



# The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: March 29, 2023 05:40:31 PM

# **Company Information**

SEC Registration No.: 000093269A

Company Name: ROBINSONS LAND CORP.

Industry Classification: K70120 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST1032920238985962

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: May 12, 2022 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2022

#### STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

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- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

					_	
CORPORATE NAME:	ROBINSONS L	AND CORPORATION			DATE REGISTERED: June 4, 1980	
BUSINESS/TRADE NAME:						
	FISCAL YEAR END:					
EC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	Last Wed	inesday of May			000-361-376-000	
CTUAL DATE OF ANNUAL MEETING:			1 2 2 2 2 2 2 2 2 2		WEBSITE/URL ADDRESS:	
	May	y 12, 2022			www.robinsonsland.com	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
Level 2 Galleria C	orporate Center,	EDSA corner Ortigas Av	enue, Que	zon City	N/A	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
Level 2 Galleria C	Corporate Center,	EDSA corner Ortigas Av	enue, Que	zon City	8395-2500	
OFFICIAL E-MAIL ADDRESS	ALTERNATI	E E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corp.secretary@robinsonsland.com	RLCCorpInfo	@robinsonsland.com	09988400935		09989600660	
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER		SEC ACCRI	EDITATION NUMBER (if applicable)	TELEPHONE NUMBER(S):	
Sycip Gorres Velayo	& Co., Michael C.	Sabado		0664-AR-4 (Group A)	8397-1888	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY	ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Real Estate Development, Prop	erty Investment &	k Hotel operations	R	eal Estate Development	N/A	
	======= IN	TERCOMPANY AFFILIA	TIONS ==			
DADELII COLERANI		SEC REGISTRATI	ON NO.		DDRESS table Tower, ADB Avenue corn	
PARENT COMPANY	TO STIMMED HOLDINGS INC. TO 184044					
	INC.	184044		I Foveda Street, Ortigas Ce	iller, Pasig City, Metro Mailia	
JG SUMMIT HOLDINGS, I SUBSIDIARY/AFFILIA		184044 SEC REGISTRATI	ON NO.		enter, Pasig City, Metro Manila DDRESS	
JG SUMMIT HOLDINGS,			ON NO.			
JG SUMMIT HOLDINGS, I SUBSIDIARY/AFFILIA			ON NO.			
JG SUMMIT HOLDINGS, I SUBSIDIARY/AFFILIA			ON NO.			

	AMENDED GENERAL INFORMA		ET
3	STOCK CORPORATI		
<b>Corporat</b>	PLEASE PRINT LEG		
Corporat	e Name: ROBINSONS  A. Is the Corporation a covered person under the Anti Mono		
*	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10		lering Act © Yes C No
Dlagge ek		303)	
	eck the appropriate box:		
1.	a. Banks		있는데 그렇게 하나라다 하나를 잃었다.
	b. Offshore Banking Units	4.□	Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks	-T	business, trade in precious metals
	d. Trust Entities		H : ~ [ - 1 - 1 ]
	e. Non-Stock Savings and Loan Associations	212	
	f. Pawnshops		
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a
	h. Money Changers	5□	business, trade in precious stone
	i. Remittance Agents	10 N	
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers		as) a director or corporate secretary of a company,
	e. Reinsurance Brokers		a partner of a partnership, or a similar position in relation to other juridical persons
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		1 66 1
	h. Pre-need Companies		c. providing a registered office, business address or accommodation, correspondence or
	i. Mutual Benefit Association		administrative address for a company, a
	<ul> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>		partnership or any other legal person or
3.	mourance commission (10)		arrangement
	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman		
		7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants		assets
	f. Trading Advisors		b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services		accounts
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
_	commodities or financial derivatives based there on		business entities
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	
	and other similar monetary instruments or property supervised	nature o	이 마음에 하는 사람들이 되었다면 가장 하면 하면 하는데
	and/or regulated by the Securities and Exchange Commission	business	그는 그 마음 그렇게 하는데 하면 하면 하면 그렇게 하는 것이 되어 되어 되어 되었다면 하면 되어 되었다면 하다.
= 51	(SEC)		
	B. Has the Corporation complied with the requirements on Custo	mer Due	Diligence
*	(CDD) or Know Your Customer (KYC), record-keeping, and sub		
	under the AMLA, as amended, since the last filing of its GIS?		

