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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
Report Period/Report Date	Aug 27, 2015

#### 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 election of an Independent Director of RLC.

#### Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



108262015001475

**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

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

**Document Information**

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Document ID	108262015001475
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	April 29, 2015
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	Amended S.O. ROBINSONS GALLERIA W/ CD/CERTIFICATION

# COVER SHEET

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SEC Registration Number

R	O	B	I	N	S	O	N	S		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N					

(Company's Full Name)

L	E	V	E	L		2		G	A	L	L	E	R	I	A		C	O	R	P	O	R	A	T	E		C	E	N	T	R

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

<b>Atty. Rosalinda F. Rivera</b> <b>Corporate Secretary</b> (Contact Person)
--

<b>633-7631 to 40</b> (Company Telephone Number)
---

<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;">0</td><td style="width: 20px;">9</td></tr> </table> <i>Month</i> (Fiscal Year)	0	9	<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;">3</td><td style="width: 20px;">0</td></tr> </table> <i>Day</i> (Fiscal Year)	3	0
0	9				
3	0				

G	I	S
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(Form Type)

<b>First Tuesday of April</b> <i>Month      Day</i> (Annual Meeting)
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## AMENDED GENERAL INFORMATION SHEET For the Annual Meeting of Stockholders – April 29, 2015

Issuer of Securities under 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)
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"> </td></tr> </table> Domestic		<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"> </td></tr> </table> Foreign	

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ 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

August 25, 2015

SECURITIES AND EXCHANGE COMMISSION  
SEC Building  
EDSA, Mandaluyong City

Attention: Mr. Benito A. Cataran  
Director  
Company Registration and Monitoring Department

Gentlemen:

We are filing the attached Amended General Information Sheet of Robinsons Land Corporation (the "Corporation") which we have updated to reflect the election of an Independent Director of the Corporation.

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 =====

<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> September 30
<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> First Tuesday of April		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.robinsonsland.com">www.robinsonsland.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 29, 2015		<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 Daveo, 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: 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	AMOUNT (PhP)	% 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	1,089,770,842.00	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 =====

<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>							
<b>DIRECTORS / OFFICERS (as of April 29, 2015)</b>							
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 *	N	M	M	Y	N/A	N/A	106-905-398  Filipino
<p>PRESENTLY, THERE IS ONE (1) VACANCY IN THE BOARD OF DIRECTORS</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT</p> <p>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</p> <p>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.</p> <p>* Mr. Omar Byron T. Mier was elected last August 13, 2015</p>							

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION							
DIRECTORS / OFFICERS (as of April 29, 2015)							
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 Ariene 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.

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 April 29, 2015)

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	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 =====

<b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,106 (as of April 29, 2015)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,083 (as of April 29, 2015)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P85,369,415,284 (as of September 30, 2014)</b>						
<b>STOCKHOLDER'S INFORMATION (as of April 29, 2015)</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 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
	<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	000-333-814
	<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 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
	<b>TOTAL</b>	<b>499,500</b>	<b>499,500.00</b>			
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
	<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>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,106 (as of April 29, 2015)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,083 (as of April 29, 2015)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P85,369,415,284 (as of September 30, 2014)</b>						
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
	<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  517 Buendia Avenue Extension Makati, Metro Manila	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 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
	<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	8,247,049	8,247,049.00	0.20%	8,247,049.00	
	<b>TOTAL</b>	<b>8,247,049</b>	<b>8,247,049.00</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: 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 AUG 26, 2015 IN PASIG CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this AUG 26 2015 at PASIG CITY, affiant exhibiting to me her SSS ID No. 33-2484959-1.

DOC. NO: 414 :  
PAGE NO. 54 :  
BOOK NO. 1 :  
SERIES OF 2015 :

  
ATTY. PATRICK ARNOLD P. TETANGCO  
Notary Public for Pasig City  
Commission No. 313 (2014-2015)  
40th Flr., Robinsons Equitable Tower,  
Ortigas Center, Pasig City  
IBP No. 012638; Quezon City Chapter  
Roll No. 63825; 05/08/2014  
PTR No. 0599801 : 1/12/15 : Q.C. :  
MCLE No. NA : NA





**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 (GIS) FOR 2015" contains the exact data stated in the hard copies of the Amended General Information Sheet for the Annual Meeting of the Stockholders of RLC held on April 29, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand this  
**AUG 26 2015** at Pasig City.

  
ROSALINDA F. RIVERA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **AUG 26 2015** at Pasig City, affiant exhibiting to me her SSS ID No. 33-2484959-1.

Doc No. 415 ;  
Page No. 84 ;  
Book No. 1 ;  
Series of 2015;  
/lbo

  
ATTY. PATRICK ARNOLD P. TETANGCO  
Notary Public for Pasig City  
Commission No. 313 (2014-2015)  
40th Flr., Robinsons Equitable Tower,  
Ortigas Center, Pasig City  
IBP No. 012638; Quezon City Chapter  
Roll No. 63825; 05/08/2014  
PTR No. 0598801 ; 1/12/18 ; Q.C.  
MCLE No. NA ; NA

