

**AMENDED GENERAL INFORMATION SHEET**

FOR THE YEAR 2023  
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 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 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**
7. **THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.**

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

|   |  |   |  |
|---|--|---|--|
| <b>CORPORATE NAME:</b><br>AYALA LAND, INC.  |  | <b>DATE REGISTERED:</b><br>JUNE 30, 1988                            |  |
| <b>BUSINESS/TRADE NAME:</b><br>AYALA LAND, INC.   |  | <b>FISCAL YEAR END:</b><br>DECEMBER 31                              |  |
| <b>SEC REGISTRATION NUMBER:</b><br>152747   |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br>000-153-790-000 |  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>ANY DATE IN APRIL OF EACH YEAR  |  | <b>WEBSITE/URL ADDRESS:</b><br>www.ayalaland.com.ph                 |  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>APRIL 26, 2023   |  | <b>EMAIL ADDRESS:</b><br>inquiry@ayalaland.com.ph                   |  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY       |  | <b>FAX NUMBER:</b><br>7750-6790                                     |  |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY               |  |   |  |
| <b>OFFICIAL E-MAIL ADDRESS:</b><br><a href="mailto:corporatesecretary@ayalaland.com.ph">corporatesecretary@ayalaland.com.ph</a> | <b>ALTERNATE E-MAIL ADDRESS:</b><br><a href="mailto:compliance@ayalaland.com.ph">compliance@ayalaland.com.ph</a> | <b>OFFICIAL MOBILE NUMBER:</b>                                      | <b>ALTERNATE MOBILE NO.:</b>                         |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>SGV & CO.*  | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>MICHAEL C. SABADO  | <b>TELEPHONE NUMBER(S):</b><br>0664-AR-4 (Group A)                  | <b>TELEPHONE NUMBER(S):</b><br>7908-3100 / 7908-3676 |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Please see Annex "A"  | <b>INDUSTRY CLASSIFICATION:</b><br>REAL ESTATE   | <b>GEOGRAPHICAL CODE:</b><br>N.A.                                   |  |

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

| PARENT COMPANY       | SEC REGISTRATION NUMBER | ADDRESS   |
|----------------------|-------------------------|---|
| AYALA CORPORATION    | 34218                   | 37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226 |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NUMBER | ADDRESS   |
| PLEASE SEE "ANNEX B" |                         |   |
|                      |                         |   |
|                      |                         |   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*\*On 26 April 2023, the Company's stockholders approved the election of PwC Isla Lipana & Co. as the independent auditor for ensuing year.  
Note: This Amended General Information Sheet is being filed to report the election of a new director and officer of the Company, as approved by the Board on September 4, 2023.*

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes

No

Please check the appropriate box:

|  |   |
|--|---|
| <p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>  | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>  |
| <p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>   | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>   |
| <p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><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)</li> </ul> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul> |
|  | <p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>  |
|  | <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p align="center">REAL ESTATE AS PROVIDED UNDER RA 11521</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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

|  | TYPE OF SHARES* | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares x Par/Stated Value) |
|--|-----------------|-----------------------|------------------|---|
|  | COMMON          | 20,000,000,000        | 1.00             | 20,000,000,000.00                               |
|  | PREFERRED***    | 15,000,000,000        | 0.10             | 1,500,000,000.00                                |
|  |                 |                       |                  |   |
|  | <b>TOTAL</b>    | <b>35,000,000,000</b> | <b>TOTAL PhP</b> | <b>21,500,000,000.00</b>                        |

#### SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES      | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|----------|----------------------|-----------------|-----------------------|--|------------------|--------------------------|----------------|
|          | 12,916               | COMMON          | 11,099,811,976        | 3,337,476,439                                  | 1.00             | 11,099,811,976.00        | 40%            |
|          | 2,606                | PREFERRED       | 12,387,621,150        | 222,462,796                                    | 0.10             | 1,238,762,115.00         | 45%            |
|          |                      | COMMON          | 721,948,806           | N.A.   | 1.00             | 721,948,806.00           | N.A.           |
|          |                      | PREFERRED       | 623,982,136           | N.A.   | 0.10             | 62,398,213.60            | N.A.           |
|          |                      | <b>TOTAL</b>    | <b>24,833,364,068</b> |  | <b>TOTAL PhP</b> | <b>13,122,921,110.60</b> | <b>86%</b>     |

