



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

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Company Information

SEC Registration No.: 0000156675

Company Name: CITYPLANS, INCORPORATED

Industry Classification: J68140

Company Type: Stock Corporation

Document Information

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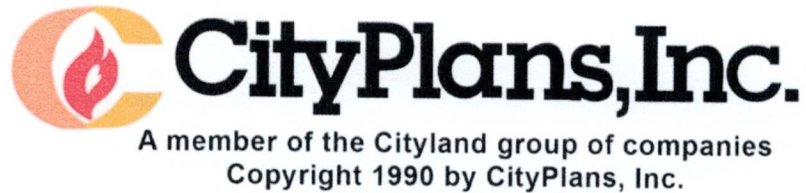
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Acceptance of this document is subject to review of forms and contents



January 5, 2026

SECURITIES AND EXCHANGE COMMISSION

12/F SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Brgy. Bel Air, Makati City, 1209

ATTENTION: MR. GERARDO F. DEL ROSARIO

Director – Company Registration and Monitoring Department

RE: **GENERAL INFORMATION SHEET FOR THE YEAR 2025
CITYPLANS, INCORPORATED**

Dear Sir,

We are submitting herewith the Amended General Information Sheet (GIS) of Cityplans, Incorporated for the year 2025 relative to the resignation of Ms. Hazel Anne C. Paule as Head of Internal Audit effective December 31, 2025, and appointment of Mr. Rudy Go as her replacement with the position of Senior Vice President/Head of Internal Audit.

We hope that you will find everything in order. Thank you.

Respectfully yours,

Jocelyn C. De Asis
Corporate Secretary *hmv*

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025
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: CITYPLANS, INCORPORATED		DATE REGISTERED: 10/27/1988	
BUSINESS/TRADE NAME: CITYPLANS, INCORPORATED		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 156675		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-527-090	
DATE OF ANNUAL MEETING PER BY-LAWS: Every 2nd Tuesday of March		WEBSITE/URL ADDRESS: www.cityplansinc.com	
ACTUAL DATE OF ANNUAL MEETING: March 11, 2025		E-MAIL ADDRESS: aahocampo@cityland.net	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F Cityland Condo 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City		FAX NUMBER: 8-892-8656	
COMPLETE BUSINESS ADDRESS: 3/F Cityland Condo 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City		OFFICIAL E-MAIL ADDRESS	
ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
aahocampo@cityland.net	0962-072-2479	0966-554-5718	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Bernalette L. Ramos		SEC ACCREDITATION NUMBER (if applicable): 0091096	TELEPHONE NUMBER(S): 8-819-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Developing and Selling Pension Plans <i>*The Company ceased from selling pension plans since February 2007.</i>		INDUSTRY CLASSIFICATION: Pre-Need Company	GEOGRAPHICAL CODE: NONE

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CITYLAND, INC. (Ultimate Parent Company)	86188	3/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CITYLAND DEVELOPMENT CORPORATION (Parent Company)	77823	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CITY & LAND DEVELOPERS, INCORPORATED	152661	3/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CREDIT & LAND HOLDINGS, INC.	93995	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CITYADS, INCORPORATED	91317	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CITYLOTS HOLDINGS, INC.	2023100122439-01	3/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CITYMERGE HOLDINGS INC.	2023100122440-00	3/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
WORLDNET INFORMATION & SERVICES, INC.	96000004	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
CITYRISE HOLDINGS INC.	2024060153346-03	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
BUILD & YIELD HOLDINGS INC.	2024060153516-37	2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City
BUILDINVEST HOLDINGS INC.	2024080162710-00	3/F Cityland Condo 10 Tower 2, 154 H.V. Dela Costa St. Bel-Air Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
Corporate Name: CITYPLANS, INCORPORATED			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No			
Please check the appropriate box:			
<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person 		
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td style="text-align: center;">Developing and Selling Pension Plans</td> </tr> </table>	Describe nature of business:	Developing and Selling Pension Plans
Describe nature of business:	Developing and Selling Pension Plans		
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? <input checked="" type="radio"/> Yes <input type="radio"/> No			

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CITYPLANS, INCORPORATED					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Class A	200,000,000	1	200,000,000.00			
		TOTAL	200,000,000	TOTAL P	200,000,000.00		
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
	11	Class A	158,125,000		1.00	158,125,000.00	100%
		TOTAL	158,125,000	TOTAL	TOTAL P	158,125,000.00	
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
N.A.							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
				TOTAL SUBSCRIBED P	158,125,000.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Class A	158,125,000	1	158,125,000.00	100%	
		TOTAL	158,125,000	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL		TOTAL P			
				TOTAL PAID-UP P	158,125,000.00		

