



108202015000581



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Industry Classification
Company Type Stock Corporation

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COVER SHEET

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P H I L I P P I N E R E A L T Y A N D H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

A N D R E A N O R T H C O M P L E X 1 B A L E T E

D R I V E C O R N D O M I N G O N E W M A N I L A

Q U E Z O N C I T Y

(Business Address : No. Street Company / Town / Province)

MARK ANTHONY RAMOS

Contact Person

636-1170

Company Telephone Number

1 2

Month

3 1

Day

AMENDED GIS
FY 2015 (PAGE 3)

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

[Empty grid]

Total No. of Stockholders

[Empty grid]

Domestic

[Empty grid]

Foreign

To be accomplished by SEC Personnel concerned

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION		DATE REGISTERED: 7/13/1981
BUSINESS/TRADE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 99905		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-188-233-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF JUNE		WEBSITE/URL ADDRESS: www.philrealty.com.ph/
ACTUAL DATE OF ANNUAL MEETING: JUNE 30, 2015		E-MAIL ADDRESS: info@philrealty.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: ANDREA NORTH COMPLEX 1 BALETE DRIVE COR. N. DOMINGO ST., NEW MANILA Q.C.		FAX NUMBER: 634-1504
COMPLETE BUSINESS ADDRESS: UNIT 512/513 EAST TOWER, PSE CENTRE, EXCHANGE RD., ORTIGAS CENTER, PASIG CITY		TELEPHONE NUMBER(S): 631-3179 / 636-1170
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MACEDA VALENCIA & CO. / MR. ANTONIO O. MACEDA, JR.		SEC ACCREDITATION NUMBER (if applicable): 1169-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: REAL ESTATE DEVELOPMENT AND INVESTMENT		INDUSTRY CLASSIFICATION: REAL ESTATE
GEOGRAPHICAL CODE:		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	SEE ANNEX "A"	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

AMENDED

STOCK CORPORATION

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

Corporate Name: PHILIPPINE REALTY AND HOLDINGS 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> <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 or 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>
<p>8. Describe nature of business:</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

