

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

P H I L I P P I N E R E A L T Y A N D H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

A N D R E A N O R T H C O M P L E X B A L E T E

D R I V E C O R N D O M I N G O N E W M A N I L A

Q U E Z O N C I T Y

(Business Address : No. Street Company / Town / Province)

MARK ANTHONY RAMOS

Contact Person

1 2

Month

3 1

Day

Amended General
Information Sheet –
Page 3 FY2014

FORM TYPE

636-1170

Company Telephone Number

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

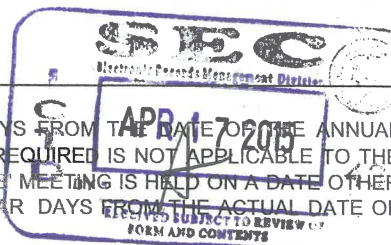
Foreign

To be accomplished by SEC Personnel concerned

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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 FROM THE ACTUAL DATE OF 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 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE 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 CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: PHILIPPINE REALTY AND HOLDINGS CORPORATION		DATE REGISTERED: 7/13/1981
BUSINESS/TRADE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 99905		DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF JUNE		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-188-233-000
ACTUAL DATE OF ANNUAL MEETING: JUNE 30, 2014		WEBSITE/URL ADDRESS: www.philrealty.com.ph/
COMPLETE PRINCIPAL OFFICE ADDRESS: ANDREA NORTH COMPLEX 1 BALETE DRIVE COR. N. DOMINGO ST., NEW MANILA Q.C.		E-MAIL ADDRESS: info@philrealty.com.ph
COMPLETE BUSINESS ADDRESS: UNIT 512/513 EAST TOWER, PSE CENTRE, EXCHANGE RD., ORTIGAS CENTER, PASIG CITY		FAX NUMBER: 634-1504
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MACEDA VALENCIA & CO. / MR. ANTONIO O. MACEDA, JR.	SEC ACCREDITATION NUMBER (if applicable): 1169-A	TELEPHONE NUMBER(S): 631-3179 / 636-1170
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: REAL ESTATE DEVELOPMENT AND INVESTMENT	INDUSTRY CLASSIFICATION: REAL ESTATE	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	SEE ANNEX "A"	

GIS_STOCK(v.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PHILIPPINE REALTY AND HOLDINGS 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:

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 there on
- ☐ m. Entities administering of 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:

