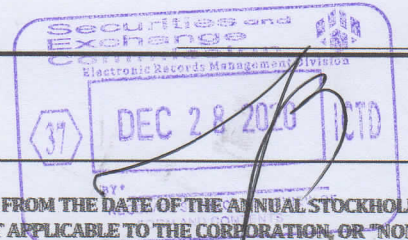


**GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2020  
**STOCK CORPORATION**



**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 =====

<b>CORPORATE NAME:</b> ARANETA PROPERTIES, INC.		<b>DATE REGISTERED:</b> 6/15/1988
<b>BUSINESS/TRADE NAME:</b> ARANETA PROPERTIES, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 152249		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-840-355
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> THIRD WEDNESDAY OF NOVEMBER		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> November 27, 2020		<b>E-MAIL ADDRESS:</b> pacisreyes@pacisreyes.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21F CITIBANK TOWER, PASEO DE ROXAS, MAKATI CITY		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 21F CITIBANK TOWER, PASEO DE ROXAS, MAKATI CITY		<b>TELEPHONE NUMBER(S):</b> 8481501
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> REAL ESTATE DEVELOPMENT	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

ARANETA PROPERTIES, 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:**

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>REAL ESTATE DEVELOPER</p>

**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:** ARANETA PROPERTIES, 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	5,000,000,000	1.00	5,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	<b>TOTAL</b>	<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

#### 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
		common	1,868,964,914		1.00	1,868,964,914.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>1,868,964,914</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,868,964,914.00</b>	

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
		common	82,422,656		1.00	82,422,656.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>82,422,656</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>82,422,656.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>1,951,387,570.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	1,868,964,914	1.00	1,868,964,914.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>1,868,964,914</b>	<b>TOTAL P</b>	<b>1,868,964,914.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	82,422,656	1.00	82,422,656.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
<b>4.22 %</b>		<b>TOTAL</b>	<b>82,422,656</b>	<b>TOTAL P</b>	<b>82,422,656.00</b>	
<b>TOTAL PAID-UP P</b>					<b>1,951,387,570.00</b>	

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>ARANETA PROPERTIES, INC.</b>						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GREGORIO MA. ARANETA III 52 McKinley Rd. Forbes Park, Makati City	FILIPINO	N	C	M	Y	CEO/ Chairman	A/M N/M R/M	136-998-184
2. CRISANTO ROY B. ALCID 21F Citibank Tower, Paseo de Roxas, Makati City	FILIPINO	N	M	M	Y	President	A/M N/M R/M	107-973-163
3. CESAR ZALAMEA 4903 Pasay Road, Makati City	FILIPINO	N	M	M	Y	Director		137-712-551
4. LUIS M. ARANETA 52 McKinley Rd. Forbes Park, Makati City	FILIPINO	N	M	M	Y	Treasurer	R/M	255-183-579
5. PERRY L. PE 34F Romulo Mabanta Law Offices, Citibank Tower, Paseo de Roxas, Makati City	FILIPINO	N	I	M	Y	Independent Director		106-199-198
6. ALFREDO DE BORJA Rm. 300 Mile Long cor. Herrera St. Legaspi Village, Makati City	FILIPINO	N	I	M	Y	Independent Director	A/C N/C R/C	108-135-282
7. ALFREDO D. ROA 119 Avocado Dr., Ayala Alabang, Muntinlupa	FILIPINO	N	I	M	Y	Independent Director		104-725-152
8. ALFONSO ARANETA 16 Kamayan St., North Forbes, Makati City	FILIPINO	N	M	M	Y	Director		250-914-209
9. FRANCISCO A. SEGOVIA Unit 104-105 Metrostar Bldg., 1007 Metropolitan Ave., Brgy. Sta. Cruz, Makati City	FILIPINO	N	M	M	Y	Director		101-109-554
10. CHRISTINE P. BASE 8/F Chatham House, 116 Valero cor. V.A. Ruffino Sts., Salcedo Village, Makati City	FILIPINO	N		F	N	Corporate Secretary		198-818-199
11.								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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.								

