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## Robinsons Land Corporation RLC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	RLC Amended General Information Sheet 2016
<b>Report Period/Report Date</b>	Aug 17, 2016

Description of the Disclosure
Please see attached Amended General Information Sheet of RLC as filed with the Securities and Exchange Commission.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary



108172016002606



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 000093269A  
Company Name ROBINSONS LAND CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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## COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera  
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

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3	0
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Month Day  
(Fiscal Year)

	G	I	S	
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(Form Type)

Second Wednesday of March

Month Day  
(Annual Meeting)

## AMENDED GENERAL INFORMATION SHEET FOR 2016

SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; SEC-CFD Order No. 128, Series of 2006; SEC-MSRD Order No 71, Series of 2015

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

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Total No. of Stockholders

	Total Annual

Domestic

of borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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## STAMPS

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**ROBINSONS LAND**  
CORPORATION

43/F ROBINSONS EQUITABLE TOWER, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER, 1605 PASIG CITY, PHILIPPINES  
TELEPHONE NO.: (632) 633-7631 • FAX NO.: (632) 395-2608

August 16, 2016

SECURITIES AND EXCHANGE COMMISSION  
SEC Building  
EDSA, Mandaluyong City

Attention: Mr. Vicente Graciano F. Felizmenio, Jr.  
Director  
Market and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet of Robinsons Land Corporation (the "Corporation") which we have amended to reflect December 31 as the Corporation's new fiscal year end. The amendment of the Corporation's by-laws which changed its fiscal year from October 1 - September 30 to January 1 - December 31, was approved by the Securities and Exchange Commission on July 18, 2016.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

/lbo





**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 =====

<b>CORPORATE NAME:</b> ROBINSONS LAND CORPORATION		<b>DATE REGISTERED:</b> June 4, 1980
<b>BUSINESS/TRADE NAME:</b> ROBINSONS LAND CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 93269-A		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-361-376-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Wednesday of March		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.robinsonsland.com">www.robinsonsland.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> March 9, 2016		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila		<b>FAX NUMBER:</b> 395-2500
<b>COMPLETE BUSINESS ADDRESS:</b> Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila		<b>TELEPHONE NUMBER(S):</b> 397-1888
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. (SGV & Co.), Cyril Jasmin B. Valencia	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0089-AR-1	<b>GEOGRAPHICAL CODE:</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate Development, Property Investment & Hotel operations	<b>INDUSTRY CLASSIFICATION:</b> Real Estate Development	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG Summit Holdings, Inc.	184044	43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Robinson's Inn, Inc.	156497	43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
Robinsons Realty and Management Corporation	151309	43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
Robinsons Properties Marketing and Management Corporation	A199813341	2nd Level Galleria Corporate Center, EDSA cor. Ortigas Ave., Quezon City
Robinson's Land (Cayman), Ltd.	N/A	c/o Maples and Calder, P.O. Box 309, South Church St., George Town, Grand Cayman, Cayman Islands, British West
Altus Angeles, Inc.	CS-260259048	Mezzanine Flr. Galleria Corporate Center, EDSA cor. Ortigas Ave., Quezon City
Altus San Nicolas Corporation	CS-200704758	43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
GoHotels Davao, Inc.	CS201304986	43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
RLC Resources, Ltd.	N.A	Offshore Incorporations Limited, P.O Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: Robinsons Land Corporation

**A. Is the Corporation a covered person under the Anti Money Laundering Act** 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 Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko

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

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

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

- ☐ a. acting as a formation agent of
- ☐ 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 person
- ☐ d. acting as (or arranging for another person to act as) a nominee

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,
- ☐ 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. 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,

