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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 2018
Report Period/Report Date	Aug 20, 2018

Description of the Disclosure
Please see attached Amended General Information Sheet of RLC for the year 2018 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



108202018002119

**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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Company Name ROBINSONS LAND CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Robinson G.



**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 20, 2018

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building
Philippine International Convention Center (PICC) Complex
Roxas Boulevard
Pasay 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 in order to reflect the appointment of Ms. Joanna N. Laiz as Vice President of the Corporation.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/lbo

AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2018
STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	ROBINSONS LAND CORPORATION	DATE REGISTERED:
BUSINESS/TRADE NAME:	ROBINSONS LAND CORPORATION	June 4, 1980
SEC REGISTRATION NUMBER:	93269-A	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	last Wednesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-361-3760-000
ACTUAL DATE OF ANNUAL MEETING:	May 30, 2018	WEBSITE/URL ADDRESS: www.robinsonsland.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	Level 2 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City	E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS:	Level 2 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City	FAX NUMBER: 395-2500
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Michael C. Sabado	SEC ACCREDITATION NUMBER (if applicable): 0089-AR-1	TELEPHONE NUMBER(S): 397-1888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Development, Property Investment & Hotel operations	INDUSTRY CLASSIFICATION: Real Estate Development	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

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

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:
Real Estate 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

Yes ☐ No ☒ N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION							
CAPITAL STRUCTURE (as of May 30, 2018)							
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
	1,049	Common	3,907,241,436	723,720,547	1.00	3,907,241,436.00	75.23%
TOTAL		3,907,241,436	TOTAL P			3,907,241,436.00	75.23%
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
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%
American	3	Common	73,609	73,609	1.00	73,609.00	0.00%
British	2	Common	66,000	66,000	1.00	66,000.00	0.00%
Canadian	1	Common	2,400	2,400	1.00	2,400.00	0.00%
Spanish	1	Common	14,400	14,400	1.00	14,400.00	0.00%
Other Alien	9	Common	1,286,354,165	1,286,354,165	1.00	1,286,354,165.00	24.77%
Total	18						
Percentage of Foreign Equity :		TOTAL	1,286,589,249	TOTAL P	1,286,589,249.00		24.77%
				TOTAL SUBSCRIBED	P	5,193,830,685.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1,049	Common	3,907,241,436	1.00	3,907,241,436.00		75.23%
TOTAL		3,907,241,436	TOTAL P	3,907,241,436.00		75.23%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Indonesian	1	Common	18,675	1.00	18,675.00		0.00%
Japanese	1	Common	60,000	1.00	60,000.00		0.00%
American	3	Common	73,609	1.00	73,609.00		0.00%
British	2	Common	66,000	1.00	66,000.00		0.00%
Canadian	1	Common	2,400	1.00	2,400.00		0.00%
Spanish	1	Common	14,400	1.00	14,400.00		0.00%
Other Alien	9	Common	1,286,354,165	1.00	1,286,354,165.00		24.77%
Total	18						
TOTAL		1,286,589,249	TOTAL P	1,286,589,249.00		24.77%	
				TOTAL PAID-UP	P	5,193,830,685.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION

DIRECTORS / OFFICERS

(as of May 30, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. John L. Gokongwei, Jr. Filipino	Y	M	M	Y	Chairman Emeritus and Founder	N/A
2. James L. Go Filipino	Y	M	M	Y	Chairman Emeritus	Member, Audit Committee, Corporate Governance Committee, and Board Risk Oversight Committee
3. Lance Y. Gokongwei Filipino	Y	C	M	Y	Chairman	Chairman, Corporate Governance Committee, and Board Risk Oversight Committee; Member, Audit Committee
4. Frederick D. Go Filipino	N	M	M	Y	President & Chief Executive Officer	Member, Audit Committee, Corporate Governance Committee, and Board Risk Oversight Committee
5. Patrick Henry C. Go Filipino	N	M	M	Y	N/A	N/A
6. Johnson Robert G. Go, Jr. Filipino	N	M	M	Y	N/A	Member, Audit Committee, Corporate Governance Committee, and Board Risk Oversight Committee
7. Robina Y. Gokongwei-Pe Filipino	N	M	F	Y	N/A	N/A
8. Artemio V. Panganiban (Independent Director) Filipino	N	M	M	Y	N/A	N/A
9. Roberto F. De Ocampo (Independent Director) Filipino	N	M	M	Y	N/A	Member, Audit Committee, Corporate Governance Committee, and Board Risk Oversight Committee
10. Emmanuel C. Rojas, Jr. (Independent Director) Filipino	N	M	M	Y	N/A	Chairman, Audit Committee; Member, Corporate Governance Committee, and Board Risk Oversight Committee
11. Omar Byron T. Mier (Independent Director) Filipino	N	M	M	Y	N/A	N/A

