

# COVER SHEET

|  |  |  |  |  |   |   |   |   |   |   |   |
|--|--|--|--|--|---|---|---|---|---|---|---|
|  |  |  |  |  | 9 | 3 | 2 | 6 | 9 | - | A |
|--|--|--|--|--|---|---|---|---|---|---|---|

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**Atty. Rosalinda F. Rivera**  
**Corporate Secretary**

(Contact Person)

633-7631 to 40

(Company Telephone Number)

|   |   |   |   |
|---|---|---|---|
| 0 | 9 | 3 | 0 |
|---|---|---|---|

*Month*      *Day*  
(Fiscal Year)

|  |          |          |          |  |
|--|----------|----------|----------|--|
|  | <b>G</b> | <b>I</b> | <b>S</b> |  |
|--|----------|----------|----------|--|

(Form Type)

First Tuesday of April

## First Tuesday of April

*Month*      *Day*  
(Annual Meeting)

## GENERAL INFORMATION SHEET

**For the Annual Meeting of Stockholders – April 29, 2015**

|  |
|--|
| <p align="center"><b>Issuer of Securities under</b></p> <p align="center">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</p> |
|--|

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

|  |
|--|
|  |
|--|

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

---

LCU

LCU

[illegible]

Document ID

---

Cashier

Cashier

STAMPS

## 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

May 29, 2015

SECURITIES AND EXCHANGE COMMISSION  
SEC Building  
EDSA, Mandaluyong City

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


Gentlemen:

This refers to the 2015 General Information Sheet (GIS) of Robinsons Land Corporation (RLC). Please be advised that one of the top twenty stockholders of RLC has no tax identification number (TIN). We have been formally requesting them to provide us with their TIN for the past 3 years. However, despite diligent efforts, we have not received any response from the said stockholders.

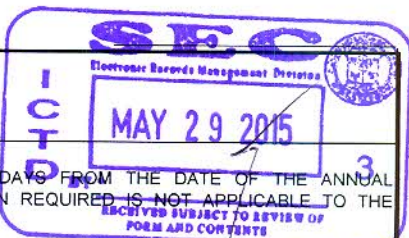
Considering the said efforts of the Corporation to complete the TIN of its top 20 stockholders, we would like to request that the Corporation's GIS be accepted by the Commission notwithstanding the absence of the above-named stockholder's TIN.

Thank you very much.