| FOREIGN (INDICATE BY NATIONALITY)    | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|--------------------------------------|----------------------|-----------------|------------------|--|------------------|--------------------------|----------------|
| VARIOUS                              | 256                  | COMMON          | 3,885,185,755    | 3,885,185,755                                  | 1.00             | 3,885,185,755.00         | 14%            |
| VARIOUS                              | 65                   | PREFERRED       | 54,891,473       | 54,891,473                                     | 0.10             | 5,489,147.30             | 0%             |
|                                      |                      |                 |                  |  |                  |                          |                |
|                                      |                      |                 |                  |  |                  |                          |                |
| <b>Percentage of Foreign Equity:</b> |                      | 14%             | 3,940,077,228    |  | <b>TOTAL PhP</b> | 3,890,674,902.30         | 14%            |
| <b>TOTAL SUBSCRIBED P</b>            |                      |                 |                  |  |                  | <b>17,013,596,012.90</b> | <b>100%</b>    |

#### PAID-UP CAPITAL

| FILIPINO                              | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)       | % OF OWNERSHIP           |             |
|---------------------------------------|----------------------|-----------------|-----------------------|------------------|--------------------|--------------------------|-------------|
|                                       | 12,916               | COMMON          | 11,099,811,976        | 1.00             | 11,099,811,976.00  | 40%                      |             |
|                                       | 2,606                | PREFERRED       | 12,387,621,150        | 0.10             | 1,238,762,115.00   | 45%                      |             |
|                                       |                      | COMMON          | 721,948,806           | 1.00             | 721,948,806.00     | N.A.                     |             |
|                                       |                      | PREFERRED       | 623,982,136           | 0.10             | 62,398,213.60      | N.A.                     |             |
|                                       |                      | <b>TOTAL</b>    | <b>24,833,364,068</b> |                  | <b>TOTAL PhP</b>   | <b>13,122,921,110.60</b> |             |
|                                       |                      |                 |                       |                  |                    | <b>86%</b>               |             |
| FOREIGN (INDICATE BY NATIONALITY)     | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)       | % OF OWNERSHIP           |             |
| VARIOUS                               | 256                  | COMMON          | 3,885,185,755         | 1.00             | 3,885,185,755.00   | 14%                      |             |
| VARIOUS                               | 65                   | PREFERRED       | 54,891,473            | 0.10             | 5,489,147.30       | 0%                       |             |
|                                       |                      |                 |                       |                  |                    |                          |             |
|                                       |                      |                 |                       |                  |                    |                          |             |
| <b>TOTAL</b>                          |                      |                 | <b>3,940,077,228</b>  |                  | <b>TOTAL PhP</b>   | <b>3,890,674,902.30</b>  |             |
| <b>TOTAL PAID-UP PhP</b>              |                      |                 |                       |                  |                    | <b>17,013,596,012.90</b> | <b>100%</b> |
| <b>ADDITIONAL PAID-IN CAPITAL PhP</b> |                      |                 |                       |                  | 83,144,587,284.64  |                          |             |
| <b>SUBSCRIPTION RECEIVABLE PhP</b>    |                      |                 |                       |                  | (2,269,049,568.56) |                          |             |
| <b>TOTAL CAPITALIZATION PhP</b>       |                      |                 |                       |                  | 97,889,133,728.98  |                          |             |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

