

CPI Company Copy



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October 09, 2024

Insurance Commission  
1071 United Nations Avenue,  
City of Manila

**Attention: ATTY. REYNALDO A. REGALADO**  
Commissioner

Dear Sir,

We transmit herewith the copy of Amended General Information Sheet for the year 2024 of Cityplans, Incorporated submitted online to the Securities and Exchange Commission (SEC) through the SEC Electronic Filing and Submission Tool (eFAST) on October 07, 2024.

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

Very truly yours,

RUDY GO  
Senior Vice President



Enrico D. Cleofas  
Insurance Commission - Admin.  
Records - Receiving



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessage@sec.gov.ph



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## Company Information

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SEC Registration No.: 0000156675

Company Name: CITY PLANS INC.

Industry Classification: J68140

Company Type: Stock Corporation

## Document Information

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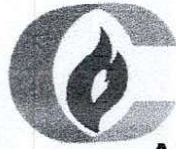
Submission Type: Amendment

Remarks: None

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



# CityPlans, Inc.

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October 03, 2024

**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: **AMENDED GENERAL INFORMATION SHEET FOR THE YEAR 2024  
CITYPLANS, INCORPORATED**

Dear Sir,

We are submitting herewith the Amended General Information Sheet (GIS) of Cityplans, Incorporated (the Company) to reflect the appointment of the following officers effective October 1, 2024:

- Ms. Therese Raimunda A. Anos as Vice President- Financial Management Services Department (FMSD); and
- Mr. Christopher T. Chu as Vice President- Purchasing Department.

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

Respectfully yours,

*Jocelyn C. De Asis*  
**Jocelyn C. De Asis**  
Corporate Secretary *J*

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024  
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 =====

<b>CORPORATE NAME:</b> CITYPLANS, INCORPORATED		<b>DATE REGISTERED:</b> 10/27/1988	
<b>BUSINESS/TRADE NAME:</b> CITYPLANS, INCORPORATED		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 156675		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-527-090	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 2nd Tuesday of March		<b>WEBSITE/URL ADDRESS:</b> www.cityplansinc.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> March 12, 2024		<b>E-MAIL ADDRESS:</b> cityplans_inc@yahoo.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3/F Cityland Condo 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City		<b>FAX NUMBER:</b> 8-892-8656	
<b>COMPLETE BUSINESS ADDRESS:</b> 3/F Cityland Condo 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City	<b>OFFICIAL E-MAIL ADDRESS:</b> cityplans_inc@yahoo.com	<b>ALTERNATE E-MAIL ADDRESS:</b> taa_fmtd@cityland.net	<b>OFFICIAL MOBILE NUMBER:</b> 0962-072-2479
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. / Ana Lea C. Bergado	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 80470-SEC (Group A)	<b>ALTERNATE MOBILE NUMBER:</b> 0966-554-5718	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Developing and Selling Pension Plans Company ceased from selling pension plans since February 2007. *The	<b>INDUSTRY CLASSIFICATION:</b> Pre-Need Company	<b>TELEPHONE NUMBER(S):</b> 8-819-1111	
<b>GEOGRAPHICAL CODE:</b> 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)**  **Yes**  **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><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> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input checked="" type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><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> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><b>Describe nature of business:</b></td> <td>Developing and Selling Pension Plans</td> </tr> </table>	<b>Describe nature of business:</b>	Developing and Selling Pension Plans
<b>Describe nature of business:</b>	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?**  **Yes**  **No**

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>	<b>CITYPLANS, INCORPORATED</b>
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**CAPITAL STRUCTURE**

<b>AUTHORIZED CAPITAL STOCK</b>				
	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
<b>TOTAL</b>		<b>200,000,000</b>	<b>TOTAL P</b>	<b>200,000,000.00</b>

<b>SUBSCRIBED CAPITAL</b>							
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%
<b>TOTAL</b>			<b>158,125,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>158,125,000.00</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
N.A.							
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>158,125,000.00</b>

<b>PAID-UP CAPITAL</b>							
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%	
<b>TOTAL</b>			<b>158,125,000</b>	<b>TOTAL P</b>			

