



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: Salvador Baculanta

Receipt Date and Time: May 02, 2024 10:25:10 AM

Company Information

SEC Registration No.: CS200900917

Company Name: ITALPINAS DEVELOPMENT CORPORATION

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST10502202482318169

Document Type: General Information Sheet

Document Code: GIS

Period Covered: September 18, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2023</u>			
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 style="text-align:center;">ITALPINAS DEVELOPMENT CORPORATION</p>			DATE REGISTERED: <p style="text-align:center;">1/26/2009</p>
BUSINESS/TRADE NAME: <p style="text-align:center;">ITALPINAS DEVELOPMENT CORPORATION</p>			FISCAL YEAR END: <p style="text-align:center;">December 31</p>
SEC REGISTRATION NUMBER: <p style="text-align:center;">CS200900917</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align:center;">LAST MONDAY OF MARCH</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p style="text-align:center;">007-213-353-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p style="text-align:center;">September 18, 2023</p>			WEBSITE/URL ADDRESS: <p style="text-align:center;">www.italpinas.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p style="text-align:center;">Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES</p>			E-MAIL ADDRESS: <p style="text-align:center;">corporatesecretary@italpinas.com</p>
COMPLETE BUSINESS ADDRESS: <p style="text-align:center;">Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES</p>			FAX NUMBER: <p style="text-align:center;">N/A</p>
OFFICIAL E-MAIL ADDRESS <p style="text-align:center;">corporatesecretary@italpinas.com</p>	ALTERNATE E-MAIL ADDRESS <p style="text-align:center;">ann@italpinas.com</p>	OFFICIAL MOBILE NUMBER <p style="text-align:center;">09178614041</p>	ALTERNATE MOBILE NUMBER <p style="text-align:center;">09175432497</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align:center;">ROXAS CRUZ TAGLE AND CO/SIGNING PARTNER: GABRIEL D. TABAMO JR.</p>		SEC ACCREDITATION NUMBER (if applicable): <p style="text-align:center;">109213-SEC</p>	TELEPHONE NUMBER(S): <p style="text-align:center;">(02) 8893-0328</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align:center;">To engage in the business of real estate development</p>		INDUSTRY CLASSIFICATION: <p style="text-align:center;">Real Estate Activities</p>	GEOGRAPHICAL CODE: <p style="text-align:center;">N/A</p>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
LBD Land Corporation (formerly LBD Luzon Corporation)	CS201954615	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES	
IDC Land Corporation (formerly LBD Mindanao Corporation)	CS201954614	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			

