

GENERAL INFORMATION SHEET

FOR THE YEAR 2025
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: AYALA LAND, INC.		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 24, 2025		WEBSITE/URL ADDRESS: www.ayalaland.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		EMAIL ADDRESS: inquiry@ayalaland.com.ph	
COMPLETE BUSINESS ADDRESS: 31/F 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:	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): N.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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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

☐

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
	12,638	COMMON	10,934,605,385	3,104,504,965	1.00	10,934,605,385.00	40%
	2,604	PREFERRED	12,387,436,834	224,376,641	0.10	1,238,743,683.40	46%
		COMMON	2,100,300,595	N.A.	1.00	2,100,300,595.00	N.A.
		PREFERRED	624,166,452	N.A.	0.10	62,416,645.20	N.A.
		TOTAL	26,046,509,266		TOTAL PhP	14,336,066,308.60	86%

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	3,677,913,868	3,677,913,868	1.00	3,677,913,868.00	14%
VARIOUS	66	PREFERRED	54,891,473	54,891,473	0.10	5,489,147.30	0%
Percentage of Foreign Equity:		14%	3,732,805,341		TOTAL PhP	3,683,403,015.30	14%

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
	12,638	COMMON	10,934,605,385	1.00	10,934,605,385.00	40%
	2,604	PREFERRED	12,387,436,834	0.10	1,238,743,683.40	46%
		COMMON	2,100,300,595	1.00	2,100,300,595.00	N.A.
		PREFERRED	624,166,452	0.10	62,416,645.20	N.A.
		TOTAL	26,046,509,266	TOTAL PhP	14,336,066,308.60	86%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	272	COMMON	3,677,913,868	1.00	3,677,913,868.00	14%
VARIOUS	66	PREFERRED	54,891,473	0.10	5,489,147.30	0%
		TOTAL	3,732,805,341	TOTAL PhP	3,683,403,015.30	14%

TOTAL PAID-UP PhP 18,019,469,323.90 100%

ADDITIONAL PAID-IN CAPITAL PhP 106,566,108,445.48

SUBSCRIPTION RECEIVABLE PhP (2,211,900,360.51)

TOTAL CAPITALIZATION PhP 122,373,677,408.87

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, 2025.

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 (Lead Independent Director)	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. DARWIN L. SALIPSIP	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.

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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. ANNABETH R. BERNARDO	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	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. JOSE EDUARDO A. QUIMPO II	FILIPINO	N	-	M	Y	VICE PRESIDENT AND CHIEF RISK OFFICER	N.A.	
20. ISABEL D. SAGUN	FILIPINO	N	-	F	N	VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	N.A.	
21. - NOTHING FOLLOWS -								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,601 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,682

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP918,754,992,000.00

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 PREFERRED	7,622,336,687 12,163,180,640	7,622,336,687.00 1,216,318,064.00	73.13%	8,838,654,751.00	000-153-610-000
	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	3,669,183,332	3,669,183,332.00	13.56%	3,669,183,332.00	004-774-849
3. PCD NOMINEE CORP. FILIPINO G/F MSE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	2,882,288,052	2,882,288,052.00	10.65%	2,882,288,052.00	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	0.43%	116,298,039.00	007-877-542
6. THE PROVINCE OF CEBU NON-FILIPINO 7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG	COMMON	15,682,093	15,682,093.00	0.06%	15,682,093.00	001-985-298
7. HSBC MANILA OBO A/C 000-171512-554 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
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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AYALA LAND, INC.

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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		
8. ESOWN ADMINISTRATOR 2023 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,266,607	14,266,607.00	0.05%	14,266,607.00	N.A.
9. 2022 ESOWN ADMINISTRATOR FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	14,128,025	14,128,025.00	0.05%	14,128,025.00	N.A.
10 ESOWN ADMINISTRATOR 2020 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	13,432,958	13,432,958.00	0.05%	13,432,958.00	N.A.
11 SCB OBO SSBTC FUND OD67 ACCT 00026 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
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 2021 ESOWN ADMINISTRATOR FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,191,507	11,191,507.00	0.04%	11,191,507.00	N.A.
14 ESOWN ADMINISTRATOR 2015 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	11,039,919	11,039,919.00	0.04%	11,039,919.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
15 ESOWN ADMINISTRATOR 2024 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,894,677	9,894,677.00	0.04%	9,894,677.00	N.A.
16 ESOWN ADMINISTRATOR 2019 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	9,700,241	9,700,241.00	0.04%	9,700,241.00	N.A.
17 ESOWN ADMINISTRATOR 2016 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,642,631	8,642,631.00	0.03%	8,642,631.00	N.A.
18 ESOWN ADMINISTRATOR 2017 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	8,402,786	8,402,786.00	0.03%	8,402,786.00	N.A.
19 ESOWN ADMINISTRATOR 2018 FILIPINO C/O ALI ESOWN ADMINISTRATOR	COMMON	7,924,447	7,924,447.00	0.03%	7,924,447.00	N.A.
20 TREASURY SHARES	COMMON	2,100,300,595	2,100,300,595.00	N.A.	2,162,717,240.20	N.A.
	PREFERRED	624,166,452	62,416,645.20			
	TOTAL	2,724,467,047	2,162,717,240.20			
21 OTHERS (NUMBER OF STOCKHOLDERS: 12,194 COMMON & 2,668 PREFERRED)	COMMON	186,530,452	186,530,452.00	1.04%	195,937,957.20	N.A.
	PREFERRED	94,075,052	9,407,505.20			
	TOTAL	280,605,504	195,937,957.20			
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					106,566,108,445.48	
SUBSCRIPTION RECEIVABLE					(2,211,900,360.51)	
TOTAL CAPITALIZATION					122,373,677,408.87	

