



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: February 17, 2023 02:43:14 PM

Company Information

SEC Registration No.: A200000652

Company Name: CYBERZONE PROPERTIES INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST1021720238928897

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 20, 2022

Submission Type: Amendment, Annual Meeting

Remarks: None

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 =====

CORPORATE NAME: <p align="center">FILINVEST REIT CORP.</p>			DATE REGISTERED: <p align="center">January 14, 2000</p>
BUSINESS/TRADE NAME: <p align="center">N/A</p>			FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">A2000-00652</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">second to the last Wednesday of April of each year</p>			CORPORATE TAXPAYER IDENTIFICATION NUMBER <p align="center">204-863-416</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">April 20, 2022</p>			WEBSITE/URL ADDRESS: <p align="center">www.filinvestreit.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City</p>			E-MAIL ADDRESS: <p align="center">None</p>
COMPLETE BUSINESS ADDRESS: <p align="center">5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City</p>			FAX NUMBER: <p align="center">None</p>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec@filinvestland.com	yasmin.dy@filinvest-cyberzone.com	09190764831	09209284929
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SYCIP GORRES VELAYO & CO. - WANESSA G. SALVADOR</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">118546-SEC</p>	TELEPHONE NUMBER(S): <p align="center">8846-0278</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Please see attached Annex "A"</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FILINVEST LAND, INC.	170957	Filinvest Buildings, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
None	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **FILINVEST REIT CORP.**

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business:</td> <td style="text-align: center; vertical-align: middle;">Please see attached Annex "A"</td> </tr> </table>	Describe nature of business:	Please see attached Annex "A"
Describe nature of business:	Please see attached Annex "A"		

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: FILINVEST REIT CORP.							
CAPITAL STRUCTURE (As of April 20, 2022)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	14,263,698,000	0.50	7,131,849,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		14,263,698,000	TOTAL P	7,131,849,000.00			
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
	22	Common	4,816,274,044		0.50	2,408,137,022.00	98.44%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		4,816,274,044	TOTAL	TOTAL P	2,408,137,022.00		98.44%
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
Foreigner	1	Common	76,503,950		0.50	38,251,975.00	1.56%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	76,503,950	TOTAL	TOTAL P	38,251,975.00	1.56%
TOTAL SUBSCRIBED P						2,446,388,997.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	22	Common	4,816,274,044		0.50	2,408,137,022.00	98.44%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		4,816,274,044	TOTAL	TOTAL P	2,408,137,022.00		98.44%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Foreigner	1	Common	76,503,950		0.50	38,251,975.00	1.56%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		76,503,950	TOTAL	TOTAL P	38,251,975.00		1.56%
TOTAL PAID-UP P					2,446,388,997.00		100%
ADDITIONAL PAID-IN CAPITAL					2,518,356,921.92		
TOTAL CAPITALIZATON					4,964,745,918.92		100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FILINVEST REIT CORP.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Lourdes Josephine Gotianun-Yap	Filipino	N	C	F	Y	Chairperson of the Board	C/M	
2. Maricel Brion-Lirio	Filipino	N	M	F	Y	President/CEO	N/A	
3. Tristaneil D. Las Marias	Filipino	N	M	M	Y	N/A	N/A	
4. Francis Nathaniel C. Gotianun	Filipino	N	M	M	Y	N/A	N/A	
5. Virginia T. Obcena	Filipino	N	I	F	Y	N/A	ARMOC/C CG/M RPT/C C/M	
6. Val Antonio B. Suarez	Filipino	N	I	M	Y	N/A	ARMOC/M C/C CG/C RPT/M	
7. Gemilo J. San Pedro	Filipino	N	I	M	Y	N/A	ARMOC/M CG/M RPT/M	
8. Ana Venus A. Mejia	Filipino	N	N/A	F	N	Treasurer/ CFO	N/A	
9. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
10. <u>Jennifer C. Lee</u>	Filipino	N	N/A	F	N	<u>Acting Corporate Secretary and Corporate Information Officer</u>	N/A	
11. Maria Victoria M. Reyes-Beltran	Filipino	N	N/A	F	N	Compliance Officer	N/A	
12. Raymond Wilfred L. Castañeda	Filipino	N	N/A	M	N	Data Privacy Officer	N/A	
13. Patricia Carmen Pineda	Filipino	N	N/A	F	N	Investor Relations Officer	N/A	

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.

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: FILINVEST REIT CORP.

TOTAL NUMBER OF STOCKHOLDERS: 23 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php13,972,156,342.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Filinvest Land, Inc. Filipino	Common	3,095,498,345	1,547,749,172.50	63.27%	1,547,749,172.50	
	TOTAL	3,095,498,345	1,547,749,172.50			
2. PCD Nominee Corporation Filipino	Common	1,720,510,185	860,255,092.50	35.16%	860,255,092.50	
	TOTAL	1,720,510,185	860,255,092.50			
3. PCD Nominee Corporation Non-Filipino	Common	76,503,950	38,251,975.00	Nil.	38,251,975.00	
	TOTAL	76,503,950	38,251,975.00			
4. G. D Tan & Co. Inc. Filipino	Common	150,000	75,000.00	Nil.	75,000.00	
	TOTAL	150,000	75,000.00			
5. Mercedes S. Del Rosario or Miguel Carlos S. Del Rosario or Paolo Jose S. Del Rosario Filipino	Common	53,900	26,950.00	Nil.	26,950.00	
	TOTAL	53,900	26,950.00			
6. Myra P. Villanueva Filipino	Common	14,200	7,100.00	Nil.	7,100.00	
	TOTAL	14,200	7,100.00			
7. Myrna P. Villanueva Filipino	Common	14,200	7,100.00	Nil.	7,100.00	
	TOTAL	14,200	7,100.00			
8. Milagros P. Villanueva Filipino	Common	14,200	7,100.00	Nil.	7,100.00	
	TOTAL	14,200	7,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST REIT CORP.

