GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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

| LAWS, RULES AND REGULATIONS | | | , | EMBINE | |
|---|---|---------------------------|-----------------------------------|--|--|
| ======================================= | ===== PLEASE PRINT LEGIBI | Y ===== | | === | |
| CORPORATE NAME: CENTURY PRO | DATE REGISTERED: 3/13/1975 | | | | |
| BUSINESS/TRADE NAME: | 0, 20, 2770 | | | | |
| CENTURY PRO | FISCAL YEAR END: | | | | |
| SEC REGISTRATION NUMBER: | | | | 1 | |
| | December 31 | | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | |
| Last Wed | Inesday of June | | | 004-504-281-000 | |
| ACTUAL DATE OF ANNUAL MEETING: | | | | WEBSITE/URL ADDRESS: | |
| | 7-Aug-20 | | | www.century-properties.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | | E-MAIL ADDRESS: | |
| 21/F Pcific Star Building, Sen. Gil F | Ouyat corner Makati Avei | iue, Maka | nti City | webmaster@century- properties.com | |
| COMPLETE BUSINESS ADDRESS: | | | | FAX NUMBER: | |
| 21/F Pacific Star Building, Sen. Gil | 7 793-5542 | | | | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCRE | EDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): | |
| SGV & CO./JOHN T. VILLA | | | | 7 793-5541 | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E | NGAGED IN: | INDUST | RY CLASSIFICATION: | GEOGRAPHICAL CODE: | |
| To invest in, purchase or otherwise acquire and own, hold, use, sell, assig exchange or otherwise dispose as may be permitted by law of real and perdescription including shares of stock, bonds, evidences of indebtedness and | sonal property of evry kind and | F | Property Development | | |
| ======== IN | TERCOMPANY AFFILIAT | IONS === | | | |
| PARENT COMPANY | SEC REGISTRATION | NO. | | DRESS | |
| CENTURY PROPERTIES, INC. | 115735 | | | , Sen. Gil Puyat corner Makati Makati City | |
| SUBSIDIARY/AFFILIATE | SSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDR | | | | |
| CENTURY CITY DEVELOPMENT CORPORATION | , Sen. Gil Puyat corner Makati Makati City | | | | |
| CENTURY LIMITLESS CORPORATION | Unit 803, SOHO Central situ | | | tuated at No. 748 Shaw Blvd., | |
| CENTURY COMMUNITIES CORPORATION | AS09402445 | | 21/F Pacific Star Building | Sen. Gil Puyat corner Makati | |
| CENTURY PROPERTIES MANAGEMENT INC. | 161370 | 6/F Pacific Star Building | | Makati City Sen. Gil Puyat corner Makati Makati City | |
| CENTURY DESTINATIONS AND LIFESTYL ECORP. | CS201406167 | | | Makati City Sen. Gil Puyat corner Makati Makati City | |
| NO | TE: USE ADDITIONAL SHEET I | F NECESSA | | The state of the s | |

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY =============== _____ Corporate Name: CENTURY PROPERTIES GROUP INC. A. Is the Corporation a covered person under the Anti Money Launderin C Yes (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a b. Offshore Banking Units 4. business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. h. Money Changers business, trade in precious stone 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, Company service providers which, as a business. including their subsidiaries and affiliates. provide any of the following services to third 6. 2. parties: a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. Insurance Brokers b. acting as (or arranging for another person to act as) d. Professional Reinsurers a director or corporate secretary of a company, a e. Reinsurance Brokers partner of a partnership, or a similar position in relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies c. providing a registered office, business address or i. Mutual Benefit Association $accommodation, correspondence \ or \ administrative$ j. All Other Persons and entities supervised and/or regulated by the address for a company, a partnership or any other Insurance Commission (IC) legal person or arrangement a. Securities Dealers d. acting as (or arranging for another person to act as) b. Securities Brokers a nominee shareholder for another person c. Securities Salesman Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, i. Close-end Investment Companies operation or management of companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical l. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities m. Entities administering of otherwise dealing in valuable objects 8. None of the above n. Entities administering or otherwise dealing in cash Substitutes and Describe · No other similar monetary instruments or property supervised and/or ○ Yes nature of regulated by the Securities and Exchange Commission (SEC) business: 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?