\*\*\*With voting rights.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

### DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS  | NATIONALITY | INC'R | BOARD                         | GENDER | STOCK HOLDER | OFFICER  | EXEC. COMM.       | TAX IDENTIFICATION NUMBER |
|-----------------------------------|-------------|-------|-------------------------------|--------|--------------|--|-------------------|---------------------------|
| 1. JAIME AUGUSTO ZOBEL DE AYALA   | FILIPINO    | Y     | C                             | M      | Y            | CHAIRMAN   | N.A.              |                           |
| 2. BERNARD VINCENT O. DY          | FILIPINO    | N     | M<br>(until Sep. 30, 2023)    | M      | Y            | PRESIDENT & CHIEF EXECUTIVE OFFICER (until September 30, 2023)                     | N.A.              |                           |
| 3. ANNA MA. MARGARITA B. DY       | FILIPINO    | N     | M<br>(effective Oct. 1, 2023) | F      | Y            | PRESIDENT & CHIEF EXECUTIVE OFFICER (effective October 1, 2023)*                   | N.A.              |                           |
| 4. CEZAR P. CONSING               | FILIPINO    | N     | M                             | M      | Y            | VICE CHAIRMAN  | C/M               |                           |
| 5. ARTURO G. CORPUZ               | FILIPINO    | N     | M                             | M      | Y            | N.A.   | N.A.              |                           |
| 6. MARIANA BEATRIZ ZOBEL DE AYALA | FILIPINO    | N     | M                             | F      | Y            | N.A.   | N.A.              |                           |
| 7. REX MA. A. MENDOZA             | FILIPINO    | N     | I                             | M      | Y            | N.A.   | C/C<br>A/M<br>N/M |                           |
| 8. SURENDRA MOHAN MENON           | SINGAPOREAN | N     | I                             | M      | Y            | N.A.   | N.A.              |                           |
| 9. DANIEL GABRIEL M. MONTECILLO   | FILIPINO    | N     | I                             | M      | Y            | N.A.   | A/M<br>N/C        |                           |
| 10. CESAR V. PURISIMA             | FILIPINO    | N     | I                             | M      | Y            | N.A.   | C/M<br>A/C<br>N/M |                           |
| 11. AUGUSTO D. BENGZON            | FILIPINO    | N     | -                             | M      | Y            | SENIOR VICE PRESIDENT, CHIEF FINANCE OFFICER, TREASURER & CHIEF COMPLIANCE OFFICER | N.A.              |                           |
| 12. SOLOMON M. HERMOSURA          | FILIPINO    | N     | -                             | M      | Y            | GROUP GENERAL COUNSEL & CORPORATE SECRETARY  | N.A.              |                           |
| 13. LAURENT P. LAMASUTA           | FILIPINO    | N     | -                             | M      | Y            | SENIOR VICE PRESIDENT  | N.A.              |                           |
| 14. DANTE M. ABANDO               | FILIPINO    | N     | -                             | M      | Y            | SENIOR VICE PRESIDENT  | N.A.              |                           |
| 15. JOSE EMMANUEL H. JALANDONI    | FILIPINO    | N     | -                             | M      | Y            | SENIOR VICE PRESIDENT  | N.A.              |                           |

**INSTRUCTIONS:**

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.

\*Executive Vice President and Chief Operating Officer until September 30, 2023.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

### DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS       | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER   | EXEC. COMM | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|---|------------|---------------------------|
| 16. ROBERT S. LAO                      | FILIPINO    | N     | -     | M      | Y            | SENIOR VICE PRESIDENT   | N.A.       |                           |
| 17. AMELIA ANN T. ALIPAO               | FILIPINO    | N     | -     | F      | Y            | VICE PRESIDENT, CHIEF INFORMATION OFFICER & DATA PROTECTION OFFICER | N.A.       |                           |
| 18. MAPHILINDO S. TANDOC               | FILIPINO    | N     | -     | M      | Y            | CHIEF RISK OFFICER  | N.A.       |                           |
| 19. ANNABETH R. BERNARDO               | FILIPINO    | N     | -     | F      | Y            | CHIEF AUDIT EXECUTIVE   | N.A.       |                           |
| 20. MA. FLORENCE THERESE DG. MARTIREZ- | FILIPINO    | N     | -     | F      | Y            | ASSISTANT CORPORATE SECRETARY                                       | N.A.       |                           |
| 21. -NOTHING FOLLOWS                   |             |       |       |        |              |   |            |                           |
| 22.                                    |             |       |       |        |              |   |            |                           |
| 23.                                    |             |       |       |        |              |   |            |                           |
| 24.                                    |             |       |       |        |              |   |            |                           |
| 25.                                    |             |       |       |        |              |   |            |                           |
| 26.                                    |             |       |       |        |              |   |            |                           |
| 27.                                    |             |       |       |        |              |   |            |                           |
| 28.                                    |             |       |       |        |              |   |            |                           |
| 29.                                    |             |       |       |        |              |   |            |                           |
| 30.                                    |             |       |       |        |              |   |            |                           |

**INSTRUCTIONS:**

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 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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,843 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,928

