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S.E.C. Registration Number[illegible]

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MARK ANTHONY RAMOS

8636-1170

Company Telephone Number

3	1
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Day

GIS
CY 2026

FORM TYPE

3	1
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Day

Annual Meeting

N/A

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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:		DATE REGISTERED:	
PHILIPPINE REALTY AND HOLDINGS CORPORATION		7/13/1981	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
PHILIPPINE REALTY AND HOLDINGS CORPORATION		DECEMBER 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
99905		000-188-233-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
ANY DAY OF JUNE		www.philrealty.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
JULY 31, 2026		info@philrealty.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
ONE BALETE, 1 BALETE DRIVE CORNER N. DOMINGO ST. BRGY. KAUNLARAN DISTRICT 4, QUEZON CITY		NA	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
ONE BALETE, 1 BALETE DRIVE CORNER N. DOMINGO ST. BRGY. KAUNLARAN DISTRICT 4, QUEZON CITY		mark.ramos@philrealty.com.ph	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
mark.ramos@philrealty.com.ph		edmund.medrano@philrealty.com.ph	
OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
09175096326		09175186326	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
MACEDA VALENCIA & CO. / JOSE T. VALENCIA		4748-SEC	
TELEPHONE NUMBER(S):		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	
02-86313179		REAL ESTATE DEVELOPMENT AND INVESTMENT	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
REAL ESTATE			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	
TEKTITE INSURANCE BROKERS, INC.		158578	
SUBSIDIARY/AFFILIATE		ADDRESS	
PRHC PROPERTY MANAGERS, INC.		UNIT E-2002A, 20TH FLOOR EAST TOWER, TEKTITE TOWERS, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	
UNIVERSAL TRAVEL CORPORATION		UNIT E-2003B, 20TH FLOOR EAST TOWER, TEKTITE TOWERS	
SULTAN'S POWER, INC.		UNIT E-2003B, 20TH FLOOR EAST TOWER, TEKTITE TOWERS	
THREE CORNERS REALTY CORPORATION		UNIT 10A, PODIUM 10TH LEVEL, THE ICON PLAZA, 26TH STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY	
MERIDIAN ASSURANCE CORPORATION		2003-B TOWER EAST, PHIL. STOCK EXCHANGE CENTRE EXCHANGE RD., PASIG CITY	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET (GIS) 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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
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)	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		
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 or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	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		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">Real Estate</td> </tr> </table>	Describe nature of business:	Real Estate
Describe nature of business:	Real Estate		
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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE REALTY AND HOLDINGS CORPORATION					
CAPITAL STRUCTURE (As of June 30, 2026)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	16,000,000,000	0.50		8,000,000,000.00	
TOTAL			16,000,000,000	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
Treasury	2,254	Common	9,125,779,084	2,628,237,480	0.50	4,562,889,542.00	99.40
			-81,256,100			-109,712,439.00	
TOTAL			9,044,522,984	TOTAL	TOTAL P	4,453,177,103.00	99.40
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
American	8	Common	416,547	416,547	0.50	208,273.50	0.00
British	2	Common	110,121	110,121	0.50	55,060.50	0.00
Chinese	3	Common	28,567	28,567	0.50	14,283.50	0.00
Others	26	Common	54,907,467	54,907,467	0.50	27,453,733.50	0.60
Spanish	2	Common	117,000	117,000	0.50	58,500.00	0.00
Percentage of Foreign Equity :			TOTAL 55,579,702	TOTAL	TOTAL P	27,789,851.00	0.60
TOTAL SUBSCRIBED P						4,480,966,954.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Treasury Stock	2,254	Common	9,125,779,084	0.50		4,247,931,597.00	99.40
			-81,256,100			-109,712,439.00	
TOTAL			9,044,522,984	TOTAL P		4,138,219,158.00	99.40
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
American	8	Common	416,547	0.50		208,273.50	0.00
British	2	Common	110,121	0.50		55,060.50	0.00
Chinese	3	Common	28,567	0.50		14,283.50	0.00
Others	26	Common	54,907,467	0.50		27,453,733.50	0.60
Spanish	2	Common	117,000	0.50		58,500.00	0.00
0.67 %			TOTAL 55,579,702	TOTAL P		27,789,851.00	0.60
				TOTAL PAID-UP P		4,166,009,009.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARDO O. LANUZA, JR.	Spanish/Filipino	Y	M	M	Y	Chairman Emeritus	n/a	
2. GERARDO DOMENICO ANTONIO V. LANUZA	Filipino	N	C	M	Y	Chairman	n/a	
3. ANTONIO O. OLBES	Filipino	N	M	M	Y	Vice Chairman Emeritus	n/a	
4. RENATO G. NUÑEZ	Filipino	N	M	M	Y	Vice Chairman	A,C,N/ M	
5. EDMUNDO C. MEDRANO	Filipino	N	M	M	Y	President	n/a	
6. ANDREW C. NG	Filipino	N	M	M	Y	n/a	n/a	
7. CHIARA ROSARIO JULIA V. LANUZA-PAREDES	Filipino	N	M	F	Y	n/a	n/a	
8. ALFONSO MARTIN E. EIZMENDI	Filipino	N	M	M	Y	n/a	A/M	
9. ROSALINDA Y. BASAS	Filipino	N	I	F	Y	n/a	A,C,N/ M	
10. FERNANDO L. GASPAR	Filipino	N	I	M	Y	n/a	A/C, C,N/M	
11. ALICIA SY	Filipino	N	I	F	Y	n/a	C,N/C, A/M	
12. ERWIN V. CIAR	Filipino	N	n/a	M	Y	First Vice President and Head, Project Construction and Management	n/a	
13. RICHARD NICOLAS K. GO	Filipino	N	n/a	M	Y	Vice President and Head, Sales and Chief Sales Officer	n/a	
14. MARISSA S. BONGOON	Filipino	N	n/a	F	Y	Vice President and Treasurer and Risk Officer	n/a	
15. MARK ANTHONY M. RAMOS	Filipino	N	n/a	M	N	Vice President and Controller, and Compliance Officer	n/a	
16. REX P. BONIFACIO	Filipino	N	n/a	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.