GENERAL INFORMATION SHEET

AMENDED

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION							
CAPITAL STRUCTURE (as of June 30, 2015)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		Common	8,000,000,000	1.00	8,000,000,000.00		
		TOTAL	8,000,000,000	TOTAL P	8,000,000,000.00		
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
	2,405	Common	4,869,742,404		1.00	4,869,742,404.00	98.93%
		TOTAL	4,869,742,404	TOTAL	TOTAL P	4,869,742,404.00	98.93%
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
Spanish	4	Common	175,000		1.00	175,000.00	0.00%
American	8	Common	416,547		1.00	416,547.00	0.01%
British	2	Common	110,121		1.00	110,121.00	0.00%
Others	31	Common	51,880,836		1.00	51,880,836.00	1.05%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	52,582,504.00	1.07%
			52,582,504	TOTAL	TOTAL P	4,922,324,908.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	2,405	Common	4,381,857,641		1.00	4,381,857,641.00	98.81%
		TOTAL	4,381,857,641	TOTAL	P	4,381,857,641.00	98.81%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Spanish	4	Common	175,000		1.00	175,000.00	0.00%
American	8	Common	416,547		1.00	416,547.00	0.01%
British	2	Common	110,121		1.00	110,121.00	0.00%
Others	31	Common	51,880,836		1.00	51,880,836.00	1.17%
		TOTAL	52,582,504	TOTAL	P	52,582,504.00	1.19%
			4,434,440,145	TOTAL PAID-UP	P	4,434,440,145.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. GERARDO LANUZA, JR. 207 SWALLOW DRIVE, GREENMEADOWS, QC	Y	C	M	Y	Chairman	N/A	121-199-566 SPANISH
2. ANTONIO O. OLBES 1740 BANYAN ST. DASMARINAS VILLAGE, MAKATI CITY	N	M	M	Y	Vice - Chairman	N/A	101-887-103 FILIPINO
3. ANDREW D. ALCID 8A AVIGNON, TOWER, 144 H.V. DELA COSTA ST. SALCEDO VILLAGE MAKATI CITY	N	M	M	Y	President and Chief Executive Officer	N/A	900-384-910 FILIPINO
4. GERARDO DOMENICO ANTONIO V. LANUZA 207 SWALLOW DR. GREENMEADOWS, SUBD. QUEZON CITY	N	M	M	Y	Executive Vice President and Chief Operations Officer	N/A	243-616-771 FILIPINO
5. AMADOR C. BACANI 216 ANAHAW ST. AYALA ALABANG, MUNITNLUPA	N	M	M	Y	N/A	A/M	106-571-286 FILIPINO
6. MARIANO C. ERESO 2802 ANDREA NORTH SKYLINE, 1 BALETE DRIVE COR. N. DOMINGO ST, NEW MANILA Q.C.	N	M	M	Y	N/A	C/M A/M N/M	119-848-238 FILIPINO
7. GREGORY G. YANG 145 LAUAN ST. AYALA ALABANG VILLAGE, MUNTINLUPA	N	M	M	Y	N/A	N/A	138-210-289 FILIPINO
8. ANDREW C. NG 1537 PRINCETON VILLAGE WACK WACK MANDALUYONG CITY	N	M	M	Y	N/A	C/C N/C	235-705-934 FILIPINO
9. FIDEL R. RACASA BLK 9 LOT 8 PHASE 2A, DENMARK STREET, PACITA COMPLEX 1, BIÑAN LAGUNA	N	M	M	Y	N/A	N/A	127-500-390 FILIPINO
10. MANUEL ORROS A-254 ALEXANDRA CONDO. MERALCO AVE, PASIG CITY	N	I	M	Y	N/A	A/C C/M N/M	110-547-207 FILIPINO
11. VINCENT FISCHER 2405 ANDREA NORTH SKYLINE, 1 BALETE DRIVE COR. N. DOMINGO ST., NEW MANILA Q.C.	N	N/A	M	N	Chief Finance Officer / Treasurer	N/A	456-620-519 SWISS
12. REX P. BONIFACIO 120-B PAPAYA ST. JUSTINVILLE SUBDIVISION BACOOR CITY, CAVITE	N	N/A	M	N	Corp. Secretary	N/A	236-070-936 FILIPINO
13. JOSE RAMON OLIVES 9N AMORSOLO SQ ROCKWELL, MAKATI CITY	N	N/A	M	N	Chief Brand Officer & Compliance Officer	N/A	102-872-171 FILIPINO
14. ERWIN V. CIAR NO. 5 NUESTRA SRA DE LOURDES, SAN ANTONIO VALLEY I SUBD. PARAÑAQUE CITY	N	N/A	M	N	VP / Project Construction & Management Head	N/A	901-353-010 FILIPINO
15. FRANCIS RODNEY S. FUGEN 620 SANTOL ST. STA. MESA, MANILA	N	N/A	M	N	VP / Head of Property Management Services	N/A	107-636-632 FILIPINO
16. STEPHEN MICHAEL I. HARN 27 LOS FELIZ DRIVE, UNIT L, SHENANDOAH ST. SOUTH GREEN PARK, MERVILLE PARAÑAQUE CITY	N	N/A	M	N	VP / Head of Sales Services	N/A	101-957-994 FILIPINO
17. EDWARD ROSS M. ENCARNACION 9 PEREZ STREET PHILAM LIFE VILLAGE, LAS PIÑAS CITY	N	N/A	M	N	VP / Head of Shared Services	N/A	255-197-313 FILIPINO
18. <u>RENATO G. NUÑEZ</u> <u>#1 QUEENSVILLE COURT WHITEPLAINS, QUEZON CITY</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>N/A</u>	<u>N/A</u>	<u>110-182-328</u> <u>FILIPINO</u>
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, 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.							