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>0.00 %</b>				<b>TOTAL</b>	<b>TOTAL P</b>	
					<b>TOTAL PAID-UP P</b>	<b>158,125,000.00</b>

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	INCR	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. CHO A	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. RUDY GO	FILIPINO	N	N/A	M	N	Compliance Officer/ CFO / SVP	N/A	
8. THERESE RAIMUNDA A. ANOOS	FILIPINO	N	N/A	F	N	<u>Vice President - Financial Management Services Department</u> <i>*Effective October 1, 2024</i>	N/A	
9. CHRISTOPHER T. CHU	FILIPINO	N	N/A	M	N	<u>Vice President- Purchasing Department</u> <i>*Effective October 1, 2024</i>	N/A	
10. HAZEL ANNE C. PAULE	FILIPINO	N	N/A	F	N	Head of Internal Audit Department	N/A	
11. JOCELYN C. DE ASIS	FILIPINO	N	N/A	F	N	Corporate Secretary	N/A	
12. NATHALIE M. CHAN	FILIPINO	N	N/A	F	N	Assistant Corporate Secretary	N/A	
13.								
14.								
15.								

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 INCR 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 =====						
<b>CORPORATE NAME:</b>		<b>CITYPLANS, INCORPORATED</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>11</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>5</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>384,247,229.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
1. CITYLAND DEVELOPMENT CORPORATION Filipino	A	143,594,863	143,594,863.00	90.8110%	143,594,863.00	
	<b>TOTAL</b>	<b>143,594,863</b>	<b>143,594,863.00</b>			
2. CITYLAND, INC. Filipino	A	14,512,716	14,512,716.00	9.1780%	14,512,716.00	
	<b>TOTAL</b>	<b>14,512,716</b>	<b>14,512,716.00</b>			
3. PETER S. DEE Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	<b>TOTAL</b>	<b>5,805</b>	<b>5,805.00</b>			
4. MABINI L. JUAN Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	<b>TOTAL</b>	<b>5,805</b>	<b>5,805.00</b>			
5. VICENTE T. PATERNO Filipino	A	5,805	5,805.00	0.0037%	5,805.00	
	<b>TOTAL</b>	<b>5,805</b>	<b>5,805.00</b>			
6. WILFRED S. TIU Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7. JEFFERSON C. ROXAS Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.0000%</b>	<b>158,124,996.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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. Attach separate sheet, if necessary.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		CITYPLANS, INCORPORATED				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		384,247,229.00				
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. JOSEF C. GOHOC Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
9. JOEL C. GOHOC Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
10. MA. VICTORIA S. DE GUZMAN Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
11. EMMA A. CHOA Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
12.	A					
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>			
13.	A					
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>			
14.	A					
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.0000%</b>	<b>4.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>158,125,000.00</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. 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		

**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				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>0.00</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. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> CITYPLANS, INCORPORATED			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b> (Based on 2023 Audited Financial Statements)	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	12,432,531.00	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	63,200,000.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N.A.	
1.4 GOVERNMENT TREASURY BILLS	0.00	N.A.	
1.5 OTHERS	222,329,577.00	N.A.	
<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>
NONE		N.A.	N.A.
<b>3. TREASURY SHARES</b> NONE		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N.A.	N.A.
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		175,944,080.00	
<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	13,282,500.00	3/18/2024	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	13,282,500.00		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	TO ACT AS PRE-NEED COMPANY
<b>DATE ISSUED:</b>	N.A.	N.A.	01/01/2024
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	10/27/1988
<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>
0.00	0	1	1

NOTE: USE ADDITIONAL 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 OCT 04, 2024 in PASIG CITY.

*Joelyn C. de Asis*

JOCELYN C. DE ASIS

Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on OCT 04 2024 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.

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Book No. VII ;  
Series of 2024.

*[Signature]*  
NOTARY PUBLIC FOR THE PROVINCE OF PASIG CITY  
Notarial Commission No. \_\_\_\_\_  
Commission expires on \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
ABP No. \_\_\_\_\_  
Office Address \_\_\_\_\_