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Robinsons Land Corporation RLC

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

Form/Report Type	RLC Amended General Information Sheet for 2015 filed with SEC January 22, 2016
Report Period/Report Date	Jan 25, 2016

Description of the Disclosure

Please see attached Amended General Information Sheet as filed with the Securities and Exchange Commission which we have updated to reflect the appointment of Mr. Kerwin Max S. Tan, Vice President-Treasurer of RLC as Chief Financial Officer in a concurrent capacity.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

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)

(Contact Person)

633-7631 to 40

(Company Telephone Number)

0	9
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3	0
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Month Day
(Fiscal Year)

	G	I	S	
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(Form Type)

First Tuesday of April

Month	Day
(Annual Meeting)	

AMENDED GENERAL INFORMATION SHEET 2015

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; and SEC-CFD Order No. 128, Series of 2006

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

[illegible]

Total No. of Stockholders

	Total Annual

Domestic

of Drawings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**ROBINSONS LAND
CORPORATION**

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

January 21, 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 updated to reflect the appointment of Mr. Kerwin Max S. Tan, Vice President –Treasurer of the Corporation as Chief Financial Officer in a concurrent capacity.

Thank you.

Very truly yours,

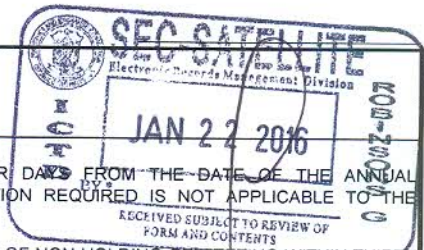
ROSALINDA F. RIVERA
Corporate Secretary

/lbo



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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 =====

CORPORATE NAME: ROBINSONS LAND CORPORATION		DATE REGISTERED: June 4, 1980
BUSINESS/TRADE NAME: ROBINSONS LAND CORPORATION		FISCAL YEAR END: September 30
SEC REGISTRATION NUMBER: 93269-A		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-361-376-000
DATE OF ANNUAL MEETING PER BY-LAWS: First Tuesday of April		WEBSITE/URL ADDRESS: www.robinsonsland.com
ACTUAL DATE OF ANNUAL MEETING: April 29, 2015		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila		FAX NUMBER: 395-2500
COMPLETE BUSINESS ADDRESS: Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila		TELEPHONE NUMBER(S): 397-1888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. (SGV & Co.), Cyril Jasmin B. Valencia	SEC ACCREDITATION NUMBER (if applicable): 0089-AR-1	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Development, Property Investment & Hotel operations	INDUSTRY CLASSIFICATION: 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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: _____

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

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

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

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

Yes ☐

No ☐

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION							
CAPITAL STRUCTURE as of April 29, 2015							
AUTHORIZED CAPITAL STOCK							
	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			
TOTAL		8,200,000,000	TOTAL P	8,200,000,000.00			
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
	1,089	Common	3,004,059,843	490,180,275	1.00	3,004,059,843.00	73.38%
TOTAL		3,004,059,843	TOTAL	TOTAL P	3,004,059,843.00		73.38%
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	1,089,536,058	1,089,536,058	1.00	1,089,536,058.00	26.61%
Total	17						
Percentage of Foreign Equity :		TOTAL	1,089,770,842	TOTAL	TOTAL P	1,089,770,842	26.61%
				TOTAL SUBSCRIBED P	4,093,830,685.00		100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,089	Common	3,004,059,843	1.00		73.38%	
TOTAL		3,004,059,843	TOTAL P	73.38%			
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	1,089,536,058	1.00	1,089,536,058.00	26.61%	
Total	17						
TOTAL		1,089,770,842	TOTAL P	26.61%			
				TOTAL PAID-UP P	4,093,830,685.00		100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* 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

D I R E C T O R S / O F F I C E R S (as of January 15, 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.

* Mr. Omar Byron T. Mier was elected last August 13, 2015

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 January 15, 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 32/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. 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. Winifred G. Maranan Filipino 32/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	M	N	Vice President	N/A	909-753-168 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.