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

☐ Yes

☒ No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION							
CAPITAL STRUCTURE (as of June 30, 2014)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	8,000,000,000	1.00	8,000,000,000.00			
TOTAL		8,000,000,000	TOTAL P	8,000,000,000.00			
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
	2,434	Common	4,857,708,487		1.00	4,857,708,487.00	98.69%
TOTAL			4,857,708,487	TOTAL	TOTAL P	4,857,708,487.00	98.69%
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
Spanish	4	Common	175,000		1.00	175,000.00	0.00%
American	8	Common	419,836		1.00	419,836.00	0.01%
British	2	Common	110,121		1.00	110,121.00	0.00%
Others	32	Common	63,911,464		1.00	63,911,464.00	1.30%
Percentage of Foreign Equity :			TOTAL	64,616,421	TOTAL	TOTAL P	64,616,421.00
					TOTAL SUBSCRIBED P	4,922,324,908.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,434	Common	4,347,982,718		1.00	4,347,982,718.00	98.54%
TOTAL			4,347,982,718	TOTAL	P	4,347,982,718.00	98.54%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Spanish	4	Common	175,000	1.00	175,000.00	0.00%	
American	8	Common	419,836	1.00	419,836.00	0.01%	
British	2	Common	110,121	1.00	110,121.00	0.00%	
Others	32	Common	63,911,464	1.00	63,911,464.00	1.45%	
TOTAL			64,616,421	TOTAL	P	64,616,421.00	1.46%
					TOTAL PAID-UP P	4,412,599,139.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. GERARDO LANUZA, JR. 207 SWALLOW DRIVE, GREENMEADOWS, QC	Y	C	M	Y	Chairman	N/A	121-199-566 SPANISH
2. ANTONIO O. OLBES 1740 BANYAN ST. DASMARINAS VILLAGE, MAKATI CITY	N	M	M	Y	Vice - Chairman	N/A	101-887-103 FILIPINO
3. ANDREW D. ALCID 8A AVIGNON, TOWER, 144 H.V. DELA COSTA ST. SALCEDO VILLAGE MAKATI CITY	N	M	M	Y	President and Chief Executive Officer	N/A	900-384-910 FILIPINO
4. GERARDO DOMENICO ANTONIO V. LANUZA 207 SWALLOW DR. GREENMEADOWS, SUBD. QUEZON CITY	N	M	M	Y	<u>Executive Vice President and Chief Operations Officer</u>	N/A	243-616-771 FILIPINO
5. AMADOR C. BACANI 216 ANAHAW ST. AYALA ALABANG, MUNITNLUPA	N	M	M	Y	N/A	A/M	106-571-286 FILIPINO
6. MARIANO C. ERESO 2802 ANDREA NORTH SKYLINE, 1 BALETE DRIVE N. DOMINGO ST, NEW MANILA Q.C.	N	M	M	Y	N/A	C/M A/M N/M	119-848-238 FILIPINO
7. GREGORY G. YANG 145 LAUAN ST. AYALA ALABANG VILLAGE, MUNTINLUPA	N	M	M	Y	N/A	N/A	138-210-289 FILIPINO
8. ANDREW C. NG 1537 PRINCETON VILLAGE WACK WACK MANDALUYONG CITY	N	M	M	Y	N/A	C/C N/C	235-705-934 FILIPINO
9. FIDEL R. RACASA BLK 9 LOT 8 PHASE 2A, DENMARK STREET, PACITA COMPLEX 1, BIÑAN LAGUNA	N	M	M	Y	N/A	N/A	127-500-390 FILIPINO
10. MANUEL ORROS A-254 ALEXANDRA CONDO. MERALCO AVE, PASIG CITY	N	I	M	Y	N/A	C/M N/M	110-547-207 FILIPINO
11. KIRK STEVEN U. YOUNG 18F MARAJA TOWER 312, 26TH ST. WEST CORNER 4TH AVENUE, BGC, TAGUIG CITY	N	I	M	Y	N/A	A/C	156-114-479 FILIPINO
12. VINCENT FISCHER 2405 ANDREA NORTH SKYLINE, 1 BALETE DRIVE COR. N. DOMINGO ST., NEW MANILA Q.C.	N	N/A	M	N	Chief Finance Officer / <u>Treasurer</u>	N/A	456-620-519 SWISS
13. X P. BONIFACIO B PAPAYA ST. JUSTINVILLE SUBDIVISION BACOOR CITY, CAVITE	N	N/A	M	N	Corp. Secretary	N/A	236-070-936 FILIPINO
14. JOSE RAMON OLIVES 9N AMORSOLO SQ ROCKWELL, MAKATI CITY	N	N/A	M	N	<u>Chief Brand Officer & Compliance Officer</u>	N/A	102-872-171 FILIPINO
15. ERWIN V. CIAR NO. 5 NUESTRA SRA DE LOURDES, SAN ANTONIO VALLEY I SUBD. PARAÑAQUE CITY	N	N/A	M	N	<u>VP / Project Construction & Management Head</u>	N/A	901-353-010 FILIPINO
16.							

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,

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.

LEGEND:

N/A - Not a member of the Board or Executive/Board committee or Officer

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:			PHILIPPINE REALTY AND HOLDINGS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:		2,480	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,422
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P3,634,894,066 (consolidated)		

