

GENERAL INFORMATION SHEET

FOR THE YEAR 2025
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL 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**
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: AREIT, INC. (Formerly: AyalaLand REIT, Inc.)		DATE REGISTERED: SEPTEMBER 4, 2006	
BUSINESS/TRADE NAME: AREIT, INC. (Formerly: AyalaLand REIT, Inc.)		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: CS200613870		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-346-689	
DATE OF ANNUAL MEETING PER BY-LAWS: ANNUALLY ON ANY DATE AFTER APRIL 15			
ACTUAL DATE OF ANNUAL MEETING APRIL 24, 2025		WEBSITE/URL ADDRESS: N.A.	
COMPLETE PRINCIPAL OFFICE ADDRESS: 28TH FLOOR, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		EMAIL ADDRESS: N.A.	
COMPLETE BUSINESS ADDRESS: 28TH FLOOR, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		FAX NUMBER: N.A.	
OFFICIAL E-MAIL ADDRESS: corporate.secretary@areit.com.ph	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NO.:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. ZALDY D. AGUIRRE		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): 7908-3804
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: REAL ESTATE	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
N.A.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

PLEASE PRINT LEGIBLY

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

7

1.

- | | |
|--|--|
| | a. Banks |
| | b. Offshore Banking Units |
| | c. Quasi-Banks |
| | d. Trust Entities |
| | e. Non-Stock Savings and Loan Associations |
| | f. Pawnshops |
| | g. Foreign Exchange Dealers |
| | h. Money Changers |
| | i. Remittance Agents |
| | j. Electronic Money Issuers |
| | k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. |

7

Jewelry dealers in precious metals, who, as a business, trade in precious metals

7

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6

Company service providers which, as a business, provide any of the following services to third parties:

2.

- | | |
|--------------------------|--|
| <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) |

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ 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
 - ☐ 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 thereon
 - ☐ m. Entities administering or 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)

7

Persons who provide any of the following services:

- a. managing or 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 companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒

None of the above

Describe nature of business:

REAL ESTATE AS PROVIDED UNDER RA 11521

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, 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	4,050,000,000	10.00	40,500,000,000.00
	TOTAL	4,050,000,000	TOTAL PhP	40,500,000,000.00

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
	30	COMMON	3,084,685,331	1,228,892,400	10.00	30,846,853,310.00	96%
		TREASURY SHARES	67,329,970	N.A.	10.00	673,299,700.00	N.A.
		TOTAL	3,152,015,301		TOTAL PhP	31,520,153,010.00	96%
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
CHINESE	1	COMMON	35,000	35,000	10.00	350,000.00	0%
VARIOUS	1	COMMON	125,145,654	125,145,654	10.00	1,251,456,540.00	4%
NON-FILIPINO							
Percentage of Foreign Equity:		4%	125,180,654		TOTAL PhP	1,251,806,540.00	4%
TOTAL SUBSCRIBED P						32,771,959,550.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	COMMON	3,084,685,331	10.00	30,846,853,310.00	96%
		TREASURY SHARES	67,329,970	10.00	673,299,700.00	N.A.
		TOTAL	3,152,015,301	TOTAL PhP	31,520,153,010.00	96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	1	COMMON	35,000	10.00	350,000.00	0%
VARIOUS	1	COMMON	125,145,654	10.00	1,251,456,540.00	4%
NON-FILIPINO						
		TOTAL	125,180,654	TOTAL PhP	1,251,806,540.00	4%
TOTAL PAID-UP PhP					32,771,959,550.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					56,368,354,602.00	
TOTAL CAPITALIZATION PhP					89,140,314,152.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note: The number of stockholders is based on the registered shares only. The above capital structure is as of March 31, 2025.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANNA MA. MARGARITA B. DY	FILIPINO	N	C	F	Y	CHAIRMAN	N.A.	
2. JOSE EDUARDO A. QUIMPO II	FILIPINO	N	M	M	Y	PRESIDENT AND CHIEF EXECUTIVE OFFICER	N.A.	
3. MARIA THERESA D. MARCIAL	FILIPINO	N	M	F	Y	N.A.	N.A.	
4. AUGUSTO D. BENGZON	FILIPINO	N	M	M	Y	N.A.	A/M	
5. SHERISA P. NUESA	FILIPINO	N	I	F	Y	N.A.	N/C	
6. OMAR T. CRUZ (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/M; N/M	
7. ENRICO S. CRUZ	FILIPINO	N	I	M	Y	N.A.	A/C; N/M	
8. MARIANA BEATRIZ E. ZOBEL DE AYALA	FILIPINO	N	M	F	Y	N.A.	N.A.	
9. MARIA FRANCHETTE M. ACOSTA	FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.	
10. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ	FILIPINO	N	-	F	Y	CHIEF COMPLIANCE OFFICER & ASSISTANT CORPORATE SECRETARY	N.A.	
11. ROSCOE M. PINEDA	FILIPINO	N	-	M	Y	DATA PROTECTION OFFICER	N.A.	
12. ROWENA P. LIBUNAO	FILIPINO	N	-	F	N	CHIEF AUDIT EXECUTIVE	N.A.	
13. MA. TERESA R. FAMY	FILIPINO	N	-	F	Y	TREASURER, CHIEF FINANCE OFFICER, & CHIEF RISK OFFICER	N.A.	
14. - NOTHING FOLLOWS -								
15.								