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>8. 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	462,988,814		0.50	231,494,407.00	73.54%	
TOTAL			462,988,814	TOTAL	TOTAL P	231,494,407.00	73.54%	
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	166,579,981		0.50	83,289,990.50	26.46%	
Percentage of Foreign Equity :			TOTAL	166,579,981	TOTAL	TOTAL P	83,289,990.50	26.46%
TOTAL SUBSCRIBED						P	314,784,397.50	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	10	COMMON	462,988,814		0.50	231,494,407.00	73.54%	
TOTAL			462,988,814	TOTAL	P	231,494,407.00	73.54%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
Various	1	Common	166,579,981		0.50	83,289,990.50	26.46%	
26.46 %			TOTAL	166,579,981	TOTAL	P	83,289,990.50	26.46%
TOTAL PAID-UP						P	314,784,397.50	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 23B Frabella Condo, Rada St., Legaspi Village, Makati City	Italian	Y	C	M	Y	CEO	C/M	415-349-516
2. Jose D. Leviste III One Roxas Triangle, Paseo de Roxas, Makati City	Filipino	N	M	M	Y	President	N/M	302-901-118
3. Christine P. Base 8th Floor, Chatham House, 116 Valero cor. Rufino Sts., Salcedo Makati City	Filipino	N	M	F	Y	N/A	A/M	198-818-199
4. Rafael A. Dominguez 155 Guava Drive, Ayala Alabang, Muntinlupa City	Filipino	N	I	M	Y		C/C CG/C	148-909-263
5. Jose G. Araullo 133 Bonifacio Drive, Brgy. Silang, Crossing West, Tagaytay, Cavite	Filipino	N	I	M	Y	Lead Independent Director	A/C CG/M	109-228-667
6. Dionisio A. Tejero Unit 2210, 22nd Floor, Jollibee Plaza Condominium F. Ortigas Jr. Road,	Filipino	N	M	M	Y	N/A	N/C A/M	224-320-895
7. Emerald C. Magnaye 1454 Milflores St. Antipolo Valley Subd., Mambugan, Antipolo City	Filipino	N	I	M	Y		CG/M C/M	154-950-996
8. Giuseppe Garofalo 2201 Tiffany Place Condo., 156 LP Leviste St., Salcedo Village, Makati	Italian	N	M	M	Y	Treasurer and COO	N/M	499-034-356
9. Gladys Ivy M. Echano Blk 6 Lot 36 Philamlife Village, Upper Carmen Cagayan de Oro City	Filipino	N	M	F	Y	National Sales Head	N/A	928-433-766
10. Harold J. Dacumos 46A. Periquet St., Brgy. BF Homes, Paranaque City	Filipino	N		M	Y	SVP for Banking & Business Dev	N/A	138-049-954
11. Mary Ann B. Lopez 25 Johny Walker Street Saint Michael Subd., Meycauyan, Bulacan	Filipino	N		F	Y	VP For Finance & Admin	N/A	103-092-794
12. Clara Marie Asuncion G. Elizaga John Dorf, Barra Opol, Misamis Oriental	Filipino	N		F	N	Director for Corporate Affairs	N/A	914-125-930
13. Aleli Manimtim-Cordero Unit 1609 Perla Mansion , C. Palanca St., Legaspi Village, Makati City	Filipino	N		F	N	Assistant Corporate Secretary	N/A	113-253-787
14. Michael John A. Tantoco Jr. Mahogany Tower, One Serendra, McKinley Parkway, Taguig City	Filipino	N		M	N	Corporate Secretary	N/A	425-480-479
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 "N" FOR EXECUTIVE 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: 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		
1. Jose D. Leviste III Filipino One Roxas Triangle, Paseo de Roxas, Makati City	Common	202,807,930	101,403,965.00	32.21%	101,403,965.00	302-901-118
	TOTAL	202,807,930	101,403,965.00			
2. Romolo Nati Italian PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	157,324,714	78,662,357.00	24.99%	78,662,357.00	415-349-516
	TOTAL	157,324,714	78,662,357.00			
3. PCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	255,927,363	127,963,681.50	40.65%	127,963,681.50	004-774-849
	TOTAL	255,927,363	127,963,681.50			
4. PCD Nominee Corporation Non-Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	12,933,255	6,466,627.50	2.05%	6,466,627.50	004-774-849
	TOTAL	12,933,255	6,466,627.50			
5. Christine P. Base 8th Floor, Chatham House, 116 Valero cor. Rufino Sts., Salcedo Makati City	Common	570,996	285,498.00	0.09%	285,498.00	198-818-199
	TOTAL	570,996	285,498.00			
6. Shennan A. Sy Filipino	Common	931	465.50	0.00%	465.50	186-080-564
	TOTAL	931	465.50			
7. Antonio R. Samson Filipino Unit 9-A 9th Floor, Country Space 1 Building, 137 Senator Gil Puyat Ave., Salcedo Village, Makati City	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%	314,784,397.50	
			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 L5 B9 MT. TABOR ST., MT VIEW SUBD., MANDALAGAN, BACOLOD CITY	Common	283	141.50	0.00%	141.50	197-550-637
	TOTAL	283	141.50			
9. OWEN NATHANIEL S AU ITF: LI MARCUS AU Filipino L5 B9 MT. TABOR ST., MT VIEW SUBD., MANDALAGAN, BACOLOD CITY	Common	283	141.50	0.00%	141.50	197-550-637
	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 133 Bonifacio Drive, Brgy. Silang, Crossing West, Tagaytay, Cavite	Common	3	1.50	0.00%	1.50	109-228-667
	TOTAL	3	1.50			
12. Jose M. Periquet Filipino Unit 9-A 9th Floor, Country Space 1 Building 137, Senator Gil Puyat Ave., Salcedo Village, Makati City	Common	1	0.50	0.00%	0.50	Not available on record
	TOTAL	1	0.50			
13. Ofelia R. Blanco Filipino 43 4th Avenue cor Sunrise Drive, Beverly Hills, Antipolo	Common	1,916	958.00	0.00%	958.00	134-158-696
	TOTAL	1,916	958.00			
14.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	314,784,397.50	
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 67,300 67,300	2009 2019 2019
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		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		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	
January 14, 2022	195,383,420	97,691,710.00	
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 2022 (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*).

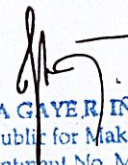
Done this _____ day of 24 APR 2024, 20____ in Makati City.


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

SUBSCRIBED AND SWORN TO before me in Makati City on 24 APR 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of T/N 425-480-479 issued at _____ on _____.

Doc. No. 100
Page No. 21
Book No. II
Series of 2024

NOTARY PUBLIC


TANYA GAYE R. INIGO
Notary Public for Makati City
Appointment No. M-144
Until December 31, 2024
Roll Number 77150
IBP No. 386108 - 1.02.24 - PFLM
PTR No. 10075546 - 1.02.2024 - Makati
Admitted to the Philippine Bar in May 2011
8th Floor DPC Place
2522 Chino Roces Avenue, Makati City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:

CS200900917

CORPORATE NAME:

ITALPINAS DEVELOPMENT CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Nati, Romolo	23B Frabella Condo, Rada St. Legaspi Village, Makati City	Italian	14-Feb-68	415-349-516	24.99%	D	B,C,D & E
Leviste, Dayrit, Jose III	One Roxas Triangle, Paseo de Roxas, Makati City	Filipino	13-Dec-79	302-901-118	32.21%	D	A,B,C,D & E

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.