**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/imessagemo@sec.gov.ph

**The following document has been received:**

**Receiving:** John Denver De Guzman
**Receipt Date and Time:** March 30, 2026 04:13:11 PM

## Company Information

**SEC Registration No.:** 0000156675
**Company Name:** CITYPLANS, INCORPORATED
**Industry Classification:** J68140
**Company Type:** Stock Corporation

## Document Information

**Document ID:** OST103302026811144679
**Document Type:** GENERAL_INFORMATION_SHEET
**Document Code:** GIS
**Period Covered:** March 10, 2026
**Submission Type:** Annual Meeting
**Remarks:** None

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

# CityPlans, Inc.

A member of the Cityland group of companies
Copyright 1990 by CityPlans, Inc.

March 30, 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 2026
**CITYPLANS, INCORPORATED**

Dear Sir,

We are submitting herewith the General Information Sheet (GIS) of Cityplans, Incorporated for the year 2026 as a result of the Annual Stockholders' Meeting held last March 10, 2026.

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

Respectfully yours,

Jocelyn C. de Asis

**Jocelyn C. De Asis**
Corporate Secretary

3F CITYLAND 10 TOWER 2, 154 H.V. DELA COSTA ST., SALCEDO VILLAGE, MAKATI 1226
P.O. BOX 5000 MAKATI 1290 TELEPHONE NUMBERS 8893-6060 loc. 327 / 8819-1111 FAX NUMBERS 8892-8656 / 8813-1832

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

| | |
|---|---|
| **CORPORATE NAME:** CITYPLANS, INCORPORATED | **DATE REGISTERED:** October 27, 1988 |
| **BUSINESS/TRADE NAME:** CITYPLANS, INCORPORATED | **FISCAL YEAR END:** December 31 |
| **SEC REGISTRATION NUMBER:** 156675 | |
| **DATE OF ANNUAL MEETING PER BY-LAWS:** Every 2nd Tuesday of March | **CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-527-090 |
| **ACTUAL DATE OF ANNUAL MEETING:** March 10, 2026 | **WEBSITE/URL ADDRESS:** www.cityplansinc.com |
| **COMPLETE PRINCIPAL OFFICE ADDRESS:** 3/F Cityland Condo. 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City | **E-MAIL ADDRESS:** aahocampo@cityland.net |
| **COMPLETE BUSINESS ADDRESS:** 3/F Cityland Condo. 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City | **FAX NUMBER:** 8-8928656 |

| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
|---|---|---|---|
| aahocampo@cityland.net | taa_fmsd@cityland.net | 0962-072-2479 | 0966-554-5718 |

| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
|---|---|---|
| Sycip Gorres Velayo & Co./Ms. Bernalette L. Ramos | 0091096 | 8-819-1111 |

| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
|---|---|---|
| **Developing and Selling Pension Plans** *The Company ceased from selling pension plans since February 2007. | Pre-Need Company | **None** |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|---|---|
| CITYLAND, INC. | 86188 | 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City |
| CITYLAND DEVELOPMENT CORPORATION (Parent Company) | 77823 | 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City |
| **SUBSIDIARY/AFFILIATE** | **SEC REGISTRATION NO.** | **ADDRESS** |
| CITY & LAND DEVELOPERS, INCORPORATED | 152661 | 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City |
| CREDIT & LAND HOLDINGS, INC. | 93995 | 2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City |
| CITYADS INCORPORATED | 91317 | 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City |
| CITYLOTS HOLDINGS, INC. | 2023100122439-01 | 3F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City |
| CITYMERGE HOLDINGS INC. | 2023100122440-00 | 3F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Salcedo Village, Makati City |
| WORLDNET INFORMATION & SERVICES, INC. | ASO96-000004 | 2F Cityland Condo. 10 Tower I, 156 H.V. Dela Costa St., Makati City |
| CITYRISE HOLDINGS INC. | 2024060153346-03 | 2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Bel-Air, City of Makati |
| BUILD & YIELD HOLDINGS INC. | 2024060153516-37 | 2F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Bel-Air, City of Makati |
| BUILDINVEST HOLDINGS INC. | 2024080162710-00 | 3F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Bel-Air, City of Makati |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

**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 Exchage 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.

**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)

**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 of 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)

**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:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**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

# 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 | 100.00% |
| | | | | | | | |
| | | | | | | | |
| | | **TOTAL** | **158,125,000** | **TOTAL** | **TOTAL P** | **158,125,000.00** | **100.00%** |

| 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** | **100.00%** |

**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 | 100.00% |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | **TOTAL** | **158,125,000** | **TOTAL P** | **158,125,000.00** | **100.00%** |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---|---|---|---|---|---|---|
| N.A. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| **0.00 %** | | **TOTAL** | | **TOTAL P** | | |
| | | | | **TOTAL PAID-UP P** | **158,125,000.00** | **100.00%** |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

