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Company Information

SEC Registration No.: 000093269A

Company Name: ROBINSONS LAND CORP.

Industry Classification: K70120 Company Type: Stock Corporation

Document Information

Document ID: OST10530202482669847 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: May 08, 2024 Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- 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

		FLEASE PRINT LEGIE	.,			
CORPORATE NAME:	DATE REGISTERED:					
	June 4, 1980					
BUSINESS/TRADE NAME:						
	ROBINSONS	LAND CORPORATION			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
		93269-A			December 31	
DATE OF ANNUAL MEETING PER BY-LA	NWS:	Haran Har			CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Last We	dnesday of May			000-361-376-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	M	ay 8, 2024			www.robinsonsland.com	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
Level 2 Galleria	Corporate Center,	EDSA corner Ortigas Aver	nue, Quezo	n City	N/A	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
Level 2 Galleria	n City	8395-2500				
OFFICIAL E-MAIL ADDRESS	ALTERNAT	E E-MAIL ADDRESS	SS OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
corp.secretary@robinsonsland.com	RLCCorplnfo	@robinsonsland.com		09992267684	09190870811	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNEI	R:	SEC ACCR	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:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Real Estate Development, Prop	erty Investment &	Hotel Operations	Real Estate Development		N/A	
	======= 1	NTERCOMPANY AFFILIA	TIONS ==			
PARENT COMPANY		SEC REGISTRATION	ON NO.	AD AD	DRESS	
	JG SUMMIT HOLDINGS, INC. 184044 43rd Floor, Robinsons Equit Poveda Street, Ortigas Ce					
SUBSIDIARY/AFFILIA	DRESS					
See Annex "A"		-				
		-				
			m in tin ar-	CARV.		
	NO.	OTE: USE ADDITIONAL SHEE	T IF NECESS	SAKY		

	GENERAL INFORMATION	SHEET	
	STOCK CORPORAT	ION	
		and the state of t	
Corporat			RPORATION
	A. Is the Corporation a covered person under the Anti Mono		lering Act Fyes No
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)	
District of State of	eck the appropriate box:		
1.			
	a. Banks	4.□	Jewelry dealers in precious metals, who, as a
	b. Offshore Banking Units c. Quasi-Banks	4,0	business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	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		
	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		6
	b. Insurance Agents		a. acting as a formation agent of juridical personsb. acting as (or arranging for another person to act
	c. Insurance Brokers 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
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		
	h. Pre-need Companies		c. providing a registered office, business address or
	i. Mutual Benefit Association	3,000,000	accommodation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the		administrative address for a company, a
	Insurance Commission (IC)		partnership or any other legal person or
3.			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:
	** 5 500 50		a. managing of client money, securities or other
	d. Investment Houses		assets
	e. Investment Agents and Consultants		b. management of bank, savings or securities
	f. Trading Advisors 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		The state of the s
	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

Real Estate Development

Yes

∩ No

Describe

nature of

business:

(SEC)

 $\hfill \square$ $\,$ n. Entities administering or otherwise dealing in cash Substitutes

and other similar monetary instruments or property supervised

under the AMLA, as amended, since the last filing of its GIS?