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

|   |                             |                         |                         |  |                                 |                       |                       |
|---|-----------------------------|-------------------------|-------------------------|--|---------------------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>                                 |                             |                         |                         |  |                                 |                       |                       |
| <b>CAPITAL STRUCTURE as of April 29, 2015</b>                                     |                             |                         |                         |  |                                 |                       |                       |
| <b>AUTHORIZED CAPITAL STOCK</b>   |                             |                         |                         |  |                                 |                       |                       |
|   | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b> | <b>AMOUNT (Php)<br/>(No. of shares X Par/Stated Value)</b> |                                 |                       |                       |
|   | Common                      | 8,200,000,000           | 1.00                    | 8,200,000,000.00   |                                 |                       |                       |
|   |                             |                         |                         |  |                                 |                       |                       |
|   |                             |                         |                         |  |                                 |                       |                       |
| <b>TOTAL</b>  |                             | <b>8,200,000,000</b>    | <b>TOTAL P</b>          | <b>8,200,000,000.00</b>                                    |                                 |                       |                       |
| <b>SUBSCRIBED CAPITAL</b>   |                             |                         |                         |  |                                 |                       |                       |
| <b>FILIPINO</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b>         | <b>AMOUNT (Php)</b>   | <b>% OF OWNERSHIP</b> |
|   | 1,089                       | Common                  | 3,004,059,843           | 490,180,275  | 1.00                            | 3,004,059,843.00      | 73.38%                |
|   |                             |                         |                         |  |                                 |                       |                       |
| <b>TOTAL</b>  |                             | <b>3,004,059,843</b>    | <b>TOTAL</b>            | <b>TOTAL P</b>   | <b>3,004,059,843.00</b>         |                       | <b>73.38%</b>         |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>                                      | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b>         |                       | <b>% OF OWNERSHIP</b> |
| 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                          |                         |                         |  |                                 |                       |                       |
| <b>Percentage of Foreign Equity :</b>   |                             | <b>TOTAL</b>            | <b>1,089,770,842</b>    | <b>TOTAL</b>   | <b>TOTAL P</b>                  | <b>1,089,770,842</b>  | <b>26.61%</b>         |
| <b>TOTAL SUBSCRIBED P</b>   |                             |                         |                         |  | <b>4,093,830,685.00 100.00%</b> |                       |                       |
| <b>PAID-UP CAPITAL</b>  |                             |                         |                         |  |                                 |                       |                       |
| <b>FILIPINO</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (Php)</b>             | <b>% OF OWNERSHIP</b> |                       |
|   | 1,089                       | Common                  | 3,004,059,843           | 1.00   |                                 | 73.38%                |                       |
|   |                             |                         |                         |  |                                 |                       |                       |
| <b>TOTAL</b>  |                             | <b>3,004,059,843</b>    | <b>TOTAL P</b>          | <b>73.38%</b>  |                                 |                       |                       |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>                                      | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (Php)</b>             | <b>% OF OWNERSHIP</b> |                       |
| 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                          |                         |                         |  |                                 |                       |                       |
| <b>TOTAL</b>  |                             | <b>1,089,770,842</b>    | <b>TOTAL P</b>          | <b>26.61%</b>  |                                 |                       |                       |
| <b>TOTAL PAID-UP P</b>  |                             |                         |                         |  | <b>4,093,830,685.00 100.00%</b> |                       |                       |
| <b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>                                    |                             |                         |                         |  |                                 |                       |                       |
| * Common, Preferred or other classification                                       |                             |                         |                         |  |                                 |                       |                       |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. |                             |                         |                         |  |                                 |                       |                       |
| Subscribed and Paid Up Capital excludes 17,698,000 treasury shares.               |                             |                         |                         |  |                                 |                       |                       |



# 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 |
| 1. John L. Gokongwei, Jr.<br>Filipino<br>44/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                       | Y     | M     | M   | Y            | Chairman Emeritus                       | C/M, A/M, N/M | 124-294-226<br><br>Filipino                               |
| 2. James L. Go<br>Filipino<br>43/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                                  | Y     | C     | M   | Y            | Chairman                                | C/C, A/M, N/C | 124-294-200<br><br>Filipino                               |
| 3. Lance Y. Gokongwei<br>Filipino<br>43/F Robinsons Equitable Tower ADB. Ave.<br>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<br><br>Filipino                               |
| 4. Frederick D. Go<br>Filipino<br>43/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                              | N     | M     | M   | Y            | President & Chief Operating Officer     | N/A           | 112-934-209<br><br>Filipino                               |
| 5. Patrick Henry C. Go<br>Filipino<br>G/F Robinsons Cybergate Center, EDSA cor.<br>Pioneer St., Mandaluyong City  | N     | M     | M   | Y            | N/A                                     | N/A           | 139-143-209<br><br>Filipino                               |
| 6. Johnson Robert G. Go, Jr.<br>Filipino<br>c/o 43/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                | N     | M     | M   | Y            | N/A                                     | C/M, A/M, N/M | 112-197-201<br><br>Filipino                               |
| 7. Robina Y. Gokongwei-Pe<br>Filipino<br>URC Bldg., 110 E. Rodriguez Jr. Avenue,<br>Libis, Quezon City  | N     | M     | F   | Y            | N/A                                     | N/A           | 139-634-860<br><br>Filipino                               |
| 8. Artemio V. Panganiban - Independent<br>Filipino<br>c/o 43/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City      | N     | M     | M   | Y            | N/A                                     | N/A           | 106-197-693<br><br>Filipino                               |
| 9. Roberto F. de Ocampo - Independent<br>Filipino<br>Asian Institute of Management Conference<br>Center Buenavidez St., Legaspi Village,<br>Makati City | N     | M     | M   | Y            | N/A                                     | A/M, N/M      | 120-115-828<br><br>Filipino                               |
| 10. Emmanuel C. Rojas, Jr. - Independent<br>Filipino<br>40/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City        | N     | M     | M   | Y            | N/A                                     | C/M, A/C      | 124-294-275<br><br>Filipino                               |
| 11. Director- Vacant *  |       |       |     |              |   |               |   |

