

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: <p align="center">CITYLAND DEVELOPMENT CORPORATION</p>		DATE REGISTERED: <p align="center">01/31/1978</p>	
BUSINESS/TRADE NAME: <p align="center">CITYLAND DEVELOPMENT CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">77823</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">1st Tuesday of June</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-527-103-000</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 22, 2021</p>		WEBSITE/URL ADDRESS: <p align="center">www.cityland.net</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City</p>		E-MAIL ADDRESS: <p align="center">cdc_rg@cityland.net</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City</p>		FAX NUMBER: <p align="center">8-892-8656</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
cdc_rg@cityland.net	taa_fmssd@cityland.net	0968-545-1452	0915-939-7487
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co. / Aileen L. Saringan</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0096-AR-5 (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">8-893-6060</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">To acquire, develop, and sell real estate properties and to manage housing projects</p>		INDUSTRY CLASSIFICATION: <p align="center">Real Estate</p>	GEOGRAPHICAL CODE: <p align="center">137602</p>

===== 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 (SUBSIDIARY)	156675	3/F Cityland Condo. 10 Tower 2, 154 H. V. Dela Costa St., Salcedo Village, Makati City
CITY & LAND DEVELOPERS, INCORPORATED (SUBSIDIARY)	152661	3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City
CREDIT & LAND HOLDINGS, INC. (AFFILIATE)	93995	2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City
CITYADS, INCORPORATED (AFFILIATE)	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 (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4 <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5 <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Real Estate Developer <i>(Based on Republic Act 11521 approved last January 29, 2021, real estate developers are included as covered persons)</i></td> </tr> </table>	Describe nature of business:	Real Estate Developer <i>(Based on Republic Act 11521 approved last January 29, 2021, real estate developers are included as covered persons)</i>
Describe nature of business:	Real Estate Developer <i>(Based on Republic Act 11521 approved last January 29, 2021, real estate developers are included as covered persons)</i>		

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 AML, as amended, since the last filing of its GIS? **Yes** **No**

The Company is yet to establish its policies to comply with the requirements set by AMLA.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CITYLAND DEVELOPMENT CORPORATION
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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
	606	UNCLASSIFIED	4,729,995,013		1.00	4,729,995,013.00	97.42
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
		TOTAL	4,729,995,013	TOTAL	TOTAL P	4,729,995,013.00	97.42

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	29,872,423		1.00	29,872,423.00	0.62
British	2	UNCLASSIFIED	37,311		1.00	37,311.00	0.00
Chinese	32	UNCLASSIFIED	48,564,505		1.00	48,564,505.00	1.00
PCD Nominee - Foreign	1	UNCLASSIFIED	46,652,343		1.00	46,652,343.00	0.96
Percentage of Foreign Equity :		TOTAL	125,126,582	TOTAL	TOTAL P	125,126,582.00	2.58
TOTAL SUBSCRIBED P						4,855,121,595.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	606	UNCLASSIFIED	4,729,995,013	1.00	4,729,995,013.00	97.42
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	4,729,995,013	TOTAL P	4,729,995,013.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	4	UNCLASSIFIED	29,872,423	1.00	29,872,423.00	0.62
British	2	UNCLASSIFIED	37,311	1.00	37,311.00	0.00
Chinese	32	UNCLASSIFIED	48,564,505	1.00	48,564,505.00	1.00
PCD Nominee - Foreign	1	UNCLASSIFIED	46,652,343	1.00	46,652,343.00	0.96
		TOTAL	125,126,582	TOTAL P	125,126,582.00	2.58
TOTAL PAID-UP P					4,855,121,595.00	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	FILIPINO	N	C	M	Y	Chairman of the Board	C / M N / M	
2. STEPHEN C. ROXAS	FILIPINO	Y	M	M	Y	Chairman of the Executive Committee	C / M N / M A / M	
3. GRACE C. LIUSON	FILIPINO	N	M	F	Y	Vice Chairman of the Board	A / M	
4. HELEN C. ROXAS	FILIPINO	N	M	F	Y	N.A.	N.A.	
5. JOSEF C. GOHOC	FILIPINO	N	M	M	Y	President	M	
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.	C / C N / C	
8. BENJAMIN I. LIUSON	FILIPINO	N	M	M	Y	N.A.	N.A.	
9. EDUARDO C. VILLANUEVA	FILIPINO	N	I	M	Y	N.A.	N.A.	
10. EMMA A. CHOA	FILIPINO	N	N.A.	F	Y	Executive Vice President / Treasurer	N.A.	