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

and/or regulated by the Securities and Exchange Commission

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

PITAL STOCK	TYPE OF SHARES *		L STRUCTURE May 8, 2024)				
PITAL STOCK	TYPE OF SHARES *	(as of	May 8, 2024)				
			T				
	Common		PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		8,200,000,000		1.00	8	,200,000,000.0	
TAL	TOTAL	8,200,000,000		TOTAL P	8,:	200,000,000.0	
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 OWNERSHIE	
1,002	Common	4,032,940,631	847,249,627	1.00	4.032.940.631.00	83.34	
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	4,032,940,631.00 AMOUNT (PhP)	83.34 % OF OWNERSHII	
1	Common	7,200	7,200	1.00	7,200.00	0.00	
1	Common	69,500	69,500	1.00	69,500.00	0.00	
1	Common	18,675	18,675	1.00	18,675.00	0.00	
1	Common	60,000	60,000	1.00	60,000.00	0.00	
3	Common	73,609	73,609	1.00	73,609.00	0.00	
2	Common	66,000	66,000	1.00	66,000.00	0.00	
1	Common	2,400	2,400	1.00	2,400.00	0.00	
	Common	14,400	14,400	1.00	14,400.00	0.00	
1	Common	1	1	1.00	1.00	0.00	
	Common	805,889,071	805,889,071	1.00	805,889,071.00	16.65	
eign Equity :	TOTAL	806,200,856		TOTAL P	806,200,856.00	16.66	
	*****		TOTAL	SUBSCRIBED P	4,839,141,487.00	100.00	
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHII	
1,002	Common	4,032,940,631	1.0	00	4,032,940,631	83.34	
	TOTAL	4,032,940,631		TOTAL P	4,032,940,631	83.34	
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIE	
1	Common	7,200	1.0	00	7,200.00	0.00	
1	Common	69,500	1.0	00	69,500.00	0.00	
1	Common	18,675	1.0	00	18,675.00	0.00	
1	Common	60,000	1.0	00	60,000.00	0.00	
3	Common	73,609	1.0	00	73,609.00	0.00	
2	Common	66,000	1.0	00	66,000.00	0.00	
1	Common	2,400	1.0	00	2,400.00	0.00	
1	Common	14,400	1.0	00	14,400.00	0.00	
1	Common	1	1.0	00	1.00	0.00	
9	Common	805,889,071	1.0	00	805,889,071.00	16.65	
21			TOTAL SERVICE SERVICES	etine strong strong and			
21							
	NO. OF STOCK-HOLDERS 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL	NO. OF STOCK-HOLDERS	NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES NUMBER	NO. OF STOCK-HOLDERS TOTAL TOTAL PAR/STATED PAR	TOTAL A,032,940,631 TOTAL TOTA	

-			
NOTE: US	E ADDITIONAL	SHEET II	FNECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

	DIRECTO				f May 9 20	124)		
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD		STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. James L. Go		Y	М	М	ү	Chairman Emeritus	N/A	Nombek
2. Lance Y. Gokongwei		N	С	М	Y	Chairman, President and CEO	N/A	
3. Patrick Henry C. Go		N	М	М	Y	N/A	N/A	
4. Johnson Robert G. Go, Jr.		N	М	М	Y	N/A	N/A	
5. Robina Gokongwei-Pe		N	М	F	Y	N/A	N/A	
6. Omar Byron T. Mier		N	1	М	Y	N/A	N/A	
7. Vivencio B. Dizon		N	1	М	Y	N/A	N/A	
8. Bienvenido S. Bautista		N	I	М	Y	N/A	N/A	
9. Jose T. Pardo		N	I	М	Y	N/A	N/A	
10. Faraday D. Go		N	N	М	Y	Executive Vice President and Business Unit General Manager	N/A	
11. Kerwin Max S. Tan		N	N	М	Y	Chief Financial, Risk and Compliance Officer	N/A	
12. Maria Socorro Isabelle V. Aragon- Gobio	, a	N	N	F	N	Senior Vice President and Business Unit General Manager	N/A	
13. Barun Jolly		N	N	М	N	Senior Vice President and Business Unit General Manager	N/A	
14. Jericho P. Go		N	N	М	N	Senior Vice President and Business Unit General Manager	N/A	

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

GIS_STOCK (2020)

