

**AMENDED GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2024**

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:		LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.		DATE REGISTERED:		08/03/1983	
BUSINESS/TRADE NAME		LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.		FISCAL YEAR END:		December 31	
SEC REGISTRATION NUMBER:		110790		CORPORATE TAX IDENTIFICATION NUMBER (TIN):		000-665-650-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		LAST TUESDAY OF JANUARY		WEBSITE/URL ADDRESS:		https://www.landbankfoundation.com	
DATE OF ACTUAL MEETING:		January 26, 2024		EMAIL ADDRESS:		info@landbankfoundation.com; landbankfoundation@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		14/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA		TELEPHONE NUMBER(S):		02(8554-8360), 02(8856-7488)	
COMPLETE BUSINESS ADDRESS:		14/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA		FAX NUMBER(S):		02(8892-5286)	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
info@landbankfoundation.com		landbankfoundation@gmail.com		+639985549588		+639985549587	
PRIMARY PURPOSE ENGAGED IN:		THE FOUNDATION EMBODIES LANDBANK'S COMMITMENT TO SPUR DEVELOPMENT IN THE COUNTRYSIDE PARTICULARLY AMONG ITS PRIORITY SECTORS SUCH AS THE SMALL FARMERS AND FISHERFOLK, AGRARIAN REFORM BENEFICIARIES (ARBS), COUNTRYSIDE FINANCIAL INSTITUTIONS, SMALL AND MEDIUM ENTERPRISES (SMES) AND OVERSEAS FILIPINO WORKERS (OFWS).					
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		Commission on Audit		SEC ACCREDITATION NUMBER:		TELEPHONE NUMBER(S):	
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES				TO BE FILLED UP BY SEC PERSONNEL:			
<input type="checkbox"/> Deposits <input type="checkbox"/> Loans <input type="checkbox"/> Money Transfer		<input type="checkbox"/> Insurance Products <input type="checkbox"/> Payment Services <input type="checkbox"/> Others		INDUSTRY CLASSIFICATION CODE:		NATIONAL GEOGRAPHICAL CODE (NGC):	

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: LANDBANK Countryside Development Foundation, 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 type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 2px;">Describe nature of business:</td> <td style="width:80%;"></td> </tr> </table>	Describe nature of business:	
Describe nature of 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? Yes No

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: LANDBANK Countryside Development Foundation, Inc.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. CONSUELO N. PADILLA 122 CAMBRIDGE CIRCLE N. FORBES PARK MAKATI	FILIPINO	N	C	F	N/A	135-559-664
2. LEILA C. MARTIN LOT 1 BLK 6 BARCELONA ST. PHASE 2 VISTA VERDE EXECUTIVE VILLAGE CAINTA, RIZAL	FILIPINO	N	M	F	N/A	138-019-384
3. HONORIO G. SISON 17 ALBANY ST. CUBAO, QUEZON CITY	FILIPINO	N	M	M	N/A	154-854-347
4. TERESITA SORIANO-BRAZIL 122 CHICO ST. PROJ. 2, QUEZON CITY	FILIPINO	N	M	M	N/A	111-108-319
5. ANNALYN J. CUISIA 33 STA. FE ST., KAPITOLYO PASIG CITY	FILIPINO	N	M	F	N/A	212-569-994
6. GEN RICARDO A. NEPOMUCENO, RET 3842 E. ZOBEL ST. BRGY. POBLACION, MAKATI CITY	FILIPINO	N	M	F	N/A	469-484-118
7. ELIZABETH E. MERCADO BANTOG NORTE, CABANATUAN CITY	FILIPINO	N	M	M	N/A	230-313-724
8. AMELITA L. DELA CRUZ BLOCK 10 LOT 28 AMBER TRAIL, SAN PABLO, MEXICO, PAMPANGA	FILIPINO	N	M	F	N/A	251-672-245
9. ROY C. OSCILLADA B44 L42 P1-C SAN LORENZO SOUTH, BRGY. MALITLIT STA. ROSA, LAGUNA	FILIPINO	N		M	OIC	106-650-924
10. ANNALENE M. BAUTISTA 67 AURORA CIRCLE, VERGONVILLE SUBD. PULANG LUPA, LAS PINAS CITY	FILIPINO	N		F	CFO	129-869-550
11. CHRISA SHEILA I. PIMENTEL 17K WINSTON STREET, EAST FAIRVIEW PARK SUBDIVISION, QUEZON CITY	FILIPINO	N		F	COS	164-513-542
12. ***NOTHING FOLLOWS***						
13.						
14.						
15.						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