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php779,654,520,000.00

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                |                  |                | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|---|-------------------|----------------|------------------|----------------|-------------------|---------------------------|
|   | TYPE              | NUMBER         | AMOUNT (Php)     | % OF OWNERSHIP |                   |                           |
| 1. AYALA CORPORATION<br>FILIPINO<br>37F to 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY 1226 | COMMON            | 7,622,336,690  | 7,622,336,690.00 | 72.14%         | 8,838,654,754.00  | 000-153-610-000           |
|   | PREFERRED         | 12,163,180,640 | 1,216,318,064.00 |                |                   |                           |
|   | TOTAL             | 19,785,517,330 | 8,838,654,754.00 |                |                   |                           |
| 2. PCD NOMINEE CORP.<br>NON-FILIPINO<br>G/F MSE BLDG., AYALA AVENUE, MAKATI CITY  | COMMON            | 3,877,134,144  | 3,877,134,144.00 | 14.14%         | 3,877,134,144.00  | 004-774-849               |
| 3. PCD NOMINEE CORP.<br>FILIPINO<br>G/F MSE BLDG., AYALA AVENUE, MAKATI CITY  | COMMON            | 3,141,742,370  | 3,141,742,370.00 | 11.45%         | 3,141,742,370.00  | 004-774-849               |
| 4. GOVERNMENT SERVICE INSURANCE SYSTEM<br>FILIPINO<br>6/F GSIS FINANCIAL CENTER, MACAPAGAL AVENUE, PASAY CITY                       | PREFERRED         | 156,350,871    | 15,635,087.10    | 0.57%          | 15,635,087.10     | 000-766-810               |
| 5. THE PROVINCE OF CEBU<br>FILIPINO<br>C/O OFFICE OF THE GOVERNOR, PROVINCIAL CAPITOL COMPOUND, CEBU CITY                           | COMMON            | 15,682,093     | 15,682,093.00    | 0.06%          | 15,682,093.00     | 001-985-298               |
| 6. HSBC MANILA OBO A/C 000-171512-554<br>NON-FILIPINO<br>7/F HSBC CENTRE, 3058 FIFTH AVENUE WEST, BONIFACIO GLOBAL CITY, TAGUIG     | PREFERRED         | 15,051,000     | 1,505,100.00     | 0.05%          | 1,505,100.00      | 000-504-444               |
| 7. ESOWN ADMINISTRATOR 2020<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR  | COMMON            | 14,600,991     | 14,600,991.00    | 0.05%          | 14,600,991.00     | N.A.                      |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                | -                | -              |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                | -                |                |                   |                           |
| <b>ADDITIONAL PAID-IN CAPITAL</b>   |                   |                | -                |                |                   |                           |
| <b>TOTAL CAPITALIZATION</b>   |                   |                | -                |                |                   |                           |

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

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,843 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,928

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP779,654,520,000.00

### 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. ESOWN ADMINISTRATOR 2022<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR   | COMMON            | 14,160,730 | 14,160,730.00 | 0.05%           | 14,160,730.00     | N.A.                      |
| 9. SCB OBO SSBTC FUND OD67 ACCT<br>000260708171<br>FILIPINO<br>SECURITY BANK CENTRE 6676 AYALA AVENUE, MAKATI CITY | PREFERRED         | 13,670,744 | 1,367,074.40  | 0.05%           | 1,367,074.40      | 000-498-020-000           |
| 10 ESOWN ADMINISTRATOR 2015<br><br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR   | COMMON            | 11,999,340 | 11,999,340.00 | 0.04%           | 11,999,340.00     | N.A.                      |
| 11 SOCIAL SECURITY SYSTEM<br>FILIPINO<br>SSS MAIN BUILDING EAST AVENUE,<br>DILIMAN QUEZON CITY                     | COMMON            | 11,576,800 | 11,576,800.00 | 0.04%           | 11,576,800.00     | 000-728-944               |
| 12 ESOWN ADMINISTRATOR 2021<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR   | COMMON            | 11,360,124 | 11,360,124.00 | 0.04%           | 11,360,124.00     | N.A.                      |
| 13 ESOWN ADMINISTRATOR 2016<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR   | COMMON            | 10,912,697 | 10,912,697.00 | 0.04%           | 10,912,697.00     | N.A.                      |
| 14 ESOWN ADMINISTRATOR 2013<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR   | COMMON            | 10,386,543 | 10,386,543.00 | 0.04%           | 10,386,543.00     | N.A.                      |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |            | -             | -               |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |            |               |                 | -                 |                           |
| <b>ADDITIONAL PAID-IN CAPITAL</b>  |                   |            |               |                 | -                 |                           |
| <b>TOTAL CAPITALIZATION</b>  |                   |            |               |                 | -                 |                           |