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>	ARANETA PROPERTIES, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	2,146	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2,019
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	1,995,365,429.00	

**STOCKHOLDER'S INFORMATION AS OF RECORD DATE OCT 20, 2020**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino 37th Flr., Tower 1, The Enterprise Center, Ayala Ave., cor. Makati Ave., Makati City	common	687,839,741	687,839,741.00	35.25%	687,839,741.00	004-774-849
	<b>TOTAL</b>	<b>687,839,741</b>	<b>687,839,741.00</b>			
2. CARMEL DEVELOPMENT, INC. Filipino 52 McKinley Rd. Forbes Park, Makati City	common	499,999,997	499,999,997.00	25.62%	499,999,997.00	005-121-206
	<b>TOTAL</b>	<b>499,999,997</b>	<b>499,999,997.00</b>			
3. GREGORIO ARANETA, INC. Filipino 6F Adamson Centre, Alfaro cor. Leviste Sts. Salcedo Village, Makati City	common	390,277,500	390,277,500.00	20.00%	390,277,500.00	249-088-835
	<b>TOTAL</b>	<b>390,277,500</b>	<b>390,277,500.00</b>			
4. GAMMA PROPERTIES INC. Filipino 52 McKinley Rd. Forbes Park, Makati City	common	136,000,000	136,000,000.00	6.97%	136,000,000.00	005-120-012
	<b>TOTAL</b>	<b>136,000,000</b>	<b>136,000,000.00</b>			
5. OLONGAPO MABUHAY EXPRESS CORP Filipino 52 McKinley Rd. Forbes Park, Makati City	common	124,855,422	124,855,422.00	6.40%	124,855,422.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	<b>TOTAL</b>	<b>124,855,422</b>	<b>124,855,422.00</b>			
6. PCD NOMINEE CORPORATION Non-Filipino 37th Flr., Tower 1, The Enterprise Center, Ayala Ave., cor. Makati Ave., Makati City	common	82,384,392	82,384,392.00	4.22%	82,384,392.00	004-774-849
	<b>TOTAL</b>	<b>82,384,392</b>	<b>82,384,392.00</b>			
7. BRAND REALTY CORPORATION Filipino 399 Sen. Gil Puyat Ave., Makati City	common	13,725,404	13,725,404.00	0.70%	13,725,404.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	<b>TOTAL</b>	<b>13,725,404</b>	<b>13,725,404.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		ARANETA PROPERTIES, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,146		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		2,019
<b>TOTAL ASSETS BASED ON LATEST AUDITED RS:</b>		1,995,365,429.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SEAFRONT RESOURCES CORPORATION Filipino Unit 3201-A, 32nd Flr., Telecite Tower 1, Exchange Road, Ortigas Center, Pasig City	common	3,756,788	3,756,788.00	0.19%	3,756,788.00	
	<b>TOTAL</b>	<b>3,756,788</b>	<b>3,756,788.00</b>			
9. BEBEY D. BOA Filipino MZA Mile Long Center, Amorsolo cor. Herrera Sts., Makati City	common	588,599	588,599.00	0.03%	588,599.00	
	<b>TOTAL</b>	<b>588,599</b>	<b>588,599.00</b>			
10. TERESITA DELA CRUZ Filipino 227-229 Country Club Drive, Ayala Ave. Alabang Village, Muntinlupa City	common	528,458	528,458.00	0.03%	528,458.00	
	<b>TOTAL</b>	<b>528,458</b>	<b>528,458.00</b>			
11. MARIA CHRISTINE DELA PAZ Filipino 17-A McKinley Road, Unit 19, Forbes Park, Makati City	common	525,000	525,000.00	0.03%	525,000.00	
	<b>TOTAL</b>	<b>525,000</b>	<b>525,000.00</b>			
12. FLORES PASCUAL Filipino #1 Acropolis Drive, Acropolis Subdivision, Murphy, Quezon City	common	493,720	493,720.00	0.03%	493,720.00	
	<b>TOTAL</b>	<b>493,720</b>	<b>493,720.00</b>			
13. LEONIDES FRANCISCO RALMEDO Filipino #1 Acropolis Drive, Acropolis Subdivision, Murphy, Quezon City	common	425,000	425,000.00	0.02%	425,000.00	
	<b>TOTAL</b>	<b>425,000</b>	<b>425,000.00</b>			
14. LUIS V. OSGEMEN, JR. Filipino 404 Calos Street, Ayala Alabang Village, Muntinlupa City	common	411,000	411,000.00	0.02%	411,000.00	
