



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.: 0000034218

Company Name: AYALA CORP.

Industry Classification: K70120

Company Type: Stock Corporation

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AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2022
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 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 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: <p style="text-align: center;">AYALA CORPORATION</p> | | DATE REGISTERED: <p style="text-align: center;">JANUARY 23, 1968</p> | |
| BUSINESS/TRADE NAME: <p style="text-align: center;">AYALA CORPORATION</p> | | FISCAL YEAR END: <p style="text-align: center;">DECEMBER 31</p> | |
| SEC REGISTRATION NUMBER: <p style="text-align: center;">34218</p> | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p style="text-align: center;">000-153-610-000</p> | |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align: center;">ANY DATE IN APRIL OF EACH YEAR</p> | | | |
| ACTUAL DATE OF ANNUAL MEETING: <p style="text-align: center;">APRIL 29, 2022</p> | | WEBSITE/URL ADDRESS: <p style="text-align: center;">www.ayala.com.ph</p> | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 37F TO 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY 1226, PHILIPPINES | | EMAIL ADDRESS: <p style="text-align: center;">acquery@ayala.com.ph</p> | |
| COMPLETE BUSINESS ADDRESS: 32F TO 35F, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY | | FAX NUMBER: <p style="text-align: center;">8848-5846</p> | |
| OFFICIAL E-MAIL ADDRESS: <p style="text-align: center;">corporatesecretary@ayala.com.ph</p> | ALTERNATE E-MAIL ADDRESS: <p style="text-align: center;">frejas.vd@ayala.com</p> | OFFICIAL MOBILE NUMBER: <p style="text-align: center;">0905-465-4259</p> | ALTERNATE MOBILE NO.: <p style="text-align: center;">0917-815-1520</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align: center;">SGV & CO. LUCY L. CHAN</p> | | SEC ACCREDITATION NUMBER (if applicable): <p style="text-align: center;">88118-SEC (Group A)</p> | TELEPHONE NUMBER(S): <p style="text-align: center;">7908-3000</p> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align: center;">Please see Annex "A"</p> | | INDUSTRY CLASSIFICATION: <p style="text-align: center;">HOLDING COMPANY</p> | GEOGRAPHICAL CODE: <p style="text-align: center;">N.A.</p> |

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

| PARENT COMPANY | SEC REGISTRATION NUMBER | ADDRESS |
|----------------------|-------------------------|---|
| MERMAC, INC. | 16757 | 3/F MAKATI STOCK EXCHANGE BUILDING, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NUMBER | ADDRESS |
| PLEASE SEE ANNEX "B" | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Note: This amended General Information Sheet is being filed to report the change in principal office address of the Company as approved by the Securities and Exchange Commission of the amended Articles of Incorporation on June 17, 2022.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

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> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| <p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities |
| <p>8.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p align="center">HOLDING COMPANY</p> |

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

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares x Par/Stated Value) |
|--|------------------|----------------------|------------------|---|
| | COMMON | 900,000,000 | 50.00 | 45,000,000,000.00 |
| | PREFERRED A*** | 12,000,000 | 100.00 | 1,200,000,000.00 |
| | PREFERRED B*** | 58,000,000 | 100.00 | 5,800,000,000.00 |
| | PREFERRED C*** | 40,000,000 | 100.00 | 4,000,000,000.00 |
| | VOTING PREFERRED | 200,000,000 | 1.00 | 200,000,000.00 |
| | TOTAL | 1,210,000,000 | TOTAL PhP | 56,200,000,000.00 |

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 |
|----------|----------------------|----------------------|--------------------|--|------------------|--------------------------|----------------|
| | 6,183 | COMMON | 458,881,877 | 156,811,178 | 50.00 | 22,944,093,850.00 | 53% |
| | | TREASURY-COMMON | 14,194,852 | N.A. | 50.00 | 709,742,600.00 | N.A. |
| | | TREASURY-PREFERRED A | 12,000,000 | N.A. | 100.00 | 1,200,000,000.00 | N.A. |
| | 19 | PREFERRED B | 49,737,028 | 49,715,028 | 100.00 | 4,973,702,800.00 | 6% |
| | | TREASURY-PREFERRED B | 8,000,000 | N.A. | 100.00 | 800,000,000.00 | N.A. |
| | 1,010 | VOTING PREFERRED | 178,192,504 | 149,551,705 | 1.00 | 178,192,504.00 | 20% |
| | TOTAL | | 721,006,261 | | TOTAL PhP | 30,805,731,754.00 | 79% |

