

A member of the Cityland group of companies  
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February 27, 2025

Insurance Commission  
1071 United Nations Avenue,  
City of Manila

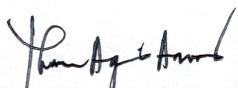
**Attention: ATTY. REYNALDO A. REGALADO**  
Commissioner

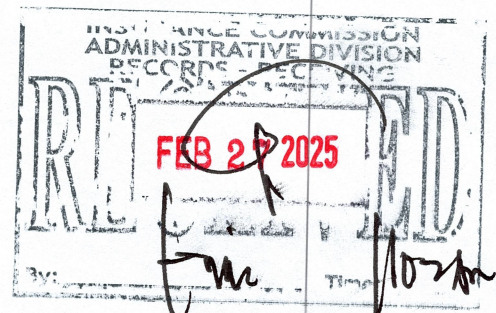
Dear Sir,

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 January 31, 2025.

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

Very truly yours,

  
THERESE RAIMUNDA A. ANOOS  
Vice President- FMSD





# 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](http://www.sec.gov.ph) / [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



**The following document has been received:**

**Receiving:** ARVIN BANAWA

**Receipt Date and Time:** January 31, 2025 03:22:31 PM

## 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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**Document ID:** OST10131202583044556

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** March 12, 2024

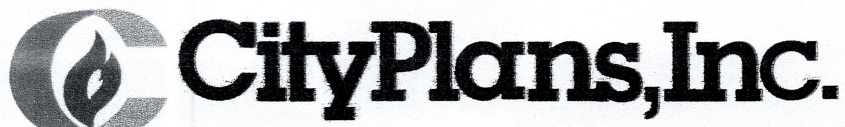
**Submission Type:** Amendment

**Remarks:** None

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



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January 28, 2025

**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) for the year 2024 as a result of the special meeting of the Board of Directors last January 2, 2025. The Board of Directors approved the change of official e-mail address of the Corporation effective January 21, 2025 in compliance with SEC Memorandum Circular No. 28, Series of 2020.

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

Respectfully yours,

**Jocelyn C. De Asis**  
Corporate Secretary

**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> aahocampo@cityland.net	
<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>	<b>ALTERNATE E-MAIL ADDRESS</b>
<b>OFFICIAL E-MAIL ADDRESS</b> aahocampo@cityland.net	<b>ALTERNATE E-MAIL ADDRESS</b> taa_fmssd@cityland.net	<b>OFFICIAL MOBILE NUMBER</b> 0962-072-2479	<b>ALTERNATE MOBILE NUMBER</b> 0966-554-5718
<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>TELEPHONE NUMBER(S):</b> 8-819-1111
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Developing and Selling Pension Plans <i>*The Company ceased from selling pension plans since February 2007.</i>		<b>INDUSTRY CLASSIFICATION:</b> Pre-Need Company	<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:**

**1.**

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

**2.**

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 1. acting as a formation agent of juridical persons
- 2. 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

3. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

4. acting as (or arranging for another person to act as) a nominee shareholder for another person

**3.**

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

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?**       **Yes**       **No**

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>CITYPLANS, INCORPORATED</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	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>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
N.A.							
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>	<b>158,125,000.00</b>	
				<b>TOTAL SUBSCRIBED P</b>			
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	11	Class A	158,125,000	1	158,125,000.00	100%	
<b>TOTAL</b>			<b>158,125,000</b>	<b>TOTAL P</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
<b>0.00 %</b>		<b>TOTAL</b>		<b>TOTAL P</b>	<b>158,125,000.00</b>		
				<b>TOTAL PAID-UP P</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	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 Services Department / Chief Financial Officer	N/A	
8. CHRISTOPHER T. CHU	FILIPINO	N	N/A	M	N	Vice President- Purchasing Department	N/A	
9. HAZEL ANNE C. PAULE	FILIPINO	N	N/A	F	N	Head of Internal Audit Department	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.								
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 =====

<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 FINANCIAL STATEMENTS:</b> 384,247,229.00	

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		
1 CITYLAND DEVELOPMENT CORPORATION Filipino 2/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City	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 3/F Cityland Condo 10 Tower 1, 156 H.V. Dela Costa St., Makati City	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	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>		<b>CITYPLANS, INCORPORATED</b>				
<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) 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>	1	1.00			
9. JOEL C. GOHOC Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	1	1.00			
10. MA. VICTORIA S. DE GUZMAN Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	1	1.00			
11. EMMA A. CHOA Filipino	A	1	1.00	0.0000%	1.00	
	<b>TOTAL</b>	1	1.00			
12.	A					
	<b>TOTAL</b>	0	0.00			
13.	A					
	<b>TOTAL</b>	0	0.00			
14.	A					
	<b>TOTAL</b>	0	0.00			
<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 =====

<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 OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</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			
CORPORATE NAME: CITYPLANS, INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php) (Based on 2023 Audited Financial Statements)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N.A.	N.A.
3. TREASURY SHARES NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			175,944,080.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		13,282,500.00	3/18/2024
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
TOTAL		13,282,500.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	NONE	NONE	TO ACT AS PRE-NEED COMPANY
DATE ISSUED:	N.A.	N.A.	01/01/2024
DATE STARTED OPERATIONS:	N.A.	N.A.	10/27/1988
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
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 JAN 28, 202025 in PASIG CITY.

*JOCELYN C. DE ASIS*

JOCELYN C. DE ASIS  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on JAN 28 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Social Security System ID No \_\_\_\_\_

*ATTY. ANDRE ANTON S. SUAREZ*  
NOTARY PUBLIC FOR THE CITY/PROVINCE \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_ IBP ROLL NO.: \_\_\_\_\_  
IBP No. \_\_\_\_\_ PTR No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

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Series of 2025.