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: CITYPLANS, INCORPORATED								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSEF C. GOHOC	FILIPINO	N	C	M	Y	Chairman	Executive Committee/ C Audit & Risk Committee / M	
2. JEFFERSON C. ROXAS	FILIPINO	N	M	M	Y	President	Executive Committee/ M Corporate Governance Committee / M	
3. JOEL C. GOHOC	FILIPINO	N	M	M	Y	Executive VP & Treasurer	Executive Committee/ M Audit & Risk Committee / M	
4. EMMA A. CHOA	FILIPINO	N	M	F	Y	N/A	Corporate Governance Committee / M	
5. WILFRED S. TIU	FILIPINO	N	I	M	Y	N/A	N/A	
6. MA. VICTORIA S. DE GUZMAN	FILIPINO	N	I	F	Y	N/A	Corporate Governance Committee / C Audit & Risk Committee / C	
7. THERESE RAIMUNDA A. ANOOS	FILIPINO	N	N/A	F	N	Vice President - Financial Management and Services Department / Chief Financial Officer	N/A	
8. CHRISTOPHER T. CHU	FILIPINO	N	N/A	M	N	Vice President	N/A	
9. HAZEL ANNE C. PAULE	FILIPINO	N	N/A	F	N	Head of Internal Audit Department <i>*Resigned effective December 31, 2025</i>	N/A	
10. JOCELYN C. DE ASIS	FILIPINO	N	N/A	F	N	Corporate Secretary/ Data Protection Officer	N/A	
11. NATHALIE M. CHAN	FILIPINO	N	N/A	F	N	Assistant Corporate Secretary	N/A	
12. ATTY. ALBERT ANTHONY H. OCAMPO	FILIPINO	N	N/A	M	N	Compliance Officer	N/A	
13. RUDY GO	FILIPINO	N	N/A	M	N	Senior Vice President/ Head of Internal Audit Department <i>*Appointed effective January 1, 2026</i>	N/A	
14.								
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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		CITYPLANS, INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			5	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		384,247,229.00 (based on 2023 Audited Financial Statements)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CITYLAND DEVELOPMENT CORPORATION Filipino	A	143,594,863	143,594,863.00	90.8110%	143,594,863.00	
	TOTAL	143,594,863	143,594,863.00			
2. CITYLAND, INC. Filipino	A	14,512,716	14,512,716.00	9.1780%	14,512,716.00	
	TOTAL	14,512,716	14,512,716.00			
3. PETER S. DEE Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	TOTAL	5,805	5,805.00			
4. MABINI L. JUAN Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	TOTAL	5,805	5,805.00			
5. VICENTE T. PATERNO Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	TOTAL	5,805	5,805.00			
6. WILFRED S. TIU Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
7. JEFFERSON C. ROXAS Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.0000%	158,124,996.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CITYPLANS, INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		384,247,229.00	(based on 2023 Audited Financial Statements)			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JOSEF C. GOHOC Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
9. JOEL C. GOHOC Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
10. MA. VICTORIA S. DE GUZMAN Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
11. EMMA A. CHOA Filipino	A	1	1.00	0.0000%	1.00	
	TOTAL	1	1.00			
12.	A					
	TOTAL	0	0.00			
13.	A					
	TOTAL	0	0.00			
14.	A					
	TOTAL	0	0.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0000%	4.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					158,125,000.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CITYPLANS, INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		384,247,229.00	(based on 2023 Audited Financial Statements)			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

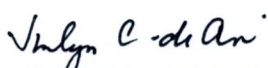
I, JOCELYN C. DE ASIS, Corporate Secretary of CITYPLANS, INCORPORATED declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended 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 Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this _____ day of JAN 05, 2026 in PASIG CITY.



JOCELYN C. DE ASIS
Corporate Secretary *hmm*

SUBSCRIBED AND SWORN TO before me in PASIG CITY on JAN 05 2026
by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Social Security System ID No. 33-0008745-8.

Doc. No. 276 ;
Page No. 57 ;
Book No. III ;
Series of 2026.


ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG AND SAN JUAN
AND MUNICIPALITY OF PATEROS
CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____