

SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

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Company Information

SEC Registration No.: A200000652

Company Name: FILINVEST REIT CORP.

Industry Classification: K70120 Company Type: Stock Corporation

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

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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

=======	F	PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:					DATE REGISTERED:			
	FILINVEST RE	EIT CORP.			January 14, 2000			
BUSINESS/TRADE NAME:					junuary 11, 2000			
	N/A				FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
	A2000-00652							
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAXPAYER IDENTIFICATION NUMBER							
secon		204-863-416						
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	April 24,	2025			www.filinvestreit.com			
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:			
5th-7th Floors, Vector One Bu	untinlupa City	None						
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City					None			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER			
corpsec@filinvestland.com	yasmin.dy@filinv	vest-cyberzone.com	09190764831		09209284929			
NAME OF EXTERNAL AUDITOR & ITS SIGNI	NG PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
SYCIP GORRES VELAYO &	CO WANESSA G. SALV	VADOR			8846-0278			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY	PRESENTLY ENGAGED	IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
Please see att	ached Annex "A"							
=======================================	====== INTERCO	MPANY AFFILIATIONS	=====		:=======			
PARENT COMPANY		SEC REGISTRATION	N NO.	ADDI	RESS			
FILINVEST LAND, INC.		170957		Filinvest Buildings, 79 Mandaluyong City 1				
SUBSIDIARY/AFFILIAT	SEC REGISTRATION	, ,						
None	N/A	N/A N		A				
	NOTE: USE A	I ADDITIONAL SHEET IF NECE	ESSARY					

GIS_STOCK(v.2020)

	AMENDED GENERAL INFOR STOCK CORPORAT ===================================	ION		
Corporat		IDLY ===		
corporat	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	-	ering .	Act
Please ch	neck the appropriate box:	.00)		
1.	the appropriate box.			
	a. Banks			
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks			business, trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers	5□		Jewelry dealers in precious stones, who, as a
	h. Money Changers	5⊔		business, trade in precious stone
	i. Remittance Agents			
	j. Electronic Money Issuers			
7	k. Financial Institutions which Under Special Laws are subject to			
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			npany service providers which, as a business,
	including their subsidiaries and affiliates.	6.	_	vide any of the following services to third
2.			par	ties:
	a. Insurance Companies			
	b. Insurance Agents c. Insurance Brokers			ing as a formation agent of juridical persons
	d. Professional Reinsurers			ing as (or arranging for another person to act a director or corporate secretary of a company,
	e. Reinsurance Brokers		_	artner of a partnership, or a similar position in
	f. Holding Companies			ation to other juridical persons
	g. Holding Company Systems			
	h. Pre-need Companies		c. pro	viding a registered office, business address or
	i. Mutual Benefit Association			ommodation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the			lress for a company, a partnership or any other
	Insurance Commission (IC)		lega	al person or arrangement
3.				
	a. Securities Dealers			ing as (or arranging for another person to act
	b. Securities Brokers		as)	a nominee shareholder for another person
	c. Securities Salesman	7.	Per	sons who provide any of the following services:
	d. Investment Houses		a. ma	naging of client money, securities or other
	e. Investment Agents and Consultants		ass	ets
	f. Trading Advisors		b. ma	nagement of bank, savings or securities
	g. Other entities managing Securities or rendering similar services			ounts
	h. Mutual Funds or Open-end Investment Companies			anization of contributions for the creation,
	i. Close-end Investment Companies		оре	eration or management of companies
	j. Common Trust Funds or Issuers and other similar entitiesk. Transfer Companies and other similar entities		J	ation anaution or management of invidical
	l. Other entities administering or otherwise dealing in currency,			ation, operation or management of juridical sons or arrangements, and buying and selling
	commodities or financial derivatives based there on		-	siness entities
	m. Entities administering of otherwise dealing in valuable objects	8. 🗸		ne of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ		it of the above
	and other similar monetary instruments or property supervised	nature o		
	and/or regulated by the Securities and Exchange Commission	business	s:	
	(SEC)			Please see attached Annex "A"
				Trease see attached Aimex A
	B. Has the Corporation complied with the requirements on Custo	mer Due 1	Diliger	nce
	(CDD) or Know Your Customer (KYC), record-keeping, and sub			
	under the AMLA, as amended, since the last filing of its GIS?	- · ·		3.55