Page

STOCK CORPORATION

CORPORATE NAME:	ROBINSONS LA	ND COF	PORAT	ION				
	DIRECTORS	s / o	FFICE	RS (as	of May 8, 2	024)		
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
15. John Richard B. Sotelo		N	N	М	N	Senior Vice President, Chief Marketing Officer and Business Unit General Manager	N/A	
16. Ronald D. Paulo		N	N	М	N	Senior Vice President - Construction	N/A	
17. Corazon L. Ang Ley		N	N	F	N	Senior Vice President, Head of Corporate Property Acquisition	N/A	
18. Constantino C. Felipe		N	N	М	N	Vice President - Human Resources	N/A	
19. Eileen B. Fernandez		N	N	F	N	Vice President - Treasurer	N/A	
20. Sheila Jean S. Francisco		N	N	F	N	Vice President - Controller	N/A	
21. Liza R. Gerella		N	N	F	N	Vice President - Deputy Compliance Officer	N/A	1
22. Anne Mae E. Mangaser		N	N	F	N	Vice President - Accounting	N/A	
23. Dennis R. Llarena		N	N	М	N	Data Protection Officer	N/A	
24. Atty. Juan Antonio M. Evangelista		N	N	М	N	Corporate Secretary	N/A	
25. Atty. Iris Fatima V. Cero		N	N	F	N	Assistant Corporate Secretary	N/A	

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 PR	INT LEGIBLY ====			====
CORPORATE NAME:	ROBINSONS	LAND CORPORA	TION			
TOTAL NUMBER OF STOCKHOLDERS:	1,023		NO. OF STOCKHOLDE EACH:	RS WITH 100 O	R MORE SHARES	992
TOTAL ASSETS BASED ON LATEST AUDITED I	FINANCIAL STATE	MENTS:	Php264,697,625,41	5.00		
	STOCKH	OLDER'S INFORM	AATION (as of May 8	, 2024)		
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 JG Summit Holdings, Inc.	Common					
				65.4415%	2	
				-		
	TOTAL	3,166,806,886	3,166,806,886.00			
2. PCD Nominee Corp. (Filipino)*	Common			-		
				17.5959%		
	TOTAL	851,491,728	851,491,728.00	1		
3. PCD Nominee Corp. (Non-Filipino)*	Common					
				16.6529%		
				4		
	TOTAL	805,858,371	805,858,371.00			
4. Cebu Liberty Lumber	Common			+		
				0.0455%		000-310-746-000
	TOTAL	2,203,200	2,203,200.00	1		
5. James L. Go**	Common					
				0.0442%		124-294-200
				_		
***************************************	TOTAL	2,139,344	2,139,344.00	-		
6. Quality Investments & Sec . Corp.	Common			-		
			 	0.0187%	STREET, STREET	Not available
	TOTAL	903,000	903,000.00	1		
TOTAL AMOU	NT OF SUBSCRI	BED CAPITAL	4,839,141,487.0	100.00%	4 920	141 497 00
		TOTAL A	MOUNT OF PAID-UP	-	4,039	,141,487.00
*Out of PCD Nominee Corporation acccounts, "T	he Hongkong and :	Shanghai Banking C	orp.LtdClients Acct.", "C	Citibank N.A." an	d "COL Financial Gro	oup, Inc." holds for various
trust accounts the following shares of the Corpo 342,845,768 shares representing 7.08% and CC	ration: The Hongk	ong and Shanghai Ba	anking Corp.LtdClients	Acct 420,691,9	79 shares represent	ing 8.69%, Citibank N.A

**As of May 8, 2024, the total no. of shares of Robinsons Land Corporation reported as being owned by Mr. James L. Go is 13,247,144

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.