LEGEND:

N/A - Not a member of the Board or Executive/Board committee or Officer

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,450		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2,394	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,187,040,101 (consolidated)						
STOCKHOLDER'S INFORMATION (As of June 30, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO G/F, Makati Stock Exchange Bldg. 6752 Ayala Avenue, Makati City	Common	2,020,798,708	2,020,798,708.00	41.05%	2,020,798,708.00	004-774-849-000
	TOTAL	2,020,798,708	2,020,798,708.00			
2. GREENHILLS PROPERTIES, INC. FILIPINO E-2002A East Tower, PSE Centre, Exchange Rd, Ortigas Ctr, Pasig City	Common	1,755,779,066	1,755,779,066.00	35.67%	1,516,363,931.00	000-461-018-000
	TOTAL	1,755,779,066	1,755,779,066.00			
3. A. BROWN COMPANY, INC. FILIPINO Suite 3301-A West Tower, PSE Building Exchange, Road, Pasig City	Common	278,505,248	278,505,248.00	5.66%	69,626,312.00	002-724-446-000
	TOTAL	278,505,248	278,505,248.00			
4. CAMPOS, LANUZA & CO., INC. FILIPINO Unit 2002B East Tower PSE Center Exchange Rd, Ortigas, Pasig City	Common	196,030,201	196,030,201.00	3.98%	52,223,656.00	000-155-524-000
	TOTAL	196,030,201	196,030,201.00			
5. GERARDO DOMENICO ANTONIO V. LANUZA FILIPINO 207 SWALLOW DR. GREENMEADOWS, SUBD.QUEZON CITY	Common	89,218,366	89,218,366.00	1.81%	25,159,942.00	000-283-731-000
	TOTAL	89,218,366	89,218,366.00			
6. PHILEX MINING CORPORATION FILIPINO BRIXTON COR FAIRLANE STS. PASIG	Common	68,865,002	68,865,002.00	1.40%	64,195,068.00	000-283-731-000
	TOTAL	68,865,002	68,865,002.00			
7. PCD NOMINEE CORPORATION FOREIGN G/F, Makati Stock Exchange Bldg. 6752 Ayala Avenue, Makati City	Common	46,015,571	46,015,571.00	0.93%	46,015,571.00	004-774-849-000
	TOTAL	46,015,571	46,015,571.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC 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

AMENDED

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 2,450	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,394
TOTAL ASSETS BASED ON LATEST AUDITED FS: P3,187,040,101 (consolidated)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. BELSON SECURITIES, INC. FILIPINO 4TH FLR., BELSON HOUSE, 271 EDSA, MANDALUYONG, MM	Common	30,580,956	30,580,956.00	0.62%	7,645,139.00	000-154-219-000
	TOTAL	30,580,956	30,580,956.00			
9. SOCORRO C. RAMOS FILIPINO 9TH FLR., QUAD ALPHA CENTRUM, 125 PIONEER ST., MANDALUYONG	Common	21,291,750	21,291,750.00	0.43%	20,609,455.50	125-496-824-000
	TOTAL	21,291,750	21,291,750.00			
10. UNIVERSAL TRAVEL CORP. FILIPINO 6/F,PSE CENTRE EXCHANGE RD. ORTIGAS, PASIG	Common	15,807,000	15,807,000.00	0.32%	15,280,621.00	003-497-995-000
	TOTAL	15,807,000	15,807,000.00			
11. BRISOT ECONOMIC DEVELOPMENT CORP. FILIPINO	Common	15,280,621	15,280,621.00	0.31%	11,129,448.25	000-440-755-000
	TOTAL	15,280,621	15,280,621.00			
12. VULCAN INDUSTRIAL & MINING CORP. FILIPINO 8F QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG	Common	15,159,434	15,159,434.00	0.31%	7,827,827.00	000-062-736
	TOTAL	15,159,434	15,159,434.00			
13. NATIONAL BOOKSTORE, INC. FILIPINO 701 RIZAL AVE., MANILA	Common	13,258,728	13,258,728.00	0.27%	10,706,185.50	000-325-972-000
	TOTAL	13,258,728	13,258,728.00			
14. RICARDO LEONG FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	8,858,140.50	120-993-816
	TOTAL	11,810,854	11,810,854.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