STOCK CORPORATION

MOLDERS					•	FILINVEST REIT CORP	AME:	CORPORATE NA		
TYPE OF SHARES * NUMBER OF SIGNES PAR/STATED VALUE AMOUNT (Php) (No. of shares X Par/Stated Signes) 14,263,698,000 10			9, 2025)	RE (As of May 29	CAPITAL STRUCTU	(
Common							PITAL STOCK	AUTHORIZED CA		
TOTAL 14,263,698,000 TOTAL P 7,131,849,000.00			TED VALUE	PAR/STAT	-	TYPE OF SHARES *				
NUMBER OF SHARES NUMBER OF S	0.00	7,131,849,000.00	0.50		14,263,698,000	Common				
NUMBER OF SHARES NUMBER OF S										
NUMBER OF SHARES NUMBER OF S										
NUMBER OF SHARES NUMBER OF S		- 101 010 000 0								
NO. OF STOCK-HOLDERS	0.00	7,131,849,000.0	TOTAL P		14,263,698,000	TOTAL	NTT A I	CUDCODIDED CAD		
FILIPINO		T	I			1	11AL	SUBSCRIBED CAP		
TOTAL	% OF OWNERSHI	AMOUNT (PhP)		SHARES IN THE HANDS OF THE		TYPE OF SHARES *	STOCK-	FILIPINO		
FOREIGN (INDICATE BY NATIONALITY)	.50 96.43	3,142,987,920.50	0.50		6,285,975,841	Common	40			
FOREIGN NO. OF STOCK-NATIONALITY)										
FOREIGN (INDICATE BY NO. OF STOCK-NATIONALITY)										
FOREIGN (INDICATE BY NATIONALITY)	50 96.43	3,142,987,920.50	TOTAL P	TOTAL	6,285,975,841	TOTAL				
Percentage of Foreign Equity: TOTAL 232,805,469 TOTAL TOTAL P 116,402,734.50 PAID-UP CAPITAL FILIPIN 0 STOCK-HOLDERS TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) 0 FOREIGN NO. OF TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) 0 FOREIGN NO. OF TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) 0 FOREIGN NO. OF TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) 0 FOREIGN NO. OF TYPE OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) 0 Foreigner 1 Common 232,805,469 DATOMALITY) HOLDERS OF SHARES TOTAL P 116,402,734.50 ON 116,402,73	% OF OWNERSHI	AMOUNT (PhP)		SHARES IN THE HANDS OF THE		TYPE OF SHARES *	STOCK-	(INDICATE BY		
TOTAL SUBSCRIBED P 3,259,390,655.00	.50 3.57	116,402,734.50	0.50		232,805,469	Common	1	Foreigner		
TOTAL SUBSCRIBED P 3,259,390,655.00										
TOTAL SUBSCRIBED P 3,259,390,655.00										
TOTAL SUBSCRIBED P 3,259,390,655.00										
NO. OF STOCK HOLDERS TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) O	50 3.57	116,402,734.50	TOTAL P	TOTAL	232,805,469	TOTAL	reign Equity :	Percentage of Fo		
NO. OF STOCK-HOLDERS	00 100	3,259,390,655.00	SUBSCRIBED P	TOTAL						
Total Filipino Stock								PAID-UP CAPIT		
TOTAL 6,285,975,841 TOTAL P 3,142,987,920.50 FOREIGN NO. OF (INDICATE BY NATIONALITY) HOLDERS Foreigner 1 Common 232,805,469 0.50 116,402,734.50 TOTAL 232,805,469 TOTAL P 116,402,734.50	% OF OWNERSHI	AMOUNT (PhP)	FED VALUE	PAR/STAT		TYPE OF SHARES *	STOCK-	FILIPINO		
FOREIGN (INDICATE BY NATIONALITY)	.50 96.43	3,142,987,920.50	0.50 3,142,987,920.50		6,285,975,841	Common	40			
FOREIGN (INDICATE BY NATIONALITY)										
FOREIGN (INDICATE BY NATIONALITY)										
FOREIGN (INDICATE BY NATIONALITY)						_				
(INDICATE BY NATIONALITY) STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES * PAR/STATED VALUE AMOUNT (PhP) O Foreigner 1 Common 232,805,469 0.50 116,402,734.50	50 96.43	3,142,987,920.50	TOTAL P		6,285,975,841	TOTAL	NO OF	EODELON		
Foreigner 1 Common 232,805,469 0.50 116,402,734.50	% OF OWNERSHI	AMOUNT (PhP)	PAR/STATED VALUE		PAR/STATED VALUE			TYPE OF SHARES *	STOCK-	(INDICATE BY
	.50 3.57	116,402,734.50	0.50		232,805,469	Common	1			
	50 2.55	116 402 724 50	TOTAL		222 005 460	TOTAL	l			
TOTAL PAID-UP P 3,259,390,655.00				TOTAL PAID-II	434,003,409	IUIAL				
ADDITIONAL PAID-IN CAPITAL 7,944,399,070.53										
TOTAL CAPITALIZATON 11,203,789,725.53										