STOCK CORPORATION

CORPORATE NAME: ROBINSONS LAND CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 1,023 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 992 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php264,697,625,415.00 STOCKHOLDER'S INFORMATION (as of May 8, 2024) SHARES SUBSCRIBED TAX AMOUNT PAID NAME, NATIONALITY AND CURRENT ADDRESS IDENTIFCATION **AMOUNT** % OF OWNER-(PhP) TYPE NUMBER NUMBER SHIP (PhP) 7. Alberto Mendoza And/Or Jeanie Mendoza Common 0.0110% 532,800 532,800.00 TOTAL 8. CHS Capital Holdings Corp. Common 0.0072% 350,000 350,000.00 TOTAL 9. Samuel C. Uy Common 0.0067% 324,000 324,000.00 TOTAL 10. Robina Gokongwei-Pe Common 0.0054% 260,000 260,000.00 TOTAL 11. Ong Tiong Common 0.0042% 204,996 204,996.00 TOTAL 12 Lisa Gokongwei Cheng Common 0.0037% 180,000 180,000,00 TOTAL 13. FEBTC # 103-00507 Common 0.0032% 156,240.00 TOTAL 156,240 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 4,839,141,487.00 100.00% 4,839,141,487.00 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.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: ROBINSONS LAND CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 1,023 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 992 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php264,697,625,415.00 STOCKHOLDER'S INFORMATION (as of May 8, 2024) SHARES SUBSCRIBED TAX AMOUNT PAID IDENTIFICATION NAME, NATIONALITY AND CURRENT ADDRESS **AMOUNT** % OF OWNER-(PhP) TYPE NUMBER NUMBER SHIP (PhP) 14. Ching Tiong Keng and/or Cynthia D. Ching Common 0.0031% 150,000 150,000.00 TOTAL. 15. Francisco L. Benedicto Common 0.0031% 150,000 150,000.00 TOTAL 16. Arthur C. Uy Common 0.0030% TOTAL 144,000 144,000.00 17. Catalino Macaraig Jr. and/or Araceli Macaraig Common 0.0029% 140,000.00 140,000 TOTAL 18. Jolly Ting Common 0.0028% 136,800.00 136,800 TOTAL Common 19. Ching Tiong Keng 0.0028% 133,200 133,200.00 TOTAL 20. Antonio S. Tanjangco Common 0.0026% 126,599.00 126,599 TOTAL Common 21. Others (Indicate the number of the remaining stockholders) 0.1395% 1002 stockholders TOTAL 6,750,323 6,750,323.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100.00% 4,839,141,487.00 4,839,141,487.00 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.

STOCK CORPORATION

Php186 9	46,224.00		1,871	1,435		3,306	
DIRECTORS DURING YEAR	COMPENSATION OF THE PRECEDING FISCAL (in PhP)	TOTAL	NO. OF OFFICERS	RS TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
DATE STARTED OPERATIONS:	June 4, 1980		N/A			N/A	
DATE ISSUED:	B. Certificate of Permit to Offer Securities for Sale under SEC - MSRD Order No. 57 Series of 2022 issued on August 12, 2022. 9. Certificate of Permit to Offer Securities for Sale under SEC - MSRD Order No. 57 Series of 2022 issued on June 15, 2023. 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 8. August 12, 2022 9. June 15, 2023		N/A		N/A		
TYPE OF LICENSE/REGN.	SEC 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 February 10, 1989; b. SEC. BED Order No. 435 Series of 1989 issued on June 3, 1989; 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. 524 Series of 1993 issued on July 5, 1993. 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 inder SEC - CFD Order No. 128 Series of 2006 issued on September 25, 2006. 7. Certificate of Permit to Offer Securities for Sale dated September 25, 2006. 7. Certificate of Permit to Offer Securities for Sale under SEC - MSRD Order No. 71 Sale under SEC - MSRD Order No. 73 Sale under SEC - MSRD Order No. 73 Sale under SEC - MSRD Order No. 73 Series of 2015 issued on Septemary 6,			BSP N/A		N/A	
	REGISTRATION WITH SE				NON	I C	
DATE NONE	NO. OF	SHARES			AMOU	1505	
6. ADDITIONAL SHAR	ES ISSUED DURING THE F	TOTAL PERIOD:	Php25	40697061.00			
5.2 STOCK 5.3 PROPERTY				None None		None None	
5.1 CASH			Php25	40697061.00		April 21, 2023	
2022 to all stockholders	on record as of May 31, 20 PE OF DIVIDEND		were paid out on Ju		tameu bar	DATE DECLARED	
5. DIVIDENDS DECLA	RED DURING THE IMMED ompany declared a cash di	IATELY PI	RECEDING YEAR: P	np2,540,697,061	1.00		
4	NONE NAPPROPRIATED RETAIN			NONE		NONE	
3. TREASURY SHARES		***************************************		NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUE	
	NONE	***************************************		NONE		RATIFICATION NONE	
1 GOVERNMENT 2 OTHERS 2. INVESTMENT OF CO	TREASURY BILLS DRPORATE FUNDS IN ACT DSES (PLEASE SPECIFY:)	TIVITIES U	INDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS	
by Private Cor							
1.1 STOCKS 1.2 BONDS/COMM	R CORPORATION ERCIAL PAPER (Issued)						
CORPORATE NAME: 1. INVESTMENT OF CO		Γ	AMOUNT (Ph			OF BOARD RESOLUTION	
		1 Lts	ASE PRINT LEGIBLY		para estre succes permit	COLORS MEDICINE INCASCION CONTRACTOR	

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 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 regulatory agency.