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

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15,843 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14,928

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP779,654,520,000.00

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                             | SHARES SUBSCRIBED |               |                |                   | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|---|-------------------|---------------|----------------|-------------------|-------------------|---------------------------|
|   | TYPE              | NUMBER        | AMOUNT (Php)   | % OF OWNER SHIP   |                   |                           |
| 15 ESOWN ADMINISTRATOR 2019<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR        | COMMON            | 9,958,734     | 9,958,734.00   | 0.04%             | 9,958,734.00      | N.A.                      |
| 16 ESOWN ADMINISTRATOR 2017<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR        | COMMON            | 9,489,521     | 9,489,521.00   | 0.03%             | 9,489,521.00      | N.A.                      |
| 17 ESOWN ADMINISTRATOR 2014<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR        | COMMON            | 9,128,988     | 9,128,988.00   | 0.03%             | 9,128,988.00      | N.A.                      |
| 18 ESOWN ADMINISTRATOR 2018<br>FILIPINO<br>C/O ALI ESOWN ADMINISTRATOR        | COMMON            | 8,175,165     | 8,175,165.00   | 0.03%             | 8,175,165.00      | N.A.                      |
| 19 ANTONINO T. AQUINO<br>FILIPINO   | COMMON            | 7,411,065     | 7,411,065.00   | 0.03%             | 7,411,065.00      |                           |
| 20 TREASURY SHARES  | COMMON            | 721,948,806   | 721,948,806.00 | N.A.              | 784,347,019.60    | N.A.                      |
|   | PREFERRED         | 623,982,136   | 62,398,213.60  |                   |                   |                           |
|   | TOTAL             | 1,345,930,942 | 784,347,019.60 |                   |                   |                           |
| 21 OTHERS<br><br>(NUMBER OF STOCKHOLDERS: 13,156<br>COMMON & 2,666 PREFERRED) | COMMON            | 198,941,736   | 198,941,736.00 | 1.07%             | 208,367,672.80    | N.A.                      |
|   | PREFERRED         | 94,259,368    | 9,425,936.80   |                   |                   |                           |
|   | TOTAL             | 293,201,104   | 208,367,672.80 |                   |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                     |                   |               |                | 17,013,596,012.90 | 100.00%           |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |               |                |                   |                   | 17,013,596,012.90         |
| <b>ADDITIONAL PAID-IN CAPITAL</b>   |                   |               |                |                   |                   | 83,144,587,284.64         |
| <b>SUBSCRIPTION RECEIVABLE</b>  |                   |               |                |                   |                   | (2,269,049,568.56)        |
| <b>TOTAL CAPITALIZATION</b>   |                   |               |                |                   |                   | 97,889,133,728.98         |

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. Attached separate sheet, if necessary.*