\*UNDER THE AMENDED ARTICLES OF INCORPORATION OF ROBINSONS LAND CORPORATION, THE BOARD OF DIRECTORS IS COMPOSED OF ELEVEN (11) MEMBERS. PRESENTLY, THERE IS ONE (1) VACANCY IN THE BOARD OF DIRECTORS  
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: ROBINSONS LAND CORPORATION   |       |       |     |                 |  |                |   |
|--|-------|-------|-----|-----------------|--|----------------|---|
| D I R E C T O R S / O F F I C E R S (as of April 29, 2015)   |       |       |     |                 |  |                |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | INC'R | BOARD | SEX | STOCK<br>HOLDER | OFFICER                                    | EXEC.<br>COMM. | TAX<br>IDENTIFICATION<br>NO. (TIN) FOR<br>FILIPINOS AND<br>FOREIGNERS |
| 12. Faraday D. Go<br>Filipino<br>25/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                              | N     | N/A   | M   | N               | General<br>Manager                         | N/A            | 177-485-608<br>Filipino   |
| 13. Arlene G. Magtibay<br>Filipino<br>Galleria Corporate Center, Level 2, EDSA, corner<br>Ortigas Avenue, Quezon City                                  | N     | N/A   | F   | N               | General<br>Manager                         | N/A            | 806-950-813<br>Filipino   |
| 14. Corazon L. Ang Ley<br>Filipino<br>Lower Level, West Lane, Robinsons Galleria,<br>EDSA cor. Ortigas Ave. Quezon City                                | N     | N/A   | F   | N               | General<br>Manager                         | N/A            | 103-041-296<br>Filipino   |
| 15. Elizabeth Kristine D. Gregorio<br>Filipino<br>Unit 2203, 22/F Robinsons Equitable Tower,<br>ADB Ave., cor Poveda St. Ortigas Center, Pasig<br>City | N     | N/A   | F   | N               | General<br>Manager                         | N/A            | 163-262-990<br>Filipino   |
| 16. Ma. Socorro Isabelle V. Aragon-Gobio<br>Filipino<br>34/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City       | N     | N/A   | F   | N               | Senior Vice<br>President                   | N/A            | 164-010-455<br>Filipino   |
| 17. Constante T. Santos<br>Filipino<br>41/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                        | N     | N/A   | M   | N               | Senior Vice<br>President                   | N/A            | 116-312-918<br>Filipino   |
| 18. Bach Johann M. Sebastian<br>Filipino<br>42/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                   | N     | N/A   | M   | N               | Senior Vice<br>President                   | N/A            | 118-626-485<br>Filipino   |
| 19. Cecilia M. Pascual<br>Filipino<br>32/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                         | N     | N/A   | F   | N               | Vice<br>President -<br>Group<br>Controller | N/A            | 121-851-206<br>Filipino   |
| 20. Emmanuel G. Arce<br>Filipino<br>32/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                           | N     | N/A   | M   | N               | Vice<br>President                          | N/A            | 153-369-870<br>Filipino   |
| 21. Constantino C. Felipe<br>Filipino<br>32/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                      | N     | N/A   | M   | N               | Vice<br>President                          | N/A            | 140-947-120<br>Filipino   |
| 22. Winifred G. Maranan<br>Filipino<br>32/F Robinsons Equitable Tower ADB. Ave.<br>corner Poveda St. Ortigas Center, Pasig City                        | N     | N/A   | M   | N               | Vice<br>President                          | N/A            | 909-753-168<br>Filipino   |