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).

MAY 3 0 2024

Done this _____ day of ______, 20__ in Pasig City.

ATTY UAN 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 Integrated Bar of the Philippines Lifetime No. 12937.

NOTARY PUBLIC

DOC. NO. 162
PAGE NO. 34
BOOK NO. 13
SERIES OF 2024.

ATTY. IRIS FATIMA V. CERO

Notary Public for Pasig, San Juan, and Pateros
Appointment No. 53 (2024-2025) until Dec 31, 2025
12F Cyberscape Alpha, Sapphire & Garnet Roads,
Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No 1651074; January 04, 2024; Pasig City
IBP No. 372782; December 23, 2023; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: CORPORATE NAME:

93269-A 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.
- 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.
- 4. 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, understanding, relationship, intermediary or tiered entity.
- 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.
- 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).
- Matural 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	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATI ON NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
James L. Go Chairman Emeritus/ Director					0.04%	D	1
Lance Y. Gokongwei Chairman/Director					0.01%	D	I
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	1
Omar Byron T. Mier Director				1011-00-00-0	0.00%	D	1
Vivencio B. Dizon Director				A.S.	0.00%	D .	I
Bienvenido S. Bautista Director	3//3				0.00%	D	I
Jose T. Pardo Director			M. Principe-2		0.00%	D	I

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

For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Annex "A"

Subsidiary/Affiliate	SEC Registration	Address
1. RL Commercial REIT, Inc.	151309	25/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City
2. Robinson's Inn, Inc.	156497	43/ F Robinsons Equitable Tower ADB Ave. Cor. Poveda St. Ortigas Center, Pasig City
3. 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
4. Robinsons Properties Marketing and Management Corporation	A199813341	2nd Level Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City
5. Altus Angeles, Inc.	CS-260259048	Mezzanine Floor, Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City
6. Altus Mall Ventures, Inc.	CS200253592	2nd Level Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon 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. Bonifacio Property Ventures, Inc.	CS201826107	Lower Ground Floor, Cyber Sigma Bldg., Lawton Ave., Fort Bonifacio, Taguig City
10. Bacoor R and F Land Corporation	CS201823053	Unit 3202, 32/ F Robinsons Equitable Tower ADB Ave. Cor. Poveda St. Ortigas Center, Pasig City
11. RHK Land Corporation	CS201810392	31F Robinsons Cyberscape Gamma, Topaz and Ruby Roads, Ortigas Center, Pasig City
12. RLC DMCI Property Ventures, Inc.	201904419	DMCI Homes Corporate Center, 1321 Apolinario St., Brgy. Bangkal, Makati City
13. RLGB Land Corporation	CS201952989	2nd Level Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City
14. Robinsons Doubledragon Corp.	CS201920311	14F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
15. Robinsons Logistix and Industrials, In	CS202103991	12F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
16. Malldash Corp.	CS2021070020032-14	11F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
17. RL Fund Management, Inc.	CS202102243	14F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
18. RL Property Management, Inc.	CS202104251	11F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
19. Staten Property Management Inc.	CS2022010039315-45	27/F Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City
20. RL Digital Ventures Inc.	CS2022020042463-01	14F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City
21. Shang Robinsons Properties Inc.	CS201808166	Lower Ground Floor, Cyber Sigma Bldg., Lawton Ave., Fort Bonifacio, Taguig City, NCR, Fourth District, Philippines
22. GoTyme Bank Corporation	2021120036972-10	30F Robinsons Cyberscape Gamma, Topaz &Ruby Roads, Ortigas Center, Brgy. San Antonio, Pasig City, Philippines, 1605