# GENERAL INFORMATION SHEET

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<br>Audit & Risk Committee/M | |
| 2. JEFFERSON C. ROXAS | FILIPINO | N | M | M | Y | President | Executive Committee/M<br>Corporate Governance Committee/M | |
| 3. JOEL C. GOHOC | FILIPINO | N | M | M | Y | Executive Vice President & Treasurer | Executive Committee/M<br>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<br>Audit & Risk Committee/C | |
| 7. THERESE RAIMUNDA A. ANOOS | FILIPINO | N | | F | N | Vice President-Financial Management and Services Department/ Chief Financial Officer | N/A | |
| 8. CHRISTOPHER T. CHU | FILIPINO | N | | M | N | Vice President | N/A | |
| 9. RUDY GO | FILIPINO | N | | M | N | Senior Vice President/Head Internal Audit Department | N/A | |
| 10. JOCELYN C. DE ASIS | FILIPINO | N | | F | N | Corporate Secretary/ Data Protection Officer | N/A | |
| 11. NATHALIE M. CHAN | FILIPINO | N | | F | N | Assistant Corporate Secretary | N/A | |
| 12. ATTY. ALBERT ANTHONY H. | FILIPINO | N | | M | N | Compliance Officer | 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 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.

# 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:** | **₱381,975,087.00 (based on 2024 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 OWNER-SHIP | | |
| 1 CITYLAND DEVELOPMENT CORPORATION<br>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.<br>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<br>Filipino | A | 5,805 | 5,805.00 | 0.0037% | 5,805.00 | |
| | **TOTAL** | **5,805** | **5,805.00** | | | |
| 4. MABINI L. JUAN<br>Filipino | A | 5,805 | 5,805.00 | 0.0037% | 5,805.00 | |
| | **TOTAL** | **5,805** | **5,805.00** | | | |
| 5. VICENTE T. PATERNO<br>Filipino | A | 5,805 | 5,805.00 | 0.0037% | 5,805.00 | |
| | **TOTAL** | **5,805** | **5,805.00** | | | |
| 6. WILFRED S. TIU<br>Filipino | A | 1 | 1.00 | 0.0000% | 1.00 | |
| | **TOTAL** | **1** | **1.00** | | | |
| 7. JEFFERSON C. ROXAS<br>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.***

# 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:** | **₱381,975,087.00 (based on 2024 Audited Financial Statements)** | | |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFCATION NUMBER |
|---|---|---|---|---|---|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. JOSEF C. GOHOC<br>Filipino | A | 1 | 1.00 | 0.0000% | 1.00 | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | **1** | **1.00** | | | |
| 9. JOEL C. GOHOC<br>Filipino | A | 1 | 1.00 | 0.0000% | 1.00 | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | **1** | **1.00** | | | |
| 10. MA. VICTORIA S. DE GUZMAN<br>Filipino | A | 1 | 1.00 | 0.0000% | 1.00 | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | **1** | **1.00** | | | |
| 11. EMMA A. CHOA<br>Filipino | A | 1 | 1.00 | 0.0000% | 1.00 | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | **1** | **1.00** | | | |
| 12. | | | | | | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | | | | | |
| 13. | | | | | | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | | | | | |
| 14. | | | | | | |
| | | | | | | |
| | | | | | | |
| | **TOTAL** | | | | | |
| **TOTAL AMOUNT OF SUBSCRIBED CAPITAL** | | | | **0.00%** | | **4.00** |
| **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.***

# 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:** | **₱381,975,087.00 (based on 2024 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 OWNER-SHIP | | |
| 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.***

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** CITYPLANS, INCORPORATED

| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) (Based on 2024 Audited Financial Statements) | DATE OF BOARD RESOLUTION |
|---|---|---|
| 1.1 STOCKS | 11,305,615.00 | NONE |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 0.00 | N.A. |
| 1.3 LOANS/ CREDITS/ ADVANCES | 0.00 | N.A. |
| 1.4 GOVERNMENT TREASURY BILLS | 0.00 | N.A. |
| 1.5 OTHERS | 216,600,000.00 | 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. | |

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ₱178,889,663.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED |
|---|---|---|
| 5.1 CASH | 20,476,000.00 | 03/14/2025 |
| 5.2 STOCK | N.A. | N.A. |
| 5.3 PROPERTY | N.A. | N.A. |
| TOTAL | ₱20,476,000.00 | |

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 | B S P | I C |
|---|---|---|---|
| TYPE OF LICENSE/REGN. | NONE | NONE | TO ACT AS PRE-NEED COMPANY |
| DATE ISSUED: | N.A. | N.A. | 01/01/2026 |
| 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 |
|---|---|---|---|
| N.A. | 8 | 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 GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors 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 MAR 30 2026 day of _____, 20 ____ in PASIG CITY.

Jocelyn C. de Asis

**JOCELYN C. DE ASIS**
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on MAR 30 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Social Security System ID No. 33-0008745-8.

**ATTY. ANDRE ANTON S. SUAREZ**
NOTARY PUBLIC FOR THE CITIES OF PASIG, SAN JU
AND MUNICIPALITY OF PATEROS
UNTIL

Doc. No. 40
Page No. 10
Book No. IV
Series of 2026.