	<b>TOTAL</b>	<b>411,000</b>	<b>411,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For FOTC 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.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		ARANETA PROPERTIES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,146		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES/STOCKS:</b>		2019	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,995,365,429.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P=)P)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (P=)P)	% OF OWNERSHIP			
15. PAOLO TUASON Filipino No. 7 McKinley Road, Makati City	common	376,500	376,500.00	0.02%	376,500.00		
	<b>TOTAL</b>	<b>376,500</b>	<b>376,500.00</b>				
16. EBC SECURITIES CORPORATION Filipino Rm. 401 EBC Building, 262 Jusan Luna St. Binondo, Manila	common	300,000	300,000.00	0.02%	300,000.00		
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>				
17. ROSANINA ISABEL T. FORES 24/F JMT Corporate Condominium, ADB Ave., Ortigas Centre, Pasig City	common	255,000	255,000.00	0.01%	255,000.00		
	<b>TOTAL</b>	<b>255,000</b>	<b>255,000.00</b>				
18. JAYE MARJORIE R. GONZALEZ Filipino 4912 Pansay Road, Dasmarinas Village, Makati City	common	200,000	200,000.00	0.01%	200,000.00		
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>				
19. JOCELYN L. OQUIAS Filipino 27 Sanson Road, Lahug, Cebu City	common	195,135	195,135.00	0.01%	195,135.00		
	<b>TOTAL</b>	<b>195,135</b>	<b>195,135.00</b>				
20. ANTONDO EY Filipino 300 Barangka Drive cor. Himahon St., Mambuhayong City	common	180,000	180,000.00	0.01%	180,000.00		
	<b>TOTAL</b>	<b>180,000</b>	<b>180,000.00</b>				
21. OTHERS (Indicate the number of the remaining stockholders)	common	8,130,634	8,130,634.00	0.42%	8,130,634.00		
	<b>TOTAL</b>	<b>8,130,634</b>	<b>8,130,634.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,951,387,570.00</b>	<b>100.00%</b>	<b>1,951,387,570.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDIC 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.							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ARANETA PROPERTIES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	n/a	n/a	
1.2 BONDS/COMMERCIAL 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	n/a	n/a	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
n/a	n/a	n/a	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
n/a	n/a	n/a	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
n/a	n/a	n/a	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	n/a	n/a	n/a
<b>DATE ISSUED:</b>	n/a	n/a	n/a
<b>DATE STARTED OPERATIONS:</b>	n/a	n/a	n/a
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
n/a	n/a	n/a	n/a

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **CHRISTINE P. BASE**, Corporate Secretary of **ARANETA PROPERTIES, 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 the 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/Trustees 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 \_\_\_\_\_ day of DEC 23 2020, 20\_\_ in MAKATI CITY.

  
**CHRISTINE P. BASE**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on DEC 23 2020 by affiant who personally appeared before me and exhibited to me **HER INTEGRATED BAR OF THE PHILIPPINES LIFETIME MEMBER ID WITH NO. 08661, ALBAY CHAPTER.**

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BOOK NO. XV  
SERIES OF 2020.

**ATTY. CARLO ARTEMUS Y. DIAZ**  
Notary Public for the City of Makati  
Appointment No.: M-417 / Valid Until December 31, 2020  
2/F ACT Tower 135 H.V. Dela Costa St.,  
Salcedo Village, Makati City 1227  
Roll No.: 65662  
IBP Lifetime No.: 014850 / Manila I Chapter  
PTR No.: 8116241 / Makati City / 2 January 2020  
MCEE CombiLance No.: VI-0017273 / 24 January 2019