GIS-1701 (V.2020)

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		2,295 (as of June 30, 2026)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,241 (as of June 30, 2026)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 9,869,619,014 (Consolidated Audited FS as of December 31, 2025)		
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 GREENHILLS PROPERTIES, INC. Filipino	Common	5,933,556,844	2,966,778,422.00	65.20%	2,778,940,447.00	
	TOTAL	5,933,556,844	2,966,778,422.00			
2. PCD NOMINEE CORPORATION Filipino / Others	Common	2,260,635,372	1,130,317,686.00	24.84%	1,130,317,686.00	
	TOTAL	2,260,635,372	1,130,317,686.00			
3. CAMPOS, LANUZA & CO., INC. Filipino	Common	275,196,201	137,598,100.50	3.02%	26,119,415.20	
	TOTAL	275,196,201	137,598,100.50			
4. GERARDO DOMENICO ANTONIO V. LANUZA Filipino	Common	291,869,246	145,934,623.00	3.21%	108,985,677.41	
	TOTAL	291,869,246	145,934,623.00			
5. BELSON SECURITIES, INC. Filipino	Common	30,580,956	15,290,478.00	0.34%	3,822,569.50	
	TOTAL	30,580,956	15,290,478.00			
6. SOCORRO C. RAMOS Filipino	Common	21,291,750	10,645,875.00	0.23%	10,304,727.75	
	TOTAL	21,291,750	10,645,875.00			
7. VULCAN INDUSTRIAL & MINING CORP. Filipino	Common	15,159,434	7,579,717.00	0.17%	3,913,913.50	
	TOTAL	15,159,434	7,579,717.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.01%	4,062,404,436.35	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		2,295 (as of June 30, 2026)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,241 (as of June 30, 2026)
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 9,869,619,014 (Consolidated Audited FS as of December 31, 2025)				
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. RAMON DE LEON Filipino	Common	11,810,854	5,905,427.00	0.13%	1,476,356.50	
	TOTAL	11,810,854	5,905,427.00			
9. CALIXTO Y. LAUREANO Filipino	Common	11,810,854	5,905,427.00	0.13%	4,911,356.75	
	TOTAL	11,810,854	5,905,427.00			
10. RICARDO LEONG Filipino	Common	11,810,854	5,905,427.00	0.13%	4,429,070.25	
	TOTAL	11,810,854	5,905,427.00			
11. BRISOT ECONOMIC DEVELOPMENT CORP. Filipino	Common	7,528,021	3,764,010.50	0.08%	2,741,469.74	
	TOTAL	7,528,021	3,764,010.50			
12. OSCAR S. CU ITF ANTHONY CU Filipino	Common	7,390,000	3,695,000.00	0.08%	3,695,000.00	
	TOTAL	7,390,000	3,695,000.00			
13. MERIDIAN SECURITIES INC. Filipino	Common	6,269,888	3,134,944.00	0.07%	3,134,944.00	
	TOTAL	6,269,888	3,134,944.00			
14. GUOCO SEC (PHILS) INC. Filipino	Common	5,961,532	2,980,766.00	0.07%	2,980,766.00	
	TOTAL	5,961,532	2,980,766.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.69%	23,368,963.24	
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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		2,295 (as of June 30, 2026)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,241 (as of June 30, 2026)