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 May 30, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. Kerwin Max S. Tan Filipino	N	N/A	M	N	Chief Financial Officer	N/A
13. Faraday D. Go Filipino	N	N/A	M	N	Executive Vice President and in a concurrent capacity, Business Unit General Manager (effective June 1, 2018)	N/A
14. Henry L. Yap Filipino	N	N/A	M	Y	Senior Vice President and Business Unit General Manager	N/A
15. Arlene G. Magtibay Filipino	N	N/A	F	106-921-114	Senior Vice President and Business Unit General Manager	N/A
16. Arthur G. Gindap Filipino	N	N/A	M	Y	Senior Vice President and Business Unit General Manager (effective July 1, 2018)	N/A
17. Ma. Socorro Isabelle V. Aragon-Gobio Filipino	N	N/A	F	N	Senior Vice President and Business Unit General Manager	N/A
18. Corazon L. Ang Ley Filipino	N	N/A	F	N	Business Unit General Manager	N/A
19. Elizabeth Kristine D. Gregorio Filipino	N	N/A	F	N	General Manager-Go Hotels & Summit Hotels	N/A
20. Bach Johann M. Sebastian Filipino	N	N/A	M	N	Senior Vice President and Chief Strategist	N/A
21. Cecilia M. Pascual Filipino	N	N/A	F	N	Vice President-Group Controller	N/A

INSTRUCTIONS:

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROBINSONS LAND CORPORATION

DIRECTORS / OFFICERS

(as of May 30, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
22. Emmanuel C. Arce Filipino	N	N/A	M	N	Vice President	N/A
23. Constantino C. Felipe Filipino	N	N/A	M	N	Vice President	N/A
24. Sylvia B. Hernandez Filipino	N	N/A	F	N	Vice President- Treasurer	N/A
25. Catalina M. Sanchez Filipino	N	N/A	F	N	Vice President	N/A
26. Joanna N. Laiz Filipino	N	N/A	F	N	Vice President	N/A
27. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
28. Arlene S. Denzon Filipino	N	N/A	F	N	Compliance Officer	N/A

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

TOTAL NUMBER OF STOCKHOLDERS:

(as of May 30, 2018)

1,067

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

(as of May 30, 2018)

1,044

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P148,126,547,802 (as of December 31, 2017)

STOCKHOLDER'S INFORMATION (as of May 30, 2018)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. JG Summit Holdings, Inc. Filipino	Common	3,166,806,886	3,166,806,886.00	60.97%	3,166,806,886.00
	TOTAL	3,166,806,886	3,166,806,886.00		
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino	Common	1,286,323,465	1,286,323,465.00	24.77%	1,286,323,465.00
	TOTAL	1,286,323,465	1,286,323,465.00		
3. PCD Nominee Corporation (Filipino) Filipino	Common	706,078,202	706,078,202.00	13.59%	706,078,202.00
	TOTAL	706,078,202	706,078,202.00		
4. Elizabeth Yu Filipino	Common	8,737,200	8,737,200.00	0.17%	8,737,200.00
	TOTAL	8,737,200	8,737,200.00		
5. John Gokongwei, Jr. Filipino	Common	8,124,721	8,124,721.00	0.16%	8,124,721.00
	TOTAL	8,124,721	8,124,721.00		
6. Cebu Liberty Lumber Filipino	Common	2,203,200	2,203,200.00	0.04%	2,203,200.00
	TOTAL	2,203,200	2,203,200.00		
7. James L. Go Filipino	Common	2,139,011	2,139,011.00	0.04%	2,139,011.00
	TOTAL	2,139,011	2,139,011.00		
8. Elizabeth Y. Gokongwei &/or John Gokongwei, Jr. Filipino	Common	988,000	988,000.00	0.02%	988,000.00
	TOTAL	988,000	988,000.00		
9. Frederick Dy Go Filipino	Common	986,027	986,027.00	0.02%	986,027.00
	TOTAL	986,027	986,027.00		
10. Quality Investments & Sec. Corp. Filipino	Common	904,200	904,200.00	0.02%	904,200.00
	TOTAL	904,200	904,200.00		
11. Alberto Mendoza &/or Jeanie Mendoza Filipino	Common	532,800	532,800.00	0.01%	532,800.00
	TOTAL	532,800	532,800.00		
12. Elizabeth Yu Gokongwei Filipino	Common	499,500	499,500.00	0.01%	499,500.00
	TOTAL	499,500	499,500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

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 - 675,667,238 shares representing 13.01% and The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct.- 425,490,538 shares representing 8.71% of the Corporation's outstanding capital stock as of May 30, 2018.

