GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2015 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY, ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 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 CORPORATE NAME: DATE REGISTERED: **ROCKWELL LAND CORPORATION** BUSINESS/TRADE NAME: 8/11/1975 FISCAL YEAR END: SEC REGISTRATION NUMBER: 62893 December 31 CORPORATE TAX IDENTIFICATION DATE OF ANNUAL MEETING PER BY-LAWS: NUMBER (TIN) Last Monday of April 004-710-062 ACTUAL DATE OF ANNUAL MEETING: WEBSITE/URL ADDRESS: www.e-rockwell.com 27-May-15 COMPLETE PRINCIPAL OFFICE ADDRESS: E-MAIL ADDRESS: The Garage at Rockwell Center, Estrella Street, Rockwell Center, Makati City COMPLETE BUSINESS ADDRESS: FAX NUMBER: 403-6273 The Garage at Rockwell Center, Estrella Street, Rockwell Center, Makati City SEC ACCREDITATION NUMBER (if TELEPHONE NUMBER(S): NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: applicable): Maria Vivian C. Ruiz SYCIP GORRES VELAYO & CO. 0073-AR-3 793-0888 GEOGRAPHICAL CODE: PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of very kind N/A N/A and description for itself or for others; to deal and engage in real estate business in all its aspects and branches by itself .. ==== _____ PARENT COMPANY SEC REGISTRATION NO. ADDRESS First Phil Holdings Corp 19073 Benpres Bldg., Meralco Ave., Pasig City SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Rockwell Integrated Property Services, Inc. A19901338 Rockwell Center, Makati City Rockwell Leisure Club, Inc. A199904785 Rockwell Center, Makati City Rockwell Primaries Dev't. Corp. (formerly Primaries Dev't CS201216165 Rockwell Center, Makati City Corp) Stonewell Property Dev't. Corp. CS201216910 Rockwell Center, Makati City Primaries Properties Sales Specialists, Inc. CS201221523 Rockwell Center, Makati City **Rockwell Hotels and Leisure Management Corporation** CS201310912 Rockwell Center, Makati City

CS201422018

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Retailscapes Inc.

GIS STOCK(v.2013)

Rockwell Center, Makati City

Corporate Name: PLEASE PRINT LEGIBLY	GENERAL INFORMATION SHEET								
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 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities i. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 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 juridical persons or arrangements, and buying and selling business entities 8. None of the above 		legal person of analigement							
 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities j. Common Trust Funds or Issuers and other similar entities m. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 	-								
 C. Securities Salesman C. Securities Salesman I. Investment Houses G. Investment Agents and Consultants Trading Advisors G. 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 i. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 									
 A. Investment Houses A. Investment Agents and Consultants F. Trading Advisors G. 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 I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 		a nominee snareholder for another person							
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 	C. Securities Salesman	7. Persons who provide any of the following services:							
 c. Introduction regulated by the Securities or rendering similar services 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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No X 									
 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 and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 									
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 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 8. None of the above 	·								
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 									
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 									
 k. Transfer Companies and other similar entities I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 		operation of management of companies							
 I. 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 	·	d creation operation or management of juridical							
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and									
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 									
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 	m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No X									
(SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No X									
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No X									
Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No X									