STOCKHOLDER'S INFORMATION (As of June 30, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION FILIPINO G/F, Makati Stock Exchange Bldg. 6752 Ayala Avenue, Makati City	Common	2,017,704,954	2,017,704,954.00	40.99%	2,017,704,954.00	004-774-849-000
	TOTAL	2,017,704,954	2,017,704,954.00			
2. GREENHILLS PROPERTIES, INC. FILIPINO E-2002A East Tower, PSE Centre, Exchange Rd, Ortigas Ctr, Pasig City	Common	1,755,779,066	1,755,779,066.00	35.67%	1,516,363,931.00	000-461-018-000
	TOTAL	1,755,779,066	1,755,779,066.00			
3. A. BROWN COMPANY, INC. FILIPINO Suite 3301-A West Tower, PSE Building Exchange, Road, Pasig City	Common	278,505,248	278,505,248.00	5.66%	69,626,312.00	002-724-446-000
	TOTAL	278,505,248	278,505,248.00			
4. CAMPOS, LANUZA & CO., INC. FILIPINO Unit 2002B East Tower PSE Center Exchange Rd, Ortigas, Pasig City	Common	201,485,451	201,485,451.00	4.09%	51,892,832.00	000-155-524-000
	TOTAL	201,485,451	201,485,451.00			
5. GERARDO DOMENICO ANTONIO V. LANUZA FILIPINO 207 SWALLOW DR. GREENMEADOWS, SUBD.QUEZON CITY	Common	73,992,000	73,992,000.00	1.50%	19,100,537.00	000-283-731-000
	TOTAL	73,992,000	73,992,000.00			
6. PHILIPPINE MINING CORPORATION FILIPINO BRIXTON COR FAIRLANE STS. PASIG	Common	68,865,002	68,865,002.00	1.40%	64,195,068.00	000-283-731-000
	TOTAL	68,865,002	68,865,002.00			
7. PCD NOMINEE CORPORATION FOREIGN G/F, Makati Stock Exchange Bldg. 6752 Ayala Avenue, Makati City	Common	47,582,049	47,582,049.00	0.97%	46,584,354.00	004-774-849-000
	TOTAL	47,582,049	47,582,049.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE REALTY AND HOLDINGS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:		2,480	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
			2,422
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,634,894,066 (consolidated)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. BELSON SECURITIES, INC. FILIPINO 4TH FLR., BELSON HOUSE, 271 EDSA, MANDALUYONG, MM	Common	30,580,956	30,580,956.00	0.62%	7,645,139.00	000-154-219-000
	TOTAL	30,580,956	30,580,956.00			
9. SOCORRO C. RAMOS FILIPINO 9TH FLR., QUAD ALPHA CENTRUM, 125 PIONEER ST., MANDALUYONG	Common	21,291,750	21,291,750.00	0.43%	20,609,455.50	125-496-824-000
	TOTAL	21,291,750	21,291,750.00			
10. UNIVERSAL TRAVEL CORP. FILIPINO 6/F,PSE CENTRE EXCHANGE RD. ORTIGAS, PASIG	Common	15,807,000	15,807,000.00	0.32%	15,280,621.00	003-497-995-000
	TOTAL	15,807,000	15,807,000.00			
11. BRISOT ECONOMIC DEVELOPMENT CORP. FILIPINO	Common	15,280,621	15,280,621.00	0.31%	11,129,448.25	000-440-755-000
	TOTAL	15,280,621	15,280,621.00			
12. VULCAN INDUSTRIAL & MINING CORP. FILIPINO 8F QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG	Common	15,159,434	15,159,434.00	0.31%	7,827,827.00	000-062-736
	TOTAL	15,159,434	15,159,434.00			
13. NATIONAL BOOKSTORE, INC. FILIPINO 701 RIZAL AVE., MANILA	Common	13,258,728	13,258,728.00	0.27%	10,706,185.50	000-325-972-000
	TOTAL	13,258,728	13,258,728.00			
14. RICARDO LEONG FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	8,858,140.50	120-993-816
	TOTAL	11,810,854	11,810,854.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		2,480		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,422
TOTAL ASSETS BASED ON LATEST AUDITED FS:				P3,634,894,066 (consolidated)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. RAMON DE LEON FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	2,952,713.00	101-404-846
	TOTAL	11,810,854	11,810,854.00			
16. CALIXTO Y. LAUREANO FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	9,822,713.50	126-329-647
	TOTAL	11,810,854	11,810,854.00			
17. CONSUELO MADRIGAL FILIPINO #77 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	Common	11,500,000	11,500,000.00	0.23%	11,500,000.00	507-259-800
	TOTAL	11,500,000	11,500,000.00			
18. WEALTH SECURITIES, INC. FILIPINO 21/F PSE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG CITY	Common	9,339,953	9,339,953.00	0.19%	2,352,183.50	000-330-678-000
	TOTAL	9,339,953	9,339,953.00			
19. OSCAR S. CU ITF ANTHONY CU FILIPINO UNIT 1711 SUNVIEW PALACE, #1015 M.H. DEL PILAR COR. T.M. KALAW, ERMITA, MANILA	Common	7,390,000	7,390,000.00	0.15%	7,390,000.00	000-154-219-000
	TOTAL	7,390,000	7,390,000.00			
20. MERIDIAN SECURITIES INC. FILIPINO 2702B 27/F TEKTITE TOWER I, EXCHANGE RD, ORTIGAS CENTER, PASIG, MM	Common	6,269,888	6,269,888.00	0.13%	6,269,888.00	430-338-748
	TOTAL	6,269,888	6,269,888.00			
21. OTHERS (Indicate the number of the remaining stockholders) 2,460 stockholders	Common	297,159,246	297,159,246.00	6.04%	297,159,246.00	
	TOTAL	297,159,246	297,159,246.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. ——— See Annex "C"						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		See Annex "C"	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	81,256,100 ✓	1.65% ✓	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php (1,811,219,280)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None		
5.2 STOCK	None		
5.3 PROPERTY	None		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Reg. No. 99905		
DATE ISSUED:	1981		
DATE STARTED OPERATIONS:	1987		
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
P 488,000.00	8	23	31