**AMENDED GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
LAND BANK OF THE PHILIPPINES	N/A	LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	NONE	N/A
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	NONE	N/A
2.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A
2.4 GOVERNMENT TREASURY BILLS	NONE	N/A
2.5 OTHERS	39,081,040.00	N/A

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N/A	N/A	N/A
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP) :	66,275,772.00
----------------------------	---------------

5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:	N/A	N/A	N/A	N/A	N/A	29-May-19
5.3 DATE STARTED OPERATIONS:	N/A	N/A	N/A	N/A	N/A	19-May-16

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
N/A	2	18	20

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CHRISA SHEILA I. PIMENTEL**, Corporate Secretary of **LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, 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 ____ day of _____, 2024 in City of Manila.

CHRISA SHEILA I. PIMENTEL

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER: **110790**
CORPORATE NAME: **LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.**

Instructions:

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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.
- 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.).
- 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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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
ORTIZ, MA. LYNETTE VILLALUZ	144 HV DE LA COSTA STREET, SALCEDO VILLAGE, BEL AIR, MAKATI	FILIPINO	28-Mar-63	223-185-698-0	N/A	N/A	CEO OF LANDBANK (Parent GOCC)
PADILLA, CONSUELO NICOLAS	122 CAMBRIDGE CIRCLE N. FORBES PARK MAKATI	FILIPINO	18-Apr-60	135-559-664	1%	N/A	CHAIRPERSON
MARTIN, LEILA CAGUINGIN	LOT 1 BLK 6 BARCELONA ST. PHASE 2 VISTA VERDE EXECUTIVE VILLAGE CAINTA, RIZAL	FILIPINO	28-Nov-61	138-019-384	1%	N/A	TRUSTEE
SISON, HONORIO GALSIM	17 ALBANY ST. CUBAO, QUEZON CITY	FILIPINO	27-Apr-52	154-854-347	1%	N/A	TRUSTEE
DELA CRUZ, AMELITA L.	BLOCK 10 LOT 28 AMBER TRAIL, SAN PABLO, MEXICO, PAMPANGA	FILIPINO	10-Nov-72	251-672-245	1%	N/A	TRUSTEE
BRAZIL, TERESITA SORIANO	122 CHICO ST. PROJ. 2, QUEZON CITY	FILIPINO	30-Sep-50	111-108-319	1%	N/A	TRUSTEE
NEPOMUCENO, RICARDO A.	3842 E. ZOBEL ST. BRGY. POBLACION, MAKATI CITY	FILIPINO	05-Nov-62	469-484-118	1%	N/A	TRUSTEE
MERCADO, ELIZABETH	BANTOG NORTE, CABANATUAN CITY	FILIPINO	13-Jun-51	230-313-724	1%	N/A	TRUSTEE
CUISIA, ANNALYN J.	33 STA. FE ST., KAPITOLYO PASIG CITY	FILIPINO	20-Dec-75	212-569-994	1%	N/A	TRUSTEE
OSCILLADA, ROY CASTAÑEDA	B44 L42 P1-C SAN LORENZO SOUTH, BRGY. MALITLIT STA. ROSA, LAGUNA	FILIPINO	10-Nov-62	106-650-924	N/A	N/A	OIC/EXECUTIVE DIRECTOR

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.