STOCK CORPORATION

------============ CORPORATE NAME: **ROCKWELL LAND CORPORATION CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 8,890,000,000.00 1.00 8,890,000,000 Common 110,000,000.00 Preferred 11,000,000,000 0.01 _ _ _ _ _ _ _ _ _ TOTAL 19,890,000,000 TOTAL P 9,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES *** THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE **PUBLIC **** 1.00 49,462 Common 5,974,215,576 5,974,215,576.00 97.67 0.01 Preferred 2,750,000,000 27,500,000.00 TOTAL 8,724,215,576 TOTAL TOTAL 6,001,715,576.00 97.67 Р NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES *** THE HANDS AMOUNT (PhP) OWNERSHIP SHARES VALUE NATIONALITY) HOLDERS OF THE **PUBLIC **** 1.00 142,546,622.00 5 Common 142,546,622 2.33 Percentage of Foreign Equity : TOTAL 142,546,622 TOTAL TOTAL Ρ 142,546,622.00 TOTAL SUBSCRIBED Ρ 6.144.262.198.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 49,462 Common 5,974,215,576 1.00 5,974,215,576.00 97.67 0.01 Preferred 2,750,000,000 27,500,000.00 _____ _ _ _ _ _ _ _ _ TOTAL TOTAL 6,001,715,576.00 8,724,215,576 Ρ FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES *** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS 142,546,622 1.00 142,546,622.00 Common 2.33 2.32 % TOTAL 142,546,622 TOTAL Ρ 6,144,262,198.00 TOTAL PAID-UP Ρ

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: ROCKWELL LAND CORPORATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS	
1. Manuel M. Lopez The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Ν	С	М	Y	Chairman	N/C	205-022-805 Filipino	
 Oscar M. Lopez 672 Notre Dame St., Wack-Wack Village, Madaluyong City 	Ν	М	М	Y	Chairman Emeritus	N/M	102-829-530 Filipino	
 Federico R. Lopez 43B Rizal Tower, Residential Dr., Rockwell Center, Makati City 	Ν	М	М	Y	Vice Chairman		102-829-522 Filipino	
 Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City 	Ν	М	М	Y	President/ CEO		184-607-869 Filipino	
 Miguel L. Lopez 114 Arcadia Ave., Arcadia Village, Ortigas Ave., Quezon City 	N	М	М	Y	SVP & Treasurer		100-854-253 Filipino	
 Eugenio L. Lopez III 15/F ELJR Bldg., ABS-CBN, Mother Ignacia St., Quezon City 	N	М	М	Y	N/A	N/M	102-871-235 Filipino	
 Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Quezon City 	Ν	М	М	Y	N/A	A/M	102-308-230 Filipino	
 Francis Giles B. Puno 23 Aries St., Bel-Air, Makati City 	N	М	М	Y	N/A	A/M	910-435-875 Filipino	
 Ferdinand Edwin S. CoSeteng 14 San Ignacio St., Urdaneta Village, Makati City 	Ν	М	М	Y	N/A		129-514-968 Filipino	
 Vicente R. Ayllon 1299 Gladiola St., Dasmariñas Village, Makati City 	Ν	I	М	Y	N/A	A/C, N/M	123-034-938 Filipino	
 Oscar J. Hilado 112 Mariposa Loop, Cubao, Quezon City 	Ν	I	М	Y	N/A	A/M	123-535-799 Filipino	
 Enrique I. Quiason 94 Nightingale St., Greenmeadows. Quezon City 	Ν		М	Y	COS		116-284-031 Filipino	
 Esmeraldo C. Amistad 3 Sacred Heart St., Paradise Vill., Quezon City 	Ν		М	Y	ACOS		152-521-951 Filipino	
 Valerie L. Soliven 53 Coppenhagen St., Merville Subd., Parañaque City 	Ν		F	N	SVP		105-818-907 Filipino	
 Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St., Valle Verde 6 Pasig City 	N		F	Y	SVP		164-714-297 Filipino	

INSTRUCTIONS:

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: ROCKWELL LAND CORPORATION

DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS	
 Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell Center, Makati City 	Ν		F	N	Senior Vice President		176-379-663 Filipino	
 Estella Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Center Makati City 	Ν		F	Y	Vice President		109-242-854 Filipino	
 Julius A. Marzoña 2 Diamond St., Greenheights Vill. Sucat Rd. Parañaque City 	N		М	N	Vice President		106-962-723 Filipino	
19. Adela D. Flores 19 Sapocoy St. Manresa Heights, Q.C.	Ν		F	Y	Vice President		108-133-260 Filipino	
20. Abel L. Roxas Unit 311 Makati Exec. Suite, Don Bosco Road, Makati City	Ν		Μ	Ν	Vice President		149-182-316 Filipino	
21. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	Ν		Μ	N	Vice President		201-777-865 Filipino	
22. Divino M. Villanueva, Jr. 10 Aguinaldo St., Ayala Heights Vill., Balara, Q.C.	Ν		М	N	Vice President		159-959-174 Filipino	
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

