

AMENDED GENERAL INFORMATION SHEET

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 STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE
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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 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**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: <div style="text-align: center;">AYALA LAND, INC.</div>		DATE REGISTERED: <div style="text-align: center;">JUNE 30, 1988</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">AYALA LAND, INC.</div>		FISCAL YEAR END: <div style="text-align: center;">DECEMBER 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">152747</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-153-790-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">ANY DATE IN APRIL OF EACH YEAR</div>			
ACTUAL DATE OF ANNUAL MEETING <div style="text-align: center;">APRIL 25, 2024</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.ayalaland.com.ph</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		EMAIL ADDRESS: <div style="text-align: center;">inquiry@ayalaland.com.ph</div>	
COMPLETE BUSINESS ADDRESS: 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		FAX NUMBER: <div style="text-align: center;">7750-6790</div>	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@ayalaland.com.ph	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NO.:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. RODERICK M. DANA O		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">N.A.</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">7908-3100 / 7908-3676</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Please see Annex "A"</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">REAL ESTATE</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N.A.</div>

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA CORPORATION	34218	37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE "ANNEX B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Note: This Amended General Information Sheet is being filed to report the retirement of an officer effective January 1, 2025.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

☒

No

☐

Please check the appropriate box:

1.

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

2.

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

3.

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

4.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐

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

6.

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

☐

a. acting as a formation agent of juridical persons

☐

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒

None of the above

Describe nature of business:

REAL ESTATE AS PROVIDED UNDER RA 11521

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?

Yes

☒

No

☐

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	20,000,000,000	1.00	20,000,000,000.00
	PREFERRED***	15,000,000,000	0.10	1,500,000,000.00
	TOTAL	35,000,000,000	TOTAL PhP	21,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,803	COMMON	10,692,364,315	3,000,747,918	1.00	10,692,364,315.00	39%
	2,610	PREFERRED	12,387,601,058	224,420,418	0.10	1,238,760,105.80	45%
		COMMON	868,960,214	N.A.	1.00	868,960,214.00	N.A.
		PREFERRED	624,002,228	N.A.	0.10	62,400,222.80	N.A.
		TOTAL	24,572,927,815		TOTAL PhP	12,862,484,857.60	85%
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
VARIOUS	272	COMMON	4,160,201,098	4,160,201,098	1.00	4,160,201,098.00	15%
VARIOUS	65	PREFERRED	54,891,473	54,891,473	0.10	5,489,147.30	0%
Percentage of Foreign Equity:			15%	4,215,092,571		TOTAL PhP	15%
TOTAL SUBSCRIBED P						17,028,175,102.90	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,803	COMMON	10,692,364,315	1.00	10,692,364,315.00	39%
	2,610	PREFERRED	12,387,601,058	0.10	1,238,760,105.80	45%
		COMMON	868,960,214	1.00	868,960,214.00	N.A.
		PREFERRED	624,002,228	0.10	62,400,222.80	N.A.
		TOTAL	24,572,927,815	TOTAL PhP	12,862,484,857.60	85%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	272	COMMON	4,160,201,098	1.00	4,160,201,098.00	15%
VARIOUS	65	PREFERRED	54,891,473	0.10	5,489,147.30	0%
		TOTAL	4,215,092,571	TOTAL PhP	4,165,690,245.30	15%
TOTAL PAID-UP PhP					17,028,175,102.90	100%
ADDITIONAL PAID-IN CAPITAL PhP					83,596,136,888.02	
SUBSCRIPTION RECEIVABLE PhP					(2,281,369,840.39)	
TOTAL CAPITALIZATION PhP					98,342,942,150.53	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

