CITYLAND

CITYLAND
DEVELOPMENT
CORPORATION

May 17, 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 6.5% stock dividend or 255,974,140 common shares in favor of stockholders of record as of April 12, 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 last amendment of the Company's GIS last March 20, 2019.

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

Respectfully yours,

CATHERINE GRACE T. WONG
Assistant Corporate Secretary

2/F CITYLAND CONDOMINIUM 10 TOWER I, 156 H.V. DELA COSTA STREET, MAKATI 1226
P.O. BOX 5000 MAKATI 1290, TEL. # : 893-60-60 FAX # : 892-7656 www.cityland.net

Securities and Exchange Commission HEAD OFFICE
Electronic Records Management Division
ICTD MAY 17 2018 5
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE 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 CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 5, 2018	**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	**E-MAIL ADDRESS:** 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 — **SEC ACCREDITATION NUMBER (if applicable):** 0096-AR-4 (Group A)	**TELEPHONE NUMBER(S):** 893-6060

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire, develop, and sell real estate properties and to manage housing projects	Real Estate	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: CITYLAND DEVELOPMENT CORPORATION

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 Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage 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.

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)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment 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 there on
- ☐ m. Entities administering of 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)

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 stone

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

- ☐ 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 a registered office, business address or accommodation, correspondence or administrative address for a 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

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

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** **N.A.**

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	4,075,774,570		1.00	4,075,774,570.00	97.18
		TOTAL	**4,075,774,570**	**TOTAL**	**TOTAL P**	**4,075,774,570.00**	**97.18**

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	25,804,927		1.00	25,804,927.00	0.62
British	2	UNCLASSIFIED	32,233		1.00	32,233.00	0.00
Chinese	32	UNCLASSIFIED	41,951,901		1.00	41,951,901.00	1.00
PCD Nominee - Foreign	1	UNCLASSIFIED	50,473,919		1.00	50,473,919.00	1.20
Percentage of Foreign Equity :		**TOTAL**	**118,262,980**	**TOTAL**	**TOTAL P**	**118,262,980.00**	**2.82**
					TOTAL SUBSCRIBED P	**4,194,037,550.00**	**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	4,075,774,570	1.00	4,075,774,570.00	97.18
		TOTAL	**4,075,774,570**	**TOTAL P**	**4,075,774,570.00**	**97.18**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	4	UNCLASSIFIED	25,804,927	1.00	25,804,927.00	0.62
British	2	UNCLASSIFIED	32,233	1.00	32,233.00	0.00
Chinese	32	UNCLASSIFIED	41,951,901	1.00	41,951,901.00	1.00
PCD Nominee - Foreign	1	UNCLASSIFIED	50,473,919	1.00	50,473,919.00	1.20
		TOTAL	**118,262,980**	**TOTAL P**	**118,262,980.00**	**2.82**
				TOTAL PAID-UP P	**4,194,037,550.00**	**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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DR. ANDREW I. LIUSON FILIPINO	N	C	M	Y	Chairman of the Board	N / M C / M
2. STEPHEN C. ROXAS FILIPINO	Y	M	M	Y	Chairman of the Executive Committee	N / M C / M A / M
3. GRACE C. LIUSON FILIPINO	N	M	F	Y	Vice Chairman of the Board	A / M
4. JOSEF C. GOHOC FILIPINO	N	M	M	Y	President	M
5. ATTY. SABINO R. PADILLA, JR. FILIPINO	N	M	M	Y	N.A.	N.A.
6. PETER S. DEE FILIPINO	N	I	M	Y	N.A.	A / C
7. GEORGE EDWIN Y. SYCIP AMERICAN	N	I	M	Y	N.A.	N / C C / C
8. HELEN C. ROXAS FILIPINO	N	M	F	Y	N.A.	N.A.
9. EMMA A. CHOA FILIPINO	N	N.A.	F	Y	Executive Vice President and Treasurer	N.A.
10. RUDY GO FILIPINO	N	N.A.	M	Y	Senior Vice President / Chief Financial Officer / Compliance & Corporate Information Officer/ Data Protection Officer / Investor Relations Officer	N.A.
11. MELITA M. REVUELTA FILIPINO	N	N.A.	F	Y	Vice President / Alternate Compliance Officer and Alternate Corporate Information Officer	N.A.

