

AMENDED GENERAL INFORMATION SHEETFOR THE YEAR 2026
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: AREIT, INC. (Formerly: AyalaLand REIT, Inc.)		DATE REGISTERED: SEPTEMBER 4, 2006	
BUSINESS/TRADE NAME: N.A.		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 23, 2026		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: ali.ccsq@amicassa.com.ph	ALTERNATE E-MAIL ADDRESS: corporate.secretary@areit.com.ph	OFFICIAL MOBILE NUMBER: 09452088045	ALTERNATE MOBILE NO.: 09178336819
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. ZALDY D. AGUIRRE		SEC ACCREDITATION NUMBER (if applicable): 0142 - SEC / 105660 - SEC (Group 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	32ND TO 35TH FLOORS 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

Note: This Amended General Information Sheet is being filed to update the capital structure of the Corporation.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

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

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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ 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
	7. Persons who provide any of the following services: ☐ a. managing of 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

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

☒

No

☐

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

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	5,700,000,000	10.00	57,000,000,000.00
	TOTAL	5,700,000,000	TOTAL PhP	57,000,000,000.00

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
	34	COMMON	3,958,240,106	1,504,000,100	10.00	39,582,401,060.00	95%
	TOTAL		3,958,240,106		TOTAL PhP	39,582,401,060.00	95%
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	2	COMMON	39,000	39,000	10.00	390,000.00	0%
JAPANESE	1	COMMON	107,100	107,100	10.00	1,071,000.00	0%
VARIOUS NON-FILIPINO	1	COMMON	198,501,612	198,501,612	10.00	1,985,016,120.00	5%
Percentage of Foreign Equity:	5%		198,647,712		TOTAL PhP	1,986,477,120.00	5%
					TOTAL SUBSCRIBED P	41,568,878,180.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	COMMON	3,958,240,106	10.00	39,582,401,060.00	95%
	TOTAL		3,958,240,106	TOTAL PhP	39,582,401,060.00	95%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	2	COMMON	39,000	10.00	390,000.00	0%
JAPANESE	1	COMMON	107,100	10.00	1,071,000.00	0%
VARIOUS NON-FILIPINO	1	COMMON	198,501,612	10.00	1,985,016,120.00	5%
	TOTAL		198,647,712	TOTAL PhP	1,986,477,120.00	5%
				TOTAL PAID-UP PhP	41,568,878,180.00	100%
				ADDITIONAL PAID-IN CAPITAL PhP	87,198,301,531.29	
				TOTAL CAPITALIZATION PhP	128,767,179,711.29	

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 June 30, 2026 and considers the amendments to the Seventh Article of the Articles of Incorporation approved on June 25, 2026 by the SEC on the (i) decrease in the authorized capital stock from Php40,500,000,000.00 to Php39,826,700,300.00 through the retirement of the existing Treasury Shares, and (ii) the subsequent increase in the authorized capital stock from Php39,826,700,300.00 to Php57,000,000,000.00.

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		N	C		Y	CHAIRPERSON	N.A.	
2. ALBERTO M. DE LARRAZABAL		N	M		Y	PRESIDENT AND CHIEF EXECUTIVE OFFICER	N/M	
3. MARIA THERESA D. MARCIAL		N	M		Y	N.A.	N.A.	
4. JOSE EDUARDO A. QUIMPO II		N	M		Y	N.A.	A/M	
5. SHERISA P. NUESA		N	I		Y	N.A.	N/C	
6. OMAR T. CRUZ		N	I		Y	N.A.	A/M; N/M	
7. ENRICO S. CRUZ		N	I		Y	N.A.	A/C	
8. MARIANA BEATRIZ E. ZOBEL DE AYALA		N	M		Y	N.A.	N.A.	
9. MARIA FRANCHETTE M. ACOSTA		N	-		N	CORPORATE SECRETARY	N.A.	
10. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ		N	-		Y	CHIEF COMPLIANCE OFFICER & ASSISTANT CORPORATE SECRETARY	N.A.	
11. MILLETTE A. ARNEDO		N	-		Y	DATA PROTECTION OFFICER	N.A.	
12. PAUL RYAN M. BALON		N	-		N	CHIEF AUDIT EXECUTIVE	N.A.	
13. DANIEL JAN E. DEL MUNDO		N	-		N	TREASURER, CHIEF FINANCE OFFICER, & CHIEF RISK OFFICER	N.A.	
14. BEVERLY S. ESPINA		N	-		Y	COMPTROLLER	N.A.	
15. - NOTHING FOLLOWS -								

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: 80,314 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 74,261