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 49,429 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 47,704

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP123,222,682,941.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AYALA LAND, INC. FILIPINO 31/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	1,319,597,394	13,195,973,940.00	41.11%	13,195,973,940.00	000-153-790
2. PCD NOMINEE CORP. (FILIPINO) FILIPINO 37F TOWER ONE, THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	COMMON	1,106,772,046	11,067,720,460.00	34.48%	11,067,720,460.00	004-774-849
3. AYALALAND MALLS, INC. FILIPINO 5TH FLOOR, GLORIETTA 4, AYALA CENTER, MAKATI CITY	COMMON	287,186,771	2,871,867,710.00	8.95%	2,871,867,710.00	008-470-471
4. BUENDIA CHRISTIANA HOLDINGS CORP. FILIPINO 35TH FLOOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY 1226	COMMON	199,109,438	1,991,094,380.00	6.20%	1,991,094,380.00	010-322-627
5. PCD NOMINEE CORPORATION (NON FILIPINO) FILIPINO 37F TOWER ONE, THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	COMMON	125,145,654	1,251,456,540.00	3.90%	1,251,456,540.00	004-774-849
6. GREENHAVEN PROPERTY VENTURES, INC. FILIPINO 3F WEST TOWER SEDA BGC, 30TH STREET CORNER 11TH AVENUE, BONIFACIO GLOBAL CITY, 1634 TAGUIG CITY, METRO MANILA	COMMON	77,505,974	775,059,740.00	2.41%	775,059,740.00	007-075-784
7. NORTHBEACON COMMERCIAL CORPORATION FILIPINO 3RD FLOOR MARQUEE MALL, ADMIN. OFFICE, FRANCISCO G. NEPO AVENUE, ANGELES CITY, PAMPANGA	COMMON	55,382,567	553,825,670.00	1.73%	553,825,670.00	000-105-120-000
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 49,429

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

47,704

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP123,222,682,941.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. CEBU INSULAR HOTEL CO., INC. FILIPINO CARDINAL ROSALES AVENUE, CEBU BUSINESS PARK, CEBU CITY, CEBU	COMMON	38,326,934	383,269,340.00	1.19%	383,269,340.00	050-004-669-032
9. EMILY CHUA CATIENZA FILIPINO	COMMON	175,000	1,750,000.00	0.01%	1,750,000.00	
10 MANUEL I. GUTIERREZ OR MARTINA MARIA ELIZABETH Y. GUTIERREZ FILIPINO	COMMON	137,900	1,379,000.00	0.00%	1,379,000.00	
11 JAMES ESTEVES TAKANO FILIPINO	COMMON	120,000	1,200,000.00	0.00%	1,200,000.00	
12 BENIYA ANTOINETTE CHUA CATIENZA FILIPINO	COMMON	115,000	1,150,000.00	0.00%	1,150,000.00	
13 GROUP 168 HOLDINGS CORPORATION FILIPINO	COMMON	110,000	1,100,000.00	0.00%	1,100,000.00	
14 CESAR SANTOS RODRIGUEZ JR. FILIPINO	COMMON	52,000	520,000.00	0.00%	520,000.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 49,429 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 47,704

