



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: November 18, 2024 04:55:15 PM

Company Information

SEC Registration No.: CS200900917

Company Name: ITALPINAS DEVELOPMENT CORPORATION

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

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Period Covered: October 25, 2024

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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 MEMBERS' 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 THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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: ITALPINAS DEVELOPMENT CORPORATION		DATE REGISTERED: 1/26/2009	
BUSINESS/TRADE NAME: ITALPINAS DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200900917		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-213-353-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST MONDAY OF MARCH		WEBSITE/URL ADDRESS: www.italpinas.com	
ACTUAL DATE OF ANNUAL MEETING: October 25, 2024		E-MAIL ADDRESS: corporatesecretary@italpinas.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Unit 28C, BPI PHILAMLIFE BUILDING, 6811 AYALA AVE., MAKATI, 1226, METRO MANILA, PHILIPPINES		ALTERNATE MOBILE NUMBER: 09175432497	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@italpinas.com	ALTERNATE E-MAIL ADDRESS: ann@italpinas.com	OFFICIAL MOBILE NUMBER: 09178614041	ALTERNATE MOBILE NUMBER: 09175432497
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ROXAS CRUZ TAGLE AND CO/SIGNING PARTNER: GABRIEL D. TABAMO JR.		SEC ACCREDITATION NUMBER (if applicable): 109213-SEC	TELEPHONE NUMBER(S): (02) 8893-0328
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of real estate development		INDUSTRY CLASSIFICATION: Real Estate Activities	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
IDC Homes Inc (formerly LBD Land Corporation)	CS201954615	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
IDC Prime Inc (formerly IDC Land Corporation)	CS201954614	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
Prima Management Corporation	2022020043213-11	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES
Constellation Energy Corporation	CS200809189	Unit 28C, BPI PHILAMLIFE BUILDING, AYALA AVENUE, BEL AIR CITY OF MAKATI FOURTH DISTRICT, PHILIPPINES

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ITALPINAS DEVELOPMENT 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>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>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe nature of business:</td> <td>Real Estate Developer</td> </tr> </table>	Describe nature of business:	Real Estate Developer
Describe nature of business:	Real Estate Developer		

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: ITALPINAS DEVELOPMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Romolo Nati	Italian	Y	C	M	Y	CEO	C/M	
2. Jose D. Leviste III	Filipino	N	M	M	Y	President	N/M	
3. Christine P. Base	Filipino	N	M	F	Y	N/A	A/M	
4. Giuseppe Garofalo	Italian	N	M	M	Y	Treasurer and COO	N/M	
5. Gladys Ivy M. Echano	Filipino	N		F	Y	VP for Sales	N/A	
6. Dionisio A. Tejero	Filipino	N	M	M	Y	N/A	C/C A/M	
7. Rafael A. Dominguez	Filipino	N	I	M	Y		N/C CG/C C/M	
8. Jose G. Araullo	Filipino	N	I	M	Y	Lead Independent Director	A/C CG/M	
9. Emerald C. Magnaye	Filipino	N	I	M	Y		CG/M	
10. Harold J. Dacumos	Filipino	N		M	Y	SVP for Banking & Business Dev	N/A	
11. Mary Ann B. Lopez	Filipino	N		F	Y	VP For Finance & Admin	N/A	
12. Clara Marie Asuncion G. Elizaga	Filipino	N		F	N	Director for Corporate Affairs	N/A	
13. Aleli Manimtim-Cordero	Filipino	N		F	N	Assistant Corporate Secretary	N/A	
14. Michael John A. Tantoco Jr.	Filipino	N		M	N	Corporate Secretary	N/A	
15.								