| <b>AMENDED GENERAL INFORMATION SHEET</b>   |                                 |   |                                    |
|--|---------------------------------|---|------------------------------------|
| STOCK CORPORATION  |                                 |   |                                    |
| ===== PLEASE PRINT LEGIBLY =====   |                                 |   |                                    |
| <b>CORPORATE NAME:</b>   |                                 |   |                                    |
| AYALA LAND, INC.   |                                 |   |                                    |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       | <b>AMOUNT (Php)</b>             | <b>DATE OF BOARD RESOLUTION</b>               |                                    |
| 1.1 STOCKS   | 32,950,576,000                  | VARIOUS                                       |                                    |
| 1.2 BONDS/COMMERICAL 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 (SHORT-TERM INVESTMENTS & INVESTMENT IN VARIOUS FUNDS)                                    | 2,213,195,000                   | VARIOUS                                       |                                    |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b> | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                    |
| N.A.   |                                 |   |                                    |
| <b>3. TREASURY SHARES</b>  | <b>NO. OF SHARES</b>            | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                    |
| 721,948,806 COMMON SHARES<br>623,982,136 PREFERRED SHARES  | 1,345,930,942                   | 4.68%   |                                    |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>               | Php                             | 158,535,858,000.00                            |                                    |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |                                 |   |                                    |
| <b>TYPE OF DIVIDEND</b>  | <b>AMOUNT (Php)</b>             | <b>DATE DECLARED</b>                          |                                    |
| 5.1 CASH   | 4,062,008,000.00                | Feb. 24, May 31                               |                                    |
| 5.2 STOCK  |                                 | & Oct. 21, 2022                               |                                    |
| 5.3 PROPERTY   |                                 |   |                                    |
| <b>TOTAL</b>   | <b>4,062,008,000.00</b>         |   |                                    |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>  |                                 |   |                                    |
| <b>DATE</b>  | <b>NO. OF SHARES</b>            | <b>AMOUNT</b>                                 |                                    |
| January 4, 2022  | 609,626,351 COMMON SHARES       | 609,626,351.00                                |                                    |
| May 19, 2022   | 10,072,622 COMMON SHARES        | 10,072,622.00                                 |                                    |
| September 9, 2019  | 4,097,954 COMMON SHARES         | 4,097,954.00                                  |                                    |
| December 29, 2022  | 311,580,000 COMMON SHARES       | 311,580,000.00                                |                                    |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |                                 |   |                                    |
| <b>NAME OF AGENCY:</b>   | <b>SEC</b>                      | <b>BSP</b>                                    | <b>IC</b>                          |
| <b>TYPE OF LICENSE/REGN.</b>   | Sale of Common Shares           | N.A.  | N.A.                               |
| <b>DATE ISSUED:</b>  | June 22, 2010                   |   |                                    |
| <b>DATE STARTED OPERATIONS:</b>  | June 22, 2010                   |   |                                    |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>              | <b>TOTAL NO. OF OFFICERS</b>    | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT *</b> |
| 29,000,000.00  | 229                             | 39  | 145                                |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY  |                                 |   |                                    |
| <i>*Manpower complement is composed of service providers engaged by the Company.</i>                 |                                 |   |                                    |

I, **SOLOMON M. HERMOSURA**, **CORPORATE SECRETARY** OF  
**AYALA LAND, INC.**

DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL 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 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 SEP 07 2023 IN MAKATI CITY



**SOLOMON M. HERMOSURA**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN **MAKATI CITY** CITY/PROVINCE, PHILIPPINES ON SEP 07 2023  
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY  
HIS                      PASSPORT ID NO.                      ISSUED ON                      AT                     

DOC. NO. 406  
PAGE NO. 8  
BOOK NO. XLIII  
SERIES OF 2023



**MARIA PAULA G. ROMERO-BAUTISTA**  
Notary Public - Makati City

Notarial DST pursuant to  
Sec. 188 of the Tax Code  
affixed on Notary Public's copy

## ANNEX "A"

AYALA LAND, INC.  
Primary Purpose

TO DEAL AND ENGAGE IN LAND OR REAL ESTATE BUSINESS IN ALL ITS BRANCHES AND RAMIFICATIONS, TO HOLD, DEVELOP, MANAGE, ADMINISTER, SELL, CONVEY, ENCUMBER, PURCHASE, ACQUIRE, RENT OR OTHERWISE DEAL IN AND DISPOSE OF, FOR ITSELF OR FOR OTHERS, FOR PROFIT AND ADVANTAGE, RESIDENTIAL INCLUDING, BUT NOT LIMITED TO, ALL KINDS OF HOUSING PROJECTS, COMMERCIAL, INDUSTRIAL, URBAN OR OTHER KINDS OF REAL PROPERTY, IMPROVED OR UNIMPROVED, WITH OR TO SUCH PERSONS AND ENTITIES AND UNDER SUCH TERMS AND CONDITIONS AS MAY BE PERMITTED BY LAW; TO ACQUIRE, PURCHASE, HOLD, MANAGE, DEVELOP AND SELL SUBDIVISION LOTS, WITH OR WITHOUT BUILDINGS OR IMPROVEMENTS, FOR SUCH CONSIDERATION AND IN SUCH MANNER OR FORM AS THE CORPORATION MAY DETERMINE OR AS THE LAW PERMITS; TO ERECT, CONSTRUCT, ALTER, MANAGE, OPERATE, LEASE, IN WHOLE OR IN PART, BUILDINGS AND TENEMENTS OF THE CORPORATION OR OF OTHER PERSONS, TO ENGAGE OR ACT AS REAL ESTATE BROKER, ON COMMISSION OR FOR SUCH FEES AS MAY BE PROPER OR LEGAL AND TO EXERCISE OR UNDERTAKE SUCH OTHER POWERS AND PURPOSES AS MAY BE REQUIRED AND NECESSARILY IMPLIED FROM THE PURPOSES HEREIN MENTIONED. \*\*\*\*\*00000\*\*\*\*\*