=======================================		= PLEASE PR	INT LEGIBLY =====	=======	=======================================	====	
CORPORATE NAME: ROCKWELL LAND COR	PORATIO	N					
TOTAL NUMBER OF STOCKHOLDERS:		49,467	NO. OF STOCKHOLDER	RS WITH 10	0 OR MORE SHARE	S EACH: 46,288	
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	EMENTS: P39,2	36,711,000				
	ę	STOCKHOLDER	'S INFORMATION				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
1. First Philippine Holdings Corp.	Common	5,296,015,375	5,296,015,375.00	86.58	5,296,015,375.00	000-288-698-000	
Filipino 4F Benpres Bldg. Exchange Road cor Meralco Ave., Pasig City	TOTAL	5,296,015,375	5,296,015,375.00				
2. PCD Nominee Corporation	Common	509,927,779	509,927,779.00	8.34	509,927,779.00	004-774-849	
Filipino							
G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	TOTAL	509,927,779	509,927,779.00				
3. PCD Nominee Corporation	Common	142,535,738	142,535,738.00	2.33	142,535,738.00	004-774-849	
Foreign							
G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	TOTAL	142,535,738	142,535,738.00				
4. Nestor J. Padilla	Common	15,000,001	15,000,001.00	0.25	15,000,001.00	186-607-869	
Filipino							
c/o Rockwell Land Corp., The Garage at Rockwell Center, Makati City	TOTAL	15,000,001	15,000,001.00				
5. Manuel M. Lopez &/or Ma. Teresa Lopez	Common	8,869,411	8,869,411.00	0.15	8,869,411.00	100-749-139	
Filipino							
The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	TOTAL	8,869,411	8,869,411.00				
6. Manuel M. Lopez	Common	2,805,387	2,805,387.00	0.05	2,805,387.00	100-749-139	
Filipino							
The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City							
	TOTAL	2,805,387	2,805,387.00				
7. Raul Joseph Concepcion &/or Raul Anthony Concepcion &/or	Common	2,182,018	2,182,018.00	0.04	2,182,018.00	104-450-509	
Raul Patrick Concepcion &/or Raul Stephen Concepcion &/or Rica C. Araneta							
Filipino			-				
17 Tangile Road, North Forbes Park, Makati City	TOTAL	2,182,018	2,182,018.00				
TOTAL AMOUNT OF SU	BSCRIBE	O CAPITAL	5,977,335,709.00	97.72			
		TOTAL AMO	JNT OF PAID-UP CAP	PITAL			

