

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

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

CORPORATE NAME: DMCI PROJECT DEVELOPERS, INC.		DATE REGISTERED: April 27, 1995
BUSINESS/TRADE NAME: DMCI PROJECT DEVELOPERS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095-004137		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-659-091
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Wednesday of May		WEBSITE/URL ADDRESS: http://www.dmcihomes.com
ACTUAL DATE OF ANNUAL MEETING: July 30, 2020		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: DMCI Homes Corporate Center, 1321 Apolinario Street, Bangkal, Makati City		FAX NUMBER: 8888-3504
COMPLETE BUSINESS ADDRESS: DMCI Homes Corporate Center, 1321 Apolinario Street, Bangkal, Makati City		TELEPHONE NUMBER(S): 8810-7758
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Development	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DMCI Holdings, Inc.	AS95002283	3F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
D.M. Consunji, Inc.	000009439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
Semirara Mining and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: DMCI PROJECT DEVELOPERS, INC.

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe nature of business:</td> <td>Real Estate Development</td> </tr> </table>	Describe nature of business:	Real Estate Development
Describe nature of business:	Real Estate Development		

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: DMCI PROJECT DEVELOPERS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
	13	Common	3,487,727,331		1.00	3,487,727,331.00	100.00%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			3,487,727,331	TOTAL	TOTAL P	3,487,727,331.00	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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL			3,487,727,331	TOTAL	TOTAL P	3,487,727,331.00	100.00%
Percentage of Foreign Equity :				TOTAL	TOTAL P	TOTAL SUBSCRIBED P	3,487,727,331.00
							100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13	Common	3,487,727,331	1.00	3,487,727,331.00	100.00%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			3,487,727,331	TOTAL P	3,487,727,331.00	100.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
TOTAL				TOTAL P	3,487,727,331.00	100.0%	

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: DMCI PROJECT DEVELOPERS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI No. 7 Bauhinia St., Forbes Park, Makati City	Filipino	Y	C	M	Y	Chairman	N/A	100-985-420
2. JORGE A. CONSUNJI 4883 Pasay Road, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	110-929-728
3. MA. EDWINA C. LAPERAL 4883 Pasay Road, Dasmariñas Village, Makati City	Filipino	N	M	F	Y	Treasurer	N/A	110-929-743
4. FRANCISCO F. DEL ROSARIO, JR. 12 Mckinley Hill Drive, Mckinley Hill Village, Taguig	Filipino	Y	I	M	Y	Independent Director	N/A	119-180-704
5. ALFREDO R. AUSTRIA 18 Mariposa St. Cubao, Quezon City	Filipino	N	M	M	Y	President/CEO	N/A	110-904-238
6. ELMER G. CIVIL 4688 Pasay Road, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	SVP for Land and Housing SBU	N/A	100-985-438
7. HONORIO O. REYES-LAO 12 Duarte St. Mahogany I Taguig, Acacia Estate, Taguig City	Filipino	N	I	M	Y	Independent Director	N/A	110-928-373
8. FLORANTE C. OFRECIO #40 3rd Avenue Cubao, Quezon City	Filipino	N	N/A	M	N	SVP for Sales	N/A	100-613-297
9. NOEL A. LAMAN 44 Tamarind Road, South Forbes, 1220 Makati City	Filipino	N	N/A	M	N	Corporate Secretary	N/A	104-112-228
10. MA. PILAR M. PILARES-GUTIERREZ Lot 9-10 Blk. 7, Citiplaza 3, 37 Tandang Sora Avenue, Quezon City	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	214-788-468
11. EVANGELINE H. ATCHIOCO Ivy 324 Magnolia Place, Quezon City	Filipino	N	N/A	F	N	Chief Compliance Officer/Vice President/ CFO	N/A	177-088-314
12. ENRICO C. WONG #7 Filtrust St. Better living, Paranaque	Filipino	N	N/A	M	N	Senior Vice-President for DMCI Property Management, Alta Vista de Boracay, Purchasing, Leasing and General Services	N/A	119-198-624
13. HERBERT M. CONSUNJI No. 1 Jasmine St., Mahogany Place 3, Taguig City	Filipino	N	M	M	Y	N/A	N/A	110-929-710
14. MA. CRISTINA C. GOTIANUN 1296 Gladiola St., Dasmariñas Village, Makati City	Filipino	N	M	F	Y	N/A	N/A	163-777-902
15. ADRIAN CRISANTO M. CALIMBAS Fairway Terraces Villamor Airbase, Pasay, 1309 Metro Manila	Filipino	N	N/A	M	N	Senior Vice President for Design and Engineering, Construction and Asset Management	N/A	110-920-631

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: **DMCI PROJECT DEVELOPERS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ROEL A. PACIO 7607 Granada Street Gemblock Marcelo Green Village, Paranaque City	Filipino	N	N/A	M	N	Vice President for Legal and Permits	N/A	107-127-079-000
17. MA. SEVERINA M. SORIANO Unit 408 Peridot Verawood Residences, Acacia Estates, Taguig City.	Filipino	N	N/A	F	N	Vice President for Architecture and Interior Design	N/A	111-026-159
18. DENNIS O. YAP U-608 Nile bldg, Manila River City, Delas Alas St. Sta Ana Manila	Filipino	N	N/A	M	N	Vice President for Project Development	N/A	207-521-035-000
19. FLORENCE L. LORETO Amanusa 109, East Raya Gardens, Mercedes Avenue, Pasig 1600	Filipino	N	N/A	F	N	Vice President for Business Development	N/A	210-209-323
20. JAN MIKEL O. VENTURANZA #17 J De Mesa St. Brgy. Little Baguio, San Juan City 1500	Filipino	N	N/A	M	N	Vice President for Marketing, Customer Care, Corporate Planning and Information Technology	N/A	233-186-191
21. TERESA P. TIONGSON 409 Gen. Capinpin St., Manggahan Pasig	Filipino	N	N/A	F	N	Vice President for Human Resources	N/A	102-119-000
22. <i>Two (2) Board Seats Vacant</i>								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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: DMCI PROJECT DEVELOPERS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5