TOTAL NUMBER OF STOCKHOLDERS: 23 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php13,972,156,342.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. Marietta V. Cabreza Filipino	Common	5,000	2,500.00	Nil.	2,500.00	
	TOTAL	5,000	2,500.00			
10. Ricardo R. Cabrera Filipino	Common	3,000	1,500.00	Nil.	1,500.00	
	TOTAL	3,000	1,500.00			
11. Vivien C. Ramirez Filipino	Common	3,000	1,500.00	Nil.	1,500.00	
	TOTAL	3,000	1,500.00			
12. Charmaine C. Cabrera Filipino	Common	3,000	1,500.00	Nil.	1,500.00	
	TOTAL	3,000	1,500.00			
13. Amy Rose I. Palileo Filipino	Common	2,000	1,000.00	Nil.	1,000.00	
	TOTAL	2,000	1,000.00			
14. Ivan Rick Q. Repe Filipino	Common	1,000	500.00	Nil.	500.00	
	TOTAL	1,000	500.00			
15. Alfredo C. Tagalicud, Jr. Filipino	Common	1,000	500.00	Nil.	500.00	
	TOTAL	1,000	500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FILINVEST REIT CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 23				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php13,972,156,342.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. Leira Micah Gianni Roman Filipino	Common	1,000	500.00	Nil.	500.00	
	TOTAL	1,000	500.00			
17. Lourdes Josephine Gotianun-Yap Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
18. Maricel Brion-Lirio Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
19. Tristaneil D. Las Marias Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
20. Virginia T. Obcena Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
21. Val Antonio B. Suarez Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
22. Francis Nathaniel C. Gotianun Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
23. Gemilo J. San Pedro Filipino	Common	2	1.00	Nil.	1.00	
	TOTAL	2	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,246,388,997.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,446,388,997.00	
ADDITIONAL PAID IN CAPITAL					2,518,356,921.92	
TOTAL CAPITALIZATION					4,964,745,918.92	

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: FILINVEST REIT CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php1,018,879,536			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2021			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.112/ share or 547,991,135.00	August 31, 2021	
	0.112/ share or 547,991,135.00	November 18, 2021	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	1,095,982,270.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale (Bonds)	Permit to Offer Securities for Sale (Common Shares)	N/A
DATE ISSUED:	June 27, 2017	July 22, 2021	N/A
DATE STARTED OPERATIONS:	July 7, 2017	August 12, 2021	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
NONE <small>(Except for a per diem being paid to each independent director of the Company for every meeting attended, no other compensation or remuneration is paid to the directors in their capacity as such.)</small>	8 (Officers)	0	8 (Officers)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JENNIFER C. LEE**, Acting Corporate Secretary of **FILINVEST REIT CORP.** declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 Amended 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 17th day of February 2023 in Mandaluyong City



JENNIFER C. LEE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17TH DAY OF FEBRUARY 2023 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. _____, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - MANILA AND VALID UNTIL _____

DOC. NO.: 195;
PAGE NO.: 40;
BOOK NO.: 8;
SERIES OF 2023.

JOVEN G. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
ROLL NO. 53970
PTR NO. 5110440; 1-3-23; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

FILINVEST REIT CORP. PRIMARY PURPOSE

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 the Revised Implementing Rules and Regulations of Republic Act No. 9856 (the “REIT Act”), and other applicable laws, which business includes the following: (1) to own, invest in, purchase, acquire, hold, possess, lease, construct, develop, alter, improve, operate, manage, administer, sell, assign, convey, encumber, in whole or in part, or otherwise deal in and dispose of, income-generating real estate, within or outside the Philippines, in accordance with applicable laws and regulations; (2) to invest in, purchase, acquire own, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of (a) real estate and other related assets, including personal property, incidental to the ownership of real estate; and (b) managed funds, evidence of indebtedness of the Philippines and other evidence of indebtedness or obligations, the servicing and repayment of which are fully guaranteed by the Philippines, and other evidence of indebtedness issued by the governments of other countries with which the Philippines maintains diplomatic relations and securities issued by multilateral agencies, corporate bonds of non-property privately owned domestic corporations or foreign non-property corporation, commercial papers, equities of a non-property company listed in a local or foreign stock exchange, cash and cash equivalent item, collective investment schemes, offshore mutual funds, synthetic investment products and such other investment outlets as may be allowed under the REIT Act and other applicable laws, provided that each of these investments or instruments complies with all criteria and terms and conditions prescribed by the Securities and Exchange Commission (the “Commission”) and other regulatory agencies; (3) to receive, collect, and dispose of the rent, interest, and such other income rising from its property and investments; (4) to guaranty the obligations, debt, or loans of its subsidiaries or affiliates or any entity in which the corporation has lawful interest; and (5) to exercise, carry on or undertake such other powers, acts, activities and transactions as may be deemed necessary, convenient, or incidental to or implied from the purposes herein mentioned.