| 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 |
|--------------------------------------|----------------------|------------------|------------------|--|---------------------------|--------------------------|----------------|
| JAPANESE | 7 | COMMON | 38,137,583 | 38,137,583 | 50.00 | 1,906,879,150.00 | 4% |
| VARIOUS | 162 | COMMON | 122,684,157 | 122,684,157 | 50.00 | 6,134,207,850.00 | 14% |
| VARIOUS | 2 | PREFERRED B | 262,972 | 262,972 | 100.00 | 26,297,200.00 | 0% |
| JAPANESE | 1 | VOTING PREFERRED | 19,545,678 | 19,545,678 | 1.00 | 19,545,678.00 | 2% |
| VARIOUS | 30 | VOTING PREFERRED | 2,261,818 | 2,261,818 | 1.00 | 2,261,818.00 | 0% |
| Percentage of Foreign Equity: | | 21% | 182,892,208 | | TOTAL PhP | 8,089,191,696.00 | 21% |
| | | | | | TOTAL SUBSCRIBED P | 38,894,923,450.00 | 100% |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|----------|----------------------|----------------------|--------------------|------------------|--------------------------|----------------|
| | 6,183 | COMMON | 458,881,877 | 50.00 | 22,944,093,850.00 | 53% |
| | | TREASURY-COMMON | 14,194,852 | 50.00 | 709,742,600.00 | N.A. |
| | | TREASURY-PREFERRED A | 12,000,000 | 100.00 | 1,200,000,000.00 | N.A. |
| | 19 | PREFERRED B | 49,737,028 | 100.00 | 4,973,702,800.00 | 6% |
| | | TREASURY-PREFERRED B | 8,000,000 | 100.00 | 800,000,000.00 | N.A. |
| | 1,010 | VOTING PREFERRED | 178,192,504 | 1.00 | 178,192,504.00 | 20% |
| | TOTAL | | 721,006,261 | TOTAL PhP | 30,805,731,754.00 | 79% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|--------------------|------------------|-------------------------|----------------|
| JAPANESE | 7 | COMMON | 38,137,583 | 50.00 | 1,906,879,150.00 | 4% |
| VARIOUS | 162 | COMMON | 122,684,157 | 50.00 | 6,134,207,850.00 | 14% |
| VARIOUS | 2 | PREFERRED B | 262,972 | 100.00 | 26,297,200.00 | 0% |
| JAPANESE | 1 | VOTING PREFERRED | 19,545,678 | 1.00 | 19,545,678.00 | 2% |
| VARIOUS | 30 | VOTING PREFERRED | 2,261,818 | 1.00 | 2,261,818.00 | 0% |
| | TOTAL | | 182,892,208 | TOTAL PhP | 8,089,191,696.00 | 21% |

TOTAL PAID-UP PhP 38,894,923,450.00 100%

ADDITIONAL PAID-IN CAPITAL PhP 49,543,741,000.00

SUBSCRIPTION RECEIVABLE PhP (2,300,081,000.00)

TOTAL CAPITALIZATION PhP 86,138,583,450.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