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP147,322,393,344.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. AYALA LAND, INC. FILIPINO 32ND TO 35TH FLOORS TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	1,651,587,678	16,515,876,780.00	39.73%	16,515,876,780.00	000-153-790
2. PCD NOMINEE CORP. (FILIPINO) FILIPINO 37F TOWER ONE, THE ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY	COMMON	1,308,298,888	13,082,988,880.00	31.47%	13,082,988,880.00	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	6.91%	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	4.79%	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	198,501,612	1,985,016,120.00	4.78%	1,985,016,120.00	004-774-849
6. CAGAYAN DE ORO GATEWAY CORPORATION FILIPINO MINMOCO BUILDING, CORRALES AVENUE, CORNER C.M. RECTO AVENUE, CAGAYAN DE ORO, MISAMIS ORIENTAL	COMMON	133,334,821	1,333,348,210.00	3.21%	1,333,348,210.00	292-607-470
7. ACCENDO COMMERCIAL CORPORATION FILIPINO 2F ABREEZA MALL, J.P. LAUREL AVENUE POBLACION DISTRICT DAVAO CITY, DAVAO DEL SUR	COMMON	112,424,084	1,124,240,840.00	2.70%	1,124,240,840.00	006-843-675
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.

Stockholders' Information is as of June 30, 2026.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP147,322,393,344.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SUMMERHILL COMMERCIAL VENTURES CORP FILIPINO 5TH FLOOR, GLORIETTA 4, AYALA CENTER, MAKATI CITY, 1124, METRO MANILA	COMMON	94,272,644	942,726,440.00	2.27%	942,726,440.00	007-074-825
9. 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	1.86%	775,059,740.00	007-075-784
10 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	1.33%	553,825,670.00	000-105-120-000
11 CEBU INSULAR HOTEL CO., INC. FILIPINO CARDINAL ROSALES AVENUE, CEBU BUSINESS PARK, CEBU CITY, CEBU	COMMON	38,326,934	383,269,340.00	0.92%	383,269,340.00	050-004-669-032
12 EMILY CHUA CATIENZA	COMMON	175,000	1,750,000.00	0.00%	1,750,000.00	
13 MANUEL I. GUTIERREZ OR MARTINA MARIA ELIZABETH Y. GUTIERREZ	COMMON	137,900	1,379,000.00	0.00%	1,379,000.00	
14 JAMES ESTEVES TAKANO	COMMON	120,000	1,200,000.00	0.00%	1,200,000.00	
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.

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15 BENIYA ANTOINETTE CHUA CATIENZA	COMMON	115,000	1,150,000.00	0.00%	1,150,000.00	
16 GROUP 168 HOLDINGS CORPORATION FILIPINO NO. 16 SICABA STREET BRGY. ST. PETER STA. MESA HEIGHTS QUEZON CITY	COMMON	110,000	1,100,000.00	0.00%	1,100,000.00	007-156-014
17 NORIKO UMEMOTO	COMMON	107,100	1,071,000.00	0.00%	1,071,000.00	
18 CESAR SANTOS RODRIGUEZ, JR.	COMMON	52,000	520,000.00	0.00%	520,000.00	
19 HAN-CHUN CHANG	COMMON	35,000	350,000.00	0.00%	350,000.00	
20 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
21 OTHERS (18 STOCKHOLDERS)* *INCLUDES QUALIFYING SHARES OF THE DIRECTORS OF THE COMPANY	COMMON	79,407	794,070.00	N.A.	794,070.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			41,568,878,180.00	-		
			TOTAL AMOUNT OF PAID-UP CAPITAL		41,568,878,180.00	
			ADDITIONAL PAID-IN CAPITAL		87,198,301,531.29	
			TOTAL CAPITALIZATION		128,767,179,711.29	

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.)

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
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N.A.

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	79,407	0.00%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	26,521,693,604.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	
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TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	7,921,034,294.00	Feb. 19, May 13,
5.2 STOCK		Aug 13, & Nov. 12, 2025
5.3 PROPERTY		
TOTAL	7,921,034,294.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	
--	--

DATE	NO. OF SHARES	AMOUNT
September 25, 2025	505,890,177	Php505,8901,770.00
June 25, 2026	441,131,656	Php4,411,316,560.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:	
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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	8	0	850

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

I, MA. FLORENCE THERESE DG. MARTIREZ-CRUZ , ASSISTANT 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*).

I HEREBY WAIVE MY RIGHT TO HAVE THE DUPLICATE ORIGINAL COPY OF THIS GENERAL INFORMATION SHEET
TRANSMITTED TO ME IN ELECTRONIC FORMAT AND WAIVE ANY OBJECTION TO THE COMPLETENESS OF SUCH
REPRODUCTION, PURSUANT TO THE 2004 RULES ON NOTARIAL PRACTICE, AS AMENDED.

DONE THIS JUL 22 2026 IN Makati City

MA. FLORENCE THERESE DG. MARTIREZ-CRUZ
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON JUL 22 2026
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT NO. ISSUED ON AT

DOC. NO. 57
PAGE NO. 13
BOOK NO. XXIX
SERIES OF 2026

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

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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.

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