STOCK CORPORATION

CORPORATE NA	AME:			ROBINSONS LA	ND CORPORATION	ON		
_			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK		(as of N	/lay 12, 2022)		,		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE  AMOUNT (PhP)  (No. of shares X Par/Stated				
		Common	8,200,000,000		1.00	8	8,200,000,000.00	
OUDGGDUDED GAD		TOTAL	8,200,000,000		TOTAL P	8,	200,000,000.0	
SUBSCRIBED CAP	TTAL							
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	
	1,022	Common	4,175,312,820	4,175,312,820	1.00	4,175,312,820.00	81.76%	
		TOTAL	4,175,312,820	TOTAL	TOTAL P	4,175,312,820.00	81.76%	
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	
Hong Kong	1	Common	7,200	7,200	1.00	7,200.00	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	0.009	
American	3	Common	73,609	73,609	1.00	73,609.00	0.009	
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	0.009	
Taiwanese	1 9	Common	1	024 222 000	1.00	1.00	0.009	
Other Alien Total	20	Common	931,233,880	931,233,880	1.00	931,233,880.00	18.249	
Percentage of For		TOTAL	931,476,165	TOTAL	TOTAL P	931,476,165.00	18.249	
r creentage of ro	cign Equity .	TOTAL	731,470,103		SUBSCRIBED P	5,106,788,985.00	100.00%	
PAID-UP CAPIT	AL			101112	JODGONIDED 1	3,100,700,703.00	100.007	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
7	1,022	Common	4,175,312,820	1.	00	4,175,312,820	81.76%	
		TOTAL	4,175,312,820		TOTAL P	4,175,312,820	81.76%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Hong Kong	1	Common	7,200	1.	00	7,200.00	0.009	
Indonesian	1	Common	18,675	1.	00	18,675.00	0.00%	
Japanese	1	Common	60,000		00	60,000.00	0.009	
American	3	Common	73,609		00	73,609.00	0.009	
British	2	Common	66,000		00	66,000.00	0.009	
Canadian	1	Common	2,400		00	2,400.00	0.009	
Spanish	1	Common	14,400		00	14,400.00	0.009	
Taiwanese	1	Common	1		00	1.00	0.009	
Other Alien	9	Common	931,233,880	1.	00	931,233,880.00	18.249	
Total	20	moral.	024 454 455		TOTAL	024 474 447 00	18.24%	
		TOTAL	931,476,165	TOTAL DAID '	TOTAL P	931,476,165.00	100.009	
				TOTAL PAID-U	IP P	5,106,788,985.00	100.00	

NOTE: II	SF	ADDITIONAL	SHEET IF NECES	SSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIRECTO	RS / O	FFICE	RSfaco	f May 12 2	022)		
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	T	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. James L. Go							COMMI	NONDER
		Y	М		Y	Chairman Emeritus	N/A	
2. Lance Y. Gokongwei		N	С		Y	Chairman	N/A	
3. Frederick D. Go		N	М		Y	President and Chief Executive Officer	N/A	
4. Patrick Henry C. Go		N	М	esti	Y	N/A	N/A	
5. Johnson Robert G. Go, Jr.		N	M		Y	N/A	N/A	
6. Robina Gokongwei-Pe		N	М		Y	N/A	N/A	
7. Omar Byron T. Mier		N	M/I		Y	N/A	N/A	
8. Roberto F. De Ocampo Independent Director		N	M/I		Y	N/A	N/A	
9. Bienvenido S. Bautista Independent Director		N	M/I		Y	N/A	N/A	
0. Faraday D. Go		N	N		Y	Executive Vice President	N/A	De West
1. Kerwin Max S. Tan		N	N		Y	Chief Financial Officer, Chief Risk Officer and Compliance Officer	N/A	
2. John Richard B. Sotelo		N	N		N	Senior Vice President and Business Unit General Manager	N/A	

#### INSTRUCTION:

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 GISAND EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 4

STOCK CORPORATION

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

	DIRECTORS	/ 01	FICE	RS (as o	f May 12, 2	022)		
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. Arlene G. Magtibay		N	N		N	Senior Vice President and Business Unit General Manager	N/A	
14. Arthur G. Gindap		N	N		Y	Senior Vice President and Business Unit General Manager	N/A	
15. Ma. Socorro Isabelle V. Aragon-Gobio		N	N		N	Senior Vice President and Business Unit General Manager	N/A	
16. Jericho P. Go		N	N		N	Senior Vice President and Business Unit General Manager	N/A	
17. Ronald D. Paulo		N	N		N	Senior Vice President - Construction Management	N/A	
18. Edward Thomas V. Bernas		N	N		N	Business Unit General Manager	N/A	
19. Corazon L. Ang Ley	7 5	N	N		N	Head of Corporate Property Acquisition	N/A	
20. Constantino C. Felipe		N	N		N	Vice President	N/A	
21. Sheila Jean S. Francisco*		N	N		N	Assistant Vice President - Controller	N/A	
22. Dennis R. Llarena		N	N		N	Data Protection Officer	N/A	
23. Atty. Juan Antonio M. Evangelista		N	N		N	Corporate Secretary	N/A	
24. Atty. Iris Fatima V. Cero		N	N		N	Assistant Corporate Secretary	N/A	

<sup>\*</sup>Atty. Iris Fatima V. Cero was appointed as Assistant Corporate Secretary of RLC effecive March 9, 2023.