STOCK CORPORATION **CORPORATE NAME:** CENTURY PROPERTIES GROUP INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) 18,000,000,000 Common 0.53 9,540,000,000.00 TOTAL 18,000,000,000 TOTAL P 9,540,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) **SHARES** HANDS OF THE VALUE **OWNERSHIP** HOLDERS **PUBLIC**** 464 Common 3,732,663,299 3,732,663,299 0.53 1,978,311,548.47 37.50% Common 7,034,740,311 0.53 60.65% 3,728,412,364.83 10 214,995,178 Common 0.53 1.85% 113,947,444.34 TOTAL 10,982,398,788 TOTAL TOTAL P 5,820,671,357.64 100.00% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES *** AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE** OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Others Common 617,201,901 617,201,901 0.53 5.20% American Common 0.53 0.00% Percentage of Foreign Equity: TOTAL 617,201,902 TOTAL TOTAL 327,117,008.06 5.20% 5.20% TOTAL SUBSCRIBED 6,147,788,365.70 PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES*** FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) **SHARES** OWNERSHIP **HOLDERS** 0.53 Common 3,732,663,299 37.50% 1,978,311,548.47 Common 7,034,740,311 0.53 3,728,412,364.83 60.65% Common 214,995,178 0.53 113,947,444.34 1.85% TOTAL 10.982.398.788 **TOTAL** P 5,820,671,357.64 100.00% FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES*** (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** NATIONALITY) **HOLDERS** Others Common 617,201,901 0.53 327,117,008.06 American Common

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL PAID-UP

TOTAL

P

327,117,008.06

6,147,788,365.70

617,201,902

TOTAL

Common, Preferred or other classification

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

STOCK CORPORATION

| CORPORATE NAME: CENTURY PROPERTIES GROUP INC. | | | | | | | | | | |
|---|-------------|-------|-------|--------|-----------------|---|------------------|---------------------------|--|--|
| DIRECTORS / OFFICERS | | | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. | TAX IDENTIFICATION NUMBER | | |
| JOSE E.B. ANTONIO 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | С | М | Y | CHAIRMAN | N/M, C/C, E/C | 110-083-819-000 | | |
| JOHN VICTOR R. ANTONIO 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | М | М | Y | VICE CHAIRMAN | N/M,C/M,E/ M | 161-426-133-000 | | |
| JOSE MARCO R. ANTONIO 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | М | М | Y | PRESIDENT & CEO | A/M,E/M | 196-835-917-000 | | |
| JOSE ROBERTO R. ANTONIO 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | М | М | Y | DIRECTOR | A/M,E/M | 210-027-826-000 | | |
| JOSE CARLO R. ANTONIO 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | М | М | Y | DIRECTOR | A/M,E/M | 225-936-895-000 | | |
| RICARDO P. CUERVA 3/F NEXT Tower, 6786 Ayala AVENUE, Makati City | FILIPINO | N | М | М | | DIRECTOR | N/A | 122-996-808-000 | | |
| 7. RAFAEL G. YAPTINCHAY 112 Camella St., Ayala Alabang Village, Muntinlupa City | FILIPINO | N | М | М | | DIRECTOR | E/M | 106-957-132-000 | | |
| 8. JOSE L. CUISIA, JR. 110 Mango Drive, Ayala Alabang Village, Muntinlupa City | FILIPINO | N | I | М | | INDEPENDENT DIRECTOR | N/A | 135-912-030-000 | | |
| CARLOS C. EJERCITO 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City | FILIPINO | N | I | М | | INDEPENDENT DIRECTOR | N/A | 207-229-653-000 | | |
| 10. STEPHEN CUUNJIENG 1362 Palm Drive Avenue, Dasmarinas, Village, Makati City | FILIPINO | N | I | М | | INDEPENDENT DIRECTOR | N/A | 123-371-417-000 | | |
| DOMIE S. EDUVANE 19/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | | М | | HEAD FOR LEGAL SERVICES & CORPORATE AFFAIRS | N/A | 171-687-577-000 | | |
| CARLOS BENEDICT K. RIVILLA IV 19/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | | М | | ASST. CORP. SEC./CORPORATE AFFAIRS | N/A | 167-589-322-000 | | |
| 13. MA. THERESA FUCANAN-YU 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | | F | | HEAD FOR COMMUNICATIONS | N/A | 214-001-953-000 | | |
| 14. ISABELITA C. SALES 19/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | | F | | CIO& CHIEF COMPLIANCE OFFICER | N/A | 208-130-969-000 | | |
| 15. RITCHELLE T. CORDERO 19/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | FILIPINO | N | | М | | HR HEAD | N/A | 218647-963-000 | | |

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.