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

TOTAL NUMBER OF STOCKHOLDERS:

(as of May 30, 2018)

1,067

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

(as of May 30, 2018)

1,044

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P148,126,547,802 (as of December 31, 2017)

STOCKHOLDER'S INFORMATION (as of May 30, 2018)

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
13. Robina Yu Gokongwei Filipino	Common	360,000	360,000.00	0.01%	360,000.00
	TOTAL	360,000	360,000.00		
14. Samuel C. Uy Filipino	Common	324,000	324,000.00	0.01%	324,000.00
	TOTAL	324,000	324,000.00		
15. John L. Gokongwei, Jr. Filipino	Common	300,000	300,000.00	0.01%	300,000.00
	TOTAL	300,000	300,000.00		
16. Ong Tiong Filipino	Common	204,996	204,996.00	0.00%	204,996.00
	TOTAL	204,996	204,996.00		
17. Lisa Yu Gokongwei Filipino	Common	180,000	180,000.00	0.00%	180,000.00
	TOTAL	180,000	180,000.00		
18. FEBTC#103-00507 Filipino	Common	156,240	156,240.00	0.00%	156,240.00
	TOTAL	156,240	156,240.00		
19. Francisco L. Bendicto Filipino	Common	150,000	150,000.00	0.00%	150,000.00
	TOTAL	150,000	150,000.00		
20. Ching Tiong Keng and/or Cynthia D. Ching Filipino	Common	150,000	150,000.00	0.00%	150,000.00
	TOTAL	150,000	150,000.00		
21. Others (Indicate the number of the remaining stockholders)	Common	7,682,237	7,682,237.00	0.15%	7,682,237.00
	TOTAL	7,682,237	7,682,237.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,193,830,685.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,193,830,685.00

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	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	NONE	NONE	
3. TREASURY SHARES (as of December 31, 2017)	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 P18,385,021,808 (as of December 31, 2017)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2017)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.36 per share)	1,473,779,046.00	March 3, 2017	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
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	BSP	IC
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:	September 28, 1954		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P120,964,119	TOTAL NO. OF OFFICERS 633	TOTAL NO. OF RANK & FILE EMPLOYEES 1,663	TOTAL MANPOWER COMPLEMENT 2,296

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: ROBINSONS LAND CORPORATION

I, ROSALINDA F. RIVERA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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

DONE THIS AUG 20 2018 DAY OF PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

AUG 20 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL
SECURITY SYSTEM ID WITH NO. 33-2484959-1.

DOC. NO: 286 :
PAGE NO. 53 :
BOOK NO. V :
SERIES OF 2018 :


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 187 (2018-2019)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 5858740; 01/31/2018; Q.C.
MCLE No. VI-00017708; 04/11/2018.



**ROBINSONS LAND
CORPORATION**

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

Annex "A"

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. Robinson's Inn, Inc.	156497	43/F Robinsons Equitable Tower ADB Ave., cor. Poveda St., Ortigas Center, Pasig City
2. Robinsons Realty and Management Corporation	151309	43/F Robinsons Equitable Tower ADB Ave., cor. Poveda St., Ortigas Center, Pasig City
3. Robinsons Properties Marketing and Management Corporation	A199813341	2 nd Level Galleria Corporate Center, EDSA cor. Ortigas Ave., Quezon City
4. Robinsons (Cayman), Ltd	N/A	c/o Maples and Calder, P.O. Box 309, South Church St., George Town, Grand Cayman, Cayman Islands, British West
5. Altus Angeles, Inc.	CS-260259048	Mezzanine Flr. Galleria Corporate Center, EDSA cor. Ortigas Ave., Quezon City
6. Altus San Nicolas Corporation	CS-200704758	43/F Robinsons Equitable Tower ADB Ave., cor. Poveda St., Ortigas Center, Pasig City
7. GoHotels Davao, Inc.	CS201304986	43/F Robinsons Equitable Tower ADB Ave., cor. Poveda St., Ortigas Center, Pasig City
8. RLC Resources, Ltd.	N/A	Offshore Incorporation Limited, P.O. Box 957, Offshore
9. Lingkod Pinoy Bus Liner, Inc.	CS201607440	JAM Compound, Brgy. Tubigan, Biñan, Laguna 4024





108202018002121

**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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Company Name ROBINSONS LAND CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks Amended
cert. (CD)
Robinson G.



**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 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 (AMENDED GIS) FOR 2018" contains the exact data stated in the hard copies of the AMENDED GIS for year 2018.

IN WITNESS WHEREOF, I have hereunto set my hand this
AUG 20 2018 at Pasig City.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 20 2018 at
PASIG CITY, affiant exhibiting to me her SSS ID No. 33-2484959-1.

Doc No. 257 ;
Page No. 53 ;
Book No. V ;
Series of 2018.
/lbo


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
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