#### INSTRUCTION:

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.

Page 5

STOCK CORPORATION

		=== PLEASE PI	RINT LEGIBLY ====				
CORPORATE NAME:			ROBINSONS I	AND CORPOR	ATION		
TOTAL NUMBER OF STOCKHOLDERS:		1,042	NO. OF STOCKHOLDE EACH:	1,016			
TOTAL ASSETS BASED ON LATEST AUDITED F	INANCIAL STAT	EMENTS:	₽227,949,939,022				
	STOCKHO	DLDER'S INFORM	IATION (as of May 12	2, 2022)			
	5 J	SHARE	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 JG Summit Holdings, Inc.	Common	3,166,806,886	3,166,806,886.00				
	TOTAL	3,166,806,886	3,166,806,886.00	62.0117%	3,166,806,886.00	000-775-860	
2. PCD Nominee Corp. (Filipino)*	Common	983,711,495	983,711,495.00				
				19.2628%	983,711,495.00	004-774-849	
	TOTAL	983,711,495	983,711,495.00				
3. PCD Nominee Corp. (Non-Filipino)*	Common	931,203,180	931,203,180.00				
				18.2346%	931,203,180.00	004-774-849	
	TOTAL	931,203,180	931,203,180.00				
4. Cebu Liberty Lumber	Common	2,203,200	2,203,200.00				
				0.0431%	2,203,200.00	000-310-746-000	
	TOTAL	2,203,200	2,203,200				
5. James L. Go**	Common	2,139,011	2,139,011.00				
				0.0419%	2,139,011.00	124-294-200	
	TOTAL	2,139,011	2,139,011				
6. Robina Gokongwei-Pe	Common	2,026,437	2,026,437.00				
				0.0397%	2,026,437.00	139-364-860	
	TOTAL	2,026,437	2,026,437.00				
7. Lisa Gokongwei-Cheng	Common	1,846,437	1,846,437.00				
				0.0362%	1,846,437.00	139-364-878	
	TOTAL	1,846,437	1,846,437				
TOTAL AMOUN	r of subscrib	ED CAPITAL			5 106	788,985.00	
		TOTAL A	MOUNT OF PAID-UP	CAPITAL	3,100,	, 55, 755,00	

\*Out of PCD Nominee Corporation accounts, "Deutsche Bank Manila-Clients Account", "The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct." and "Citibank N.A." holds for various trust accounts the following shares of the Corporation: Deutsche Bank Manila-Clients Account - 394,900,492 shares representing 7.73%, The Hongkong and Shanghai Banking Corp.Ltd.-Clients Acct.- 266,658,991 shares representing 5.22% and Citibank N.A. - 197,316,634 shares representing 3.86% of the Corporation's outstanding capital stock as of May 12, 2022.

\*\*As of May 12, 2022, the total no. of shares of Robinsons Land Corporation reported as being owned by Mr. James L. Go is 13,246,811

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.

GIS\_STOCK (v.2020)

### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	92 2 2 3 4 2 3 4 5	1,042 N	O. OF STOCKHOLDER	RS WITH 100 OR MO	RE SHARES EACH:	1,01
OTAL ASSETS BASED ON LATEST AUDITED FINANCIAI	STATEMENT	rs:	P227,949,939,022			
	STOCKHOL	DER'S INFORMA	ATION (as of May 1	2, 2022)		
		SHARE	S SUBSCRIBED			TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8 Hope Gokongwei-Tang	Common	1,686,437	1,686,437.00			
				0.0330%	1,686,437.00	
	TOTAL	1,686,437	1,686,437.00			
9. Faith Gokongwei-Lim	Common	1,686,437	1,686,437.00			
				0.0330%	1,686,437.00	
	TOTAL	1,686,437	1,686,437.00			
10. Marcia Yu Gokongwei	Common	1,666,437	1,666,437.00	0.0326%		
					1,666,437.00	
	TOTAL	1,666,437	1,666,437.00			
11. Frederick D. Go	Common	1,642,527	1,642,527.00		1,642,527.00	
				0.0322%		
	TOTAL	1,642,527	1,642,527.00			
12. Quality Investments & Sec. Corp.	Common	903,000	903,000.00			
				0.0177%	903,000.00	
	TOTAL	903,000	903,000.00			
13 Alberto Mendoza and/or Jeanie Mendoza	Common	532,800	532,800.00			
				0.0104%	532,800.00	
	TOTAL	532,800	532,800.00			
14. CHS Capital Holdings Corp.	Common	350,000	350,000.00			
				0.01%	350,000.00	
	TOTAL	350,000	350,000.00	- 0.0170		
TOTAL AMOUNT OF			330,000.00			
TOTALAMOUNT OF	CODSCINIDE		AMOUNT OF PAID	-IIP CAPITAL	5,106,7	88,985.00
		TOTAL	In-look of TAID	o. um rinu		

