

AMENDED GENERAL INFORMATION SHEET

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 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:		DATE REGISTERED:	
AYALA LAND, INC.		JUNE 30, 1988	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
AYALA LAND, INC.		DECEMBER 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
152747		000-153-790-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
ANY DATE IN APRIL OF EACH YEAR		www.ayalaland.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		EMAIL ADDRESS:	
APRIL 27, 2022		inquiry@ayalaland.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		7750-6790	
COMPLETE BUSINESS ADDRESS:	OFFICIAL E-MAIL ADDRESS:		
31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	corporatesecretary@ayalaland.com.ph		
OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NO.:
corporatesecretary@ayalaland.com.ph	compliance@ayalaland.com.ph	0905-465-4259	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SGV & CO. MICHAEL C. SABADO		0664-AR-4 (Group A)	7908-3100 / 7908-3676
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Please see Annex "A"		REAL ESTATE	N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS	
AYALA CORPORATION	34218	32/F TO 35/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	
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 resignation of the Chairman of the Board of the Company effective September 12, 2022.

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
	12,996	COMMON	10,321,186,117	3,325,437,161	1.00	10,321,186,117.00	37%
	2,779	PREFERRED	12,457,116,824	291,779,052	0.10	1,245,711,682.40	45%
		COMMON	585,601,182	N.A.	1.00	585,601,182.00	N.A.
TOTAL			23,363,904,123		TOTAL PhP	12,152,498,981.40	82%
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	239	COMMON	4,474,408,662	4,474,408,662	1.00	4,474,408,662.00	16%
VARIOUS	84	PREFERRED	609,377,935	609,377,935	0.10	60,937,793.50	2%
Percentage of Foreign Equity:			18%	5,083,786,597		TOTAL PhP	4,535,346,455.50
TOTAL SUBSCRIBED P						16,687,845,436.90	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	12,996	COMMON	10,321,186,117	1.00	10,321,186,117.00		37%
	2,779	PREFERRED	12,457,116,824	0.10	1,245,711,682.40		45%
		COMMON	585,601,182	1.00	585,601,182.00		N.A.
TOTAL			23,363,904,123	TOTAL PhP	12,152,498,981.40		82%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
VARIOUS	239	COMMON	4,474,408,662	1.00	4,474,408,662.00		16%
VARIOUS	84	PREFERRED	609,377,935	0.10	60,937,793.50		2%
TOTAL			5,083,786,597	TOTAL PhP	4,535,346,455.50		18%
TOTAL PAID-UP PhP						16,687,845,436.90	100%
ADDITIONAL PAID-IN CAPITAL PhP						65,503,167,000.00	
SUBSCRIPTION RECEIVABLE PhP						(2,216,348,000.00)	
TOTAL CAPITALIZATION PhP						79,974,664,436.90	
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: Following the approval of the Securities and Exchange Commission on December 16, 2021 of the merger of Cebu Holdings, Inc. (CHI), Asian I-Office Properties, Inc. (AiO), Arca South Commercial Ventures Corp. (ASCVC), and Central Block Developers Inc. (CBDI) (the "Absorbed Corporations"), with and into Ayala Land, Inc. (ALI), with ALI as the surviving entity, 609,626,351 ALI common shares have been issued on January 4, 2022 to the stockholders of the Absorbed Corporations as consideration of the merger. Out of the said 609,626,351 shares, 118,318,715 shares are outstanding and 491,307,636 shares are held as Treasury Shares (inclusive of 1,261 fractional shares as a result of the merger).							

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	M	M	Y	VICE CHAIRMAN	N.A.	
2. BERNARD VINCENT O. DY	FILIPINO	N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.	
3. ANTONINO T. AQUINO	FILIPINO	N	M	M	Y	N.A.	A/M	
4. ARTURO G. CORPUZ	FILIPINO	N	M	M	Y	N.A.	N.A.	
5. CESAR V. PURISIMA	FILIPINO	N	I	M	Y	N.A.	C/M A/C N/M	
6. REX MA. A. MENDOZA	FILIPINO	N	I	M	Y	N.A.	C/C A/M	
7. SHERISA P. NUESA	FILIPINO	N	I	F	Y	N.A.	N/C	
8. RIZALINA G. MANTARING (Lead Independent Director)	FILIPINO	N	I	F	Y	N.A.	N/M	
9. AUGUSTO D. BENGZON	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT, CHIEF FINANCE OFFICER, & TREASURER	N.A.	
10. SOLOMON M. HERMOSURA	FILIPINO	N	-	M	Y	GROUP GENERAL COUNSEL & CORPORATE SECRETARY	N.A.	
11. ROBERT S. LAO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
12. LAURENT P. LAMASUTA	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
13. DANTE M. ABANDO	FILIPINO	N	-	M	Y	SENIOR VICE PRESIDENT	N.A.	
14. ANNA MA. MARGARITA B. DY	FILIPINO	N	-	F	Y	SENIOR VICE PRESIDENT	N.A.	
15. JOSE EMMANUEL H. JALANDONI	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.