TOTAL ASSETS BASED ON LATEST 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 OWNERSHIP		
1 DMCI HOLDINGS, INC. Filipino 3F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City		2,982,861,747	2,982,861,747.00	85.5245%	2,982,861,747.00	004-703-376
	TOTAL	2,982,861,747	2,982,861,747.00			
2. D.M. CONSUNJI, INC.* Filipino 2F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City		504,862,578	504,862,578.00	14.4754%	504,862,578.00	000-341-915
	TOTAL	504,862,578	504,862,578.00			
3. ISIDRO A. CONSUNJI Filipino No. 7 Bauhinia St., Forbes Park, Makati City		1,000	1,000.00	0.0000%	1,000.00	100-985-420
	TOTAL	1,000	1,000.00			
4. JORGE A. CONSUNJI Filipino 4883 Pasay Road, Dasmariñas Village, Makati City		1,000	1,000.00	0.0000%	1,000.00	110-929-728
	TOTAL	1,000	1,000.00			
5. MA. EDWINA C. LAPERAL Filipino 4883 Pasay Road, Dasmariñas Village, Makati City		1,000	1,000.00	0.0000%	1,000.00	110-929-743
	TOTAL	1,000	1,000.00			
6. FRANCISCO F. DEL ROSARIO, JR. Filipino 12 Mckinley Hill Drive, Mckinley Hill Village, Taguig		1	1.00	0.0000%	1.00	119-180-704
	TOTAL	1	1.00			
7. ALFREDO R. AUSTRIA Filipino 18 Mariposa St. Cubao, Quezon City		1	1.00	0.0000%	1.00	110-904-238
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

* Declared as property dividends in favor of DMCI Holdings, Inc. With pending application for BIR CAR.

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

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CORPORATE NAME:		DMCI PROJECT DEVELOPERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ELMER G. CIVIL Filipino 4688 Pasay Road, Dasmariñas Village, Makati City		1	1.00	0.00%	1.00	100-985-438
	TOTAL	1	1.00			
9. HONORIO REYES-LAO Filipino 12 Duarte St. Mahogany I Taguig, Acacia Estate, Taguig City		1	1.00	0.00%	1.00	110-928-373
	TOTAL	1	1.00			
10. HERBERT M. CONSUNJI Filipino No. 1 Jasmine St., Mahogany Place 3, Taguig City		1	1.00	0.00%	1.00	110-929-710
	TOTAL	1	1.00			
11. MA. CRISTINA C. GOTIANUN Filipino 1296 Gladiola St., Dasmariñas Village, Makati City		1	1.00	0.00%	1.00	163-777-902
	TOTAL	1	1.00			
12. <i>*Nothing Follows*</i>						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	3,487,727,331.00	
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.						

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CORPORATE NAME:		DMCI PROJECT DEVELOPERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5	
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. please see previous page.						
	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: DMCI PROJECT DEVELOPERS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	Php25,500,000.00	1/10/2019	
	Php1,200,000,000.00	1/28/2019	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php1,225,500,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Sell or Offer for Sale Securities	N/A	N/A
DATE ISSUED:	24-Sep-15		
DATE STARTED OPERATIONS:	1995		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	9	743	1,105
NOTE: USE ADDITIONAL SHEET IF NECESSARY			


I, MA. PILAR M. PILARES-GUTIERREZ, Assistant Corporate Secretary of DMCI PROJECT DEVELOPERS, 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).

Done this AUG 11 2020 in MAKATI CITY.


MA. PILAR M. PILARES-GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in the City of Makati, this AUG 11 2020 by affiant whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04419264 issued on February 24, 2020 in Makati City.

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Series of 2020




NOTARY PUBLIC

DAISY MARGARET V. DUCEPEC
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2020
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116520;01-02-2020;Makati City
CR No. 102126;01-02-2020;Makati Chapter
Roll No. 70138

BENEFICIAL OWNERSHIP DECLARATION

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.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** 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.
- I** 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
Isidro A. Consunji	No. 7, Bauhinia St., Forbes Park, Makati City	Filipino	15-Jan-49	100-985-420	6.51%	I	D
Jorge A. Consunji	4883 Pasay Road, Dasmarinas Village, Makati City	Filipino	16-Feb-52	110-929-728	4.52%	I	D
Cristina C. Gotianun	3F Dacon Building, 2281 Don Chino Roces Avenue, Makati City	Filipino	11-Dec-54	163-777-902	3.43%	I	D
Josefa C. Reyes	Unit 3, Sabio St. Ecology Village I, Makati City	Filipino	19-Jan-48	174-746-590	6.82%	I	D
Luz Consuelo A. Consunji	Unit 20B Luna Gardens Bldg., 21 Residential Drive, Rockwell Center,	Filipino	8-Jul-53	409-533-569	9.49%	I	D
Ma. Edwina C. Laperal	4688 Pasay Road, Dasmarinas Village, Makati City	Filipino	24-May-61	110-929-743	6.54%	I	D

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.