



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: January 03, 2025 08:32:09 AM

Company Information

SEC Registration No.: CS200900917

Company Name: ITALPINAS DEVELOPMENT CORPORATION

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

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Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: ITALPINAS DEVELOPMENT CORPORATION		DATE REGISTERED: 1/26/2009	
BUSINESS/TRADE NAME: ITALPINAS DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200900917		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-213-353-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST MONDAY OF MARCH		WEBSITE/URL ADDRESS: www.italpinas.com	
ACTUAL DATE OF ANNUAL MEETING: October 25, 2024		E-MAIL ADDRESS: corporatesecretary@italpinas.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES		ALTERNATE MOBILE NUMBER: 09175432497	
OFFICIAL E-MAIL ADDRESS corporatesecretary@italpinas.com	ALTERNATE E-MAIL ADDRESS ann@italpinas.com	OFFICIAL MOBILE NUMBER 09178614041	ALTERNATE MOBILE NUMBER 09175432497
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ROXAS CRUZ TAGLE AND CO/SIGNING PARTNER: GABRIEL D. TABAMO JR.		SEC ACCREDITATION NUMBER (if applicable): 109213-SEC	TELEPHONE NUMBER(S): (02) 8893-0328
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of real estate development		INDUSTRY CLASSIFICATION: Real Estate Activities	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
IDC Homes Inc (formerly LBD Land Corporation)	CS201954615	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
IDC Prime Inc (formerly IDC Land Corporation)	CS201954614	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
Prima Management Corporation	2022020043213-11	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
Constellation Energy Corporation	CS200809189	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ITALPINAS DEVELOPMENT CORPORATION

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 type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">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:		ITALPINAS DEVELOPMENT CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON -----	1,300,000,000	0.50	650,000,000.00			
	PREFERRED -----	100,000,000	0.50	50,000,000.00			

TOTAL		1,400,000,000	TOTAL P	700,000,000.00			
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
	10	COMMON -----	554,553,514		0.50	277,276,757.00	76.60%

TOTAL			554,553,514	TOTAL	TOTAL P	277,276,757.00	76.60%
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
Others	1	COMMON -----	169,450,600		0.50	84,725,300.00	23.40%

Percentage of Foreign Equity :			TOTAL 169,450,600	TOTAL	TOTAL P	84,725,300.00	23.40%
TOTAL SUBSCRIBED P						362,002,057.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	10	COMMON -----	554,553,514		0.50	277,276,757.00	76.60%

TOTAL			554,553,514	TOTAL	P	277,276,757.00	76.60%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	1	Common -----	169,450,600		0.50	84,725,300.00	23.40%

23.40 %			TOTAL 169,450,600	TOTAL	P	84,725,300.00	23.40%
TOTAL PAID-UP P						362,002,057.00	100%

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

CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Romolo Nati	Italian	Y	C	M	Y	CEO	C/M	
2. Jose D. Leviste III	Filipino	N	M	M	Y	President	N/M	
3. Christine P. Base	Filipino	N	I	F	Y	N/A	A/M C/C	
4. Giuseppe Garofalo	Italian	N	M	M	Y	Treasurer and COO	N/M	
5. Benjamin Tan Co	Filipino	N	M	M	Y	N/A	N/A	
6. Calvin Ryan O. Coherco	Filipino	N	M	M	Y	N/A	N/A	
7. Rafael A. Dominguez	Filipino	N	I	M	Y		N/C CG/C C/M	
8. Jose G. Araullo	Filipino	N	I	M	Y	Lead Independent Director	A/C CG/M	
9. Emerald C. Magnaye	Filipino	N	I	M	Y		CG/M	
10. Harold J. Dacumos	Filipino	N		M	Y	SVP for Banking & Business Dev	N/A	
11. Mary Ann B. Lopez	Filipino	N		F	Y	VP For Finance & Admin	N/A	
12. Clara Marie Asuncion G. Elizaga	Filipino	N		F	N	Director for Corporate Affairs	N/A	
13. Gladys Ivy M. Echano	Filipino	N		F	Y	VP for Sales	N/A	
14. Aleli Manimtim-Cordero	Filipino	N		F	N	Assistant Corporate Secretary	N/A	
15. Michael John A. Tantoco Jr.	Filipino	N		M	N	Corporate Secretary	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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,681,439,332.00	

