

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2026
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: AYALA LAND, INC.		DATE REGISTERED: JUNE 30, 1988	
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: 152747		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-153-790-000	
DATE OF ANNUAL MEETING PER BY-LAWS ANY DATE IN APRIL OF EACH YEAR			
ACTUAL DATE OF ANNUAL MEETING APRIL 23, 2026		WEBSITE/URL ADDRESS: www.ayalaland.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 32nd to 35th FLOORS TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		EMAIL ADDRESS: inquiry@ayalaland.com.ph	
COMPLETE BUSINESS ADDRESS: 32nd to 35th FLOORS TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		FAX NUMBER: 7750-6790	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@ayalaland.com.ph	ALTERNATE E-MAIL ADDRESS: compliance@ayalaland.com.ph	OFFICIAL MOBILE NUMBER: 09054654259	ALTERNATE MOBILE NO.: 0917-587-1632
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. RODERICK M. DANAOG		SEC ACCREDITATION NUMBER (if applicable): 0142-SEC & (Category A)	TELEPHONE NUMBER(S): 7908-3100 / 7908-3676
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: REAL ESTATE	GEOGRAPHICAL CODE: N.A.

===== 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 appointment of officers on August 10, 2026 with effectivity date of September 1, 2026, and to update the Corporation's capital structure.

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	
	12,526	COMMON	11,330,583,595	3,268,037,276	1.00	11,330,583,595.00	42%	
	2,615	PREFERRED	12,387,375,964	224,195,324	0.10	1,238,737,596.40	46%	
		COMMON	2,420,571,029	N.A.	1.00	2,420,571,029.00	N.A.	
		PREFERRED	624,175,272	N.A.	0.10	62,417,527.20	N.A.	
TOTAL			26,762,705,860		TOTAL Php	15,052,309,747.60	89%	
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	301	COMMON	2,961,665,224	2,961,665,224	1.00	2,961,665,224.00	11%	
VARIOUS	73	PREFERRED	54,943,523	54,943,523	0.10	5,494,352.30	0%	
Percentage of Foreign Equity:			11%	3,016,608,747		TOTAL Php	2,967,159,576.30	11%
TOTAL SUBSCRIBED P						18,019,469,323.90	100%	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	12,526	COMMON	11,330,583,595	1.00	11,330,583,595.00	42%
	2,615	PREFERRED	12,387,375,964	0.10	1,238,737,596.40	46%
		COMMON	2,420,571,029	1.00	2,420,571,029.00	N.A.
		PREFERRED	624,175,272	0.10	62,417,527.20	N.A.
		TOTAL	26,762,705,860	TOTAL Php	15,052,309,747.60	89%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
VARIOUS	301	COMMON	2,961,665,224	1.00	2,961,665,224.00	11%
VARIOUS	73	PREFERRED	54,943,523	0.10	5,494,352.30	0%
		TOTAL	3,016,608,747	TOTAL Php	2,967,159,576.30	11%
TOTAL PAID-UP Php					18,019,469,323.90	100%
ADDITIONAL PAID-IN CAPITAL Php					105,837,091,256.54	
SUBSCRIPTION RECEIVABLE Php					-1,541,815,329.49	
TOTAL CAPITALIZATION Php					122,314,745,250.95	

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 July 31, 2026.

