



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ICTD ERMD 3

**Receipt Date and Time:** September 12, 2022 09:39:37 AM

## Company Information

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**SEC Registration No.:** 0000151309

**Company Name:** RL COMMERCIAL REIT, INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1091220228757576

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 12, 2022

**Submission Type:** Amendment

**Remarks:** None

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

**(AMENDED) GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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.
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.**
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> RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)		<b>DATE REGISTERED:</b> May 16, 1988	
<b>BUSINESS/TRADE NAME:</b> RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 151309		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-707-597-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> First Wednesday of May of each year		<b>WEBSITE/URL ADDRESS:</b> N/A	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 12, 2022		<b>E-MAIL ADDRESS:</b> corporate.secretary@rlcommercialreit.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City		<b>FAX NUMBER:</b> 395-2585	
<b>OFFICIAL E-MAIL ADDRESS</b> corporate.secretary@rlcommercialreit.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> RLCCorpInfo@robinsonsland.com	<b>OFFICIAL MOBILE NUMBER</b> 0998-840-0935	<b>ALTERNATE MOBILE NUMBER</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo and Co. - Mr. Michael C. Sabado		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0664-AR-4	<b>TELEPHONE NUMBER(S):</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of a real estate investment trust, as provided under Republic Act No. 9856 (the Real Estate Investment Trust Act of 2009), including its implementing rules and regulations (the "REIT Act") and other applicable laws.		<b>INDUSTRY CLASSIFICATION:</b> Real Estate	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> Robinsons Land Corporation	<b>SEC REGISTRATION NO.</b> 93269-A	<b>ADDRESS</b> Level 2 Galleria Corporate Center EDSA corner Ortigas Ave., Quezon City	
<b>SUBSIDIARY/AFFILIATE</b> N/A	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business:</p>	<p><b>Real Estate</b></p>



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Frederick D. Go		N	C	M	Y	Chairman	N/A	
2. Jericho P. Go		N	M	M	Y	President and CEO	N/A	
3. Lance Y. Gokongwei		Y	M	M	Y	N/A	N/A	
4. Kerwin Max S. Tan		N	M	M	Y	Treasurer	N/A	
5. Artemio V. Panganiban		N	I	M	Y	N/A	N/A	
6. Wilfredo A. Paras		N	I	M	Y	N/A	N/A	
7. Cesar Luis F. Bate		N	I	M	Y	N/A	N/A	
8. Matias G. Raymundo Jr.		N		M	N	CFO and Compliance Officer	N/A	
9. Selene Erica S. Lim*		N		F	Y	Investor Relations Officer	N/A	
10. Dennis R. Llarena		N		M	N	Data Protection Officer	N/A	
11. Juan Antonio M. Evangelista		N		M	N	Corporate Secretary	N/A	
12. Iris Fatima V. Cero		N		F	N	Assistant Corporate Secretary	N/A	

\*Appointed on 02 September 2022

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.  
 AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 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:</b>		RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			14	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P61,723,086,398 (as of December 31, 2021)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Robinsons Land Corporation	Common			66.14%	7,094,391,706.00	
	<b>TOTAL</b>	<b>7,094,391,706</b>	<b>7,094,391,706.00</b>			
2. PCD Nominee (Filipino)	Common			29.23%	3,135,290,569.00	
	<b>TOTAL</b>	<b>3,135,290,569</b>	<b>3,135,290,569.00</b>			
3. PCD Nominee (Non-Filipino)	Common			4.62%	495,826,141.00	
	<b>TOTAL</b>	<b>495,826,141</b>	<b>495,826,141.00</b>			
4. Lester Ang Lao	Common			0.00%	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
5. Iose Anmer Paredes Iaimes	Common			0.00%	265,500.00	
	<b>TOTAL</b>	<b>265,500</b>	<b>265,500.00</b>			
6. Moises Dominic Carandang	Common			0.00%	265,500.00	
	<b>TOTAL</b>	<b>265,500</b>	<b>265,500.00</b>			
7. Dean Ang Lao Jr. or Lester Ang Lao	Common			0.00%	200,000.00	
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>10,726,804,330.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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**CORPORATE NAME:** RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)

**TOTAL NUMBER OF STOCKHOLDERS:** 21      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 14

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P61,723,086,398 (as of December 31, 2021)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Myra P. Villanueva	Common			0.00%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
9. Eugene Del Rosario	Common			0.00%	10,000.00	
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000</b>			
10. Milagros Villanueva	Common			0.00%	10,000.00	
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
11. Michael Dionido Lavado	Common			0.00%	7,000.00	
	<b>TOTAL</b>	<b>7,000</b>	<b>7,000.00</b>			
12. Myrna P. Villanueva	Common			0.00%	5,000.00	
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>			
13. Marietta V. Cabreza	Common			0.00%	2,500.00	
	<b>TOTAL</b>	<b>2,500</b>	<b>2,500.00</b>			
14. Jennifer T. Ramos	Common			0.00%	400.00	
	<b>TOTAL</b>	<b>400</b>	<b>400.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,726,804,330.00</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 =====						
<b>CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 21			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 14			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P61,723,086,398 (as of December 31, 2021)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Jericho P. Go	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
16. Frederick D. Go	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
17. Kerwin Max S. Tan	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
18. Lance Y. Gokongwei	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
19. Artemio V. Panaganiban	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
20. Wilfredo A. Paras	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
21. Cesar Luis F. Bate	Common			0.00%	2.00	
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,726,804,330</b>	<b>100%</b>	<b>10,726,804,330.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>10,726,804,330.00</b>
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate</i>						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NONE	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NONE	
1.4 GOVERNMENT TREASURY BILLS	NONE	NONE	
1.5 OTHERS	NONE	NONE	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	NONE	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	NONE	NONE	NONE
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NONE	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php946,872,551			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>		
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.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	8	0	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. JUAN ANTONIO M. EVANGELISTA**, Corporate Secretary of **RL COMMERCIAL REIT, INC. (Formerly: Robinsons Realty and Management 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/Trustees 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).

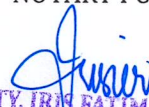
Done this \_\_\_\_\_ day of SEP 08 2022, 20\_\_\_\_ in City of Pasig.

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in City of Pasig on SEP 08 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Drivers license no. K03-87-011595 issued at \_\_\_\_\_ on \_\_\_\_\_.

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Book No. 11  
Series of 2022.

NOTARY PUBLIC

  
**ATTY. IRIS FATIMA V. CERRO**  
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 Attorneys No. 65837; June 21, 2016  
PTR No. 8207774; January 24, 2022; Pasig City  
IBP No. 171119; December 21, 2021; RSM Chapter  
MCLE Compliance No. VII-0014637; April 14, 2025