8. ☒ None of the above

Describe nature of business:  
Real Estate Development

**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



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>							
<b>CAPITAL STRUCTURE as of March 9, 2016</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	8,200,000,000	1.00	8,200,000,000.00			
<b>TOTAL</b>		<b>8,200,000,000</b>	<b>TOTAL P</b>	<b>8,200,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
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
	1,093	Common	2,996,460,771	482,635,802	1.00	2,996,460,771.00	73.19%
<b>TOTAL</b>		<b>2,996,460,771</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,996,460,771.00</b>		<b>73.19%</b>
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		% OF OWNERSHIP
Spanish	1	Common	14,400	14,400	1.00	14,400.00	0.00%
Indonesian	1	Common	18,675	18,675	1.00	18,675.00	0.00%
Japanese	1	Common	60,000	60,000	1.00	60,000.00	0.00%
British	2	Common	66,000	66,000	1.00	66,000.00	0.00%
American	2	Common	73,309	73,309	1.00	73,309.00	0.00%
Canadian	1	Common	2,400	2,400	1.00	2,400.00	0.00%
Other Alien	9	Common	1,097,135,130	1,097,135,130	1.00	1,097,135,130.00	26.80%
Total	17						
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,097,369,914</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,097,369,914</b>	<b>26.80%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>4,093,830,685.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1,093	Common	2,996,460,771	1.00			73.19%
<b>TOTAL</b>		<b>2,996,460,771</b>	<b>TOTAL P</b>			<b>73.19%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Spanish	1	Common	14,400	1.00	14,400.00		0.00%
Indonesian	1	Common	18,675	1.00	18,675.00		0.00%
Japanese	1	Common	60,000	1.00	60,000.00		0.00%
British	2	Common	66,000	1.00	66,000.00		0.00%
American	2	Common	73,309	1.00	73,309.00		0.00%
Canadian	1	Common	2,400	1.00	2,400.00		0.00%
Other Alien	9	Common	1,097,135,130	1.00	1,097,135,130.00		26.80%
Total	17						
<b>TOTAL</b>		<b>1,097,369,914</b>	<b>TOTAL P</b>	<b>1,097,369,914.00</b>		<b>26.80%</b>	
					<b>TOTAL PAID-UP P</b>	<b>4,093,830,685.00</b>	<b>100.00%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
Subscribed and Paid Up Capital excludes 17,698,000 treasury shares.							

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROBINSONS LAND CORPORATION

## DIRECTORS / OFFICERS (as of March 9, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. John L. Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	Y	M	M	Y	Chairman Emeritus	C/M, A/M, N/M	124-294-226  Filipino
2. James L. Go Filipino 43/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	Y	C	M	Y	Chairman	C/C, A/M, N/C	124-294-200  Filipino
3. Lance Y. Gokongwei Filipino 43/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	Y	M	M	Y	Vice-Chairman & Chief Executive Officer	C/M, A/M, N/M	116-312-586  Filipino
4. Frederick D. Go Filipino 43/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	M	M	Y	President & Chief Operating Officer	N/A	112-934-209  Filipino
5. Patrick Henry C. Go Filipino G/F Robinsons Cybergate Center, EDSA cor. Pioneer St., Mandaluyong City	N	M	M	Y	N/A	N/A	139-143-209  Filipino
6. Johnson Robert G. Go, Jr. Filipino c/o 43/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	M	M	Y	N/A	C/M, A/M, N/M	112-197-201  Filipino
7. Robina Y. Gokongwei-Pe Filipino URC Bldg., 110 E. Rodriguez Jr. Avenue, Libis, Quezon City	N	M	F	Y	N/A	N/A	139-634-860  Filipino
8. Artemio V. Panganiban - Independent Filipino c/o 43/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	M	M	Y	N/A	N/A	106-197-693  Filipino
9. Roberto F. de Ocampo - Independent Filipino Asian Institute of Management Conference Center Buenavidez St., Legaspi Village, Makati City	N	M	M	Y	N/A	A/M, N/M	120-115-828  Filipino
10. Emmanuel C. Rojas, Jr. - Independent Filipino 40/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	M	M	Y	N/A	C/M, A/C	124-294-275  Filipino
11. Omar Byron T. Mier - Independent 26 San Pablo Rd., Philamlife Homes, Quezon City	N	M	M	Y	N/A	N/A	106-905-398  Filipino