STOCK CORPORATION

| CORPORATE NAME: CENTURY PROPERTIES GROUP INC. | | | | | | | | | | |
|---|-------------|-------|---|---|-------|---|----------------|---------------------------|--|--|
| DIRECTORS / OFFICERS | | | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | | | STOCK | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER | | |
| 16. HILDA R. ANTONIO | FILIPINO | | | | | | | NOPIDER | | |
| 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | | N | М | F | Y | DIRECTOR | N/A | 176-692-427-000 | | |
| 17. PONCIANO S. CARREON, JR. | FILIPINO | | | | | CFO/CORP. | | | | |
| 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | | N | | M | N | TREASURER/INVE STOR RELATIONS OFFICER | N/A | 180-091-161-000 | | |
| 18. ATTY. DANNY E. BUNYI | FILIPINO | | | | | | | | | |
| 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City | | N | | M | N | CORPORATE SECRETARY | N/A | 123-368-882-000 | | |
| 19. | | | | | | | | | | |
| 20. | | | | | | | | | | |
| 21. | | | | | | | | | | |
| 22. | | | | | | | | | | |
| 23. | | | | | | | | | | |
| 24. | | | | | | | | | | |
| 25. | | | | | | | | | | |
| 26. | | | | | | | | | | |
| 27. | | | | | | | | | | |
| 28. | | | | | | | | | | |
| 29. | | | | | | | | | | |
| 30. | | | | | | | | | | |

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.

STOCK CORPORATION

| ======================================= | ====== PL | EASE PRINT LEGIB | Y ======= |
|---|-----------|------------------|------------------------------------|
| CORPORATE NAME: | | ERTIES GROUP INC | |
| TOTAL NUMBER OF STOCKHOLDERS: | | NO. OF S | OCKHOLDERS WITH 100 OR MORE SHARES |
| | | | |

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

| | | TOCKHOLDER'S | | | | | |
|--|-----------|---------------|------------------|------------------------|----------------------|---------------------------|--|
| NAME NATIONALITY AND CURRENT | | SHARES | SUBSCRIBED | | | TI A Y | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | |
| 1 CENTURY PROPERTIES, INC. | Common | 5,666,119,469 | 3,003,043,318.57 | | | | |
| FILIPINO | | | | 1 | | | |
| 21/F Pacific Star Building, Sen. Gil Puya | t | | | 48.43% | 3,003,043,318.57 | 000-158-096-000 | |
| corner Makati Avenue, Makati City | TOTAL | 5,666,119,469 | 3,003,043,318.57 | 1 | | | |
| 2. PCD NOMINEE CORPORATION | Common | 4,774,012,389 | 2,530,226,566.17 | | | | |
| FILIPINO | | | | | | 1 | |
| PDS GROUP, 29th Floor, BDO Equitable Tower | | | | 40.80% | 2,530,226,566.17 | 000-000-000-000 | |
| | TOTAL | 4,774,012,389 | 2,530,226,566.17 | | | | |
| 3. RICARDO P. CUERVA | Common | 214,995,168 | 113,947,439.04 | | | | |
| FILIPINO | | | | | | | |
| 41 Banaba Road, South Forbes Park, Makati | | | | 1.83% | 113,947,439.04 | 122-996-808-000 | |
| City | TOTAL | 214,995,168 | 113,947,439.04 | | | | |
| 4. JAIMIE MARIE C. CUERVA | Common | 214,995,160 | 113,947,434.80 | | | | |
| FILIPINO | Common | 214,993,100 | 113,947,434.80 | | | | |
| 41 Banaba Road, South Forbes Park, Makati | | | | 1.83% | 113,947,434.80 | 228-631-333-000 | |
| City | | 244.005.460 | 110.01 | , | 110,717,151.00 | 220-031-333-000 | |
| | TOTAL | 214,995,160 | 113,947,434.80 | | | | |
| 5. LOURDES C. CUERVA | Common | 214,995,160 | 113,947,434.80 | | | | |
| FILIPINO | | | | | | | |
| 41 Banaba Road, South Forbes Park, Makati City | | | | 1.83% | 113,947,434.80 | 187-928-946-000 | |
| city | TOTAL | 214,995,160 | 113,947,434.80 | | | | |
| 6. RICARDO C. CUERVA | Common | 214,995,160 | 113,947,434.80 | | | | |
| FILIPINO | | | | | | | |
| Lawton 28-D, Essensa, 21st Drive corner 5th | | | | 1.83% | 113,947,434.80 | 228-631-086-000 | |
| Avenue, BGC, Taguig | TOTAL | 214 005 160 | 449.047.494.00 | | | | |
| 7. PCD NOMINEE CORPORATION | TOTAL | 214,995,160 | 113,947,434.80 | | | | |
| | Common | 163,553,812 | 86,683,520.36 | | | | |
| Non-Filipino | | | | 1.39% | 06 602 520 26 | 000 000 000 000 | |
| PDS GROUP, 29th Floor, BDO EQUITABLE TOWER | | | | 1.39% | 86,683,520.36 | 000-000-000-000 | |
| | TOTAL | 163,553,812 | 86,683,520.36 | | | | |
| TOTAL AMOUNT OF | SUBSCRIBE | D CAPITAL | 6,075,743,148.54 | 97.94% | 6,075,743,148.54 | | |
| | | TOTAL AMOU | NT OF PAID-UP CA | PITAL | 0,073,74 | 3,140.34 | |