***With no voting rights.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|--|-------------------|---------------------------|
| 1. JAIME AUGUSTO ZOBEL DE AYALA 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY | FILIPINO | N | C | M | Y | CHAIRMAN | N.A. | 104-145-637 |
| 2. FERNANDO ZOBEL DE AYALA 6 HARVARD ROAD, NORTH FORBES PARK, MAKATI CITY | FILIPINO | N | M | M | Y | VICE CHAIRMAN, PRESIDENT & CHIEF EXECUTIVE OFFICER | N.A. | 104-104-067 |
| 3. DELFIN L. LAZARO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY | FILIPINO | N | M | M | Y | N.A. | C/M | 106-181-679 |
| 4. CESAR V. PURISIMA 1567 CYPRESS SREET, DASMARIÑAS VILLAGE, MAKATI CITY | FILIPINO | N | I | M | Y | N.A. | A/M N/M C/M | 123-305-102 |
| 5. RIZALINA G. MANTARING (Lead Independent Director) 12 VICENTE LIM ST., AYALA HEIGHTS SUBDIVISION, TANDANG SORA, QUEZON CITY | FILIPINO | N | I | F | Y | N.A. | A/C N/M | 108-112-169 |
| 6. CEZAR P. CONSING 33D RIZAL TOWER, ROCKWELL CENTER, MAKATI CITY | FILIPINO | N | M | M | Y | N.A. | N.A. | 902-969-910 |
| 7. CHUA SOCK KOONG 15A OEI TIONG HAM PARK, SINGAPORE 268302 | SINGAPOREAN | N | I | F | Y | N.A. | A/M N/C C/C | 607-074-815 |
| 8. JOSE RENE GREGORY D. ALMENDRAS 38 ZODIAC STREET, BEL AIR VILLAGE, MAKATI CITY | FILIPINO | N | - | M | Y | SENIOR MANAGING DIRECTOR | N.A. | 118-827-363 |
| 9. ALBERTO M. DE LARRAZABAL 80 CELERY DRIVE, VALLE VERDE 5, PASIG CITY | FILIPINO | N | - | M | Y | SENIOR MANAGING DIRECTOR, CHIEF FINANCE OFFICER, CHIEF RISK OFFICER, CHIEF SUSTAINABILITY OFFICER | N.A. | 119-150-307 |
| 10. ARTHUR R. TAN 10 VICENTE MADRIGAL AVE., CORINTHIAN GARDENS, QUEZON CITY | FILIPINO | N | - | M | Y | SENIOR MANAGING DIRECTOR | N.A. | 204-185-820 |
| 11. JOHN ERIC T. FRANCIA NO. 12 CABILDO STREET, URDANETA VILLAGE, MAKATI CITY | FILIPINO | N | - | M | Y | SENIOR MANAGING DIRECTOR | N.A. | 159-843-068 |
| 12. ALFREDO I. AYALA 1338 CABALLERO ST., DASMARIÑAS VILLAGE, MAKATI CITY | FILIPINO | N | - | M | Y | MANAGING DIRECTOR | N.A. | 199-819-390 |
| 13. PAOLO MAXIMO F. BORROMEO 1468 CALUMPANG STREET, DASMARIÑAS VILLAGE, MAKATI CITY 1221 | FILIPINO | N | - | M | Y | MANAGING DIRECTOR | N.A. | 202-705-760 |
| 14. SOLOMON M. HERMOSURA 22 MARANAO ST., LA VISTA, QUEZON CITY | FILIPINO | N | - | M | Y | MANAGING DIRECTOR, CHIEF LEGAL OFFICER, CORPORATE SECRETARY, COMPLIANCE OFFICER, DATA PROTECTION OFFICER | N.A. | 107-478-241 |
| 15. RUEL T. MARANAN 37 QUEENSVILLE STREET, WHITE PLAINS, QUEZON CITY | FILIPINO | N | - | M | Y | MANAGING DIRECTOR | N.A. | 158-257-394 |

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|----------------------------------|-------------|---------------------------|
| 16. CATHERINE H. ANG 28B CASA VERDE, VALLE VERDE I, LANUZA STREET, PASIG CITY | FILIPINO | N | - | F | Y | CHIEF AUDIT EXECUTIVE | N.A. | 129-434-509 |
| 17. ESTELITO C. BIACORA 11 BALER BAY DRIVE, SOUTHBAY, PARAÑAQUE CITY | FILIPINO | N | - | M | Y | TREASURER | N.A. | 117-692-362 |
| 18. JOSEPHINE G. DE ASIS UNIT 101 VISTA DE LAGO CONDOMINIUM, TAGUIG CITY | FILIPINO | N | - | F | Y | CONTROLLER | N.A. | 153-977-937 |
| 19. ROSARIO CARMELA G. AUSTRIA H-05 MAPLE ST., WOODSVILLE RESIDENCES, PARAÑAQUE CITY | FILIPINO | N | - | F | N | ASSISTANT CORPORATE SECRETARY | N.A. | 281-702-098 |
| 20. -NOTHING FOLLOWS- | | | | | | | | |
| 21. | | | | | | | | |
| 22. | | | | | | | | |
| 23. | | | | | | | | |
| 24. | | | | | | | | |
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| 29. | | | | | | | | |
| 30. | | | | | | | | |

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 7,413 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,658