AMENDED

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

CORPORATE NAME:		PHILIPPINE REALTY AND HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		2,450	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,394	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,187,040,101 (consolidated)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. RAMON DE LEON FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	2,952,713.00	101-404-846
	TOTAL	11,810,854	11,810,854.00			
16. CALIXTO Y. LAUREANO FILIPINO 275 MABINI ST., CALOOCAN CITY	Common	11,810,854	11,810,854.00	0.24%	9,822,713.50	126-329-647
	TOTAL	11,810,854	11,810,854.00			
17. CONSUELO MADRIGAL FILIPINO #77 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	Common	11,500,000	11,500,000.00	0.23%	11,500,000.00	507-259-800
	TOTAL	11,500,000	11,500,000.00			
18. WEALTH SECURITIES, INC. FILIPINO 21/F PSE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG CITY	Common	9,339,953	9,339,953.00	0.19%	2,352,183.50	000-330-678-000
	TOTAL	9,339,953	9,339,953.00			
19. OSCAR S. CU ITF ANTHONY CU FILIPINO UNIT 1711 SUNVIEW PALACE, #1015 M.H. DEL PILAR COR. T.M. KALAW, ERMITA, MANILA	Common	7,390,000	7,390,000.00	0.15%	7,390,000.00	000-154-219-000
	TOTAL	7,390,000	7,390,000.00			
20. MERIDIAN SECURITIES INC. FILIPINO 2702B 27/F TEKTITE TOWER I, EXCHANGE RD, ORTIGAS CENTER, PASIG, MM	Common	6,269,888	6,269,888.00	0.13%	6,269,888.00	430-338-748
	TOTAL	6,269,888	6,269,888.00			
21. OTHERS (Indicate the number of the remaining stockholders) 2,430 stockholders	Common	285,801,854	285,801,854.00	5.81%	285,801,854.00	
	TOTAL	285,801,854	285,801,854.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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. — See Annex "C"

GENERAL INFORMATION SHEET

AMENDED

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		See Annex "C"
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

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

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	81,256,100	1.65%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP (1,700,948,556)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	None	
5.2 STOCK	None	
5.3 PROPERTY	None	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC Reg. No. 99905		
DATE ISSUED:	1981		
DATE STARTED OPERATIONS:	1987		

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
10,942,213.00	11	33	44

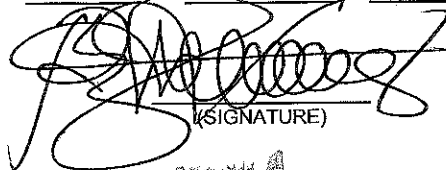
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, REX P. BONIFACIO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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

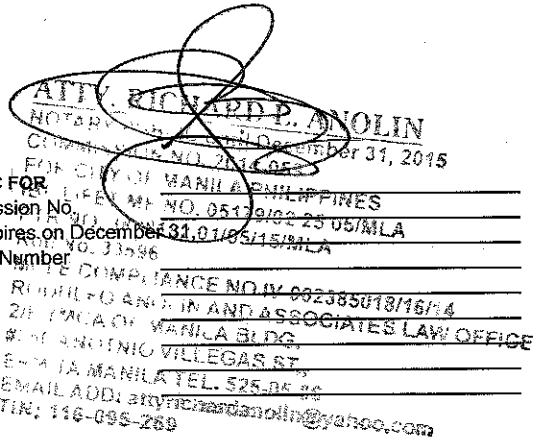
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS AUG 19 2015 DAY OF 20 15 IN PASIG CITY


(SIGNATURE)

MANILA

AUG 19 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY ISSUED AT _____ ON _____


NOTARY PUBLIC FOR
NOTARIAL COMMISSION NO. 05139/0025 05/MILA
COMMISSION EXPIRES ON December 31, 2015
ROLL OF ATTORNEY NUMBER 33596
PTR No. 002385018/16/4
IBP No. 2/1
Office Address: 2/F PLAZA OF MANILA BLDG.
EMILIA MANILA TEL. 525.85.86
EMAIL ADDRESS: ryananolin@yahoo.com
TIN: 116-095-269