***With voting rights.

Note: Above capital structure is as of April 30, 2024.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME AUGUSTO ZOBEL DE AYALA	FILIPINO	Y	C	M	Y	CHAIRMAN	N.A.	
2. CEZAR P. CONSING	FILIPINO	N	M	M	Y	VICE CHAIRMAN	C/M	
3. ANNA MA. MARGARITA B. DY	FILIPINO	N	M	F	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.	
4. FERNANDO ZOBEL DE AYALA	FILIPINO	N	M	M	Y	N.A.	N.A.	
5. MARIANA BEATRIZ ZOBEL DE AYALA	FILIPINO	N	M	F	Y	SENIOR VICE PRESIDENT	N.A.	
6. CESAR V. PURISIMA	FILIPINO	N	I	M	Y	N.A.	C/M A/C N/M	
7. REX MA. A. MENDOZA	FILIPINO	N	I	M	Y	N.A.	C/C A/M N/M	
8. SURENDRA MOHAN MENON	SINGAPOREAN	N	I	M	Y	N.A.	N.A.	
9. DANIEL GABRIEL M. MONTECILLO	FILIPINO	N	I	M	Y	N.A.	A/M N/C	
10. ROBERT S. LAO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
11. AUGUSTO D. BENGZON	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT, CHIEF FINANCE OFFICER & TREASURER	N.A.	
12. RAQUEL S. CRUZ	FILIPINO	N	-	F	Y	SENIOR VICE PRESIDENT	N.A.	
13. MARIA FRANCHETTE M. ACOSTA	FILIPINO	N	-	F	N	CORPORATE SECRETARY & GROUP GENERAL COUNSEL	N.A.	
14. LAURENT P. LAMASUTA	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
15. JOSEPH CARMICHAEL Z. JUGO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	

INSTRUCTIONS:

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

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*Mr. Dante M. Abando has retired from the Company effective January 1, 2025.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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AYALA LAND, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. CHRISTOPHER B. MAGLANOC	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
17. MILLETTE A. ARNEDO	FILIPINO	N	-	F	Y	VICE PRESIDENT, CHIEF LEGAL OFFICER, CHIEF COMPLIANCE OFFICER & ASSISTANT CORPORATE SECRETARY	N.A.	
18. ROSCOE M. PINEDA	FILIPINO	N	-	M	N	VICE PRESIDENT, CHIEF INFORMATION OFFICER & DATA PROTECTION OFFICER	N.A.	
19. MAPHILINDO S. TANDOC	FILIPINO	N	-	M	Y	CHIEF RISK OFFICER	N.A.	
20. ISABEL D. SAGUN	FILIPINO	N	-	F	N	VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	N.A.	
21. ANNABETH R. BERNARDO	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.	
22. - NOTHING FOLLOWS -								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,750

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

14,827

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP846,632,482,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. AYALA CORPORATION FILIPINO 37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226	COMMON	7,622,336,687	7,622,336,687.00	72.49%	8,838,654,751.00	000-153-610-000
	PREFERRED	12,163,180,640	1,216,318,064.00			
	TOTAL	19,785,517,327	8,838,654,751.00			
2. PCD NOMINEE CORP. NON-FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	4,151,972,765	4,151,972,765.00	15.21%	4,151,972,765.00	004-774-849
3. PCD NOMINEE CORP. FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	2,772,966,524	2,772,966,524.00	10.16%	2,772,966,524.00	004-774-849
4. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO 6/F GSIS FINANCIAL CENTER, MACAPAGAL AVENUE, PASAY CITY	PREFERRED	156,350,871	15,635,087.10	0.57%	15,635,087.10	000-766-810
5. THE PROVINCE OF CEBU FILIPINO C/O OFFICE OF THE GOVERNOR, PROVINCIAL CAPITOL COMPOUND, CEBU CITY	COMMON	15,682,093	15,682,093.00	0.06%	15,682,093.00	001-985-298
6. HSBC MANILA OBO A/C 000-171512-554 NON-FILIPINO 7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG	PREFERRED	15,051,000	1,505,100.00	0.06%	1,505,100.00	000-504-444
7. ESOWN ADMINISTRATOR 2023 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,574,066	14,574,066.00	0.05%	14,574,066.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL			-			
ADDITIONAL PAID-IN CAPITAL			-			
TOTAL CAPITALIZATION			-			

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. Attached separate sheet, if necessary.

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CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,750 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,827