*WITH ONE (1) VACANT BOARD SEAT

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STOCK CORPORATION

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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. MAPHILINDO S. TANDOC	FILIPINO	N	-	M	Y	CHIEF RISK OFFICER	N.A.	
17. AMELIA ANN T. ALIPAO	FILIPINO	N	-	F	Y	VICE PRESIDENT, CHIEF INFORMATION OFFICER & DATA PROTECTION OFFICER	N.A.	
18. JUNE VEE D. MONTECLARO-NAVARRO	FILIPINO	N	-	F	Y	CHIEF LEGAL COUNSEL, ASSISTANT CORPORATE SECRETARY & CHIEF COMPLIANCE OFFICER	N.A.	
19. ANNABETH R. BERNARDO	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.	
20. -NOTHING FOLLOWS-								
21.								
22.								
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25.								
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30.								

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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.

TOTAL NUMBER OF STOCKHOLDERS: 16,098 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 15,147

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP745,464,363,000.00

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 32/F TO 35/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	6,844,066,579	6,844,066,579.00	68.22%	8,060,384,643.00	000-153-610-000
	PREFERRED	12,163,180,640	1,216,318,064.00			
	TOTAL	19,007,247,219	8,060,384,643.00			
2. PCD NOMINEE CORP. NON-FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	4,466,616,915	4,466,616,915.00	16.03%	4,466,616,915.00	004-774-849
3. PCD NOMINEE CORP. FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	3,153,132,202	3,153,132,202.00	11.32%	3,153,132,202.00	004-774-849
4. HSBC MANILA OBO A/C 000-171512-554 NON-FILIPINO 7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG	PREFERRED	512,528,100	51,252,810.00	1.84%	51,252,810.00	000-504-444
5. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO 6/F GSIS FINANCIAL CENTER, MACAPAGAL AVENUE, PASAY CITY	PREFERRED	156,350,871	15,635,087.10	0.56%	15,635,087.10	000-766-810
6. 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
7. HSBC MANILA OBO 026-174698-564 NON-FILIPINO 7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG	PREFERRED	15,051,000	1,505,100.00	0.05%	1,505,100.00	000-504-444
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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TOTAL NUMBER OF STOCKHOLDERS: 16,098 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 15,147

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP745,464,363,000.00

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. DB MLA OBO SSBTC FUND HG16 NON-FILIPINO 23F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	PREFERRED	15,000,000	1,500,000.00	0.05%	1,500,000.00	000-449-586
9. WEALTH SECURITIES, INC. FILIPINO 2103 EAST TOWER, PHIL STOCK EXCHANGE CENTRE, EXCHANGE ROAD, PASIG CITY	PREFERRED	14,825,373	1,482,537.30	0.05%	1,482,537.30	000-330-678
10 ESOWN ADMINISTRATOR 2020 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,632,245	14,632,245.00	0.05%	14,632,245.00	N.A.
11 ESOWN ADMINISTRATOR 2012 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	13,283,185	13,283,185.00	0.05%	13,283,185.00	N.A.
12 DEUTSCHE BANK AG MANILA OBO SSBTC FUND OD67 AC 12087020417 AMERICAN 26F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	PREFERRED	13,670,744	1,367,074.40	0.05%	1,367,074.40	000-449-586
13 ESOWN ADMINISTRATOR 2015 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	12,074,120	12,074,120.00	0.04%	12,074,120.00	N.A.
14 ANTONINO T. AQUINO FILIPINO	COMMON	12,007,140	12,007,140.00	0.04%	12,007,140.00	
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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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
15 SAMUEL VILLES SANTOS AND/OR LUZVIMINDA LAT SANTOS FILIPINO	PREFERRED	12,001,800	1,200,180.00	0.04%	1,200,180.00	
16 ESOWN ADMINISTRATOR 2016 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,406,313	11,406,313.00	0.04%	11,406,313.00	N.A.
17 ESOWN ADMINISTRATOR 2021 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,381,575	11,381,575.00	0.04%	11,381,575.00	N.A.
18 ESOWN ADMINISTRATOR 2013 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	10,641,665	10,641,665.00	0.04%	10,641,665.00	N.A.
19 ESOWN ADMINISTRATOR 2019 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	10,019,273	10,019,273.00	0.04%	10,019,273.00	N.A.
20 TREASURY SHARES	COMMON	585,601,182	585,601,182.00	N.A.	585,601,182.00	N.A.
21 OTHERS (NUMBER OF STOCKHOLDERS: 13,223 COMMON & 2,855 PREFERRED)	COMMON PREFERRED TOTAL	220,651,474 163,886,231 384,537,705	220,651,474.00 16,388,623.10 237,040,097.10	1.38%	237,040,097.10	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			16,687,845,436.90	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL						16,687,845,436.90
ADDITIONAL PAID-IN CAPITAL						65,503,167,000.00
SUBSCRIPTION RECEIVABLE						(2,216,348,000.00)
TOTAL CAPITALIZATION						79,974,664,436.90