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**

D I R E C T O R S / O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. MELITA L. TAN FILIPINO	N	N.A.	F	Y	Vice President	N.A.
13. ROMEO E. NG FILIPINO	N	N.A.	M	Y	Vice President	N.A.
14. ROSARIO D. PEREZ FILIPINO	N	N.A.	F	Y	Vice President - Executive Affairs	N.A.
15. WINEFREDA R. GO FILIPINO	N	N.A.	F	Y	Vice President - Purchasing Department	N.A.
16. ATTY. EMMA G. JULARBAL FILIPINO	N	N.A.	F	Y	Vice President - Legal Affairs / Corporate Secretary	N.A.
17. DOROTHY UY SO FILIPINO	N	N.A.	F	Y	Assistant Vice President - Head of Internal Audit Department	N.A.
18. CATHERINE GRACE T. WONG FILIPINO	N	N.A.	F	Y	Assistant Corporate Secretary	N.A.

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.
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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: **7,361,741,086.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. CITYLAND, INC.		2,137,945,989	2,137,945,989.00		
FILIPINO					
(including PCNC shares of 23,483,250)				50.98%	2,137,945,989.00
	TOTAL	**2,137,945,989**	**2,137,945,989.00**		
2. PCD NOMINEE CORPORATION		872,250,135	872,250,135.00		
FILIPINO					
(net of lodged shares of CDC Directors and Officers of 469,273,121)				20.80%	872,250,135.00
	TOTAL	**872,250,135**	**872,250,135.00**		
3. LIUSON, GRACE C.		200,791,589	200,791,589.00		
FILIPINO					
(including PCNC shares of 200,791,254)				4.79%	200,791,589.00
	TOTAL	**200,791,589**	**200,791,589.00**		
4. ROXAS, STEPHEN C.		133,718,665	133,718,665.00		
FILIPINO					
(including PCNC shares of 17,324,554)				3.19%	133,718,665.00
	TOTAL	**133,718,665**	**133,718,665.00**		
5. LIUSON, ANDREW I. (DR.)		128,369,428	128,369,428.00		
FILIPINO					
(including PCNC shares of 128,368,434)				3.06%	128,369,428.00
	TOTAL	**128,369,428**	**128,369,428.00**		
6. GOHOC, JOSEF C.		92,704,066	92,704,066.00		
FILIPINO					
(including PCNC shares of 89,584,350)				2.21%	92,704,066.00
	TOTAL	**92,704,066**	**92,704,066.00**		
7. ROXAS, HELEN C.		63,752,311	63,752,311.00		
FILIPINO					
				1.52%	63,752,311.00
	TOTAL	**63,752,311**	**63,752,311.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,629,532,183.00	**86.55%**	
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:	7,361,741,086.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. PCD NOMINEE CORPORATION FOREIGN (net of lodged shares of CDC Directors and Officers of 1,065)		50,473,919	50,473,919.00	1.20%	50,473,919.00
	TOTAL	**50,473,919**	**50,473,919.00**		
9. RECTO, ESTER FILIPINO		32,751,377	32,751,377.00	0.78%	32,751,377.00
	TOTAL	**32,751,377**	**32,751,377.00**		
10. GOHOC, JOHANN C. FILIPINO		28,548,935	28,548,935.00	0.68%	28,548,935.00
	TOTAL	**28,548,935**	**28,548,935.00**		
11. LUISON, GRACE C. OR GOHOC, JOSHUA C. FILIPINO		22,983,427	22,983,427.00	0.55%	22,983,427.00
	TOTAL	**22,983,427**	**22,983,427.00**		
12. ROXAS, STEPHEN C. OR ROXAS, JEFFERSON C. FILIPINO		22,983,427	22,983,427.00	0.55%	22,983,427.00
	TOTAL	**22,983,427**	**22,983,427.00**		
13. JEFCON, INC. FILIPINO		19,450,433	19,450,433.00	0.46%	19,450,433.00
	TOTAL	**19,450,433**	**19,450,433.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			177,191,518.00	**4.22%**	
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