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
11. 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.	
12. MELITA M. REVUELTA	FILIPINO	N	N.A.	F	Y	Vice President / Alternate Corporate Information Officer / Alternate Compliance Officer	N.A.	
13. ATTY. ALBERT ANTHONY H. OCAMPO	FILIPINO	N	N.A.	M	N	Corporate Secretary	N.A.	
14. MELITA L. TAN	FILIPINO	N	N.A.	F	Y	Vice President	N.A.	
15. ROMEO E. NG	FILIPINO	N	N.A.	M	Y	Vice President	N.A.	
16. ROSARIO D. PEREZ	FILIPINO	N	N.A.	F	Y	Vice President - Executive Affairs	N.A.	
17. WINEFREDA R. GO	FILIPINO	N	N.A.	F	Y	Vice President - Purchasing Department	N.A.	
18. DOROTHY UY SO	FILIPINO	N	N.A.	F	Y	Assistant Vice President - Head of Internal Audit Department	N.A.	
19. JOCELYN C. DE ASIS	FILIPINO	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	

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:		645		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		643
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				8,809,246,009.00 (based on Parent Company Audited Financial Statements)		
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 (including PCNC shares of <u>27,184,796</u>)		2,474,939.722	2,474,939.722.00	50.98%	2,474,939,722.00	
	TOTAL	2,474,939.722	2,474,939,722.00			
2. PCD NOMINEE CORPORATION FILIPINO (net of lodged shares of CDC Directors and Officers of <u>644,930,321</u>)		1,035,307.174	1,035,307,174.00	21.32%	1,035,307,174.00	
	TOTAL	1,035,307.174	1,035,307,174.00			
3. LIUSON, GRACE C. FILIPINO (including PCNC shares of <u>232,440,975</u>)		232,441.361	232,441,361.00	4.79%	232,441,361.00	
	TOTAL	232,441,361	232,441,361.00			
4. ROXAS, STEPHEN C. FILIPINO (including PCNC shares of <u>121,218,579</u>)		154,660.143	154,660,143.00	3.19%	154,660,143.00	
	TOTAL	154,660.143	154,660,143.00			
5. LIUSON, ANDREW I. (DR.) FILIPINO (including PCNC shares of <u>148,602,508</u>)		148,603.657	148,603,657.00	3.06%	148,603,657.00	
	TOTAL	148,603.657	148,603,657.00			
6. GOHOC, JOSEF C. FILIPINO (including PCNC shares of <u>103,705,082</u>)		107,316.542	107,316,542.00	2.21%	107,316,542.00	
	TOTAL	107,316,542	107,316,542.00			
7. ROXAS, HELEN C. FILIPINO		73,801.268	73,801,268.00	1.52%	73,801,268.00	
	TOTAL	73,801,268	73,801,268.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				87.07%	4,227,069,867.00	
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.

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CORPORATE NAME:		CITYLAND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	645	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			643	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		8,809,246,009.00 (based on Parent Company Audited Financial Statements)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PCD NOMINEE CORPORATION FOREIGN (net of lodged shares of CDC Director of 1,232)		<u>46,652,343</u>	<u>46,652,343.00</u>	0.96%	<u>46,652,343.00</u>	
	TOTAL	<u>46,652,343</u>	<u>46,652,343.00</u>			
9. RECTO, ESTER FILIPINO		<u>37,913,811</u>	<u>37,913,811.00</u>	0.78%	<u>37,913,811.00</u>	
	TOTAL	<u>37,913,811</u>	<u>37,913,811.00</u>			
10. GOHOC, JOHANN C. FILIPINO		<u>33,048,960</u>	<u>33,048,960.00</u>	0.68%	<u>33,048,960.00</u>	
	TOTAL	<u>33,048,960</u>	<u>33,048,960.00</u>			
11. LIUSON, GRACE C. OR GOHOC, JOSUA C. FILIPINO		<u>26,606,188</u>	<u>26,606,188.00</u>	0.55%	<u>26,606,188.00</u>	
	TOTAL	<u>26,606,188</u>	<u>26,606,188.00</u>			
12. ROXAS, STEPHEN C. OR ROXAS, JEFFERSON C. FILIPINO		<u>26,606,188</u>	<u>26,606,188.00</u>	0.55%	<u>26,606,188.00</u>	
	TOTAL	<u>26,606,188</u>	<u>26,606,188.00</u>			
13. JEFCON, INC. FILIPINO		<u>22,516,306</u>	<u>22,516,306.00</u>	0.46%	<u>22,516,306.00</u>	
	TOTAL	<u>22,516,306</u>	<u>22,516,306.00</u>			
14. CHIONG, DANIEL YEN FILIPINO		<u>22,140,421</u>	<u>22,140,421.00</u>	0.46%	<u>22,140,421.00</u>	
	TOTAL	<u>22,140,421</u>	<u>22,140,421.00</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				4.44%	<u>215,484,217.00</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.						