DOC. NO.: 66
PAGE NO.: 19
BOOK NO.: 152
SERIES OF.: 295

LIST OF SUBSIDIARIES / AFFILIATES
AS OF JUNE 30, 2015

SUBSIDIARY/AFFILIATE REGISTRATION NO.	COMPANY AND ADDRESS
158578	Tektite Insurance Brokers, Inc. 2002 / F, Tower East, Phil. Stock Exchange Centre Exchange Rd., Pasig City
AS0091-119106	PRHC Property Managers, Inc. 2003 B, Tower East, Phil. Stock Exchange Centre Exchange Rd., Pasig City
16682	Meridian Assurance Corporation W-712, Phil. Stock Exchange Centre Exchange Rd., Ortigas Centre Pasig City
AS093-008762	Universal Travel Corporation G / F, WC-02B, Phil. Stock Exchange Centre Exchange Rd., Ortigas Centre, Pasig City
CS201505483	Sultan's Power, Inc. Unit 512/513 East Tower, PSE Centre Exchange Rd., Ortigas Center, Pasig City

CORPORATE NAME: PHILIPPINE REALTY AND HOLDINGS CORPORATION

List of PDTC Nominee Shareholders Owning at least 5% of Total Outstanding Capital Stock

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. CAMPOS, LANUZA & CO., INC. FILIPINO Unit 2002B East Tower PSE Center Exchange Rd, Ortigas, Pasig City	Common	1,432,861,278	1,432,861,278.00	29.11%	1,432,861,278.00	000-155-524-000
	TOTAL	1,432,861,278	1,432,861,278.00			

PHILIPPINE REALTY AND HOLDINGS CORPORATION
INVESTMENT IN SHARES OF STOCK OF AFFILIATED CO'S
AS OF December 31, 2014

INVESTEE	AUDITED BALANCE
MERIDIAN ASSURANCE CORPORATION	P 88,875,080.00
ALEXANDRA (USA), INC.	14,184,150.00
TEKTITE INSURANCE BROKERS, INC.	13,900,000.00
UNIVERSAL TRAVEL CORPORATION	5,722,796.48
PRHC PROPERTY MANAGERS, INC.	5,200,000.00
LE CHEVAL HOLDINGS INCORPORATED	11,250.00
TOTAL	<u>P 127,893,276.48</u>

PHILIPPINE REALTY & HOLDINGS CORP.LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 30, 2015