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,348,985,940,000.00

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|--|-------------------|-------------|--|----------------|-------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. MERMAC, INC. FILIPINO 3/F MAKATI STOCK EXCHANGE BUILDING, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY | COMMON | 296,625,706 | 14,831,285,300.00 | 53.97% | 15,004,064,060.00 | 000-317-278 |
| | VOTING PREF | 172,778,760 | 172,778,760.00 | | | |
| | TOTAL | 469,404,466 | 15,004,064,060.00 | | | |
| 2. PCD NOMINEE CORPORATION FILIPINO 37F TOWER 1, THE ENTERPRISE CENTER, AYALA AVENUE COR. PASEO, MAKATI CITY | COMMON | 140,628,196 | 7,031,409,800.00 | 21.87% | 11,987,847,600.00 | 004-774-849 |
| | PREFERRED B | 49,564,378 | 4,956,437,800.00 | | | |
| | TOTAL | 190,192,574 | 11,987,847,600.00 | | | |
| 3. PCD NOMINEE CORPORATION NON-FILIPINO 37F TOWER 1, THE ENTERPRISE CENTER, AYALA AVENUE COR. PASEO, MAKATI CITY | COMMON | 121,575,944 | 6,078,797,200.00 | 14.01% | 6,105,094,400.00 | 004-774-849 |
| | PREFERRED B | 262,972 | 26,297,200.00 | | | |
| | TOTAL | 121,838,916 | 6,105,094,400.00 | | | |
| 4. MITSUBISHI CORPORATION JAPANESE 3-1, MARUNOUCHI 2-CHOME, CHIYODAKU, TOKYO, JAPAN | COMMON | 37,771,896 | 1,888,594,800.00 | 6.59% | 1,908,140,478.00 | 223-731-461 |
| | VOTING PREF | 19,545,678 | 19,545,678.00 | | | |
| | TOTAL | 57,317,574 | 1,908,140,478.00 | | | |
| 5. SHOEMART, INC. FILIPINO 10F L.V. LOCSIN BLDG, 6752 AYALA AVENUE COR. MAKATI AVE., MAKATI CITY | COMMON | 7,529,203 | 376,460,150.00 | 0.87% | 376,460,150.00 | 000-085-734 |
| | | | | | | |
| 6. DEUTSCHE BANK AG MANILA OBO UBS HK A/C 12105904001 HONGKONG 23/F TOWER ONE, AYALA TRIANGLE, 1226 MAKATI CITY | VOTING PREF | 1,561,478 | 1,561,478.00 | 0.18% | 1,561,478.00 | 000-501-304 |
| | | | | | | |
| 7. SYSMART CORPORATION FILIPINO 10F L.V. LOCSIN BLDG., 6752 AYALA AVENUE, COR. MAKATI AVE., MAKATI CITY | COMMON | 1,500,912 | 75,045,600.00 | 0.17% | 75,045,600.00 | 005-037-539 |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | - | - | | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | - | |
| | | | ADDITIONAL PAID-IN CAPITAL | | - | |
| | | | TOTAL CAPITALIZATION | | - | |

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 7,413 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,658

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,348,985,940,000.00

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|---|-------------------|-----------|---------------|----------------|-------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNERSHIP | | |
| 8. ESOWN ADMINISTRATOR 2020 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 1,455,430 | 72,771,500.00 | 0.17% | 72,771,500.00 | N.A. |
| 9. SM INVESTMENT CORPORATION FILIPINO 10F L.V. LOCSIN BLDG., 6752 AYALA AVENUE, COR. MAKATI AVE., MAKATI CITY | COMMON | 1,448,502 | 72,425,100.00 | 0.17% | 72,425,100.00 | 169-020-000 |
| 10 PHIL. REMNANTS CO. INC. AMERICAN 2135 A. PASONG TAMO ST., MAKATI CITY | COMMON | 823,046 | 41,152,300.00 | 0.09% | 41,152,300.00 | 000-137-064 |
| 11 JAIME AUGUSTO ZOBEL DE AYALA* FILIPINO 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY | VOTING PREF | 543,802 | 543,802.00 | 0.06% | 2,543,802.00 | 104-145-637 |
| | PREFERRED B | 20,000 | 2,000,000.00 | | | |
| | TOTAL | 563,802 | 2,543,802.00 | | | |
| 12 ESOWN ADMINISTRATOR 2021 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 558,849 | 27,942,450.00 | 0.06% | 27,942,450.00 | N.A. |
| 13 FERNANDO ZOBEL DE AYALA* FILIPINO 6 HARVARD ROAD, NORTH FORBES PARK, MAKATI CITY | VOTING PREF | 554,983 | 554,983.00 | 0.06% | 554,983.00 | 104-104-067 |
| 14 ESOWN ADMINISTRATOR 2019 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 512,962 | 25,648,100.00 | 0.06% | 25,648,100.00 | N.A. |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | - | - | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | - | |
| ADDITIONAL PAID-IN CAPITAL | | | | | - | |
| TOTAL CAPITALIZATION | | | | | - | |

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. Attached separate sheet, if necessary.