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		Y	C		Y	CHAIRPERSON	N.A.	
2. CEZAR P. CONSING		N	M		Y	VICE CHAIRPERSON	N&C/M	
3. ANNA MA. MARGARITA B. DY		N	M		Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.	
4. FERNANDO ZOBEL DE AYALA		N	M		Y	N.A.	N.A.	
5. MARIANA BEATRIZ ZOBEL DE AYALA		N	M		Y	SENIOR VICE PRESIDENT	N.A.	
6. CESAR V. PURISIMA		N	I		Y	N.A.	A/C	
7. REX MARIA A. MENDOZA		N	I		Y	N.A.	A/M N&C/C	
8. SURENDRA MOHAN MENON		N	I		Y	N.A.	N&C/M	
9. DANIEL GABRIEL M. MONTECILLO (Lead Independent Director)		N	I		Y	N.A.	A/M	
10. RAQUEL S. CRUZ		N	-		Y	SENIOR VICE PRESIDENT	N.A.	
11. JOSEPH CARMICHAEL Z. JUGO		N	-		Y	SENIOR VICE PRESIDENT	N.A.	
12. ROBERT S. LAO		N	-		Y	SENIOR VICE PRESIDENT	N.A.	
13. JOSE EDUARDO A. QUIMPO II		N	-		Y	SENIOR VICE PRESIDENT, CHIEF FINANCE OFFICER, TREASURER & CHIEF RISK OFFICER	N.A.	
14. DARWIN L. SALIPSIP		N	-		Y	SENIOR VICE PRESIDENT	N.A.	
15. JAIME Z. URQUIJO		N	-		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.

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
16. MILLETTE A. ARNEDO		N	-		Y	VICE PRESIDENT, CHIEF LEGAL OFFICER, CHIEF COMPLIANCE OFFICER, DATA PROTECTION OFFICER, CHIEF POLICY OFFICER & ASSISTANT CORPORATE SECRETARY*	N.A.	
17. CHRYSILLA CARISSA P. BAUTISTA		N	-		Y	VICE PRESIDENT, CHIEF LEGAL OFFICER & DATA PROTECTION OFFICER*	N.A.	
18. PAULINE CLARISSE K. FERIA-DARRE		N	-		Y	VICE PRESIDENT, CHIEF STRATEGY AND TRANSFORMATION OFFICER	N.A.	
19. ROSCOE M. PINEDA		N	-		Y	VICE PRESIDENT & CHIEF INFORMATION OFFICER	N.A.	
20. ISABEL D. SAGUN		N	-		Y	VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER	N.A.	
21. NEAL C. PEREZ		N	-		Y	CHIEF AUDIT EXECUTIVE	N.A.	
22. MARIA FRANCHETTE M. ACOSTA		N	-		N	CORPORATE SECRETARY & GROUP GENERAL COUNSEL	N.A.	
23. - NOTHING FOLLOWS -								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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.

**Ms. Chrysilla Carissa P. Bautista has been appointed as the Corporation's Chief Legal Officer and Data Protection Officer vice Ms. Millette A. Arnedo, effective September 1, 2026. Ms. Arnedo will stay as Vice President, Chief Compliance Officer, and Assistant Corporate Secretary, and had been further designated as Chief Policy Officer.*

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,515 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 14,599

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP997,363,986,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AYALA CORPORATION FILIPINO 37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226	COMMON	7,710,968,100	7,710,968,100.00	74.34%	8,927,286,164.00	000-153-610-000
	PREFERRED	12,163,180,640	1,216,318,064.00			
	TOTAL	19,874,148,740	8,927,286,164.00			
2. PCD NOMINEE CORP. FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	3,210,151,743	3,210,151,743.00	12.01%	3,210,151,743.00	004-774-849
3. PCD NOMINEE CORP. NON-FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	2,952,175,021	2,952,175,021.00	11.04%	2,952,175,021.00	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	0.58%	15,635,087.10	000-766-810
5. AYALALAND HOTELS AND RESORTS CORP FILIPINO 3F WEST TOWER SEDA BGC, 30TH STREET CORNER 11TH AVENUE, BONIFACIO GLOBAL CITY, 1634 TAGUIG CITY, METRO MANILA	COMMON	116,298,039	116,298,039.00	0.44%	116,298,039.00	007-877-542
6. ALI ESOP/ESOWN ACCOUNT FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	30,793,691	30,793,691.00	0.12%	30,793,691.00	N.A.
7. 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
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,515 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,599