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: ROBINSONS LAND CORPORATION**

## D I R E C T O R S / O F F I C E R S (as of April 29, 2015)

| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | INC'R | BOARD | SEX | STOCK<br>HOLDER | OFFICER                         | EXEC.<br>COMM. | TAX IDENTIFICATION<br>NO. (TIN) FOR<br>FILIPINOS AND |
|---|-------|-------|-----|-----------------|---------------------------------|----------------|--|
| 23. Lourdes T. Alano<br>Filipino<br>Galleria Corporate Center, Level 2, EDSA, corner<br>Ortigas Avenue, Quezon City                   | N     | N/A   | F   | N               | Vice President                  | N/A            | 121-853-888<br><br>Filipino                          |
| 24. Mary Maylanie Precilla<br>Filipino<br>Grand Showroom, Lower Level, East Lane<br>Robinsons Galleria, EDSA cor. Ortigas Avenue,     | N     | N/A   | F   | N               | Vice President                  | N/A            | 168-521-987<br><br>Filipino                          |
| 25. Honorio Almeida, Jr.<br>Filipino<br>Lower Level, West Lane, Robinsons Galleria,<br>EDSA cor. Ortigas Ave. Quezon City             | N     | N/A   | M   | N               | Vice President                  | N/A            | 132-633-653<br><br>Filipino                          |
| 26. Catalina M. Sanchez<br>Filipino<br>25/F Robinsons Equitable Tower ADB. Ave. corner<br>Poveda St. Ortigas Center, Pasig City       | N     | N/A   | F   | N               | Vice President                  | N/A            | 206-739-372<br>Filipino                              |
| 27. Anna Kathrina B. Cipriano<br>Filipino<br>34/F Robinsons Equitable Tower ADB. Ave. corner<br>Poveda St. Ortigas Center, Pasig City | N     | N/A   | F   | N               | Vice President                  | N/A            | 222-641-825<br><br>Filipino                          |
| 28. Kerwin Max S. Tan<br>Filipino<br>Lowe Level, West Lane Robinsons Galleria, EDSA<br>cor. Ortigas Avenue, Quezon City               | N     | N/A   | M   | N               | Vice<br>President-<br>Treasurer | N/A            | 169-981-320<br><br>Filipino                          |
| 29. Rosalinda F. Rivera<br>Filipino<br>40/F Robinsons Equitable Tower ADB. Ave. corner<br>Poveda St. Ortigas Center, Pasig City       | N     | N/A   | F   | N               | Corporate<br>Secretary          | N/A            | 185-543-392<br><br>Filipino                          |