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ANNEX " A "

LIST OF SUBSIDIARIES / AFFILIATES
AS OF JUNE 30, 2014

SUBSIDIARY/AFFILIATE REGISTRATION NO.	COMPANY AND ADDRESS
158578	Tektite Insurance Brokers, Inc. 2002 / F, Tower East, Phil. Stock Exchange Centre Exchange Rd., Pasig City
AS0091-119106	PRHC Property Managers, Inc. 2003 B, Tower East, Phil. Stock Exchange Centre Exchange Rd., Pasig City
16682	Meridian Assurance Corporation W-712, Phil. Stock Exchange Centre Exchange Rd., Ortigas Centre Pasig City
AS093-008762	Universal Travel Corporation G / F, WC-02B, Phil. Stock Exchange Centre Exchange Rd., Ortigas Centre, Pasig City

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
List of PDTC Nominee Shareholders Owning at least 5% of Total Outstanding Capital Stock						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. CAMPOS, LANUZA & CO., INC. FILIPINO Unit 2002B East Tower PSE Center Exchange Rd, Ortigas, Pasig City	Common	1,479,709,674	1,479,709,674.00	30.06%	1,479,709,674.00	000-155-524-000
	TOTAL	1,479,709,674	1,479,709,674.00			

PHILIPPINE REALTY AND HOLDINGS CORPORATION
 INVESTMENT IN SHARES OF STOCK OF AFFILIATED CO'S
 A S O F December 31, 2013

INVESTEE	AUDITED BALANCE
ALEXANDRA USA	P 14,184,150.00
UNIVERSAL TRAVEL	5,722,796.48
PRHC PROPERTY MANAGERS, INC.	5,200,000.00
TEKTITE INSURANCE BROKERS, INC.	1,000,000.00
LE CHEVAL HOLDINGS INCORPORATED	11,250.00
A. BROWN CO.	-
INTERNATIONAL EXCHANGE BANK	-
MERIDIAN ASSURANCE CORPORATION	-
T O T A L	<u>P 26,118,196.48</u>

PHILIPPINE REALTY & HOLDINGS CORP.