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

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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	32,050,361,000	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)	11,796,595,000	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
2,100,300,595 COMMON SHARES 624,166,452 PREFERRED SHARES	2,724,467,047	9.15%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		Php 199,238,823,000.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	7,431,668,000.00	Feb. 20, May 28
5.2 STOCK		& Oct. 24, 2024
5.3 PROPERTY		
TOTAL	7,431,668,000.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
April 11, 2024	2,500 COMMON SHARES	2,500.00
June 11, 2024	9,894,677 COMMON SHARES	9,894,677.00
March 14, 2025	43,777 COMMON SHARES	43,777.00
April 8, 2025	981,519,991 COMMON SHARES	981,519,991.00
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.	Sale of Common Shares	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
21,400,000.00	226	33
		TOTAL MANPOWER COMPLEMENT *
		102

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.

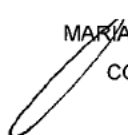
DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN MADE IN GOOD FAITH,
DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 MAY 22 2025 IN MAKATI CITY


MARIA FRANCHETTE M. ACOSTA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON MAY 22 2025
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER ISSUED ON _____ AT _____

DOC. NO. 17
PAGE NO. 5
BOOK NO. LXII
SERIES OF 2025



ROBERTO T. ONGSIAKO
Notary Public.- Makati City

Notarial DST pursuant to Sec. 61 of the
TRAIN ACT (amending Sec. 188 of the
NIRC) affixed on original 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 INCLUDING, 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, 2024

Property Development:

AyalaLand Premier, Inc.
Ayala Hotels, Inc. (AHI)*
Southportal Properties, Inc. (Southportal)*
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.
Altaraza Prime Realty Corporation*
Amorsedia Development Corporation (ADC)*
Balitiger Inc.
Buendia Landholdings, Inc.*
Cebalrai Development Corp.
Cebu District Property Enterprise, Inc. (CDPEI)
Crans Montana Holdings, Inc.
Crimson Field Enterprises, Inc.*
Froston Inc.
Gomaisa Development Corp.
HLC Development Corporation*
Javantiger, Inc.
OLC Development Corporation
Praecipua Development Corp.
Prima Gaedi Development Corp*
Red Creek Properties, Inc.*
Redheap Holdings Inc.
Rookwood Properties, Inc.
Southcreston Holdings Inc.
Wedgemore Property Inc
Vesta Property Holdings, Inc. (VPHI)
Aurora Properties Incorporated
Torcello Holdings, Inc.
Kleysha Development Corp.
Accendo Commercial Corp. (Accendo)
Arabica Midland Holdings, Inc.
Ceci Realty, Inc. (Ceci)
Lagdigan Land Corp. (Lagdigan)
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)
ALO Prime Realty Corporation*
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.
Glensworth Development, Inc. (Glensworth)
Hillsford Property Corporation (Hillsford)*
Makati Cornerstone Leasing Corp. (MCLC)
Sunnyfield E-Office Corporation (Sunnyfield)*
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.
Cebu Leisure Company, Inc.*
Five Star Cinema, Inc.*
Kitrino Koudini Holdings Inc.
North Ventures Commercial Corporation*
NorthBeacon Commercial Corporation (NBCC)
Primavera Towncentre, Inc. (PTI)*
South Ralston Properties, Inc.
Subic Bay Town Centre, Inc. (SBTCI)
Summerhill Commercial Ventures Corporation (Summerhill)
Westview Commercial Ventures Corp. (Westview)*
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
Alabang Commercial Corporation (ACC)
ALI-CII Development Corporation (ALI-CII)
Leisure and Allied Industries Philippines, Inc. (LAIP)
South Innovative Theater Management (SITMI)
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.
ALI Triangle Hotel Ventures, Inc.*
Arca South Hotel Ventures, Inc.*
Asiatown Hotel Ventures, 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.
Circuit Makati Hotel Ventures, Inc.*
Ecoholdings Company, Inc. (ECI)*
Econorth Resorts Ventures, Inc.
Ecosouth Hotel Ventures, Inc.
Enjay Hotels, Inc. (Enjay)*
Greenhaven Property Venture, Inc. (GPVI)
Integrated Eco-Resort Inc.*
Lio Resort Ventures, Inc.
Lio Tourism Estate Management Corporation
Makati North Hotel Ventures, Inc.
North Liberty Resort Ventures, Inc.
North Triangle Hotel Ventures, Inc.
One Makati Hotel Ventures, Inc. (OMHVI)*
Pangulasian Island Resort Corporation
Regent Horizons Conservation Company, Inc.*
Seda College, Inc. (formerly One Makati Residential Ventures, Inc.)*
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 Build Plus, Inc.
MDC Concrete, Inc. (MCI)
MDC Equipment Solutions, Inc. (MESI)
MDC Subic, Inc.
MDBI Construction Corp.
MDTK Corporation (f)

Property Management:

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

Others:

ALI Capital Corp. (formerly Varejo Corp.) (ALICap)
Aprisa Business Process Solutions, Inc. (Aprisa)
AyalaLand Medical Facilities Leasing, Inc.*
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 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)
Whiteknight Holdings, Inc.*
Avaland Berhad (formerly Modular Construction Technology (MCT) Bhd.)
(Malaysia) and subsidiaries

*On March 31, 2025, the Company received the SEC's approval of the Articles and Plan of Merger dated March 13, 2025 with an effective date of April 1, 2025, involving 29 absorbed corporations with Ayala Land, Inc. as the surviving entity.