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, 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: ITALPINAS DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P3,681,439,332.00		
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. Jose D. Leviste III Filipino	Common	182,807,930	91,403,965.00	29.04%	91,403,965.00	
	TOTAL	182,807,930	91,403,965.00			
2. Romolo Nati Italian	Common	157,324,714	78,662,357.00	24.99%	78,662,357.00	
	TOTAL	157,324,714	78,662,357.00			
3. BCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	277,305,725	138,652,862.50	44.05%	138,652,862.50	
	TOTAL	277,305,725	138,652,862.50			
4. BCD Nominee Corporation Non-Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	12,125,886	6,062,943.00	1.93%	6,062,943.00	
	TOTAL	12,125,886	6,062,943.00			
5. Christine P. Base	Common	570,996	285,498.00	0.09%	285,498.00	
	TOTAL	570,996	285,498.00			
6. Shennan A. Sy Filipino	Common	931	465.50	0.00%	465.50	
	TOTAL	931	465.50			
7. Antonio R. Samson Filipino	Common	924	462.00	0.00%	462.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	924	462.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	315,069,444.00	
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

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

CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P2,956,319,150.00				
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 OWEN NATHANIEL S AU ITF: LI MARCUS AU Filipino	Common	283	141.50	0.00%	141.50	
	TOTAL	283	141.50			
9. OWEN NATHANIEL S AU ITF: LI MARCUS AU Filipino	Common	283	141.50	0.00%	141.50	
	TOTAL	283	141.50			
10. SHAREHOLDERS' ASSOCIATION OF THE PHILIPPINES, INC. Non-Filipino Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	Common	196	98.00	0.00%	98.00	007-553-100-100
	TOTAL	196	98.00			
11. Jose G. Araullo Filipino	Common	3	1.50	0.00%	1.50	
	TOTAL	3	1.50			
12. Jose M. Periquet Filipino	Common	1	0.50	0.00%	0.50	Not available on record
	TOTAL	1	0.50			
13. Ofelia R. Blanco Filipino	Common	1,016	508.00	0.00%	508.00	
	TOTAL	1,016	508.00			
14.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00%		315,069,444.00	
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

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

CORPORATE NAME:	ITALPINAS DEVELOPMENT CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P2,956,319,150.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.	Common					
	TOTAL					
16.	Common					
	TOTAL					
17.	Common					
	TOTAL					
18.	Common					
	TOTAL					
19.	Common					
	TOTAL					
20.	Common					
	TOTAL					
21.	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
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

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,000,000 67,300 67,300	2009 2019 2019	
1.2 BONDS/COMMERCIAL 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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK	97,691,710.00	September 25, 2020	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 97,691,710.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
January 14, 2022	195,383,420	97,691,710.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
648,000.00	20	46	

* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2024 (PHP).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

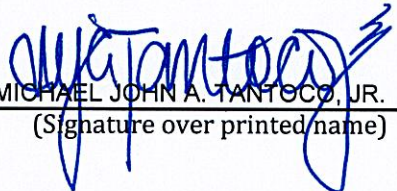
I, **MICHAEL JOHN A. TANTOCO, JR.**, Corporate Secretary of **ITALPINAS DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

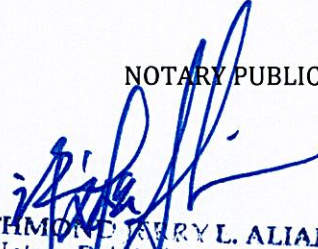
Done this 18 NOV 2024 day of _____, 20 ____ in Makati City.


MICHAEL JOHN A. TANTOCO, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 18 NOV 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TA 425-480-479 issued at _____ on _____.

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Book No. 44
Copies of 20x 24

NOTARY PUBLIC


RICHMOND MARY L. ALIANAN
Notary Public for Makati City
Appointment No. M-262
Until December 31, 2025
RPN No. 78453
IBF No. 14431-1.02.24 - Makati
PTR No. 141 29.5 - 1.02.2024 - Makati
Admitted to the Philippine Bar on May 2022
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

CS200900917

SEC REGISTRATION NUMBER:

CORPORATE NAME:

ITALPINAS DEVELOPMENT CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Nati, Romolo		Italian			24.99%	D	B,C,D & E
Leviste, Dayrit, Jose III		Filipino			29.04%	D	A,B,C,D & E

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.