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP846,632,482,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. ESOWN ADMINISTRATOR 2020 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,326,646	14,326,646.00	0.05%	14,326,646.00	N.A.
9. ESOWN ADMINISTRATOR 2022 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,128,025	14,128,025.00	0.05%	14,128,025.00	N.A.
10 SCB OBO SSBTC FUND OD67 ACCT 000260708171 FILIPINO SECURITY BANK CENTRE 6676 AYALA AVENUE, MAKATI CITY	PREFERRED	13,670,744	1,367,074.40	0.05%	1,367,074.40	000-498-020-000
11 ESOWN ADMINISTRATOR 2015 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,852,463	11,852,463.00	0.04%	11,852,463.00	N.A.
12 SOCIAL SECURITY SYSTEM FILIPINO SSS MAIN BUILDING EAST AVENUE, DILIMAN QUEZON CITY	COMMON	11,576,800	11,576,800.00	0.04%	11,576,800.00	000-728-944
13 ESOWN ADMINISTRATOR 2021 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,283,995	11,283,995.00	0.04%	11,283,995.00	N.A.
14 ESOWN ADMINISTRATOR 2016 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	10,676,542	10,676,542.00	0.04%	10,676,542.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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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 ESOWN ADMINISTRATOR 2019 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,856,592	9,856,592.00	0.04%	9,856,592.00	N.A.
16 ESOWN ADMINISTRATOR 2017 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,369,381	9,369,381.00	0.03%	9,369,381.00	N.A.
17 ESOWN ADMINISTRATOR 2014 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,660,319	8,660,319.00	0.03%	8,660,319.00	N.A.
18 ESOWN ADMINISTRATOR 2018 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,098,267	8,098,267.00	0.03%	8,098,267.00	N.A.
19 EMILIO LOLITO J. TUMBOCON FILIPINO	COMMON	7,340,134	7,340,134.00	0.03%	7,340,134.00	
20 TREASURY SHARES	COMMON PREFERRED	868,960,214 624,002,228	868,960,214.00 62,400,222.80	N.A.	931,360,436.80	N.A.
	TOTAL	1,492,962,442	931,360,436.80			
21 OTHERS (NUMBER OF STOCKHOLDERS: 13,059 COMMON & 2,671 PREFERRED)	COMMON PREFERRED	157,864,114 94,239,276	157,864,114.00 9,423,927.60	0.92%	167,288,041.60	N.A.
	TOTAL	252,103,390	167,288,041.60			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,028,175,102.90	100.00%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		17,028,175,102.90	
			ADDITIONAL PAID-IN CAPITAL		83,596,136,888.02	
			SUBSCRIPTION RECEIVABLE		(2,281,369,840.39)	
			TOTAL CAPITALIZATION		98,342,942,150.53	

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	32,334,667,000	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS & INVESTMENT IN VARIOUS FUNDS)	7,165,536,000	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
868,960,214 COMMON SHARES 624,002,228 PREFERRED SHARES	1,492,962,442	5.19%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	PhP	177,381,286,000.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	5,662,153,000.00	Feb. 21, May 30
5.2 STOCK		& Oct. 25, 2023
5.3 PROPERTY		
TOTAL	5,662,153,000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
March 7, 2023	10,000 COMMON SHARES	10,000.00
April 27, 2024	1,600 COMMON SHARES	1,600.00
May 26, 2023	14,579,090 COMMON SHARES	14,579,090.00
July 31 & Aug. 23, 2023	17,592 COMMON SHARES	17,592.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Sale of Common Shares	N.A.	N.A.
DATE ISSUED:	June 22, 2010		
DATE STARTED OPERATIONS:	June 22, 2010		

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 *
29,400,000.00	223	37	88

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Manpower complement is composed of service providers engaged by the Company.

I, MARIA FRANCHETTE M. ACOSTA, CORPORATE SECRETARY OF
AYALA LAND, INC.

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 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).

DONE THIS JAN 06 2025 IN MAKATI CITY


MARIA FRANCHETTE M. ACOSTA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JAN 06 2025
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER ISSUED ON AT