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. Jose D. Leviste III Filipino	Common	182,807,930	91,403,965.00	25.25%	91,403,965.00	
	TOTAL	182,807,930	91,403,965.00			
2. Romolo Nati Italian	Common	157,324,714	78,662,357.00	21.73%	78,662,357.00	
	TOTAL	157,324,714	78,662,357.00			
3. BCD Nominee Corporation Filipino	Common	276,734,732	138,367,366.00	38.22%	138,367,366.00	
	TOTAL	276,734,732	138,367,366.00			
4. BCD Nominee Corporation Non-Filipino	Common	12,125,886	6,062,943.00	1.67%	6,062,943.00	
	TOTAL	12,125,886	6,062,943.00			
5. Christine P. Base	Common	570,996	285,498.00	0.08%	285,498.00	
	TOTAL	570,996	285,498.00			
6. Shennan A. Sy Filipino	Common	931	465.50	0.00%	465.50	
	TOTAL	931	465.50			
7. Antonio R. Samson Filipino	Common	924	462.00	0.00%	462.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	924	462.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	362,002,057.00	
			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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P2,956,319,150.00				
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 OWEN NATHANIEL S AU ITF: LI MARCUS AU Filipino	Common	283	141.50	0.00%	141.50	
	TOTAL	283	141.50			
9. OWEN NATHANIEL S AU ITF: LI MARCUS AU Filipino	Common	283	141.50	0.00%	141.50	
	TOTAL	283	141.50			
10. SHAREHOLDERS' ASSOCIATION OF THE PHILIPPINES, INC. Non-Filipino Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	Common	196	98.00	0.00%	98.00	007-553-100-100
	TOTAL	196	98.00			
11. Jose G. Araullo Filipino	Common	3	1.50	0.00%	1.50	
	TOTAL	3	1.50			
12. Jose M. Periquet Filipino	Common	1	0.50	0.00%	0.50	Not available on record
	TOTAL	1	0.50			
13. Ofelia R. Blanco Filipino	Common	1,916	958.00	0.00%	958.00	
	TOTAL	1,916	958.00			
14. Benjamin Tan Co	Common	94,435,319	47,217,659.50	13.04%	47,217,659.50	
	TOTAL	94,435,319	47,217,659.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	362,002,057.00	
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	ITALPINAS DEVELOPMENT CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P2,956,319,150.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.	Common					
	TOTAL					
16.	Common					
	TOTAL					
17.	Common					
	TOTAL					
18.	Common					
	TOTAL					
19.	Common					
	TOTAL					
20.	Common					
	TOTAL					
21.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,000,000	2009	
	1,000,000	2023	
	1,000,000	2023	
	1,000,000	2023	
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	
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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK	97,691,710.00	September 25, 2020	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 97,691,710.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
November 23, 2024	94,435,319	187,926,285.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	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
648,000.00	20	46	

* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2024 (PHP).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

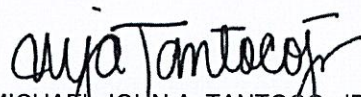
I, **MICHAEL JOHN A. TANTOCO, JR.**, Corporate Secretary of **ITALPINAS DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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*).

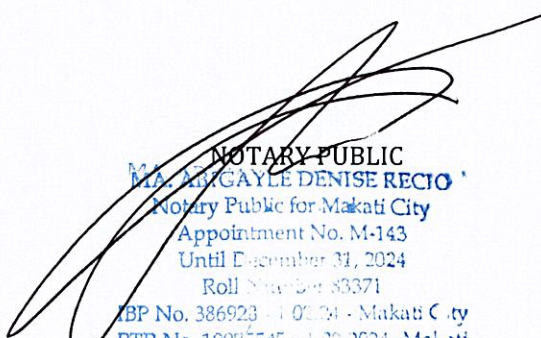
Done this 27 DEC 2024 day of _____, 20____ in Makati City.



MICHAEL JOHN A. TANTOCO, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 27 DEC 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 925-480-479 issued at _____ on _____.

Doc. No. 203 ;
Page No. 42 ;
Book No. II ;
Series for 2024.



NOTARY PUBLIC
MA. MINGAYLE DENISE RECIO
Notary Public for Makati City
Appointment No. M-143
Until December 31, 2024
Roll Number 83371
IBP No. 386923 - 1-02-21 - Makati City
PTR No. 10075547 - 1-02-2024 - Malati
Admitted to the Philippine Bar in June 2022
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City