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |                   |                      |  |                        |                      |   |
|---|-------------------|----------------------|--|------------------------|----------------------|---|
| <b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>   |                   |                      |  |                        |                      |   |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                   |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                        |                      |   |
| 1,106<br>(as of April 29, 2015)   |                   |                      | 1,083 (as of April 29, 2015)                             |                        |                      |   |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P85,369,415,284 (as of September 30, 2014)</b>  |                   |                      |  |                        |                      |   |
| STOCKHOLDER'S INFORMATION   |                   |                      |  |                        |                      |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |                      |  |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|   | TYPE              | NUMBER               | AMOUNT<br>(PhP)  | % OF<br>OWNER-<br>SHIP |                      |   |
| 1. JG Summit Holdings, Inc.<br><br>Filipino<br>43/F Robinsons Equitable Tower, ADB Ave., cor.<br>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   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>2,496,114,787</b> | <b>2,496,114,787.00</b>                                  |                        |                      |   |
| 2. PCD Nominee Corporation<br><br>(Non-Filipino)<br>37/F Tower 1, The Enterprise Center, 6766<br>Ayala Avenue corner Paseo de Roxas,<br>Makati City | Common            | 1,089,505,358        | 1,089,505,358.00   | 26.61%                 | 1,089,505,358.00     | 004-774-849   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>1,089,505,358</b> | <b>1,089,505,358.00</b>                                  |                        |                      |   |
| 3. PCD Nominee Corporation<br><br>(Filipino )<br>37/F Tower 1, The Enterprise Center, 6766<br>Ayala Avenue corner Paseo de Roxas,<br>Makati City    | Common            | 473,962,639          | 473,962,639.00   | 11.58%                 | 473,962,639.00       | 004-774-849   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>473,962,639</b>   | <b>473,962,639.00</b>                                    |                        |                      |   |
| 4. Elizabeth Yu<br><br>Filipino<br>517 Buendia Avenue Ext., Makati, Metro Manila  | Common            | 8,737,200            | 8,737,200.00   | 0.21%                  | 8,737,200.00         | 139-634-878   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>8,737,200</b>     | <b>8,737,200.00</b>                                      |                        |                      |   |
| 5. John Gokongwei, Jr.<br><br>Filipino<br>44/F Robinsons Equitable Tower, ADB Avenue<br>corner Poveda St., Ortigas Center, Pasig City               | Common            | 8,124,721            | 8,124,721.00   | 0.20%                  | 8,124,721.00         | 124-294-226   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>8,124,721</b>     | <b>8,124,721.00</b>                                      |                        |                      |   |
| 6. Cebu Liberty Lumber<br><br>Filipino<br>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   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>2,203,200</b>     | <b>2,203,200.00</b>                                      |                        |                      |   |
| 7. James L. Go<br><br>Filipino<br>43/F Robinsons Equitable Tower, ADB Avenue<br>corner Poveda St., Ortigas Center, Pasig City                       | Common            | 1,685,994            | 1,685,994.00   | 0.04%                  | 1,685,994.00         | 124-294-200   |
|   |                   |                      |  |                        |                      |   |
|   |                   |                      |  |                        |                      |   |
|   | <b>TOTAL</b>      | <b>1,685,994</b>     | <b>1,685,994.00</b>                                      |                        |                      |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                      |  |                        |                      |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                      |  |                        |                      |   |

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.

**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 =====

| <b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>  |                   |                |                                 |  |                      |   |
|--|-------------------|----------------|---------------------------------|--|----------------------|---|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   |                | 1,106<br>(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<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                |                                 |  | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|  | TYPE              | NUMBER         | AMOUNT<br>(PhP)                 | % OF<br>OWNER-<br>SHIP                                   |                      |   |
| 8. Elizabeth Y. Gokonawei &/or John Gokonawei. Jr.<br>Filipino<br><br>43/F Robinsons Equitable Tower, ADB Ave., cor.<br>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<br>Filipino<br>Suite 1602, Tytana Plaza Bldg. Oriente St. cor.<br>Plaza Lorenzo, Binondo, Manila   | Common            | 904,200        | 904,200.00                      | 0.02%  | 904,200.00           | 000-333-614   |
|  |                   |                |                                 |  |                      |   |
|  |                   |                |                                 |  |                      |   |
|  | <b>TOTAL</b>      | <b>904,200</b> | <b>904,200.00</b>               |  |                      |   |
| 10. Alberto Mendoza &/or Jeanie Mendoza<br>Filipino<br>1145 Aguilar Street,<br>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<br>Filipino<br>43/F Robinsons Equitable Tower, ADB Ave., cor.<br>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<br>Filipino<br>c/o Gokongwei Brothers Foundation<br>44/F Robinsons Equitable Tower, ADB Avenue cor.<br>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<br>Filipino<br>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<br>Filipino<br>c/o Dimdi Center<br>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>   |                   |                |                                 |  |                      |   |
| 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 =====