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP997,363,986,000.00

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. HSBC MANILA OBO 026-174698-564 AMERICAN 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
9. DEUTSCHE BANK AG MANILA OBO A/C 12129924004 AMERICAN 19/F FOUR NEO BUILDING 31ST SR.COR. 4TH AVE. E-SQUARE ZONE CRESCENT PARK WEST FORT BONIFACIO, BONIFACIO GLOBAL CITY TAGUIG CITY	PREFERRED	13,670,744	1,367,074.40	0.05%	1,367,074.40	171-909-408
10 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
11 ESOWN ADMINISTRATOR 2023 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	10,004,946	10,004,946.00	0.04%	10,004,946.00	N.A.
12 ESOWN ADMINISTRATOR 2024 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,217,237	9,217,237.00	0.03%	9,217,237.00	N.A.
13 2022 ESOWN ADMINISTRATOR FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,666,278	8,666,278.00	0.03%	8,666,278.00	N.A.
14 ESOWN ADMINISTRATOR 2020 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,476,608	8,476,608.00	0.03%	8,476,608.00	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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,515

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

14,599

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP997,363,986,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
15 2025 ESOWN ADMINISTRATOR FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,200,080	8,200,080.00	0.03%	8,200,080.00	N.A.
16 EMILIO LOLITO J. TUMBOCON	COMMON	7,361,509	7,361,509.00	0.03%	7,361,509.00	
17 ESOWN ADMINISTRATOR 2016 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	6,132,652	6,132,652.00	0.02%	6,132,652.00	N.A.
18 HARLEY TAN SY FILIPINO	COMMON	6,000,000	6,000,000.00	0.02%	6,000,000.00	
19 2021 ESOWN ADMINISTRATOR FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	5,975,959	5,975,959.00	0.02%	5,975,959.00	N.A.
20 TREASURY SHARES	COMMON PREFERRED TOTAL	2,420,571,029 624,175,272 3,044,746,301	2,420,571,029.00 62,417,527.20 2,482,988,556.20	N.A.	2,482,988,556.20	N.A.
21 OTHERS (NUMBER OF STOCKHOLDERS: 12,811 COMMON & 2,684 PREFERRED)	COMMON PREFERRED TOTAL	174,568,063 94,066,232 268,634,295	174,568,063.00 9,406,623.20 183,974,686.20	1.00%	183,974,686.20	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,019,469,323.90	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					18,019,469,323.90	
ADDITIONAL PAID-IN CAPITAL					105,837,091,256.54	
SUBSCRIPTION RECEIVABLE					(1,541,815,329.49)	
TOTAL CAPITALIZATION					122,314,745,250.95	

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	33,657,188,000	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)	9,988,943,000	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	
2,420,571,029 COMMON SHARES 624,175,272 PREFERRED SHARES		3,044,746,301	10.22%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		Php	229,741,748,000.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND	AMOUNT (Php)		DATE DECLARED	
5.1 CASH	8,540,741,000.00		Feb. 20, June 13	
5.2 STOCK			& Oct. 28, 2025	
5.3 PROPERTY				
TOTAL	8,540,741,000.00			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
March 14, 2025	43,777 COMMON SHARES	43,777.00		
April 8, 2025	981,519,991 COMMON SHARES	981,519,991.00		
July 7, 2025	8,439,996 COMMON SHARES	8,439,996.00		
May 14, 2026	8,820 COMMON SHARES	8,820.00		
June 19, 2026	957,000 COMMON SHARES	957,000.00		
July 14, 2026	486,750 COMMON SHARES	486,750.00		
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 *	
21,000,000.00	204	29	90	
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).

I HEREBY WAIVE MY RIGHT TO HAVE THE DUPLICATE ORIGINAL COPY OF THIS GENERAL INFORMATION SHEET
TRANSMITTED TO ME IN ELECTRONIC FORMAT AND EFFECTIVELY WAIVE ANY OBJECTION TO THE COMPLETENESS OF
SUCH REPRODUCTION, PURSUANT TO THE 2004 RULES ON NOTARIAL PRACTICE, AS AMENDED.

DONE THIS AUG 17 2026 IN **Makati City**


MARIA FRANCHETTE M. ACOSTA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN **Makati City** CITY/PROVINCE, PHILIPPINES ON AUG 17 2026
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT NO. ISSUED ON AT DFA, MANILA

DOC. NO. 174 ;
PAGE NO. 76 ;
BOOK NO. XXIX ;
SERIES OF 2026 .