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

OTAL NUMBER OF STOCKHOLDERS:	4	9,467	NO. OF STOCKHOLDE	RS WITH 10	0 OR MORE SHARE	S EACH: 46,288
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEM	ENTS: P39,236	5,711,000			
	ST	OCKHOLDER'	S INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. Lucio W. Yan	Common	1,136,324	1,136,324.00	0.02		
Filipino						
537 Lafayette St., Greenhills East, Madaluyong City	TOTAL	1,136,324	1,136,324.00		1,136,324.00	102-646-906
9. Charlotte Cua Cheng	Common					
Filipino	Common	886,422	886,422.00	0.01		
1760 Dra. Paz Guanzon St., Paco, Manila					886,422.00	117-984-727
	TOTAL	886,422.00	886,422.00			
10. Avesco Marketing Corp.	Common	801,574	801,574.00	0.01		
Filipino						
Avesco Bldg., Aurora Blvd. cor. Yale St. Cubao Q.C.					801,574.00	000-400-152
	TOTAL	801,574.00	801,574.00			
1. B.P. Insurance Agency, Inc.	Common	792,139	792,139.00	0.01		
Filipino 8F GMA Lou-Bel Plaza 7514 Chino Roces Ave., Q.C.					792,139.00	049-000-108-735
or Givia Lou-bei Fiaza 7514 Chillo Roces Ave., Q.C.	TOTAL				792,139.00	049-000-106-733
	TOTAL	792,139.00	792,139.00			
2. Makati Supermarket Corp.	Common	677,238	677,238.00	0.01		
Filipino						
2QB ODC Int'l Plaza Cond. 219 Salcedo St., Legaspi Vill, Makati City					677,238.00	310-000-191-309
	TOTAL	677,238.00	677,238.00			
3. Croslo Holdings Corp.	Common	584,297	584,297.00	0.01		
Filipino						
672 Notre Dame St., Wack-Wack Village, Mandaluyong City					584,297.00	005-580-889
	TOTAL	584,297.00	584,297.00			
4. Simeon Y. Tan	Common	458,804	458,804.00	0.01		
Filipino						
491 San Fernando St., Binondo, Manila					458,804.00	103-905-078
	TOTAL	458,804.00	458,804.00			
TOTAL AMOUNT OF S	JBSCRIBE	CAPITAL	5,336,798.00	0.09		
		TOTAL AMOL	JNT OF PAID-UP CAP			

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: ROCKWELL LAND CORP	ORATION					
		49,467	NO. OF STOCKHOLDE	RS WITH 10	0 OR MORE SHARE	S EACH: 46,288
OTAL ASSETS BASED ON LATEST AUDITED FINANC			36,711,000 S INFORMATION			
	3		SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
 Jose Ignacio A. Carlos Filipino Polymer, Inc. 11 Job Borres Jr., Pasig City 	Common	455,667	455,667.00	0.01	455,667.00	150-755-652
	TOTAL	455,667	455,667.00			
 Lozano A. Tan Filipino 4/F Sycip Law All Asia Center, 105 Paseo de Roxas, 	Common	422,730	422,730.00	0.01	422,730.00	150-755-652
Makati City	TOTAL	422,730	422,730.00		422,100.00	130 733 032
 Virgilio C. Flordeliza Filipino 0668 Brentwood St., Brookside Hills Subd., Cainta, 	Common	398,550	398,550.00	0.01	398,550.00	100-748-677
Rizal	TOTAL	398,550	398,550.00		,	
 Antonino T. Aquino &/or Evelina S. Aquino Filipino #31 Fordham St., White Plains, Quezon City 	Common	377,231	377,231.00	0.01	377,231.00	108-727-097
#311 ordinant St., White Filants, Quezon Oity	TOTAL	377,231	377,231.00		011,201.00	100 121 001
 BP Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza, 7514 Chino Roces Ave. cor. 	Common	328,969	328,969.00	0.01	328,969.00	049-000-108-735
Bagtikan St.	TOTAL	328,969	328,969.00		020,000.00	040 000 100 700
20. Raul Joseph Concepcion Filipino	Common	316,854	316,854.00	0.01		
1193 Tamarind Road, Dasmarinas Vill., Makati City	TOTAL	316,854	316,854.00		316,854.00	104-450-509-000
21. OTHERS (Indicate the number of the remaining stockholders)	Common	131,789,690	131,789,690.00	2.15		
49,447	TOTAL	131,789,690	131,789,690.00			
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	5,984,972,508.00	97.85	5,984,972,508.00	
		TOTAL AMO	JNT OF PAID-UP CAF	PITAL	2,00 .,012,000.00	
INSTRUCTION: SPECI	FY THE TO	OP 20 STOCKHO	LDERS AND INDICA	TE THE RE	ST AS OTHERS	