| <b>CORPORATE NAME: ROBINSONS LAND CORPORATION</b>  |                   |                  |                                 |  |                         |   |
|--|-------------------|------------------|---------------------------------|--|-------------------------|---|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   |                  | 1,106<br>(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</b>   |                   |                  |                                 |  |                         |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                  |                                 |  | AMOUNT PAID<br>(PhP)    | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|  | TYPE              | NUMBER           | AMOUNT<br>(PhP)                 | % OF<br>OWNER-<br>SHIP                                   |                         |   |
| 15 John L. Gokongwei, Jr.<br>Filipino<br><br>43/F Robinsons Equitable Tower, ADB Ave., cor.<br>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<br>Filipino<br><br>Cagayan First Supermart<br>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<br>Filipino<br><br>517 Buendia Avenue Extension<br>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<br>8/F TBG Operations, FEBTC FEB Center,<br>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<br>B. Benedicto & Sons., Inc.<br><br>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<br>1656 Dasmarinas Avenue<br>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. <b>OTHERS (Indicate the number of the remaining<br/>stockholders)</b>  | 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>  |                   |                  | <b>4,093,830,685</b>            | 100.00%  |                         |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                  |                                 |  | <b>4,093,830,685.00</b> |   |
| 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:<br>a. SEC - BED Order No.125 Series of 1989 issued on February 10, 1989;<br>b. SEC - BED Order No. 435 Series of 1989 issued on June 3, 1989;<br>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<br>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<br>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<br>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<br>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<br>b. June 3, 1989<br>2. July 3, 1993<br>3. July 5, 1993<br>4. April 25, 1995<br>5. April 3, 1997<br>6. September 25, 2006   |                                    |                           |  |
| DATE STARTED OPERATIONS:   | June 4, 1980   |                                    |                           |  |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)                   | TOTAL NO. OF OFFICERS/MANAGERS   | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |  |
| P97,651,817  | 676  | 1,316                              | 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 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 29 DAY OF MAY 2015, 20 QUEZON CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 29 MAY 2015 at QUEZON CITY Affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

  
**Stella Marie A. Medina**

Notary Public for Quezon City

Commission No. NP-183 (2014-2015)

16th Floor, Aurora Tower, Araneta Center, Q.C.

IBP No. 0988835; 01.9.15; Q.C. Chapter

PTR No. 0643080; 01.12.15; Q.C.

Roll No. 50379

MCLE No. IV-0020843; 06.18.13

DOC. NO: 133 :  
PAGE NO. 28 :  
BOOK NO. II :  
SERIES OF 2015 :



43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, METRO MANILA  
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:

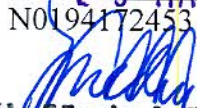
1. I am the duly elected and qualified Corporate Secretary of ROBINSONS LAND CORPORATION ("RLC"), with office address at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila.
2. The compact disc enclosed herein which is labeled "ROBINSONS LAND CORPORATION GENERAL INFORMATION SHEET (GIS) FOR 2015" contains the exact data stated in the hard copies of the 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  
29 MAY 2015 at QUEZON CITY

  
ROSALINDA F. RIVERA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29 MAY 2015 at QUEZON CITY  
City, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

Doc No. 134 ;  
Page No. 28 ;  
Book No. II ;  
Series of 2015.  
/lbo

  
Stella Marie A. Medina  
Notary Public for Quezon City  
Commission No. NP-183 (2014-2015)  
10th Floor, Aurora Tower, Araneta Center, Q.C.  
JEP No. 0938635; 01.9.15; Q.C. Chapter  
PTR No. 0843080; 01.12.15; Q.C.  
Roll No. 50379  
MCLE No. IV-0020843; 06.18.13