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2014

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION - FILIPINO	PHILIPPINES	2,065,287,003	41.9576
2	GREENHILLS PROPERTIES, INC.	PHILIPPINES	1,755,779,066	35.6697
3	A BROWN COMPANY, INC.	PHILIPPINES	278,505,248	5.6580
4	CAMPOS, LANUZA & CO., INC.	PHILIPPINES	275,418,451	5.5953
5	PHILEX MINING CORPORATION	PHILIPPINES	68,865,002	1.3990
6	BELSON SECURITIES, INC.	PHILIPPINES	30,580,956	0.6213
7	RAMOS SOCORRO C.	PHILIPPINES	21,291,750	0.4326
8	UNIVERSAL TRAVEL CORP.	PHILIPPINES	15,807,000	0.3211
9	BRISOT ECONOMIC DEVELOPMENT CORP.	PHILIPPINES	15,280,621	0.3104
10	VULCAN INDUSTRIAL & MINING CORP.	PHILIPPINES	15,159,434	0.3080
11	NATIONAL BOOKSTORE, INC.	PHILIPPINES	13,258,728	0.2694
12	DE LEON RAMON	PHILIPPINES	11,810,854	0.2399
	LAUREANO CALIXTO Y.	PHILIPPINES	11,810,854	0.2399
	LEONG RICARDO	PHILIPPINES	11,810,854	0.2399
13	MADRIGAL CONSUELO	PHILIPPINES	11,500,000	0.2336
14	WEALTH SECURITIES, INC.	PHILIPPINES	9,339,953	0.1897
15	CU ITF ANTHONY CU OSCAR S.	PHILIPPINES	7,390,000	0.1501
16	MERIDIAN SECURITIES INC.	PHILIPPINES	6,269,888	0.1274
17	GUOCO SEC (PHILS) INC.	PHILIPPINES	5,961,532	0.1211
18	CITISECURITIES, INC.	PHILIPPINES	5,628,078	0.1143
19	GUILD SECURITIES, INC.	PHILIPPINES	5,597,712	0.1137
20	E. CHUA CHIACO SECURITIES, INC.	PHILIPPINES	5,539,016	0.1125
21	CHAN WELLINGTON	PHILIPPINES	5,185,801	0.1054
22	CU OSCAR	PHILIPPINES	4,550,750	0.0925
23	CUALOPING SECURITIES CORP.	PHILIPPINES	4,335,974	0.0881
24	SOLAR SECURITIES, INC.	PHILIPPINES	3,749,000	0.0762
25	EVERGREEN STOCKBROKERAGE & SEC.	PHILIPPINES	3,611,430	0.0734
26	PRYCE SECURITIES, INC.	PHILIPPINES	3,261,584	0.0663
27	G & L SECURITIES CO., INC.	PHILIPPINES	3,231,833	0.0657
28	VELASQUEZ JOHNNY	PHILIPPINES	3,185,830	0.0647
29	MANDARIN SECURITIES CORPORATION	PHILIPPINES	3,050,690	0.0620
30	AVESCO MARKETING	PHILIPPINES	3,000,000	0.0609
31	FEB STOCK BROKERS INC.(CO J001)	PHILIPPINES	2,900,000	0.0589
32	ANSALDO, GODINEZ & CO., INC.	PHILIPPINES	2,810,592	0.0571
33	R. COYIUTO SECURITIES, INC.	PHILIPPINES	2,777,495	0.0564
34	LEE JOSE C.	PHILIPPINES	2,700,000	0.0549
35	SHIH CHARLES H.	PHILIPPINES	2,677,172	0.0544
36	MENDOZA &/OR JEANIE C. MENDOZA ALBERTO	PHILIPPINES	2,626,530	0.0534
37	R. S. LIM & CO., INC.	PHILIPPINES	2,472,784	0.0502
38	LAUREANO ANITA L.	PHILIPPINES	2,432,184	0.0494
39	MONZON RAMON S.	PHILIPPINES	2,392,778	0.0486
40	PRYCE SECURITIES, INC.	PHILIPPINES	2,324,808	0.0472
41	CU &/OR ANTHONY CU OSCAR S.	PHILIPPINES	2,310,000	0.0469
42	STANDARD SECURITIES CORP.	PHILIPPINES	2,239,473	0.0455
43	HENARES CARMEN M.	PHILIPPINES	2,202,642	0.0447

PHILIPPINE REALTY & HOLDINGS CORP.

