>13,406.992.00</u>			
20. ESTER, RECTO FILIPINO 2/F BL. A State Cond. V., 452, EDSA, Makati City		<u>13,406.992</u>	<u>13,406.992.00</u>	0.30%	<u>13,406.992.00</u>	126-717-460
	TOTAL	<u>13,406.992</u>	<u>13,406.992.00</u>			
21. OTHERS (637 stockholders)		<u>285,350.825</u>	<u>285,350.825.00</u>	6.47%	<u>285,350.825.00</u>	
	TOTAL	<u>285,350.825</u>	<u>285,350.825.00</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>385,782,857.00</u>	<u>8.75%</u>	<u>385,782,857.00</u>	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: 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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CITYLAND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	139,188,530.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,000,000.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	2,485,150,000.00	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.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1,937,947	0.05	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		2,178,627,747	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	118,535,714.00	5/8/2018	
5.2 STOCK	255,973,849.00	9/5/2018	
5.3 PROPERTY	NONE	N.A.	
TOTAL	P374,509,563.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Commercial Papers	NONE	NONE
DATE ISSUED:	November 6, 2018	NONE	NONE
DATE STARTED OPERATIONS:	N.A.	NONE	NONE
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
18,950,265.00 (for the year 2018)	26	121	147 (as of June 6, 2019)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

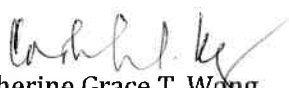
I, Catherine Grace T. Wong , Assistant Corporate Secretary of Cityland Development Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 to file this GIS with the SEC.

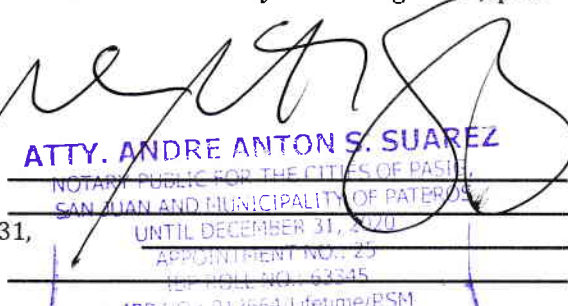
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of AUG 07 2019 in PASIG CITY.


Catherine Grace T. Wong
(Signature over printed name)

AUG 07 2019
SUBSCRIBED AND SWORN TO before me in PASIG CITY on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P3358866A issued at DFA NCR East on June 10, 2017.

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG,
SAN JUAN AND MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2020
APPOINTMENT NO.: 25
IBP ROLL NO.: 62345
IBP NO.: 012664/Lifetime/PSM
PTR No.: 5237512/01-08-2019/Pasig
Unit 105 Grand Emerald Tower, #6 F. Offices Jr.
Ruby and Garnet Roads, Ortigas Center, Pasig City

DOC. NO.: 188
PAGE NO.: 39
BOOK NO.: I
SERIES OF.: 2019



CITYLAND
DEVELOPMENT
CORPORATION


REPUBLIC OF THE PHILIPPINES
CITY OF MANILA

SECRETARY'S CERTIFICATE

I, CATHERINE GRACE T. WONG, subscribing under oath, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **CITYLAND DEVELOPMENT CORPORATION (CDC)**, a corporation organized and existing under Philippine laws with principal office address at 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City;
2. CDC shall submit 4 copies of its General Information Sheet as of June 6, 2019 and a compact disc to Securities and Exchange Commission;
3. This certifies that the compact disc contains the same material data as stated in the General Information Sheet for the year 2019; and
4. This certification is executed in compliance with Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," and Section 37 of its Implementing Rules and Regulations.


JUL 04 2019 MANILA


CATHERINE GRACE T. WONG
Assistant Corporate Secretary

JUL 04 2019

SUBSCRIBED AND SWORN to before me this _____ affiant exhibiting to me her Social Security System ID No. 03-5183408-0 and other competent evidence of identification.

Doc. No. 170
Page No. 35
Book No. II
Series of 2019.


ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL DECEMBER 31, 2020 |
APPOINTMENT NO.: 2019-031
IBP ROLL NO.: 44239
IBP NO.: 07884/Lifetime/Laguna
PTR No.: 7975460/12-06-2018/Manila
581 Quintin Paredes St., Binondo, Manila