ANNEX "B"  
Subsidiaries/Affiliates as of December 31, 2022

Real Estate:

Alveo Land Corporation  
Serendra, Inc.  
Solinea, Inc.  
BGSouth Properties, Inc.  
Portico Land Corp.  
Amorsedia Development Corporation  
OLC Development Corporation  
HLC Development Corporation  
Allysonia International Ltd.  
Avida Land Corporation  
Amicassa Process Solutions, Inc.  
Avencosouth Corp.  
BGNorth Properties, Inc.  
Amaia Land Co.  
Amaia Southern Properties, Inc.  
AyalaLand Premier, Inc.  
Ayala Land International Sales, Inc.  
Ayalaland International Marketing, Inc.  
Ayalaland International (Singapore) Pte. Ltd  
Ayalaland International Marketing (Hongkong) Ltd  
Ayalaland International Marketing, SRL  
Ayalaland International Marketing London  
Ayala Land Sales, Inc.  
Southportal Properties, Inc.  
Buendia Landholdings, Inc.  
Crans Montana Holdings, Inc.  
Crimson Field Enterprises, Inc.  
Ecoholdings Company, Inc.  
NorthBeacon Commercial Corporation  
Red Creek Properties, Inc.  
Regent Time International, Limited (British Virgin Islands)  
North Eastern Commercial Corp.  
Westview Commercial Ventures Corp.  
North Ventures Commercial Corp.  
Hillsford Property Corporation  
Primavera Towncentre, Inc.  
Summerhill E-Office Corporation  
Sunnyfield E-Office Corporation  
Subic Bay Towncentre, Inc.  
Regent Wise Investments Limited (Hongkong Company)  
AyalaLand Real Estate Investments Inc.  
AyalaLand Advisory Broadway Inc.  
AyalaLand Development (Canada) Inc.  
AyalaLand OpenAsia Holdings PTE, Ltd.  
Blue Horizons Holdings PTE, Limited  
Modular Construction Technology (MCT), Bhd. (Malaysia)  
AREIT Fund Manager, Inc.  
Arvo Commercial Corporation  
BellaVita Land Corporation  
Nuevo Centro, Inc.  
Alviera Country Club, Inc.  
Cavite Commercial Town Center, Inc.  
AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)  
AyalaLand Offices, Inc.  
First Gateway Real Estate Corp.  
Glensworth Development, Inc.  
UP North Property Holdings, Inc.  
ALO Prime Realty Corporation  
Makati Cornerstone Leasing Corp.  
Capitol Central Commercial Ventures Corp.