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

CORPORATE NAME: CENTURY PROPERTIES GROUP INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

| | | SHARE | ES SUBSCRIBED | | | | |
|---|------------------------------|-------------|---------------------|----------------------|--------------------------------|-----------------|--|
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER AMOUNT (PhP) % O | | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFCATION NUMBER | | |
| 8. TRIVENTURES CONSTRUCTION AND MNGT. CORP. | Common | 119,441,756 | 63,304,130.68 | | | | |
| FILIPINO | | | | | | | |
| 231 Ma. Cristina St., Ayala Alabang Village, Muntinlupa City | | | | 1.02% | 63,304,130.68 | 008-177-063-000 | |
| | TOTAL | 119,441,756 | 63,304,130.68 | | | 2 | |
| 9. MA. CRISTINA LOUISE C. CUERVA | Common | 53,748,790 | 28,486,858.70 | | | | |
| FILIPINO | | | | | | | |
| Lawton 28-D, Essensa, 21st Drive corner 5th Avenue, BGC, Taguig | | | | 0.46% | 28,486,858.70 | 228-631-689-000 | |
| Dod, Tuguig | TOTAL | 53,748,790 | 28,486,858.70 | | | | |
| 10. F. YAP SECURITIES | Common | 43,183,755 | 22,887,390.15 | | | | |
| FILIPINO | | | | | | | |
| 17th Floor, Lepanto Bldg., 8747 Paseo De Roxas, Makati City | TOTAL | | | 0.37% | 22,887,390.15 | 000-333-165-000 | |
| | TOTAL | 43,183,755 | 22,887,390.15 | | | | |
| 11. QUI NINI | Common | 6,800,000 | 3,604,000.00 | | | | |
| Chinese | | | | 0.05% | 2 604 000 00 | 040 000 627 000 | |
| 1244 Oroqueta St., corner Remigio St., Sta. Cruz, Manila | | | | 0.03% | 3,604,000.00 | 919-009-637-000 | |
| | TOTAL | 6,800,000 | 3,604,000.00 | | | | |
| 12. ERNESTO B. LIM | Common | 6,000,000 | 3,180,000.00 | | | | |
| FILIPINO | | | | | | | |
| 338-A, Mayon St., SMH, Quezon City | TOTAL | | | 0.05% | 3,180,000.00 | 000-000-000-000 | |
| | TOTAL | 6,000,000 | 3,180,000.00 | | | | |
| 13. PEDRO RIZALDY ALARCON | Common | 1,000,000 | 530,000.00 | | | | |
| FILIPINO | | | | | | | |
| Unit 2807, MILANO RESIDENCES, Century City, Kalayaan Avenue corner Salamanca St., Poblacion, Makati City | TOTAL | | | 0.01% | 530,000.00 | 110-145-768-000 | |
| | TOTAL | 1,000,000 | 530,000.00 | | | | |
| 14. GOH WAY SIONG | Common | 1,000,000 | 530,000.00 | | | | |
| Singaporean | | | | | | | |
| 391B Orchard Road, Nyee Ann City Tower, B21 065238874 | | | | 0.01% | 530,000.00 | 000-000-000-000 | |
| | TOTAL | 1,000,000 | 530,000.00 | | | | |
| TOTAL AMOUNT OF | SUBSCRIBED | CAPITAL | 122,522,379.53 | 1.97% | 122,522,379.53 | | |
| | | 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.