PRESENTLY, THERE IS ONE (1) VACANCY IN THE BOARD OF DIRECTORS

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.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION							
DIRECTORS / OFFICERS (as of March 9, 2016)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12 Faraday D. Go Filipino 25/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	General Manager	N/A	177-485-608 Filipino
13 Arlene G. Magtibay Filipino Galleria Corporate Center, Level 2, EDSA, corner Ortigas Avenue, Quezon City	N	N/A	F	N	General Manager	N/A	806-950-813 Filipino
14 Corazon L. Ang Ley Filipino Lower Level, West Lane, Robinsons Galleria, EDSA cor. Ortigas Ave. Quezon City	N	N/A	F	N	General Manager	N/A	103-041-296 Filipino
15 Elizabeth Kristine D. Gregorio Filipino Unit 2203, 22/F Robinsons Equitable Tower, ADB Ave., cor Poveda St. Ortigas Center, Pasig City	N	N/A	F	N	General Manager	N/A	163-262-990 Filipino
16 Ma. Socorro Isabelle V. Aragon-Gobio Filipino 34/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	F	N	Senior Vice President	N/A	164-010-455 Filipino
17 Constante T. Santos Filipino 41/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	Senior Vice President	N/A	116-312-918 Filipino
18 Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	Senior Vice President	N/A	118-626-485 Filipino
19 Cecilia M. Pascual Filipino 12/F Robinsons Cyberscape Alpha Corner Sapphire and Garnet Road Ortigas Center, Pasig City	N	N/A	F	N	Vice President - Group Controller	N/A	121-851-206 Filipino
20 Emmanuel G. Arce Filipino 32/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	Vice President	N/A	153-369-870 Filipino
21 Constantino C. Felipe Filipino 32/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	Vice President	N/A	140-947-120 Filipino
22 Kerwin Max S. Tan Filipino 14/F Robinsons Cyberscape Alpha Corner Sapphire and Garnet Road Ortigas Center, Pasig City	N	N/A	M	N	Chief Financial Officer	N/A	169-981-320 Filipino

**INSTRUCTIONS:**

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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: ROBINSONS LAND CORPORATION**

## D I R E C T O R S / O F F I C E R S (as of March 9, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND
23. Lourdes T. Alano Filipino  11/F Robinsons Cyberscape Alpha Corner Sapphire and Garnet Road Ortigas Center, Pasig City	N	N/A	F	N	Vice President	N/A	121-853-888  Filipino
24. Mary Maylanie Precilla Filipino  Grand Showroom, Lower Level, East Lane Robinsons Galleria, EDSA cor. Ortigas Avenue,	N	N/A	F	N	Vice President	N/A	168-521-987  Filipino
25. Honorio Almeida, Jr. Filipino  Lower Level, West Lane, Robinsons Galleria, EDSA cor. Ortigas Ave. Quezon City	N	N/A	M	N	Vice President	N/A	132-633-653  Filipino
26. Catalina M. Sanchez Filipino  34/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	F	N	Vice President	N/A	206-739-372 Filipino
27. Anna Kathrina B. Cipriano Filipino  12/F Robinsons Cyberscape Alpha Corner Sapphire and Garnet Road	N	N/A	F	N	Vice President	N/A	222-641-825  Filipino
28. Sylvia B. Hernandez Filipino  14/F Robinsons Cyberscape Alpha Corner Sapphire and Garnet Road	N	N/A	M	N	Vice President- Treasurer	N/A	121-848-292  Filipino
29. Rosalinda F. Rivera Filipino  40/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	F	N	Corporate Secretary	N/A	185-543-392  Filipino