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 9,869,619,014 (Consolidated Audited FS as of December 31, 2025)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. GUILD SECURITIES, INC. Filipino	Common	5,598,162	2,799,081.00	0.06%	2,799,081.00	
	TOTAL	5,598,162	2,799,081.00			
16. E. CHUA CHIACO SECURITIES, INC. Filipino	Common	5,538,016	2,769,008.00	0.06%	2,769,008.00	
	TOTAL	5,538,016	2,769,008.00			
17. CITISECURITIES, INC. Filipino	Common	5,408,078	2,704,039.00	0.06%	2,704,039.00	
	TOTAL	5,408,078	2,704,039.00			
18. NATIONAL BOOKSTORE, INC. Filipino	Common	5,393,450	2,696,725.00	0.06%	2,696,725.00	
	TOTAL	5,393,450	2,696,725.00			
19. WELLINGTON CHAN Filipino	Common	5,185,801	2,592,900.50	0.06%	2,592,900.50	
	TOTAL	5,185,801	2,592,900.50			
20. MARIA SUSANA A.B. MADRIGAL Filipino	Common	4,600,000	2,300,000.00	0.05%	2,300,000.00	
	TOTAL	4,600,000	2,300,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 2,275 stockholders *Treasury Stock	Common	258,763,472	129,381,736.00	2.84%	174,086,293.89 -109,712,439.00	
	TOTAL	-81,256,100	-109,712,439.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.19%	80,235,608.39	
TOTAL AMOUNT OF PAID-UP CAPITAL			4,166,009,009.00			
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 (GIS)

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 "B"	
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	0.89%
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	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
32.95 million	6	49	56

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, REX P. BONIFACIO, Corporate Secretary of PHILIPPINE REALTY AND HOLDINGS 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 JUL 31 2026 day of QUEZON CITY, 2026 in _____



REX P. BONIFACIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on JUL 31 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

DOC NO. 486
PAGE NO. 019
BOOK NO. 664/111
SERIES OF 20 710


ATTY. BRYAN C. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATRER NO. NF-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467-754
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

ANNEX "A"

CORPORATE NAME : PHILIPPINE REALTY AND HOLDINGS CORPORATION					
List of PDTC Nominee Shareholders Owning atleast 5% of Total Outstanding Capital Stock AS OF JUNE 30, 2026					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. CAMPOS, LANUZA & CO., INC. Filipino	Common	1,324,231,271	662,115,635.50	14.5518%	
	TOTAL	1,324,231,271	662,115,636		

PHILIPPINE REALTY AND HOLDINGS CORPORATION
INVESTMENT IN SHARES OF STOCK OF AFFILIATED COMPANIES
AS OF JUNE 30, 2026

ANNEX "B"

INVESTEE	AUDITED BALANCE	
Meridian Assurance Corporation	P	81,829,857.00
Alexandra (USA), Inc.		14,184,150.00
Tektite Insurance Brokers, Inc.		13,900,000.00
Universal Travel Corporation		5,722,796.00
PRHC Property Managers, Inc.		5,200,000.00
Sultan's Power, Inc.		1,000,000.00
Three Corners Realty Corporation		1,000,000.00
Le Cheval Holdings Incorporated		11,250.00
Total	P	122,848,053.00