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

**CORPORATE NAME:** ROBINSONS LAND CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 1,042 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,016 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₽227,949,939,022 STOCKHOLDER'S INFORMATION (as of May 12, 2022) **SHARES SUBSCRIBED** TAX **AMOUNT PAID** NAME, NATIONALITY AND CURRENT ADDRESS **IDENTIFICATION AMOUNT** % OF OWNER-(PhP) TYPE NUMBER NUMBER (PhP) SHIP 15 Samuel C. Uy 324,000 Common 324,000.00 0.0063% 324,000.00 324.000 324,000.00 TOTAL 16. Ong Tiong Common 204,996 204,996.00 0.0040% 204.996.00 TOTAL 204.996 204,996.00 17. FEBTC #103-00507 156,240 Common 156,240.00 0.0031% 156,240,00 TOTAL 156,240 156,240.00 18. Ching Tiong Keng and/or Cynthia D. Ching Common 150,000 150,000,00 0.0029% 150,000.00 150,000 150,000.00 TOTAL 19. Francisco L. Benedicto Common 150,000 150,000.00 0.0029% 150,000,00 **TOTAL** 150,000 150,000.00 20. Arthur C. Uy 144,000 144,000.00 Common 0.0028% 144,000 TOTAL 144,000 144,000.00 21. Others (Indicate the number of the remaining Common 7,255,465 7,255,465.00 stockholders) 0.1421% 7,255,465.00 1,022 stockholders 7,255,465 7,255,465.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100.00% 5,106,788,985.00 **TOTAL AMOUNT OF PAID-UP CAPITAL** INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:			ROBINSONS LAND	CORPORATION		
1. INVESTMENT OF COR			AMOUNT (PhP)		DATE OF	BOARD RESOLUTION
1.1 STOCKS	CORPORATION				4-12	
1.2 BONDS/COMME	RCIAL PAPER (Issued					
by Private Corpo						
1.3 LOANS/CREDITS 1.4 GOVERNMENT T				A CALL STATE OF THE STATE OF TH		
1.5 OTHERS	REASORT BILLS					
	RPORATE FUNDS IN ACTIV	ITIES UN	DER ITS	DATE OF BOA		DATE OF
SECONDARY PURPOS	SES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS RATIFICATION
	NONE			NONE		NONE
B. TREASURY SHARES				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NONE			NONE		NONE
4. UNRESTRICTED/UNA	APPROPRIATED RETAINE	D EARNIN	GS AS OF END OF LA	AST FISCAL YE	AR: ₽39,06	8,956,487
5. DIVIDENDS DECLARE	ED DURING THE IMMEDIA	TELY PRE	ECEDING YEAR: ₽1,2	98,457,671		
For calendar year 2021, the C	Company declared a cash divide May 26, 2021. The cash divide	end of P0.25	per share from unrest	ricted Retained E	arnings as of	December 31, 2020 to all
	OF DIVIDEND			JNT (PhP)		DATE DECLARED
5.1 CASH			₽1,29	8,457,671		May 6, 2021
5.2 STOCK				None		None
5.3 PROPERTY		0 0.00		None		None
		OTAL	₽1,29	8,457,671		
	S ISSUED DURING THE PE					_
DATE	NO. OF S				AMOUN	
NONE	NO		UED COMP ACENCY.		NUNI	
	EGISTRATION WITH SEC	AND OTH	BSP			IC
NAME OF AGENCY: TYPE OF	1. Certificate of Permit to Offer Se		501			
	b. SEC - BED Order No. 435 Serie issued on June 3, 1989;  2. Certificate of Permit to Offer Se Sale dated July 5, 1993 under SE Order No. 523 Series of 1993 issu 1993.  3. Certificate of Permit to Offer Se Sale dated July 5, 1993 under SE Order No. 524 Series of 1993 issu 1993.  4. Certificate of Permit to Offer Se Sale dated April 25, 1995 under: 70rder No. 572 Series of 1995 issu 25, 1995.  5. Certificate of Permit to Offer Se Sale dated April 3, 1997 under: 70rder No. 572 Series of 1997 issu 3, 1997.  6. Certificate of Permit to Offer Se Sale dated April 3, 1997 under: 70rder No. 1997 issu 3, 1997.  6. Certificate of Permit to Offer Se Sale dated September 25, 2006.  7. Certificate of Permit to Offer Se Sale under No. 128 Series of issued on September 25, 2006.  8. Certificate of Permit to Offer Se Sale under SEC - MSRD Order No. 128 Series of 1997 issued on Febr 2015.	curities for C - BED ed on July 3, curities for C - BED ed on July 5, curities for SEC - BED ed on April curities for SEC - BED ed on April curities for under SEC 2006 ed on April curities for under SEC 200	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		N/A	N/A		N/A	
DATE STARTED OPERATIONS:	June 4, 1980		N/A			N/A
TOTAL ANNUAL O	COMPENSATION OF THE PRECEDING FISCAL (in PhP)	TOTAL	NO. OF OFFICERS	ICERS TOTAL NO. OF RAN		TOTAL MANPOWER COMPLEMENT
P167,	564,788		1,439	754		2,193
	NOTE: U	SE ADDIT	IONAL SHEET IF NEC	CESSARY	3 14 3 EV 7	