### INSTRUCTIONS:

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.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,093 (as of March 9, 2016)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,070 (as of March 9, 2016)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P99,068,141,002 (as of September 30, 2015)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. JG Summit Holdings, Inc.  Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	2,496,114,787	2,496,114,787.00	60.97%	2,496,114,787.00	000-775-860
	TOTAL	2,496,114,787	2,496,114,787.00			
2. PCD Nominee Corporation  (Non-Filipino) 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	1,097,104,430	1,097,104,430.00	26.80%	1,097,104,430.00	004-774-849
	TOTAL	1,097,104,430	1,097,104,430.00			
3. PCD Nominee Corporation  (Filipino) 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	466,479,479	466,479,479.00	11.39%	466,479,479.00	004-774-849
	TOTAL	466,479,479	466,479,479.00			
4. Elizabeth Yu  Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	8,737,200	8,737,200.00	0.21%	8,737,200.00	139-634-878
	TOTAL	8,737,200	8,737,200.00			
5. John Gokongwei, Jr.  Filipino 44/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Common	8,124,721	8,124,721.00	0.20%	8,124,721.00	124-294-226
	TOTAL	8,124,721	8,124,721.00			
6. Cebu Liberty Lumber  Filipino 173 M.J. Cuenco Avenue, Cebu City	Common	2,203,200	2,203,200.00	0.05%	2,203,200.00	000-310-746-000
	TOTAL	2,203,200	2,203,200.00			
7. James L. Go  Filipino 43/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Common	1,685,994	1,685,994.00	0.04%	1,685,994.00	124-294-200
	TOTAL	1,685,994	1,685,994.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<small>Note: Out of PCD Nominee Corporation (Non-Filipino) account, "Deutsche Bank Manila-Clients Account" and "The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct. " holds for various trust accounts the following shares of the Corporation: Deutsche Bank Manila-Clients Account - 527,914,374 shares representing 12.90% and The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct. - 400,141,022 shares representing 9.77% of the Corporation's outstanding capital stock as of March 9, 2016</small>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<small>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.</small>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,093 (as of March 9, 2016)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,070 (as of March 9, 2016)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P99,068,141,002 (as of September 30, 2015)</b>						
<b>STOCKHOLDER'S INFORMATION (as of March 9, 2016)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Elizabeth Y. Gokongwei &/or John Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	988,000	988,000.00	0.02%	988,000.00	139-634-878
	<b>TOTAL</b>	<b>988,000</b>	<b>988,000.00</b>			
9. Quality Investments & Sec Corp Filipino Suite 1602, Tytana Plaza Bldg. Oriente St. cor. Plaza Lorenzo, Binondo, Manila	Common	904,200	904,200.00	0.02%	904,200.00	000-333-614
	<b>TOTAL</b>	<b>904,200</b>	<b>904,200.00</b>			
10. Alberto Mendoza &/or Jeanie Mendoza Filipino 1145 Aguilar Street, Sta Cruz, Manila	Common	532,800	532,800.00	0.01%	532,800.00	139-569-952
	<b>TOTAL</b>	<b>532,800</b>	<b>532,800.00</b>			
11. Frederick Dy Go Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	500,001	500,001.00	0.01%	500,001.00	112-934-209
	<b>TOTAL</b>	<b>500,001</b>	<b>500,001.00</b>			
12. Elizabeth Yu Gokongwei Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	499,500	499,500.00	0.01%	499,500.00	139-634-878
	<b>TOTAL</b>	<b>499,500</b>	<b>499,500.00</b>			
13. Robina Yu Gokongwei Filipino URC Bldg., 110 E. Rodriguez Jr. Avenue, Libis, Quezon City	Common	360,000	360,000.00	0.01%	360,000.00	139-634-860
	<b>TOTAL</b>	<b>360,000</b>	<b>360,000.00</b>			
14. Samuel C. Uy Filipino c/o Dimdi Center Asaje II Bldg., San Pedro St., Davao City, 8000	Common	324,000	324,000.00	0.01%	324,000.00	105-313-197
	<b>TOTAL</b>	<b>324,000</b>	<b>324,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS:		1,093 (as of March 9, 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,070 (as of March 9, 2016)			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P99,068,141,002 (as of September 30, 2015)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15 John L. Gokongwei, Jr. Filipino  44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City	Common	300,000	300,000.00	0.01%	300,000.00	124-294-226
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
16. Ong Tiong Filipino  Cagayan First Supermart Gonzaga Ext., Tuguegarao, Cagayan	Common	204,996	204,996.00	0.01%	204,996.00	102-201-631
	<b>TOTAL</b>	<b>204,996</b>	<b>204,996.00</b>			
17. Lisa Yu Gokongwei Filipino  6/F Robinsons Cybergate Center Tower III Edsa cor. Pioneer St., Mandaluyong City	Common	180,000	180,000.00	0.00%	180,000.00	112-934-225
	<b>TOTAL</b>	<b>180,000</b>	<b>180,000.00</b>			
18. FBTC #103-00507 8/F TBC Operations, FEBTC FEB Center, Gil Puyat Ave., Makati City	Common	156,240	156,240.00	0.00%	156,240.00	049-000-454-703
	<b>TOTAL</b>	<b>156,240</b>	<b>156,240.00</b>			
19 Francisco L. Benedicto B. Benedicto & Sons., Inc. 99-101 Plaridel St. Cebu City	Common	150,000	150,000.00	0.00%	150,000.00	118-886-330
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>			
20 Ching Tiong Keng and/or Cynthia D. Ching 1656 Dasmarinas Avenue Dasmarinas Village, Makati City	Common	150,000	150,000.00	0.00%	150,000.00	not available
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	8,131,137	8,131,137.00	0.20%	8,131,137.00	
	<b>TOTAL</b>	<b>8,131,137</b>	<b>8,131,137.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			4,093,830,685	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					4,093,830,685.00	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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: ROBINSONS LAND CORPORATION							
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		None					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None					
1.3 LOANS/ CREDITS/ ADVANCES		None					
1.4 GOVERNMENT TREASURY BILLS		None					
1.5 OTHERS							
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) None				DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
None				N/A		N/A	
3. TREASURY SHARES:				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				17,698,000		0.43%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P15,541,979,334							
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of September 30, 2015)							
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED			
5.1 CASH (P0.36/share)		1,473,779,046.00		April 29, 2015			
5.2 STOCK		None					
5.3 PROPERTY		None					
TOTAL		1,473,779,046.00					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES		AMOUNT			
NONE		NONE		NONE			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		B S P		I C	
TYPE OF LICENSE/REGN.		1. Certificate of Permit to Offer Securities for Sale: a. SEC - BED Order No.125 Series of 1989 issued on February 10, 1989; b. SEC - BED Order No. 435 Series of 1989 issued on June 3, 1989; 2. Certificate of Permit to Offer Securities for Sale dated July 5, 1993 under SEC - BED Order No. 523 Series of 1993 issued on July 3, 1993 3. Certificate of Permit to Offer Securities for Sale dated July 5, 1993 under SEC - BED Order No. 524 Series of 1993 issued on July 5, 1993 4. Certificate of Permit to Offer Securities for Sale dated April 25, 1995 under SEC- BED Order No. 572 Series of 1995 issued on April 25, 1995 5. Certificate of Permit to Offer Securities for Sale dated April 3, 1997 under SEC- BED Order No. 057 Series of 1997 issued on April 3, 1997 6. Certificate of Permit to Offer Securities for Sale dated September 25, 2006 under SEC - CFD Order No. 128 Series of 2006 issued on September 25, 2006 7. Certificate of Permit to Offer Securities for Sale under SEC -MSRD Order No. 71 Series of 2015 issued on February 6, 2015		N/A		N/A	
DATE ISSUED:		1. a. February 10, 1989 b. June 3, 1989 2. July 3, 1993 3. July 5, 1993 4. April 25, 1995 5. April 3, 1997 6. September 25, 2006 7. February 6, 2015					
DATE STARTED OPERATIONS:		June 4, 1980					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P108,418,424		TOTAL NO. OF OFFICERS/MANAGERS 656		TOTAL NO. OF RANK & FILE EMPLOYEES 1,426		TOTAL MANPOWER COMPLEMENT 2,082	