*registered/certificated shares only

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 7,413 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,658

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,348,985,940,000.00

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER |
|---|-------------------|------------|-------------------|-----------------|--------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNER SHIP | | |
| 15 ESOWN ADMINISTRATOR 2018 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 482,414 | 24,120,700.00 | 0.06% | 24,120,700.00 | N.A. |
| 16 ESOWN ADMINISTRATOR 2016 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 471,061 | 23,553,050.00 | 0.05% | 23,553,050.00 | N.A. |
| 17 ESOWN ADMINISTRATOR 2017 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 421,609 | 21,080,450.00 | 0.05% | 21,080,450.00 | N.A. |
| 18 ESOWN ADMINISTRATOR 2015 FILIPINO C/O AYALA CORPORATION ESOWN ADMINISTRATOR | COMMON | 361,777 | 18,088,850.00 | 0.04% | 18,088,850.00 | N.A. |
| 19 CBNA MLA OBO AC 600207955 NON-FILIPINO 8741 PASEO DE ROXAS, MAKATI CITY | VOTING PREF | 364,810 | 364,810.00 | 0.04% | 364,810.00 | N.A. |
| 20 TREASURY SHARES | COMMON | 14,194,852 | 709,742,600.00 | N.A. | 2,709,742,600.00 | N.A. |
| | PREFERRED A | 12,000,000 | 1,200,000,000.00 | | | |
| | PREFERRED B | 8,000,000 | 800,000,000.00 | | | |
| | TOTAL | 34,194,852 | 2,709,742,600.00 | | | |
| 21 OTHERS (NUMBER OF STOCKHOLDERS: 6,335 COMMON, 17 PREFERRED B & 1,035 VOTING PREFERRED SHARES) | COMMON | 7,536,110 | 376,805,500.00 | 1.42% | 396,720,989.00 | N.A. |
| | PREFERRED B | 152,650 | 15,265,000.00 | | | |
| | VOTING PREF | 4,650,489 | 4,650,489.00 | | | |
| | TOTAL | 12,339,249 | 396,720,989.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 38,894,923,450.00 | 100.00% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 38,894,923,450.00 | |
| ADDITIONAL PAID-IN CAPITAL | | | | | 49,543,741,000.00 | |
| SUBSCRIPTION RECEIVABLE | | | | | (2,300,081,000.00) | |
| TOTAL CAPITALIZATION | | | | | 86,138,583,450.00 | |

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AYALA CORPORATION

| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION |
|---|-----------------|--------------------------|
| 1.1 STOCKS | 294,063,019,000 | VARIOUS |
| 1.2 BONDS/COMMERICAL 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 (SHORT - TERM INVESTMENTS) | 37,871,481,000 | VARIOUS |

| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
|---|--------------------------|-----------------------------------|
| N.A. | | |

| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|---|---------------|--|
| 14,194,852 COMMON SHARES 12,000,000 PREFERRED A SHARES 8,000,000 PREFERRED B SHARES | 34,194,852 | 3.78% |

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 260,112,458,000.00

| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | |
|--|------------------|-----------------------|
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED |
| 5.1 CASH | 5,548,076,000.00 | VARIOUS DATES IN 2021 |
| 5.2 STOCK | | |
| 5.3 PROPERTY | | |
| TOTAL | 5,548,076,000.00 | |

| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | |
|--|-----------------------|---------------|
| DATE | NO. OF SHARES | AMOUNT |
| March 2021 | 25,377 common shares | 1,268,850.00 |
| April 2021 | 146,099 common shares | 7,304,950.00 |
| May 2021 | 558,849 common shares | 27,942,450.00 |
| November 2021 | 7,966 common shares | 398,300.00 |
| March 2022 | 2 common shares | 100.00 |

| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
|---|--------------------------------|------|------|
| NAME OF AGENCY: | SEC | BSP | IC |
| TYPE OF LICENSE/REGN. | SALE OF 27M PREFERRED B SHARES | N.A. | N.A. |
| DATE ISSUED: | October 21, 2014 | | |
| DATE STARTED OPERATIONS: | November 15, 2013 | | |

| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT * |
|--|-----------------------|------------------------------------|-----------------------------|
| 33,600,000.00 | 81 | 53 | 53 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Manpower complement is composed of service providers engaged by the Company.