RIZZA ANNE O. SY
Notary Public - Makati City

Notarial eDST pursuant to Sec. 61 of
the TRAIN ACT (amending Sec. 188 of
the NIRC) affixed on copy submitted to
the court.

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 ICNCLUDING, 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, 2025

Property Development:

AyalaLand Premier, Inc.
Verde Golf Development Corp.
AyalaLand-Tagle Properties, Inc.
AKL Properties, Inc.
BGWest Properties, Inc. (BGW/BG West)
Roxas Land Corporation (RLC)
Alveo Land Corporation (Alveo)
Portico Land Corp. (Portico)
Solinea, Inc. (Solinea)
Serendra, Inc.
Avida Land Corporation (Avida)
Amaia Land Co. (Amaia)
Amaia Southern Properties, Inc. (ASPI)
Amicassa Process Solutions, Inc.
BellaVita Land Corporation (BellaVita)
Avencosouth Corp.
AyalaLand Estates, Inc.
Alchiba Development Corp.
Allysonia International Ltd.
Angetenar Development, Corp.
Arabica Midland Holdings, Inc.
Balitiger Inc.
Cebalrai Development Corp.
Cebu District Property Enterprise, Inc (CDPEI)
Crans Montana Holdings, Inc.
Cyprusdipper Holdings, Inc.
Elasmotherium Holdings, Inc.
Froston Inc.
Gianttapir Holdings, Inc.
Gomaisa Development Corp.
Javantiger, Inc.
OLC Development Corporation
Pelorovis Holdings, Inc.
Praecipua Development Corp.
Redheap Holdings Inc.
Rookwood Properties, Inc.
Saudigazelle Holdings, Inc.
Southcreston Holdings Inc.
Taygata Development, Corp.
Wedgemore Property Inc
Westpaddock Holdings Inc.
Kleysha Development Corp.
Torcello Holdings, Inc.
Vesta Property Holdings, Inc.
Aurora Properties Incorporated
Caucasianmoose Holdings, Inc.
Crestedshelduck Holdings, Inc.
Wollymammoth Holdings, Inc.
Accendo Commercial Corp.
Bennuheron Holdings, Inc.
Ceci Realty, Inc.
Lagdigan Land Corp.
Erinome Holdings, Inc.
Aviana Development Corporation
Prow Holdings, Inc.
Taft Punta Engaño Property Inc. (TPEPI)
Nuevo Centro, Inc. (Nuevo Centro)
Altaraza Development Corporation
Alviera Country Club, Inc. (Alviera)
Ayala Greenfield Development Corp. (AGDC)

Corporate Business:

AyalaLand Offices, Inc. (ALO)
AREIT Fund Manager, Inc. (formerly AyalaLand Commercial REIT, Inc. (ALCRI))
AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)
First Gateway Real Estate Corp.
Makati Cornerstone Leasing Corp. (MCLC)
UP North Property Holdings, Inc.
AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)

Shopping Centers:

Ayalaland Malls Inc. (formerly ALI Commercial Center, Inc.) (ALMI)
Arvo Commercial Corporation (Arvo)
Ayala Malls Zing (AMZING), Inc.
Ayala Theatres Management, Inc. (ATMI)
Ayalaland Malls Synergies, Inc.
AyalaLand Malls Vismin, Inc.
Ayalaland MetroNorth, Inc. (AMNI)
Bay City Commercial Venture Corp. (BCCVC)
Capitol Central Commercial Ventures Corp.
Cavite Commercial Town Center, Inc. (CCTCI)
CBP Theatre Management Inc.
Glensworth Development, Inc.
Kitrino Koudini Holdings Inc.
NorthBeacon Commercial Corporation (NBCC)
South Ralston Properties, Inc.
Subic Bay Town Centre, Inc. (SBTCI)
Summerhill Commercial Ventures Corporation (Summerhill)
Soltea Commercial Corp.
North Triangle Depot Commercial Corporation (NTDCC)
Alogis Artico, Inc. (formerly Ecozone Power Management, Inc.)
AyalaLand Logistics Holdings Corp. (ALLHC)
Laguna Technopark, Inc. and Subsidiary
LCI Commercial Ventures, Inc.
Orion Beverage Inc.
Orion Land, Inc.
Orion Maxis, Inc.
Orion Property Development, Inc.
Orion Solutions, Inc.
Tutuban Properties, Inc.
Unity Realty & Development Corp. (URDC)
Cagayan de Oro Gateway Corp. (CDOGC)
Station Square East Commercial Corporation (SSECC)
Adauge Commercial Corporation (Adauge)
FLT Prime Insurance Corporation
ALI-CII Development Corporation (ALI-CII)
Leisure and Allied Industries Philippines, Inc. (LAIP)
A-Flow Land I Corp.