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2014

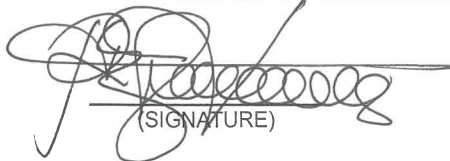
RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
44	EQUITIWORLD SECURITIES, INC.	PHILIPPINES	2,149,016	0.0437
45	R. NUBLA SECURITIES, INC.	PHILIPPINES	2,116,365	0.0430
46	VENTURES RURAL BANK OF MANDALUYONG, INC.	PHILIPPINES	2,000,000	0.0406
	FPSC A/C 345	PHILIPPINES	2,000,000	0.0406
47	WOLFF & CO., INC.	PHILIPPINES	1,949,307	0.0396
48	TEKTITE INSURANCE BROKERS, INC.	PHILIPPINES	1,939,000	0.0394
49	SY RAMON	PHILIPPINES	1,783,087	0.0362
50	BPI SECURITIES CORP.	PHILIPPINES	1,776,148	0.0361
51	PLATINUM SECURITIES, INC.	PHILIPPINES	1,773,434	0.0360
52	TOWER SECURITIES, INC.	PHILIPPINES	1,735,828	0.0353
53	PONIO BEN AZEL S.	PHILIPPINES	1,720,300	0.0349
54	DHARMALA SEC., (PHILS.) INC.	PHILIPPINES	1,583,898	0.0322
55	ASIAN CAPITAL EQUITIES, INC.	PHILIPPINES	1,496,480	0.0304
56	LUYS SECURITIES CO., INC.	PHILIPPINES	1,410,859	0.0287
57	YAO & ZIALCITA, INC. (002082)	PHILIPPINES	1,402,782	0.0285
58	ATR-KIM ENG SECURITIES, INC.	PHILIPPINES	1,373,570	0.0279
59	EBC SECURITIES CORP.	PHILIPPINES	1,359,745	0.0276
60	OSC TRAVEL & TOURS CONSULTANCY, INC.	PHILIPPINES	1,320,000	0.0268
	TRITON SECURITIES CORPORATION	PHILIPPINES	1,320,000	0.0268
61	BA SECURITIES, INC.	PHILIPPINES	1,302,500	0.0265
62	SANDEJAS OR JONATHAN SANDEJAS PATRICIA	PHILIPPINES	1,283,216	0.0261
63	CU FAO ANTHONY CU OSCAR	PHILIPPINES	1,280,000	0.0260
64	HENARES &/OR CARMEN HENARES TEODORO	PHILIPPINES	1,266,902	0.0257
65	WONG YONG	PHILIPPINES	1,265,000	0.0257
66	INVESTORS SECURITIES, INC.	PHILIPPINES	1,228,764	0.0250
67	LI CHIH-HUI	Others	1,222,927	0.0248
68	FEB STOCK BROKERS INC.(CO J002)	PHILIPPINES	1,200,000	0.0244
69	ABACUS SECURITIES CORPORATION	PHILIPPINES	1,174,516	0.0239
70	KARINA, INC.	PHILIPPINES	1,171,251	0.0238
71	LICAUCO CECILIA R.	PHILIPPINES	1,161,370	0.0236
72	SIM CHI TAT	PHILIPPINES	1,134,331	0.0230
73	LEE JOSE C.	PHILIPPINES	1,117,102	0.0227
74	SANDEJAS OR LAWRENCE SANDEJAS PATRICIA	PHILIPPINES	1,101,940	0.0224
75	MARK SECURITIES CORP.	PHILIPPINES	1,100,900	0.0224
76	BELO ENRIQUE M.	PHILIPPINES	1,094,963	0.0222
77	SANDEJAS OR PATRICIA SANDEJAS ALICE A.I.	PHILIPPINES	1,054,598	0.0214
78	A. T. DE CASTRO SECURITIES CORP.	PHILIPPINES	1,005,801	0.0204
79	ANG &/OR LIZA ANG LUIS	PHILIPPINES	1,000,000	0.0203
	CHUA ROBERT S.	PHILIPPINES	1,000,000	0.0203
	YAN &/OR CLARA YAN LUCIO W.	PHILIPPINES	1,000,000	0.0203
80	SUMMIT SECURITIES, INC.	PHILIPPINES	990,354	0.0201
81	SANDEJAS II OR BENEDICT SANDEJAS SIXTO S.	PHILIPPINES	986,700	0.0200
82	DAVID GO SECURITIES CORP.	PHILIPPINES	976,602	0.0198
83	PAPA SECURITIES CORPORATION	PHILIPPINES	969,002	0.0197
84	NGO PETER	PHILIPPINES	963,675	0.0196
85	BAUTISTA &/OR ALEJANDRO R. BAUTISTA EMMANUEL B.	PHILIPPINES	914,826	0.0186

I, REX P. BONIFACIO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

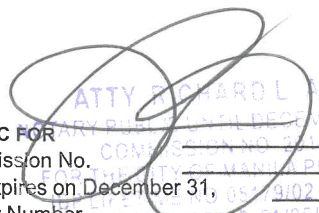
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS APR 17 2015 DAY OF , 20 15 IN PASIG CITY.


(SIGNATURE)

APR 17 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN CITY/PROVINCE, PHILIPPINES ON , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC#: 34532769 ISSUED AT PASIG CITY ON JANUARY 21, 2015.

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC - MANILA
COMMISSION NO. 0514-059
FOR THE CITY OF MANILA PHILIPPINES
EXPIRATION DATE 05/02/25-05/MLA
PTR NO. 0514-059
ROLL NO 33596
MCLE COMPLIANCE NO. IV-002385018/10/14
RODOLFO ANOLIN AND ASSOCIATES LAW OFFICE
2/F YMCA OF MANILA BLDG
#350 ANTONIO VILLEGAS ST
ERMITA MANILA TEL 525 95 88
EMAIL ADD atty richardanolin@yahoo.com

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