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP123,222,682,941.00

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 HAN-CHUN CHANG CHINESE	COMMON	35,000	350,000.00	0.00%	350,000.00	
16 NSJS REALTY AND DEVELOPMENT CORP FILIPINO 6F DON PABLO BLDG., 114 AMORSOLO ST., LEGASPI VILLAGE, 1229 MAKATI CITY	COMMON	25,000	250,000.00	0.00%	250,000.00	321-000-482-609
17 MARIA VICTORIA ROMERO SAN PASCUAL FILIPINO	COMMON	24,000	240,000.00	0.00%	240,000.00	
18 SYLVETTE YOUNG TANKIANG FILIPINO	COMMON	13,100	131,000.00	0.00%	131,000.00	
19 DANIEL INIGO SIMBULAN CARINGAL FILIPINO	COMMON	11,000	110,000.00	0.00%	110,000.00	
20 OTHERS (13 STOCKHOLDERS)* *INCLUDES QUALIFYING SHARES OF THE DIRECTORS OF THE COMPANY	COMMON	21,207	212,070.00	0.00%	212,070.00	N.A.
21 TREASURY SHARES	COMMON	67,329,970	673,299,700.00	N.A.	673,299,700.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			32,771,959,550.00	100.00%		
			TOTAL AMOUNT OF PAID-UP CAPITAL			32,771,959,550.00
			ADDITIONAL PAID-IN CAPITAL			56,368,354,602.00
			TOTAL CAPITALIZATION			89,140,314,152.00

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.

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STOCK CORPORATION

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CORPORATE NAME:

AREIT, INC. (Formerly: AyalaLand REIT, 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/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	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.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	67,329,970	2.05%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	24,903,508,070.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	5,817,295,249.00	Feb. 19, May 14,
5.2 STOCK		July 12, & Nov. 13, 2024
5.3 PROPERTY		
TOTAL	5,817,295,249.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
September 25, 2024	841,259,412	8,412,594,120.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:			
DATE STARTED OPERATIONS:			

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 *
1,620,000.00	7	0	761

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

I, **MARIA FRANCHETTE M. ACOSTA**, **CORPORATE SECRETARY** OF
AREIT, INC. (Formerly: AyalaLand REIT, 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 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 MAY 21 2025 IN MAKATI CITY


MARIA FRANCHETTE M. ACOSTA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN **MAKATI CITY** CITY/PROVINCE, PHILIPPINES ON MAY 21 2025
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT NO. ISSUED ON AT

DOC. NO. 1
PAGE NO. 2
BOOK NO. LXII
SERIES OF 2025


ROBERTO T. ONGSIAKO
Notary Public.- Makati City



Notarial DST pursuant to Sec. 61 of the
TRAIN ACT (amending Sec. 188 of the
NIRC) affixed on original submitted to
the court.