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.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		29,134,003,000	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)		3,185,483,000	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
COMMON SHARES			585,601,182	2.06%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			Php	143,980,632,000.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		4,063,228,000.00	Feb. 23, May 27,	
5.2 STOCK			& Oct. 19, 2021	
5.3 PROPERTY				
TOTAL		4,063,228,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
May 2021	11,389,265 COMMON SHARES	11,389,265.00		
January 4, 2022	118,318,715 COMMON SHARES	118,318,715.00		
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 *	
25,300,000.00	233	54	153	
NOTE: USE ADDITIONAL SHEET IF NECESSARY				
*Manpower complement is composed of service providers engaged by the Company.				

I, SOLOMON M. HERMOSURA, 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 SEP 19 2022 IN MAKATI CITY

SOLOMON M. HERMOSURA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON SEP 19 2022
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HIS PASSPORT ID NO. ISSUED ON AT

DOC. NO. 412
PAGE NO. 84
BOOK NO. XIV
SERIES OF 2022



ROBERTO T. ONGSIAKO
Notary Public - Makati City

Notarial DST pursuant to
Section. 188 of the Tax Code
affixed in Notary Public's copy

ANNEX "A"

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, 2021

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
Buklod Bahayan Realty and Development Corp.
Avida Sales Corp.
Amicassa Process Solutions, Inc.
Avencosouth Corp.
BGNorth Properties, Inc.
Amaia Land Co.
Amaia Southern Properties, Inc.
AyalaLand Premier, 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
Ayala Land Sales, Inc.
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 E-Office 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.
AyalaLand OpenAsia Holdings PTE, Ltd.
Blue Horizons Holdings PTE, Limited
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
 Aurora Properties Incorporated
 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.
 CMPI Land, Inc.
 ALI-CII Development Corporation
 Roxas Land Corporation
 Adauge Commercial Corporation
 AyalaLand Estates, 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
 ALI Commercial Center, Inc.
 AMC Japan Concepts, Inc.
 AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)
 FLT Prime Insurance Corporation
 Orion Solutions, Inc.
 Orion I Holdings Philippines, Inc.
 OE Holdings, Inc.
 Orion Land, Inc.
 Lepanto Ceramics, Inc.
 Laguna Technopark, Inc.
 Unity Realty & Development Corp.
 AMSI, Inc. (formerly AyalaLand Malls Synergies, Inc.)
 Ayala Land Malls, Inc.
 AyalaLand Malls Vismin, Inc.
 AyalaLand Malls NorthEast, 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
 ALI Makati Hotel & Residences, Inc.
 ALI Makati Hotel Property, Inc.
 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.
 One Makati Residential Ventures, Inc.
 Ten Knots Phils., Inc.
 Bacuit Bay Development Corporation
 Lio Resort Ventures, Inc.
 North Liberty Resort Ventures, Inc.
 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:

ALInet.Com, Inc.
 First Longfield Investments Limited (Hongkong Company)
 Green Horizons Holdings Limited
 Aprisa Business Process Solutions, Inc.
 AyalaLand Club Management, 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.