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

 $^{^{**}}$ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
1. Joseph M. Yap	Filipino	N	С	М	Y	Chairman of the Board	ExeCom/C ARMOC/M C/M			
2. Maricel Brion-Lirio	Filipino	N	М	F	Y	President/ CEO	ExeCom/M			
3. Tristaneil D. Las Marias	Filipino	N	М	М	Y	N/A	ExeCom/M			
4. Rhoda A. Huang	Filipino	N	М	F	Y	N/A	ExeCom/M			
5. Virginia T. Obcena	Filipino	N	I	F	Y	N/A	ARMOC/C CG/M RPT/M C/M			
6. Val Antonio B. Suarez	Filipino	N	I	М	Y	Lead Independent Director	ARMOC/M C/C CG/C RPT/M			
7. Ramon Pancratio D. Dizon	Filipino	N	I	М	Y	N/A	ARMOC/M CG/M RPT/C			
8. Ana Venus A. Mejia	Filipino	N	N/A	F	N	Treasurer/ CFO	N/A			
9. Katrina O. Clemente-Lua	Filipino	N	N/A	F	N	Corporate Secretary and Corporate Information Officer	N/A			
O. Jennifer C. Lee	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A			
1. Raymond Wilfred L. Castañeda	Filipino	N	N/A	М	N	Data Privacy Officer	N/A			
2. Michael R. Roxas	Filipino	N	N/A	М	N	Chief Audit Executive	N/A			
13. Patricia Carmen D. Pineda	Filipino	N	N/A	F	N	Investor Relations Officer	N/A			
4. None Follows										

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

=======================================		== PLEASE PRIN	T LEGIBLY =====			====
CORPORATE NAME: FILINVEST REIT CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 21,483			NO. OF STOCKHOLDERS	S WITH 100	OR MORE SHARES E	ACH: 16,660
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	Php49,839,011,716			
	S	STOCKHOLDER'S I	NFORMATION*			
		SHARES SI	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. Filinvest Land, Inc.	Common	4,124,381,658	2,062,190,829.00			
Filipino				(2.270/	2 0 6 2 1 0 0 0 2 0 0 0	
	TOTAL	4,124,381,658	2,062,190,829.00	63.27%	2,062,190,829.00	
2. PCD Nominee Corporation	Common	1,919,178,944	959,589,472.00			
Filipino						
				29.44%	959,589,472.00	
	TOTAL	1,919,178,944	959,589,472.00			
3. PCD Nominee Corporation	Common	232,805,469	116,402,734.50			
Non-Filipino				3.57%	116,402,734.50	-
	TOTAL	232,805,469	116,402,734.50		,,,	
4. Pryce Gases, Inc.	Common	161,023,659	80,511,829.50			
Filipino				2.470/	00 511 020 50	
				2.47%	80,511,829.50	
	TOTAL	161,023,659	80,511,829.50			
5. Pryce Corporation Filipino	Common	64,721,428	32,360,714.00			
rmpino				0.99%	32,360,714.00	
	TOTAL	64,721,428	32,360,714.00			
6. PGI Retirement Fund, Inc.	Common	13,028,000	6,514,000.00			
Filipino						
				0.20%	6,514,000.00	
	TOTAL	13,028,000	6,514,000.00			
7. Pryce Gases, Incorporated.	Common	2,950,000	1,475,000.00			
Filipino				0.05%	1,475,000.00	
-				0.0370	1,175,000.00	
	TOTAL	2,950,000	1,475,000.00			
8. Manuel I. Gutierrez or Martina Maria Elizabeth Gutierrez	Common	353,000	176,500.00			
Filipino				0.01%	176,500.00	
	TOTAL	353,000	176,500.00			
9. G.D Tan & Co. Inc.	Common	150,000	75,000.00			
, all 1411 d 501 1110	dominion.	100,000	, 5,000.00			
Filipino				Nil.	75,000.00	
	TOTAL	150,000	75,000.00			
TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL				
			AMOUNT OF PAID-UP	CAPITAL		