Hotels and Resorts:

AyalaLand Hotels and Resorts Corporation (AHRC)
ALI Makati Hotel and Residences, Inc.
ALI Makati Hotel Property, Inc.
Bacuit Bay Development Corporation
Bay Area Hotel Ventures, Inc.
Bonifacio Hotel Ventures, Inc.
Capitol Central Hotel Ventures, Inc.
Cebu Insular Hotel Company, Inc. (CIHCI)
Central Bloc Hotel Ventures, Inc.
Chirica Resorts Corp.
Econorth Resorts Ventures, Inc.
Ecosouth Hotel Ventures, Inc.
Greenhaven Property Venture, Inc. (GPVI)
Lio Resort Ventures, Inc.
Lio Tourism Estate Management Corporation
Makati North Hotel Ventures, Inc.
North Liberty Resort Ventures, Inc.
North Triangle Hotel Ventures, Inc.
Pangulasian Island Resort Corporation
Sentera Hotel Ventures, Inc.
Sicogon Town Hotel, Inc.
Ten Knots Development, Corp. (TKDC)
Ten Knots Phils., Inc. (TKPI)
Turista.ph (formerly Paragua Eco-Resort Ventures Inc.)
Sicogon Island Tourism Estate Corp. (SITE Corp.)
Northgate Hotel Ventures, Inc.
Southcrest Hotel Ventures, Inc.

Construction:

Makati Development Corporation (MDC)
MDC Concrete, Inc. (MCI)
MDC Equipment Solutions, Inc. (MESI)
MDC Subic, Inc.
MDBI Construction Corp.
MDTK Corporation

Property Management:

Ayala Property Management Corporation (APMC)
Prime Support Services, Inc.

Others:

ALI Capital Corp. (formerly Varejo Corp.) (ALICap)
AyalaLand Business Solutions Inc. (ABSI)
Arca South Integrated Terminal, Inc. (ASITI)
Anvaya Cove Golf and Sports Club, Inc. (Anvaya Cove Golf)
Anvaya Cove Beach and Nature Club, Inc. (Anvaya Cove Beach)
Ayala Land International Sales, Inc. (ALISI)
Ayala Land International (Singapore) Pte. Ltd
Ayala Land International Marketing (Hong Kong) Ltd
Ayala Land International Marketing, Inc. (AIMI)
Ayala Land International Marketing, SRL (ALIM SRL)
Ayala Land International Marketing Japan Co., Ltd.
Ayala Land International Marketing London
AyalaLand Advisory Broadway Inc. (Canada)
AyalaLand Development (Canada) Inc.
AyalaLand Real Estate Investments Inc. (Canada)
Blue Horizons Holdings PTE, Ltd (Singapore)
Regent Time International, Limited (Regent Time) (British Virgin Islands)
Regent Wise Investments Limited (Regent Wise) (Hongkong company)
Darong Agricultural Development Corporation (DADC)
Direct Power Services, Inc. (Direct Power)
First Longfield Investments Limited (First Longfield) (Hongkong Company)
Green Horizons Holdings Limited
Horizon Wealth Holding Limited (British Virgin Island Company)
Philippine Integrated Energy Solutions, Inc. (PhilEnergy)
Swift Aerodrome Services, Inc. (SASI)
Avaland Berhad (formerly Modular Construction Technology (MCT) Bhd.)
(Malaysia) and subsidiaries