I, ROSARIO CARMELA G. AUSTRIA, ASSISTANT CORPORATE SECRETARY OF AYALA CORPORATION

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 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 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 JUN 29 2022 IN MAKATI CITY

ROSARIO CARMELA G. AUSTRIA
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUN 29 2022
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT NO. P8820775A ISSUED ON September 19, 2018 AT DFA, MANILA

DOC. NO. 53
PAGE NO. 13
BOOK NO. XLV
SERIES OF 2022



ROBERTO T. ONGSIAKO
Notary Public – Makati City
Appt. No. M-149 until December 31, 2022
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 – RSM Chapter
PTR No. 885235MJ – 01/03/2022 - Makati City
MCLE Compliance No. VII – 0000267 – 07/30/2019
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

Notarial DST pursuant to Section. 188 of the Tax Code affixed in Notary Public's copy

AYALA CORPORATION
Primary Purpose

TO TAKE OVER, CARRY ON, UNDERTAKE AND ACQUIRE THE BUSINESS, ASSETS AND GOODWILL OF THE GENERAL PARTNERSHIP KNOWN AS AYALA Y COMPANIA (AYALA AND COMPANY), TO ASSUME ALL THE OBLIGATIONS AND LIABILITIES OF THE SAID PARTNERSHIP, ACTUAL AND CONTINGENT, AND TO PERFORM ALL ACTS NECESSARY FOR THE FURTHERANCE OF ITS PRIMARY PURPOSE INCLUDING, BUT WITHOUT LIMITATION, TO GUARANTEE AND ACT AS SURETY FOR, THE LOANS AND OBLIGATIONS OF ITS AFFILIATES OR ASSOCIATES, AS MAY BE AUTHORIZED BY THE CORPORATION'S BOARD OF DIRECTORS. *****00000*****

WHOLLY OR MAJORITY OWNED SUBSIDIARIES AS OF DECEMBER 31, 2021Power Generation

AC Energy and Infrastructure Corporation

Transport Infrastructure

AC Infrastructure Holdings Corporation

Logistics

AC Logistics Holdings Corporation

Investment Holding

AC International Finance Limited (incorporated in Cayman Islands)

AYC Finance Ltd. (incorporated in Cayman Islands)

Bestfull Holdings Limited (incorporated in Hong Kong)

Michigan Holdings, Inc.

Philwater Holdings Company, Inc.

Purefoods International, Ltd. (incorporated in British Virgin Islands)

AC Ventures Holding Corporation

Consulting Services

AG Counselors Corporation

Industrial Technology and Automotive

AC Industrial Technology Holdings, Inc.

Integrated Micro-electronics, Inc.

Air Charter

Ayala Aviation Corporation

Real Estate and Hotels

Ayala Land, Inc.

Technopark Land, Inc.

Outsourcing (BPO)

Azalea International Venture Partners Limited (incorporated in British Virgin Islands)

Agriculture

Darong Agricultural and Development Corporation

Healthcare

Ayala Healthcare Holdings, Inc.

ASSOCIATES AS OF DECEMBER 31, 2021

Bank of the Philippine Islands

Manila Water Company, Inc.

Ortigas Land Corporation

Bonifacio Land Corporation

iPeople, Inc.

Rize-Ayalaland (Kingsway) GP Inc.

Light Rail Manila Holdings, Inc.

BF Jade E-Services Philippines, Inc.

Star Energy Geothermal (Salak-Darajat) B.V. (Salak-Darajat) (incorporated in Netherlands)

AA Thermal, Inc.

IE Medica, Inc.

JOINT VENTURE COMPANIES AS OF DECEMBER 31, 2021

Liontide Holdings, Inc.

Globe Telecom, Inc.

Emerging City Holdings, Inc.

AKL Properties, Inc.

Berkshires Holdings, Inc.

Cebu District Property Enterprise, Inc.

Asiacom Philippines, Inc.

Philippine Wind Holdings Corporation

Alveo-Federal Land Communities, Inc.

ALI-ETON Property Development Corporation

Ingrid Power Holdings, Inc.