*as of 29 May 2025

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

=======================================		=== PLEASE PRIN	IT LEGIBLY ======			====			
CORPORATE NAME: FILINVEST REIT CORP.									
TOTAL NUMBER OF STOCKHOLDERS: 21,483			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16,660						
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEN	MENTS:	Php49,839,011,716						
		STOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED		AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
10. Mercedes S. Del Rosario or Miguel Carlos S. Del Rosario or Paolo Jose S. Del Rosario	Common	53,900	26,950.00						
Filipino				Nil.	26,950.00				
	TOTAL	53,900	26,950.00						
11. Crispin Rafael Y. Gutierrez or Martina Maria Elizabeth Y. Gutierrez	Common	34,000	17,000.00						
Filipino				Nil.	17,000.00				
12. Henry Sidamon	Common	18,000	9,000.00						
Filipino				Nil.	9,000.00				
13. Myra P. Villanueva	Common	14,200	7,100.00						
Filipino				Nil.	7,100.00				
14. Myrna P. Villanueva	Common	14,200	7,100.00						
Filipino				Nil.	7,100.00				
15. Milagros P. Villanueva	Common	14,200	7,100.00						
Filipino				Nil.	7,100.00				
16. Mark Louie De Santos Apao	Common	10,000	5,000.00						
Filipino				Nil.	5,000.00				
	TOTAL				2,200.00				
TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL							
		тот	AL AMOUNT OF DAID III	D CADITAI	t				

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

============	=======	=== PLEASE PRIN	T LEGIBLY ======		=======	====
CORPORATE NAME: FILINVEST REIT CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 21,483			NO. OF STOCKHOLDERS W	TTH 100 OR	MORE SHARES	EACH: 16,660
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS:	Php49,839,011,716			
		STOCKHOLDER'S	INFORMATION			
		SHARES				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
17. Juan Carlos V. Cabreza	Common	5,000	2,500.00			
Filipino				NT:1	2 500 00	
				Nil.	2,500.00	
	TOTAL	5,000	2,500.00			
18. Marietta V. Cabreza	Common	5,000	2,500.00			
Filipino				Nil.	2500	
				INII.	2500	
·-	TOTAL	5,000	2,500.00			
19. Ricardo R. Cabrera	Common	3,000	1,500.00			
Filipino				Nil.	1,500.00	
				IVII.	1,300.00	
	TOTAL	3,000	1,500.00			
20. Vivien C. Ramirez	Common	3,000	1,500.00			
Filipino				Nil.	1,500.00	
21. OTHERS (10)	Common	14,652	7,326.00			
				Nil.	7,326.00	
	TOTAL	14,652	7,326.00			
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	ТОТАІ					
	TOTAL					
TOTAL AMOUNT	OF SUBSCRI	IBED CAPITAL	3,259,390,655.00	100%		
		TOTAL A	AMOUNT OF PAID-UP CA	APITAL	3,2	59,390,655.00
			ADDITIONAL PAID IN CA	APITAL	7,9	44,399,070.53
	11,2	203,789,725.53				