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	FILIPINO / OTHERS	2,066,814,279	41 9886
2	GREENHILLS PROPERTIES, INC.	FILIPINO	1,755,779,066	35 6697
3	A BROWN COMPANY, INC.	FILIPINO	278,505,248	5 6580
4	CAMPOS, LANUZA & CO., INC.	FILIPINO	275,346,201	5 5938
5	PHILEX MINING CORPORATION	FILIPINO	68,865,002	1 3990
6	BELSON SECURITIES, INC.	FILIPINO	30,580,956	0 6213
7	RAMOS, SOCORRO C.	FILIPINO	21,291,750	0 4326
8	UNIVERSAL TRAVEL CORP.	FILIPINO	15,807,000	0 3211
9	BRISOT ECONOMIC DEVELOPMENT CORP.	FILIPINO	15,280,621	0 3104
10	VULCAN INDUSTRIAL & MINING CORP.	FILIPINO	15,159,434	0 3080
11	NATIONAL BOOKSTORE, INC.	FILIPINO	13,258,728	0 2694
12	DE LEON, RAMON	FILIPINO	11,810,854	0 2399
	LAUREANO, CALIXTO Y.	FILIPINO	11,810,854	0 2399
	LEONG, RICARDO	FILIPINO	11,810,854	0 2399
13	MADRIGAL, CONSUELO	FILIPINO	11,500,000	0 2336
14	WEALTH SECURITIES, INC.	FILIPINO	9,339,953	0 1897
15	CU, OSCAR S. ITF ANTHONY CU	FILIPINO	7,390,000	0 1501
16	MERIDIAN SECURITIES INC.	FILIPINO	6,269,888	0 1274
17	GUOCO SEC (PHILS) INC.	FILIPINO	5,961,532	0 1211
18	CITISECURITIES, INC.	FILIPINO	5,628,078	0 1143
19	GUILD SECURITIES, INC.	FILIPINO	5,597,712	0 1137
20	E. CHUA CHIACO SECURITIES, INC.	FILIPINO	5,538,016	0 1125
21	CHAN, WELLINGTON	FILIPINO	5,185,801	0 1054
22	CU, OSCAR	FILIPINO	4,550,750	0 0925
23	CUALOPING SECURITIES CORP.	FILIPINO	4,335,974	0 0881
24	SOLAR SECURITIES, INC.	FILIPINO	3,749,000	0 0762
25	EVERGREEN STOCKBROKERAGE & SEC.	FILIPINO	3,611,430	0 0734
26	PRYCE SECURITIES, INC.	FILIPINO	3,261,584	0 0663
27	G & L SECURITIES CO., INC.	FILIPINO	3,210,083	0 0652
28	VELASQUEZ, JOHNNY	FILIPINO	3,185,830	0 0647
29	MANDARIN SECURITIES CORPORATION	FILIPINO	3,050,690	0 0620
30	AVESCO MARKETING	FILIPINO	3,000,000	0 0609
31	FEB STOCK BROKERS INC.(CO J001)	FILIPINO	2,900,000	0 0589
32	ANSALDO, GODINEZ & CO., INC.	FILIPINO	2,810,592	0 0571
33	R. COYIUTO SECURITIES, INC.	FILIPINO	2,777,495	0 0564
34	LEE, JOSE C.	FILIPINO	2,700,000	0 0549
35	SHIH, CHARLES H.	FILIPINO	2,677,172	0 0544
36	MENDOZA, ALBERTO &/OR JEANIE C. MENDOZA	FILIPINO	2,626,530	0 0534
37	R. S. LIM & CO., INC.	FILIPINO	2,472,784	0 0502
38	LAUREANO, ANITA L.	FILIPINO	2,432,184	0 0494
39	MONZON, RAMON S.	FILIPINO	2,392,778	0 0486
40	PRYCE SECURITIES, INC.	FILIPINO	2,324,808	0 0472
41	CU, OSCAR S. &/OR ANTHONY CU	FILIPINO	2,310,000	0 0469
42	STANDARD SECURITIES CORP.	FILIPINO	2,239,473	0 0455
43	HENARES, CARMEN M.	FILIPINO	2,202,642	0 0447
44	EQUITIWORLD SECURITIES, INC.	FILIPINO	2,149,016	0 0437
45	R. NUBLA SECURITIES, INC.	FILIPINO	2,116,365	0 0430
46	VENTURES RURAL BANK OF MANDALUYONG, INC.	FILIPINO	2,000,000	0 0406

PHILIPPINE REALTY & HOLDINGS CORP.