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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:	7,361,741,086.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
14. CHIONG, DANIEL YEN FILIPINO		19,125,730	19,125,730.00	0.46%	19,125,730.00
	TOTAL	**19,125,730**	**19,125,730.00**		
15. TAN, JOYCE LIUSON OR TAN, PHILIP SIM FILIPINO		18,734,867	18,734,867.00	0.45%	18,734,867.00
	TOTAL	**18,734,867**	**18,734,867.00**		
16. CHANG, RITA D. AMERICAN		18,141,573	18,141,573.00	0.43%	18,141,573.00
	TOTAL	**18,141,573**	**18,141,573.00**		
17. OBADIAH, INC. FILIPINO		17,913,713	17,913,713.00	0.43%	17,913,713.00
	TOTAL	**17,913,713**	**17,913,713.00**		
18. SHAO CHIEN YIN &/OR SHAO, CHRISTINE L. FILIPINO		15,322,276	15,322,276.00	0.37%	15,322,276.00
	TOTAL	**15,322,276**	**15,322,276.00**		
19. CHIONG, ELIZABETH FILIPINO		12,768,564	12,768,564.00	0.30%	12,768,564.00
	TOTAL	**12,768,564**	**12,768,564.00**		
20. RECTO, ESTER FILIPINO		12,768,564	12,768,564.00	0.30%	12,768,564.00
	TOTAL	**12,768,564**	**12,768,564.00**		
21. **OTHERS (637 stockholders)**		272,538,562	272,538,562.00	6.49%	272,538,562.00
	TOTAL	**272,538,562**	**272,538,562.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			387,313,849.00	**9.23%**	**4,194,037,550.00**
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	139,275,034.00	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.
1.5 OTHERS	1,264,500,000.00	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 1,813,192,086

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	135,019,338.00	5/23/2017
5.2 STOCK	187,526,533.00	4/27/2017
5.3 PROPERTY	0.00	
TOTAL	P322,545,871.00	

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, 2017	NONE	NONE
DATE STARTED OPERATIONS:		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
17,709,262.00	25	120	145

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CATHERINE GRACE T. WONG ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 17 2019 DAY OF _____, 20 _____ IN MANILA.

CATHERINE GRACE T. WONG
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON MAY 17 2019 AFFIANT PERSONALLY APPEARED BEFORE ME HER SOCIAL SECURITY SYSTEM NO. 03-5183408-0 AND OTHER COMPETENT EVIDENCE OF IDENTIFICATION.

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

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

DOC. NO.: 522
PAGE NO.: 106
BOOK NO.: I
SERIES OF.: 2019

CITYLAND

CITYLAND DEVELOPMENT CORPORATION

REPUBLIC OF THE PHILIPPINES
CITY OF PASIG CITY

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 5, 2018 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 2018;

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 0 3 2018 PASIG CITY

CATHERINE GRACE T. WONG
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 0 3 2018 affiant exhibiting to me her Social Security System No. 03-5183408-0 and other competent evidence of identification.

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Book No. III
Series of 2018

ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG,
SAN JUAN AND MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2018
APPOINTMENT NO.: 30
IBP ROLL NO.: 63345
IBP NO.: 012664/Lifetime/PSM
PTR No.: 3864217/01-05-2018/Pasig
Unit 105 Grand Emerald Tower #6 F.Ortigas Jr.
Ruby and Garnet Roads, Ortigas Center, Pasig City