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

=======================================		PLEASE	PRINT LEGIBLY		========				
CORPORATE NAME:	FILINVEST REIT CORP.								
1. INVESTMENT OF COR	PORATE		AMOUNT (Ph	P)		DATE O	F BOARD RESOLUTION		
FUNDS IN ANOTHER (CORPORATION		`						
1.1 STOCKS			None			N/A			
1.2 BONDS/COMMER Private Corporate	RCIAL PAPER (Issued by		None		N/A				
1.3 LOANS/ CREDITS	,		None				N/A		
1.4 GOVERNMENT T	REASURY BILLS		None				N/A		
1.5 OTHERS			None				N/A		
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTIVES (PLEASE SPECIFY:)	ITIES UNDER	ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
	N/A			N/A					
3. TREASURY SHARES: N	N/A			RES	% AS TO THE TOTAL NO. OF SHARES ISSUED				
		N/A					N/A		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINEI	D EARNINGS A	S OF END OF LA	ST F	FISCAL YEAR: PI	ıp2,663,11	0,848		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRECED	ING YEAR: 2024	Ļ					
TY	PE OF DIVIDEND		A	АМО	OUNT (PhP)		DATE DECLARED		
5.1 CASH			0.067/ sh	ıare	5.00	February 26, 2024			
			0.062/ sh	ıare	or 303,352,230	5.00	May 10, 2024		
			0.062/ sh	ıare	or 303,352,230	5.00	August 8, 2024		
			0.062/ sh	ıare	or 303,352,230	5.00	November 6, 2024		
			0.062/ sh	nare	or 404,164,441	1.00	June 3, 2025		
5.2 STOCK					None		N/A		
5.3 PROPERTY					None		N/A		
		TOTAL	1,	237	,872,832.00				
6. ADDITIONAL SHARES	S ISSUED DURING THE PE	RIOD:							
DATE	NO. 0	F SHARES				AMOU	NT		
N/A		N/A				N/A			
N/A		N/A				N/A			
N/A		N/A				N/A			
N/A		N/A	011 1 0 T 1 0 T 1			N/A			
SECONDARY LICENSE/RE NAME OF AGENCY:	EGISTRATION WITH SEC A	AND UTHER GO		B S P	•		IC		
TYPE OF		. C.1. (C		JJP	SP IC				
LICENSE/REGN.	Permit to Offer Securities for Shares)	r Sale (Common]	N/A			N/A		
DATE ISSUED:	July 22, 2021		N/A			N/A			
DATE STARTED OPERATIONS:	August 12, 202	21]	N/A			N/A		
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	THE PRECEDING FISCAL	TOTAL NO	IO OF OFFICERS		TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT		
NO (Except for a per diem being paid to each i every meeting attended, no other comp directors in their	independent director of the Company for ensation or remuneration is paid to the		8		0		8 (Officers)		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KATRINA O. CLEMENTE-LUA**, Corporate Secretary of **FILINVEST REIT CORP**. 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 3rd day of September 2025 in Mandaluyong City

Kani

KATRINA O. CLEMENTE-LUA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 3RD DAY OF SEPTEMBER 2025 IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO.

, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS - NCR SOUTH AND VALID UNTIL

DOC. NO.: 78

BOOK NO.:

SERIES OF 2025.

JOVEN G. SEVELLANO

NOTARY PUBLIC FOR CITY OF MANDALUYONG COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026 ROLL NO. 53970 (73)

IBP LIFETIME NO. 011302; 12-28-12; RIZAL PTR NO. 5708102; 1-2-25; MANDALUYONG MCLE EXEMPTION NO. VIH-ACADOO4023 14 APRIL 2028 UG 03 CITYLAND SHAW TOWER SHAW BOULEVARD, MANDALUYONG CITY

FILINVEST REIT CORP. PRIMARY PURPOSE

To engage in the business of a real estate investment trust, as provided under Republic Act No. 9856 (the Real Estate Investment Trust Act of 2009), including the Revised Implementing Rules and Regulations of Republic Act No. 9856 (the "REIT Act"), and other applicable laws, which business includes the following: (1) to own, invest in, purchase, acquire, hold, possess, lease, construct, develop, alter, improve, operate, manage, administer, sell, assign, convey, encumber, in whole or in part, or otherwise deal in and dispose of, income-generating real estate, within or outside the Philippines, in accordance with applicable laws and regulations; (2) to invest in, purchase, acquire own, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of (a) real estate and other related assets, including personal property, incidental to the ownership of real estate; and (b) managed funds, evidence of indebtedness of the Philippines and other evidence of indebtedness or obligations, the servicing and repayment of which are fully guaranteed by the Philippines, and other evidence of indebtedness issued by the governments of other countries with which the Philippines maintains diplomatic relations and securities issued by multilateral agencies, corporate bonds of non-property privately owned domestic corporations or foreign non-property corporation, commercial papers, equities of a non-property company listed in a local or foreign stock exchange, cash and cash equivalent item, collective investment schemes, offshore mutual funds, synthetic investment products and such other investment outlets as may be allowed under the REIT Act and other applicable laws, provided that each of these investments or instruments complies with all criteria and terms and conditions prescribed by the Securities and Exchange Commission (the "Commission") and other regulatory agencies; (3) to receive, collect, and dispose of the rent, interest, and such other income rising from its property and investments; (4) to guaranty the obligations, debt, or loans of its subsidiaries or affiliates or any entity in which the corporation has lawful interest; and (5) to exercise, carry on or undertake such other powers, acts, activities and transactions as may be deemed necessary, convenient, or incidental to or implied from the purposes herein mentioned.