STOCK CORPORATION

| CORPORATE NAME: | ORPORATE NAME: CENTURY PROPERTIES GROUP INC. | | | | | | | | | |
|--|--|---------------|--------------------------------|------------------------|----------------------|---------------------------|--|--|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDERS WITH 100 C | R MORE SHARES E | ACH: | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | • | | | | | | | |
| | | STOCKHOLDER'S | SINFORMATION | | | | | | | |
| | SUBSCRIBED | | | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER | | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | | | | |
| 15. ANTONIO A. INDUCTIVO | Common | 723,959 | 383,698.00 | | | | | | | |
| FILIPINO | | | |] | | | | | | |
| 223 Madrigal Bldg., Escolta Manila | | | | 0.01% | 383,698.00 | 000-000-000-000 | | | | |
| | TOTAL | 723,959 | 383,698.00 | | | | | | | |
| 16. VICTOR S. CHIONGBIAN | Common | 688,732 | 365,027.96 | | | | | | | |
| FILIPINO | | | | | | | | | | |
| 7/F Hong Kong Bank Center, Exchange Road corner San Miguel Avenue, Ortigas Center, Pasig City | | | | 0.00 6% | 365,027.96 | 000-000-000-0000 | | | | |
| | TOTAL | 688,732 | 365,027.96 | | | | | | | |
| 17. VICENTE GOQUIOLAY & CO. INC. | Common | 395,288 | 209,502.64 | | | | | | | |
| FILIPINO | | | | | | | | | | |
| Room 713 Downtown Center Bldg., 516 Quintin Paredes St., Binondo, Manila | | | | 0.00 3% | 209,502.64 | 000-000-000-000 | | | | |
| i areues se, binonuo, manna | TOTAL | 395,288 | 209,502.64 | | | | | | | |
| 18. MAGDALENO B. DELMAR, JR. | Common | 361,458 | 191,572.74 | | | | | | | |
| FILIPINO | | | | 0.00 3% | | | | | | |
| East Asia Paver, 20/F OMM CITRA, San Miguel Avenue, Pasig City | | | | | 191,572.74 | 000-000-000-000 | | | | |
| rasig City | TOTAL | 361,458 | 191,572.74 | | | | | | | |
| 19. CRISANTO I. DAPIGRAN | Common | 217,000 | 115,010.00 | | | | | | | |
| FILIPINO | | | | | | | | | | |
| Brgy. Tibak, Santa Fe, Leyte, Philippines | | | | 0.00 2% | 115,010.00 | 000-000-000-000 | | | | |
| | TOTAL | 217,000 | 115,010.00 | | | | | | | |
| 20. PACIFIC B. TAGUB | Common | 150,661 | 79,850.33 | | | | | | | |
| FILIPINO | | | | | | | | | | |
| 17 Kennedy St., North Greenhills, San Juan, Metro Manila | | | | 0.00 1% | 79,850.33 | 139-463057-000 | | | | |
| Pialilla | TOTAL | 150,661 | 79,850.33 | | | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 2,047,223 | 1,085,028.19 | | | | | | | |
| | | | | | 1,085,028.19 | | | | | |
| | mor:: | | | | 1,000,020.19 | | | | | |
| | TOTAL | 2,047,223 | 1,085,028.19 | - | | | | | | |
| TOTAL AMOUNT OF | SUBSCRI | BED CAPITAL | 2,429,689.86 | 0.0 25% | 0.400 | | | | | |
| | | TOTAL AM | OUNT OF PAID-UP CA | | 2,429 | ,689.86 | | | | |

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.