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBI	LY				
CORPORATE NAME:	ROCKWELL LAND CO	DRPORAT	ION					
			(As of Dec. 3	1, 201	14)			
1. INVESTMENT OF CO	RPORATE		AMOUNT (DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER	FUNDS IN ANOTHER CORPORATION							
1.1 STOCKS			See attac	hed				
1.2 BONDS/COMME			N/A				N/A	
(Issued by Priva 1.3 LOANS/ CREDIT	te Corporations)		EEE 000 00	00.00			N/A	
			555,000,00	JU.UU			N/A	
1.4 GOVERNMENT	TREASURY BILLS		N/A				N/A	
1.5 OTHERS (Place	ments)		5,140,456,3	35.00)		N/A	
2. INVESTMENT OF CO	RPORATE FUNDS IN A		S UNDER ITS		DATE OF BO	ARD	DATE OF	
	DSES (PLEASE SPECIF				RESOLUTIO		STOCKHOLDERS RATIFICATION	
	N/A							
					N/A		N/A	
3. TREASURY SHARES							% AS TO THE TOTAL	
					NO. OF SHA	RES	NO. OF SHARES	
							ISSUED	
				126,620,146.00			0.02	
4. UNRESTRICTED/UN/						CAL YEAR	P4,934,120,716	
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	EAR:				
ТҮРЕ	OF DIVIDEND		A	AMOU	INT (PhP)		DATE DECLARED	
5.1 CASH			2	284,421,010.00			July 2, 2014	
5.2 STOCK								
5.3 PROPERTY								
	-							
6. ADDITIONAL SHARE		-	-	1			NT	
DATE	NU. OF	SHARES		AMOUNT				
SECONDARY LICENSE/	REGISTRATION WITH	SEC AND	OTHER GOV'T	L F AGE	NCY:			
NAME OF AGENCY:	SEC			B S P			IC	
TYPE OF	N/A			N/A		N/A		
LICENSE/REGN. IGA IGA								
DATE ISSUED:								
DATE STARTED								
OPERATIONS:		•						
TOTAL ANNUAL CO		TOTAL N	NO. OF OFFICE					
DIRECTORS DURING FISCAL YEAR (in			34		FILE EMPL		COMPLEMENT 574	
TIGUAL TEAR (III			(Senior Man				5/4	
		(Asst. Vi	ice Presidents a	and	below	-		
			Up)					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Integrated Properties Services Inc	20,000,000
	Rockwell Leisure Club, Inc.	228,600,000
	Rockwell Primaries Development Corporation (formerly Primaries Dev	500,000,000
	Stonewell Property Development Corporation	12,500,000
	Primaries Properties Sales Specialists Inc	2,500,000
	Rockwell Hotels and Leisure Management Corporation	5,000,000
	Retailscapes, Inc.	31,250,000

I, ESMERALDO C. AMISTAD, Assistant Corporate Secretary OF THE ABOVE-MENTIONED (NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 26th DAY OF JUNE 2015 IN PASIG CITY.

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JUNE 26, 2015 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS#03-8972691-1 AND CTC#25297413 ISSUED AT QUEZON CITY ON JAN. 28, 2015.

arrane als LORR

DOC. NO: 280 : PAGE NO. 04 : BOOK NO. 1 : SERIES OF 2015 :
 NOTARY PUBLIC FOR
 NOTARY PUBLIC CITY/PROVINCE

 Notarial Commission No AND IN THE CITIES OF PASIG. TRUID (CITY/PROVINCE)
 Commission expires on December 31, 2016

 Roll of Attorney Number
 PTR NO. 0471157; 2/3/15; PASIG CITY

 PTR No.
 PTR NO. 0471157; 2/3/15; PASIG CITY

 IBP No.
 ADD IN THE MUNICIPALITY OF PATEROS, METRO MANICA

 Office Address:
 EXCHANCE ROAD, PASIG CITY

GIS_STOCK (v.2013)