Bay City Commercial Venture Corp.  
 Aurora Properties Incorporated  
     Soltea Commercial Corp.  
 Vesta Property Holdings, Inc.  
 Altaraza Prime Realty Corporation  
 Altaraza Development Corporation  
 Prow Holdings, Inc.  
 Station Square East Commercial Corporation  
 AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)  
 Accendo Commercial Corporation  
     Avencosouth Corp.  
     Aviana Development Corporation  
 Cagayan de Oro Gateway Corp.  
 Ceci Realty, Inc.  
 CMPI Holdings, Inc.  
 ALI-CII Development Corporation  
 Roxas Land Corporation  
 Adauge Commercial Corporation  
 AyalaLand Estates, Inc.  
     Pima Gaedi Development Corp.  
     Redheap Holdings Inc.  
     Rookwood Properties, Inc.  
     Wedgemore Property Inc.  
     Javantiger, Inc.  
 Ayalaland MetroNorth, Inc.  
 Verde Golf Development Corporation  
 North Triangle Depot Commercial Corporation  
 Ayalaland-Tagle Properties, Inc.  
 BGWest Properties, Inc.  
 Lagdigan Land Corp.  
 Central Bloc Hotel Ventures, Inc.  
 Cebu Leisure Company, Inc.  
 CBP Theatre Management Inc.  
 Taft Punta Engaño Property Inc.  
 Cebu Insular Hotel Company, Inc.  
 Alabang Commercial Corporation  
     South Innovative Theater Management  
 Ayalaland Malls, Inc. (formerly ALI Commercial Center, Inc.)  
     Ayalaland Malls Vismin, Inc.  
 AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)  
     A-Flow Land I Corp.  
     Orion Solutions, Inc.  
     Orion I Holdings Philippines, Inc.  
     Orion Maxis, Inc.  
     OE Holdings, Inc.  
     Orion Land, Inc.  
     LCI Commercial Ventures, Inc.  
     Laguna Technopark, Inc.  
     Unity Realty & Development Corp.  
     FLT Prime Insurance Corporation  
 AMSI, Inc. (formerly Ayalaland Malls Synergies, Inc. )  
 Ayala Malls Zing (AMZING), Inc.

Construction:

Makati Development Corporation  
     MDC Subic, Inc.  
     MDC Buildplus, Inc.  
     MDC Concrete, Inc.  
     MDC Equipment Solutions, Inc.  
     MDBI Construction Corp.

Hotels & Resorts:

Ayala Hotels, Inc.  
 AyalaLand Hotels and Resorts Corporation  
     ALI Makati Hotel & Residences, Inc.  
     ALI Makati Hotel Property, Inc.  
     Regent Horizons Conservation Company, Inc.  
     Enjoy Hotels, Inc.  
     Greenhaven Property Venture, Inc.  
     Cebu Insular Hotel Company, Inc.  
     Bonifacio Hotel Ventures, Inc.  
     Southcrest Hotel Ventures, Inc.

Northgate Hotel Ventures, Inc.  
North Triangle Hotel Ventures, Inc.  
Ecosouth Hotel Ventures, Inc.  
Sentera Hotel Ventures Inc.  
Econorth Resorts Ventures, Inc.  
ALI Triangle Hotel Ventures, Inc.  
Circuit Makati Hotel Ventures, Inc.  
Capitol Central Hotel Ventures, Inc.  
Arca South Hotel Ventures, Inc.  
Sicogon Town Hotel, Inc.  
Bay Area Hotel Ventures, Inc.  
Makati North Hotel Ventures, Inc.  
One Makati Hotel Ventures, Inc.  
Sicogon Island Tourism Estate Corp.  
Asiatown Hotel Ventures, Inc.  
Seda College, Inc. (formerly One Makati Residential Ventures, Inc.)  
Ten Knots Phils., Inc.  
Bacuit Bay Development Corporation  
Lio Resort Ventures, Inc.  
North Liberty Resort Ventures, Inc.  
Turista.ph (formerly Paragua Eco-Resort Ventures, Inc.)  
Lio Tourism Estate Management Corporation  
Ten Knots Development Corp.  
Chirica Resorts Corp.  
Kingfisher Capital Resources Corp.  
Pangulasian Island Resort Corporation  
Integrated Eco-resort Inc.

Property Management:

Ayala Property Management Corporation  
Prime Support Services, Inc.  
Ayala Theatres Management, Inc.  
DirectPower Services, Inc.  
Philippine Integrated Energy Solutions, Inc.

Entertainment:

Five Star Cinema, Inc.  
Leisure and Allied Industries Philippines, Inc.

Others:

ALLnet.Com, Inc.  
First Longfield Investments Limited (Hongkong Company)  
Green Horizons Holdings Limited  
Aprisa Business Process Solutions, Inc.  
AyalaLand Club Management, Inc.  
ALI Capital Corp.  
Airswift Transport, Inc.  
Swift Aerodrome Services, Inc.  
Arca South Integrated Terminal, Inc.  
Whiteknight Holdings, Inc.  
Ayalaland Medical Facilities Leasing Inc.  
Anvaya Cove Beach and Nature Club, Inc.  
Anvaya Cove Golf and Sports Club, Inc.