STOCK CORPORATION

| | | - PLEA | ASE PRINT LEGIBL | Y | | | | |
|------------------------------------|---|-------------------------------------|--|--------------------|----------------|---------------------------------|---|--|
| CORPORATE NAME: | CENTURY PROPERTIES | THE RESERVE THE PARTY OF THE PARTY. | AND DESCRIPTION OF THE PARTY OF | | | A GALLEGERAL DESCRIPTION OF THE | | |
| | | | | | | | | |
| 1. INVESTMENT OF COL | RPORATE | | AMOUNT (| PhP |) | DATE C | OF BOARD RESOLUTION | |
| FUNDS IN ANOTHER | CORPORATION | | | | | | | |
| 1.1 STOCKS | | | | | | | | |
| 1.2 BONDS/COMME by Private Corp | ERCIAL PAPER (Issued orations) | | | | | | | |
| 1.3 LOANS/ CREDIT | | | | | | | | |
| 1.4 GOVERNMENT | TREASURY BILLS | | | | | | | |
| 1.5 OTHERS | | | | | | - | | |
| 2. INVESTMENT OF COR | RPORATE FUNDS IN ACTI | VITIES U | NDER ITS | | DATE OF BO | ARD | DATE OF | |
| | SES (PLEASE SPECIFY:) | | | | RESOLUTIO | | STOCKHOLDERS RATIFICATION | |
| | | | | | | | | |
| 3. TREASURY SHARES | | | | | NO. OF SHA | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | | | | | | |
| 4. UNRESTRICTED/UNA | APPROPRIATED RETAIN | ED EARNI | NGS AS OF END | OF L | AST FISCAL YEA | AR | | |
| 5. DIVIDENDS DECLARI | ED DURING THE IMMEDIA | ATELY PR | ECEDING YEAR: | | | | | |
| ТҮРІ | E OF DIVIDEND | | | AMOUNT (PhP) | | | DATE DECLARED | |
| 5.1 CASH | | | | | | | | |
| 5.2 STOCK | | | | | | | | |
| 5.3 PROPERTY | | | | | | | | |
| | , | TOTAL | P | | | | | |
| 6. ADDITIONAL SHARES | S ISSUED DURING THE PE | ERIOD: | | | | | | |
| DATE | NO. OF | SHARES | | | | AMOU | NT | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | EGISTRATION WITH SEC | AND OTH | _ | | | | | |
| NAME OF AGENCY: | SEC | | ı | BSP | | | I C | |
| TYPE OF LICENSE/REGN. | | | | | | | | |
| DATE ISSUED: | | | | | | | | |
| DATE STARTED OPERATIONS: | | | | | | | | |
| | OMPENSATION OF THE PRECEDING FISCAL in PhP) | TOTAL | NO. OF OFFICE | RS TOTAL NO. OF RA | | | TOTAL MANPOWER COMPLEMENT | |
| | | | 18 | | | | | |

I, DANNY E. BUNYI, Corporate Secretary of CENTURY PROPERTIES GROUP INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all 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/Trustees 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).

PAGENO 92 SOOK NI.

ATTY. CEOPGE DAVID D. SITON

NOT AY PUBLIC FOR MAKATI CITY APPT, NO. M-352 UNTR. DEC 31,201

NOTARY PUBLIC

BP OR NO.002282- LIFETIME MEMBER- 5-8-17
PTR NO.2275859 – JAN 21, 2020- PARAÑAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., CORJUPTER ST.
MAKATI CITY

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

60566

CENTURY PROPERTIES GROUP INC.

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- **D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|------------------------------------|-------------|------------------|------------------------|---|--|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | | N.A. | N.A. |
| N.A. | N.A. | N.A. | N.A. | N.A. | | N.A. | N.A. |
| N.A. | N.A. | N.AN. | N.A. | N.A. | | N.A. | N.A. |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.