DOC. NO. 180
PAGE NO. 87
BOOK NO. 1
SERIES OF 2025




JOANNE M. LIM
Notary Public – Makati City

AYALA LAND, INC.
Primary Purpose

TO DEAL AND ENGAGE IN LAND OR REAL ESTATE BUSINES IN ALL ITS BRANCHES AND RAMIFICATIONS, TO HOLD, DEVELOP, MANAGE, ADMINISTER, SELL, CONVEY, ENCUMBER, PURCHASE, ACQUIRE, RENT OR OTHERWISE DEAL IN AND DISPOSE OF, FOR ITSELF OR FOR OTHERS, FOR PROFIT AND ADVANTAGE, RESIDENTIAL ICNLUDING, BUT NOT LIMITED TO, ALL KINDS OF HOUSING PROJECTS, COMMERCIAL, INDUSTRIAL, URBAN OR OTHER KINDS OF REAL PROPERTY, IMPROVED OR UNIMPROVED, WITH OR TO SUCH PERSONS AND ENTITIES AND UNDER SUCH TERMS AND CONDITIONS AS MAY BE PERMITTED BY LAW; TO ACQUIRE, PURCHASE, HOLD, MANAGE, DEVELOP AND SELL SUBDIVISION LOTS, WITH OR WITHOUT BUILDINGS OR IMPROVEMENTS, FOR SUCH CONSIDERATION AND IN SUCH MANNER OR FORM AS THE CORPORATION MAY DETERMINE OR AS THE LAW PERMITS; TO ERECT, CONSTRUCT, ALTER, MANAGE, OPERATE, LEASE, IN WHOLE OR IN PART, BUILDINGS AND TENEMENTS OF THE CORPORATION OR OF OTHER PERSONS, TO ENGAGE OR ACT AS REAL ESTATE BROKER, ON COMMISSION OR FOR SUCH FEES AS MAY BE PROPER OR LEGAL AND TO EXERCISE OR UNDERTAKE SUCH OTHER POWERS AND PURPOSES AS MAY BE REQUIRED AND NECESSARILY IMPLIED FROM THE PURPOSES HEREIN MENTIONED. *****00000*****

ANNEX "B"

Subsidiaries/Affiliates as of December 31, 2023

Real Estate:

Alveo Land Corporation
Serendra, Inc.
Solinea, Inc.
BGSouth Properties, Inc.
Portico Land Corp.
Amorsedia Development Corporation
OLC Development Corporation
HLC Development Corporation
Allysonia International Ltd.
Avida Land Corporation
Amicassa Process Solutions, Inc.
Avencosouth Corp.
BGNorth Properties, Inc.
Amaia Land Co.
Amaia Southern Properties, Inc.
AyalaLand Premier, Inc.
AKL Properties, Inc.
Ayala Land International Sales, Inc.
Ayalaland International Marketing, Inc.
Ayalaland International (Singapore) Pte. Ltd
Ayalaland International Marketing (Hongkong) Ltd
Ayalaland International Marketing, SRL
Ayalaland International Marketing London
Southportal Properties, Inc.
Buendia Landholdings, Inc.
Crans Montana Holdings, Inc.
Crimson Field Enterprises, Inc.
Ecoholdings Company, Inc.
NorthBeacon Commercial Corporation
Red Creek Properties, Inc.
Regent Time International, Limited (British Virgin Islands)
North Eastern Commercial Corp.
Westview Commercial Ventures Corp.
North Ventures Commercial Corp.
Hillsford Property Corporation
Primavera Towncentre, Inc.
Summerhill Commercial Ventures Corporation
Sunnyfield E-Office Corporation
Subic Bay Towncentre, Inc.
Regent Wise Investments Limited (Hongkong Company)
AyalaLand Real Estate Investments Inc.
AyalaLand Advisory Broadway Inc.
AyalaLand Development (Canada) Inc.
Blue Horizons Holdings PTE, Limited
Avaland Berhad (formerly Modular Construction Technology (MCT), Bhd. (Malaysia))
AREIT Fund Manager, Inc.
Arvo Commercial Corporation
BellaVita Land Corporation
Nuevo Centro, Inc.
Alviera Country Club, Inc.
Cavite Commercial Town Center, Inc.
AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)
AyalaLand Offices, Inc.
First Gateway Real Estate Corp.
Glensworth Development, Inc.
UP North Property Holdings, Inc.
ALO Prime Realty Corporation
Makati Cornerstone Leasing Corp.
Capitol Central Commercial Ventures Corp.