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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 January 15, 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 Galleria Corporate Center, Level 2, EDSA, corner Ortigas Avenue, Quezon 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 25/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 34/F Robinsons Equitable Tower ADB. Ave. corner Poveda St. Ortigas Center, Pasig City	N	N/A	F	N	Vice President	N/A	222-641-825 Filipino
28. Kerwin Max S. Tan Filipino Lowe Level, West Lane Robinsons Galleria, EDSA cor. Ortigas Avenue, Quezon City	N	N/A	M	N	Vice President- Treasurer and Chief Financial Officer	N/A	169-981-320 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 =====						
CORPORATE NAME: ROBINSONS LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,106 (as of April 29, 2015)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,083 (as of April 29, 2015)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P85,369,415,284 (as of September 30, 2014)						
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	1,089,505,358	1,089,505,358.00	26.61%	1,089,505,358.00	004-774-849
	TOTAL	1,089,505,358	1,089,505,358.00			
3. PCD Nominee Corporation (Filipino) 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	473,962,639	473,962,639.00	11.58%	473,962,639.00	004-774-849
	TOTAL	473,962,639	473,962,639.00			
4. Elizabeth Yu Filipino 517 Buendia Avenue Ext., Makati, Metro Manila	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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
<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 - 452,373,828 shares representing 11.05% and The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct. - 437,922,521 shares representing 10.70% of the Corporation's outstanding capital stock as of April 29, 2015.</small>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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 =====

CORPORATE NAME: ROBINSONS LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			1,106 (as of April 29, 2015)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,083 (as of April 29, 2015)		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P85,369,415,284 (as of September 30, 2014)						
STOCKHOLDER'S INFORMATION (as of April 29, 2015)						
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. Gokonawei &/or John Gokonawei, Jr. Filipino 43/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
	TOTAL	988,000	988,000.00			
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
	TOTAL	904,200	904,200.00			
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
	TOTAL	532,800	532,800.00			
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
	TOTAL	500,001	500,001.00			
12. Elizabeth Yu Gokongwei Filipino c/o Gokongwei Brothers Foundation 44/F Robinsons Equitable Tower, ADB Avenue cor. Poveda St., Pasig City	Common	499,500	499,500.00	0.01%	499,500.00	139-634-878
	TOTAL	499,500	499,500.00			
13. Robina Yu Gokongwei Filipino 517 Buendia Ave. Ext., 1200 Makati, Metro Manila	Common	360,000	360,000.00	0.01%	360,000.00	139-634-860
	TOTAL	360,000	360,000.00			
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
	TOTAL	324,000	324,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: ROBINSONS LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,106 (as of April 29, 2015)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,083 (as of April 29, 2015)			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P85,369,415,284 (as of September 30, 2014)						
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		
15 John L. Gokongwei, Jr. Filipino 43/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
	TOTAL	300,000	300,000.00			
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
	TOTAL	204,996	204,996.00			
17. Lisa Yu Gokongwei Filipino 517 Buendia Avenue Extension Makati, Metro Manila	Common	180,000	180,000.00	0.00%	180,000.00	112-934-225
	TOTAL	180,000	180,000.00			
18. FBTC #103-00507 8/F TBG Operations, FEBTC FEB Center, Gil Puyat Ave., Makati City	Common	156,240	156,240.00	0.00%	156,240.00	049-000-454-703
	TOTAL	156,240	156,240.00			
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
	TOTAL	150,000	150,000.00			
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
	TOTAL	150,000	150,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	8,247,049	8,247,049.00	0.20%	8,247,049.00	
	TOTAL	8,247,049	8,247,049.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,093,830,685	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,093,830,685.00	
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.						

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: P11,316,048,848			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of September 30, 2014)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.36/share)	1,473,779,046.00	May 12, 2014	
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	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		
DATE STARTED OPERATIONS:	June 4, 1980		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P97,651,817	TOTAL NO. OF OFFICERS/MANAGERS 676	TOTAL NO. OF RANK & FILE EMPLOYEES 1,316	TOTAL MANPOWER COMPLEMENT 1,992

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 _____ DAY OF 21 JAN 2016, 20 _____ IN PASIG CITY.

[Signature]
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 21 JAN 2016 at PASIG CITY, affiant exhibiting to me her SSS ID No. 33-2484959-1.

DOC. NO: 865 :
PAGE NO. 63 :
BOOK NO. XVII :
SERIES OF 2016 :

[Signature]
ATTY. ANTONIO B. BETITO
Notary Public - Pasig City
Commission No. 171 (2015-2016)
709 MegaPlaza Condo. ADB Ave. Pasig City
Attorney's Roll No. 27614
IBP # 1018145 - 01.05.16/Rizal
PTR#1387696/01.07.16/Pasig City
MCLE Compliance No. IV-0009940 Dec. 4, 2013



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 40th 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 (GIS) FOR 2015" contains the exact data stated in the hard copies of the Amended General Information Sheet of RLC for 2015.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 JAN 2016 at Pasig City.

ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21 JAN 2016 at Pasig City, affiant exhibiting to me her SSS ID No. 33-2484959-1.

Doc No. 317 ;
Page No. 64 ;
Book No. XVII ;
Series of 2016.
/lbo

ATTY. ANTONIO B. BETITO
Notary Public - Pasig City
Commission No. 171 (2015-2016)
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