I, **Atty. Juan Antonio M. Evangelista**, Corporate Secretary of **Robinsons Land Corporation**, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this	_day of _	2023	20	in	City of Pasig	
DOILC CITIS	_ uuy oi			_ ***		

ATTY. JUAN ANTONIO M. EVANGELISTA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of Pasig on \_\_\_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his Driver's License No. K03-89-011595.

**NOTARY PUBLIC** 

PAGE NO. 48 BOOK NO. 11 SERIES OF 1015

ATT LIAS FATIMA V. CERO

Notary Public for Pasig, San Juan, and Pateros
Appointment No. 137; until Dec. 31, 2023
12F Cyberscape Alpha, Sapphire &
Garnet Roads, Ortigas Center, Pasig City
Roll of Attomeys No. 65837; June 21, 2016
PTR No. 0162671; January 06, 2023; Pasig City
IBP No. 262302; January 03, 2023; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025

# BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: CORPORATE NAME:

ROBINSONS LAND CORPORATION

#### **Instructions:**

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items
  A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

#### Category

#### Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- B understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC ADDRESS	NATIONALIT Y	DATE OF BIRTH	TAX IDENTIFICATI ON NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
James L. Go Chairman Emeritus/ Director					0.04%	D	I
Lance Y. Gokongwei Chairman/Director			and the same of these		0.01%	D	I
Frederick D. Go President and Chief Executive Officer/ Director					0.03%	D	Ι
Patrick Henry C. Go Director					0.00%	D	I
Johnson Robert G. Go, Jr. Director					0.00%	D	1
Robina Gokongwei-Pe Director					0.00%	D	I
Omar Byron T. Mier Director					0.00%	D	I
Roberto F. De Ocampo Director					0.00%	D	I
Bienvenido S. Bautista Director					0.00%	D	I

Note: This page is not for uploading on the SEC iView.

GIS\_FOREIGN (v.2020)

For Stock Corporations

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.

# Annex "A"

Subsidiary/Affiliate	SEC Registration	Address
1. RL Commercial REIT, Inc.	151309	
2. Robinson's Inn, Inc.	156497	
3. Robinsons (Cayman), Ltd.	N/A	
Robinsons Properties Marketing and Management Corporation	A199813341	
5. Altus Angeles, Inc.	CS-260259048	
6. Altus Mall Ventures, Inc.	CS200253592	
7. GoHotels Davao, Inc.	CS201304986	
8. RLC Resources, Ltd.	N/A	
9. Bonifacio Property Ventures, Inc.	CS201826107	
10. Bacoor R and F Land Corporation	CS201823053	
11. RHK Land Corporation	CS201810392	
12. RLC DMCI Property Ventures, Inc.	201904419	
13. RLGB Land Corporation	CS201952989	
14. Robinsons Doubledragon Corp.	CS201920311	
15. Robinsons Logistix and Industrials, Inc.	CS202103991	
16. Malldash Corp.	CS2021070020032-14	
17. RL Fund Management, Inc.	CS202102243	
18. RL Property Management, Inc.	CS202104251	
19. Staten Property Management Inc.	CS2022010039315-45	
20. RL Digital Ventures Inc.	CS2022020042463-01	