I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 17 DAY OF AUG 2016 IN PASIG CITY



(SIGNATURE)

17 AUG 2016

PASIG CITY

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me her SSS

ID No. 33-2484959-1.

DOC. NO: 170  
PAGE NO. 34:  
BOOK NO. VI:  
SERIES OF 2016

~~ATTY. JAMES ANTHONY D. BETITO~~  
Notary Public - Pasig City / San Juan City  
Commission No. 86 (2016-2017)  
709 MegaPlaza Condo. ADB Ave. Pasig City  
Attorney's Roll No. 58148  
IBP # 1018146 / 01/05/16 / Rizal  
PTR # 1387697 / 01.07.16 / Pasig City  
MCLE Compliance No. IV-0017688 April 23, 2013



**ROBINSONS LAND  
CORPORATION**


43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, PHILIPPINES  
TELEPHONE NOS.: 395 2500 / 633 7631

**CERTIFICATE**

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of ROBINSONS LAND CORPORATION ("RLC"), with office address at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila.
2. The compact disc enclosed herein which is labeled "ROBINSONS LAND CORPORATION AMENDED GENERAL INFORMATION SHEET (Amended GIS) FOR 2016" contains the exact data stated in the hard copies of the Amended GIS.


IN WITNESS WHEREOF, I have hereunto set my hand this  
17 AUG 2016 at Pasig City.

  
ROSALINDA F. RIVERA  
Corporate Secretary

17 AUG 2016

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at  
PASIG CITY, affiant exhibiting to me her SSS ID No. 33-2484959-1.

Doc No. 171 ;  
Page No. 37 ;  
Book No. ✓1 ;  
Series of 2016.  
/lbo

  
**ATTY. JAMES ANTHONY D. BETITO**  
Notary Public - Pasig City/San Juan City  
Commission No. 86 (2016-2017)  
709 MegaPlaza Condo. ADB Ave. Pasig City  
Attorney's Roll No. 58148  
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