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TOTAL NUMBER OF STOCKHOLDERS:	645	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			643	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		8,809,246,009.00 (based on Parent Company Audited Financial Statements)				
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		21,687,949	21,687,949.00	0.45%	21,687,949.00	
	TOTAL	21,687,949	21,687,949.00			
16. CHANG, RITA D. AMERICAN		21,001,137	21,001,137.00	0.43%	21,001,137.00	
	TOTAL	21,001,137	21,001,137.00			
17. OBADIAH, INC. FILIPINO		20,737,360	20,737,360.00	0.43%	20,737,360.00	
	TOTAL	20,737,360	20,737,360.00			
18. ESTATE OF SHAO, CHIEN YIN &/OR ESTATE OF SHAO, CHRISTINE L. FILIPINO		17,737,448	17,737,448.00	0.37%	17,737,448.00	
	TOTAL	17,737,448	17,737,448.00			
19. CHIONG, ELIZABETH FILIPINO		14,781,208	14,781,208.00	0.30%	14,781,208.00	
	TOTAL	14,781,208	14,781,208.00			
20. RECTO, ESTER FILIPINO		14,781,208	14,781,208.00	0.30%	14,781,208.00	
	TOTAL	14,781,208	14,781,208.00			
21. OTHERS (625 stockholders)		301,841,201	301,841,201.00	6.21%	301,841,201.00	
	TOTAL	301,841,201	301,841,201.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				8.49%	412,567,511.00	
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	139,064,425.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	395,000,000.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	2,452,598,564.00	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	0.04	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 2,198,178,194			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	132,112,173.00	08/14/2020	
5.2 STOCK	220,186,596.00	08/18/2020 (Stockholders' approval date)	
5.3 PROPERTY	NONE	N.A.	
TOTAL	₱352,298,769.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
August 17, 2021	231,195,915	₱231,195,915	
	(based on 5% stock dividend distribution)		
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:	October 28, 2020	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
₱14,005,197 (for the year 2020)	24	104	128 (as of June 22, 2021)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

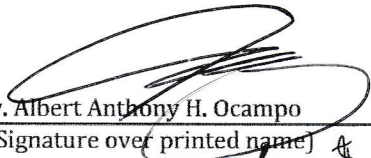
I, Atty. Albert Anthony H. Ocampo, Corporate Secretary of Cityland Development Corporation, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 25 day of AUG 25 2021 in MAKATI CITY.


Atty. Albert Anthony H. Ocampo

(Signature over printed name)

MAKATI CITY AUG 25 2021

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Social Security System No. 33-1925659-7 issued at _____ on _____.

NOTARY PUBLIC FOR

Notarial Commission No. UNTIL Dec. 31, 2021 (Per SC En Banc Res. dated 06/22/21)

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:


ATTY. EMMA G. JULARBAL

NOTARY PUBLIC FOR MAKATI CITY

APPOINTMENT NO.: 11-25

IBP ROLL NO.: 33152

IBP NO.: 06597/1 (lifetime/PPI/M)

P.T.B. No.: 8535331/01-06-2021/Makatti

156 H.V. Dela Costa St., Makatti City.

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PAGE NO.: 68
BOOK NO.: IX
SERIES OF: 2021