AREIT, INC. (Formerly: AyalaLand REIT, Inc.)
Primary Purpose

TO ENGAGE IN THE BUSINESS OF A REAL ESTATE INVESTMENT TRUST, AS PROVIDED UNDER REPUBLIC ACT NO. 9856 (THE REAL ESTATE INVESTMENT TRUST ACT OF 2009), INCLUDING ITS IMPLEMENTING RULES AND REGULATIONS (THE "REIT ACT"), AND OTHER APPLICABLE LAWS, WHICH BUSINESS INCLUDES THE FOLLOWING: (1) TO OWN, INVEST IN, PURCHASE, ACQUIRE, HOLD, POSSESS, LEASE, CONSTRUCT, DEVELOP, ALTER, IMPROVE, OPERATE, MANAGE, ADMINISTER, SELL, ASSIGN, CONVEY, ENCUMBER, IN WHOLE OR IN PART, OR OTHERWISE DEAL IN AND DISPOSE OF, INCOME-GENERATING REAL ESTATE, WHETHER FREEHOLD OR LEASEHOLD, WITHIN OR OUTSIDE THE PHILIPPINES WITH OR TO SUCH PERSONS AND ENTITIES AND UNDER SUCH TERMS AND CONDITIONS AS MAY BE PERMITTED BY LAW: (2) TO INVEST IN, PURCHASE, ACQUIRE OWN, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE, EXCHANGE, OR OTHERWISE DISPOSE OF (A) REAL ESTATE - RELATED ASSETS, WHEREVER THE ISSUERS, ARE INCORPORATED, THE ASSETS LOCATED OR THE SECURITIES ISSUED OR TRADED, WHICH REAL ESTATE-RELATED ASSETS INCLUDE DEBT SECURITIES AND LISTED SHARES ISSUED BY PROPERTY COMPANIES OR OTHER FUNDS AND ASSETS, INCLUDING PERSONAL PROPERTY, INCIDENTAL TO THE OWNERSHIP OF REAL ESTATE, AND B) MANAGED FUNDS, EVIDENCE OF INDEBTEDNESS OF THE REPUBLIC OF THE PHILIPPINES AND OTHER EVIDENCE OF INDEBTEDNESS OR OBLIGATIONS, THE SERVICING AND REPAYMENT OF WHICH ARE FULLY GUARANTEED BY THE REPUBLIC OF THE PHILIPPINES, TREASURY BILLS, FIXED RATE TREASURY NOTES, RETAIL TREASURY BONDS AND FOREIGN CURRENCY LINKED NOTES, BONDS AND OTHER EVIDENCE INDEBTEDNESS ISSUED BY THE GOVERNMENTS OF OTHER COUNTRIES WITH WHICH THE PHILIPPINES MAINTAINS DIPLOMATIC RELATIONS AND SECURITIES ISSUED BY MULTILATERAL AGENCIES, CORPORATE BONDS OF NON-PROPERTY PRIVATELY OWNED DOMESTIC CORPORATIONS OR FOREIGN NON-PROPERTY CORPORATION, COMMERCIAL PAPERS, EQUITIES OF A NON-PROPERTY COMPANY LISTED IN A LOCAL OR FOREIGN STOCK EXCHANGE, CASH AND CASH EQUIVALENT ITEM, COLLECTIVE INVESTMENT SCHEMES, OFFSHORE MUTUAL FUNDS, SYNTHETIC INVESTMENT PRODUCTS AND SUCH OTHER INVESTMENT OUTLETS AS MAY BE ALLOWED UNDER THE REIT ACT AND OTHER APPLICABLE LAWS, PROVIDED THAT EACH OF THESE INVESTMENTS OR INSTRUMENTS COMPANIES WITH ALL THE CRITERIA AND TERMS AND CONDITIONS PRESCRIBED BY THE SECURITIES AND EXCHANGE COMMISSION (THE "COMMISSION") AND OTHER REGULATORY AGENCIES: (3) TO RECEIVE, COLLECT, AND DISPOSE OF THE RENT, INTEREST, DIVIDENDS AND INCOME ARISING FROM ITS PROPERLY AND INVESTMENTS: AND (4) TO EXERCISE, CARRY ON OR UNDERTAKE SUCH OTHER POWERS, ACTS, ACTIVITIES AND TRANSACTIONS AS MAY BE DEEMED NECESSARY, CONVENIENT, OR INCIDENTAL TO OR IMPLIED FROM THE PURPOSES HEREIN MENTIONED. *****00000*****