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2015

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
	FPSC A/C 345	FILIPINO	2,000,000	0 0406
47	WOLFF & CO., INC.	FILIPINO	1,949,307	0 0396
48	TEKTITE INSURANCE BROKERS, INC.	FILIPINO	1,939,000	0 0394
49	SY, RAMON	FILIPINO	1,783,087	0 0362
50	BPI SECURITIES CORP.	FILIPINO	1,776,148	0 0361
51	PLATINUM SECURITIES, INC.	FILIPINO	1,773,434	0 0360
52	ALCID, ANDREW D.	FILIPINO	1,739,830	0 0353
53	TOWER SECURITIES, INC.	FILIPINO	1,735,828	0 0353
54	PONIO, BEN AZEL S.	FILIPINO	1,720,300	0 0349
55	DHARMALA SEC., (PHILS.) INC.	FILIPINO	1,583,898	0 0322
56	ASIAN CAPITAL EQUITIES, INC.	FILIPINO	1,496,480	0 0304
57	LUYS SECURITIES CO., INC.	FILIPINO	1,410,859	0 0287
58	YAO & ZIALCITA, INC. (002082)	FILIPINO	1,402,782	0 0285
59	ATR-KIM ENG SECURITIES, INC.	FILIPINO	1,373,570	0 0279
60	EBC SECURITIES CORP.	FILIPINO	1,359,745	0 0276
61	OSC TRAVEL & TOURS CONSULTANCY, INC.	FILIPINO	1,320,000	0 0268
	TRITON SECURITIES CORPORATION	FILIPINO	1,320,000	0 0268
62	BA SECURITIES, INC.	FILIPINO	1,302,500	0 0265
63	SANDEJAS, PATRICIA OR JONATHAN SANDEJAS	FILIPINO	1,283,216	0 0261
64	CU, OSCAR FAO ANTHONY CU	FILIPINO	1,280,000	0 0260
65	HENARES, TEODORO &/OR CARMEN HENARES	FILIPINO	1,266,902	0 0257
66	WONG YONG	FILIPINO	1,265,000	0 0257
67	INVESTORS SECURITIES, INC.	FILIPINO	1,228,764	0 0250
68	LI CHIH-HUI	OTHERS	1,222,927	0 0248
69	FEB STOCK BROKERS INC.(CO 3002)	FILIPINO	1,200,000	0 0244
70	ABACUS SECURITIES CORPORATION	FILIPINO	1,174,516	0 0239
71	KARINA, INC.	FILIPINO	1,171,251	0 0238
72	LICAUCO, CECILIA R.	FILIPINO	1,161,370	0 0236
73	SIM CHI TAT	FILIPINO	1,134,331	0 0230
74	LEE, JOSE C.	FILIPINO	1,117,102	0 0227
75	SANDEJAS, PATRICIA OR LAWRENCE SANDEJAS	FILIPINO	1,101,940	0 0224
76	MARK SECURITIES CORP.	FILIPINO	1,100,900	0 0224
77	BELO, ENRIQUE M.	FILIPINO	1,094,963	0 0222
78	SANDEJAS, ALICE A.I. OR PATRICIA SANDEJAS	FILIPINO	1,054,598	0 0214
79	A. T. DE CASTRO SECURITIES CORP.	FILIPINO	1,005,801	0 0204
80	ANG, LUIS &/OR LIZA ANG	FILIPINO	1,000,000	0 0203
	YAN, LUCIO W. &/OR CLARA YAN	FILIPINO	1,000,000	0 0203
81	SUMMIT SECURITIES, INC.	FILIPINO	990,354	0 0201
82	SANDEJAS II, SIXTO S. OR BENEDICT SANDEJAS	FILIPINO	986,700	0 0200
83	DAVID GO SECURITIES CORP.	FILIPINO	976,602	0 0198
84	PAPA SECURITIES CORPORATION	FILIPINO	969,002	0 0197
85	NGO, PETER	FILIPINO	963,675	0 0196
86	BAUTISTA, EMMANUEL B. &/OR ALEJANDRO R. BAUTISTA	FILIPINO	914,826	0 0186
87	CITIBANK SECURITIES, INC.	FILIPINO	907,076	0 0184
88	PHILAMFUND, INC.	FILIPINO	900,000	0 0183
89	ANSCOR HAGEDORN SEC., INC.	FILIPINO	889,252	0 0181
90	TANCO, ALICE	FILIPINO	882,955	0 0179
91	BRIMO, GERARD H.	FILIPINO	861,455	0 0175

PHILIPPINE REALTY & HOLDINGS CORP.

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2015

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
92	BRIMO, STEPHEN MAURICE	OTHERS	861,453	0 0175
	BRIMO, JR., HENRY ANTHONY	OTHERS	861,453	0 0175
93	PROBITY SECURITIES MANAGEMENT CORP.	FILIPINO	841,464	0 0171
94	SANDEJAS, ALICE A.I. OR SIXTO S. SANDEJAS II	FILIPINO	838,442	0 0170
95	TACUB, PACIFICO B.	FILIPINO	833,584	0 0169
96	SQUIRE SEC., INC.	FILIPINO	831,964	0 0169
97	PRYCE SECURITIES INC.	OTHERS	817,258	0 0166
98	TANCHIP, TOMAS	FILIPINO	745,408	0 0151
99	TEROCEL REALTY, INC.	FILIPINO	744,853	0 0151
100	YAP, LUIS Y.	FILIPINO	720,106	0 0146

*** End of
Report ***