Bay City Commercial Venture Corp.
 Aurora Properties Incorporated
 Soltea Commercial Corp.
 Vesta Property Holdings, Inc.
 Altaraza Prime Realty Corporation
 Altaraza Development Corporation
 Prow Holdings, Inc.
 Station Square East Commercial Corporation
 AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)
 Accendo Commercial Corporation
 Avencosouth Corp.
 Aviana Development Corporation
 Cagayan de Oro Gateway Corp.
 Ceci Realty, Inc.
 CMPI Holdings, Inc.
 ALI-CII Development Corporation
 Roxas Land Corporation
 Adauge Commercial Corporation
 AyalaLand Estates, Inc.
 Pima Gaedi Development Corp.
 Redheap Holdings Inc.
 Rookwood Properties, Inc.
 Wedgemore Property Inc.
 Javantiger, Inc.
 Ayalaland MetroNorth, Inc.
 Verde Golf Development Corporation
 North Triangle Depot Commercial Corporation
 Ayalaland-Tagle Properties, Inc.
 BGWest Properties, Inc.
 Lagdigan Land Corp.
 Central Bloc Hotel Ventures, Inc.
 Cebu Leisure Company, Inc.
 CBP Theatre Management Inc.
 Taft Punta Engaño Property Inc.
 Cebu Insular Hotel Company, Inc.
 Alabang Commercial Corporation
 South Innovative Theater Management
 Ayalaland Malls, Inc. (formerly ALI Commercial Center, Inc.)
 Ayalaland Malls Vismin, Inc.
 Kitrino Koudini Holdings Inc.
 AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)
 A-Flow Land I Corp.
 Orion Solutions, Inc.
 Orion I Holdings Philippines, Inc.
 Orion Maxis, Inc.
 Orion Land, Inc. and Subsidiaries
 LCI Commercial Ventures, Inc.
 Laguna Technopark, Inc.
 Unity Realty & Development Corp.
 FLT Prime Insurance Corporation
 AMSI, Inc. (formerly Ayalaland Malls Synergies, Inc.)
 Ayala Malls Zing (AMZING), Inc.
 South Ralston Properties, Inc.

Construction:

Makati Development Corporation
 MDC Subic, Inc.
 MDC Buildplus, Inc.
 MDC Concrete, Inc.
 MDC Equipment Solutions, Inc.
 MDBI Construction Corp.

Hotels & Resorts:

Ayala Hotels, Inc.
 AyalaLand Hotels and Resorts Corporation
 Regent Horizons Conservation Company, Inc.
 Enjay Hotels, Inc.
 Greenhaven Property Venture, Inc.
 Cebu Insular Hotel Company, Inc.
 Bonifacio Hotel Ventures, Inc.
 Southcrest Hotel Ventures, Inc.

Northgate Hotel Ventures, Inc.
 North Triangle Hotel Ventures, Inc.
 Ecosouth Hotel Ventures, Inc.
 Sentera Hotel Ventures Inc.
 Econorth Resorts Ventures, Inc.
 ALI Triangle Hotel Ventures, Inc.
 Circuit Makati Hotel Ventures, Inc.
 Capitol Central Hotel Ventures, Inc.
 Arca South Hotel Ventures, Inc.
 Sicogon Town Hotel, Inc.
 Bay Area Hotel Ventures, Inc.
 Makati North Hotel Ventures, Inc.
 One Makati Hotel Ventures, Inc.
 Sicogon Island Tourism Estate Corp.
 Asiatown Hotel Ventures, Inc.
 Seda College, Inc. (formerly One Makati Residential Ventures, Inc.)
 ALI Makati Hotel & Residences, Inc.
 ALI Makati Hotel Property, Inc.
 Ten Knots Phils., Inc.
 Bacuit Bay Development Corporation
 Lio Resort Ventures, Inc.
 North Liberty Resort Ventures, Inc.
 Turista.ph (formerly Paragua Eco-Resort Ventures, Inc.)
 Lio Tourism Estate Management Corporation
 Ten Knots Development Corp.
 Chirica Resorts Corp.
 Kingfisher Capital Resources Corp.
 Pangulasian Island Resort Corporation
 Integrated Eco-resort Inc.

Property Management

Ayala Property Management Corporation
 Prime Support Services, Inc.
 Ayala Theatres Management, Inc.
 DirectPower Services, Inc.
 Philippine Integrated Energy Solutions, Inc.

Entertainment

Five Star Cinema, Inc.
 Leisure and Allied Industries Philippines, Inc.

Others:

Darong Agricultural Development Corporation
 First Longfield Investments Limited (Hongkong Company)
 Green Horizons Holdings Limited
 Aprisa Business Process Solutions, Inc.
 ALI Capital Corp.
 Airswift Transport, Inc.
 Swift Aerodrome Services, Inc.
 Arca South Integrated Terminal, Inc.
 Whiteknight Holdings, Inc.
 Ayalaland Medical Facilities Leasing Inc.
 Anvaya Cove Beach and Nature Club, Inc.
 Anvaya Cove Golf and Sports Club, Inc.