

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2022			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL 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: <div style="text-align: center;">LBP RESOURCES AND DEVELOPMENT CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">5/8/1975</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">LBP RESOURCES AND DEVELOPMENT CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">61385</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-129-546-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">1ST WEDNESDAY OF MAY</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.lbpresources.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">14-Jun-22</div>			E-MAIL ADDRESS: <div style="text-align: center;">lbpresourcessec@gmail.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">24TH FLOOR LBP PLAZA, 1598 M.H DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA</div>			FAX NUMBER: <div style="text-align: center;">(02) 8405-7169</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">24TH FLOOR LBP PLAZA, 1598 M.H DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA</div>			
OFFICIAL E-MAIL ADDRESS lbpresourcessec@gmail.com	ALTERNATE E-MAIL ADDRESS lbpresourcesanddevelopmentcorp@gmail.com	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09956622766</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09988498410</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">COMMISSION ON AUDIT / MS. ROCHIE J. FELICES</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">N.A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02) 8405-7402</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">To purchase /take/own/develop real & personal properties; Engage in overseas and domestic business of general builders</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">N.A.</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N.A</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
LAND BANK OF THE PHILIPPINES		MALATE, MANILA	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N.A.		N.A.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: LBP RESOURCES AND DEVELOPMENT CORPORATION		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.) <input checked="" type="radio"/> Yes <input type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including those	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/>	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable <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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input type="checkbox"/>	None of the above
	Describe nature of business:	
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?		 <input checked="" type="radio"/> Yes <input type="radio"/> No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: LBP RESOURCES AND DEVELOPMENT CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	50,000,000	10.00	500,000,000.00		
TOTAL			50,000,000	TOTAL P	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
	9	COMMON	20,000,000		10.00	200,000,000.00	
TOTAL			20,000,000	TOTAL	TOTAL P	200,000,000.00	
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
Percentage of Foreign Equity : TOTAL				TOTAL	TOTAL P		
				TOTAL SUBSCRIBED	P		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	COMMON	13,321,200	10.00	133,212,000.00		
TOTAL			13,321,200	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 % TOTAL				TOTAL P	133,212,000.00		
				TOTAL PAID-UP P			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ATTY. MANUEL C. PICZON NO. 26 Reed Street, Filinvest East Homes, Cainta Rizal	Filipino	N	C	M	Y	Chairman	C/C	120-153-202
2. MR. RICARDO C. JULIANO 77 De Mazenod Avenue, Barangay RH 5, Cotabato City	Filipino	N	M	M	Y	President and CEO	C/M	135-928-990
3. MR. VIRGIL G. NERY 42-D St. Mary Street, Barangay E. Rodriguez Sr., Quezon City	Filipino	N	M	M	Y	Member	C/M	106-969-982
4. MR. FELICIANO L. MACALINO 22-22 Consuelo Road, Essel Park, Telebastagan, San Fernando Pampanga	Filipino	N	M	M	Y	Member	C/M	103-499-403
5. MR. ANTONIO RAMON A. LIM 53 Acropolis Drive, Acropolis Bagumbayan, Quezon City	Filipino	N	M	M	Y	Member	A/M	127-252-806
6. MS. PAMELA S. BARICUATRO 6 Pinnata St. North Town Homes Cabancalan, Mandaue Cebu City	Filipino	N	M	F	Y	Member	A/M	210-594-947
7. MS. LOURDES CANDY R. DARIMBANG 161 Purita Velez Street, Apovel Subdivision, Bulua Cagayan de Oro City	Filipino	N	M	F	Y	Member	A/M	168-374-129
8. MR. ABNER O. MALABANAN CM Recto St. Brgy. Angeles Zone 1, Tayabas City, Quezon Province	Filipino	N	M	M	Y	Member	C/M	121-523-223
9. ATTY. REO S. ANDARINO Blk 8 Lot 6 Ambuklaw St, Napocor Village, Quezon City	Filipino	N		M	N	Corporate Secretary		118-063-515
10. ATTY. CARMELITA R. YNCLINO 19A Greenbelt Excelsior 105 C. Palanca St., Makati City	Filipino	N		F	N	Legal Counsel		153-065-041
11. MS. OLIVE PRINCESS S. RAMAL B2 Lot 16-A Grand Garden Villas Fcie Brgy. Langkaan 1 Dasmarias City, Cavite	Filipino	N		F	N	Acting Corporate Treasurer		271-082-120
12.								
13.								
14.								
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: LBP RESOURCES AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						P822,545,394.00
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. LAND BANK OF THE PHILIPPINES DOMESTIC CORPORATION 1598 M. H. DEL PILAR COR. DR. J. QUINTOS STS. MALATE MANILA	COMMON	19,999,992	199,999,920.00	100.00%	133,211,920.00	000-470-349
	TOTAL	19,999,992	199,999,920.00			
2. ATTY. MANUEL C. PICZON FILIPINO NO. 26 REED ST. FILINVEST EAST HOMES , CAINTA RIZAL	COMMON	1	10.00	10.00	120-153-202	
	TOTAL	1	10.00			
3. MR. RICARDO C. JULIANO FILIPINO 77 DE MAZENOD AVENUE, BRGY. RH 5, COTABATO CITY	COMMON	1	10.00	10.00	135-928-990	
	TOTAL	1	10.00			
4. MR. VIRGIL G. NERY FILIPINO 42-D ST. MARY ST., BRGY. E. RODRIGUEZ SR., CUBAO, QUEZON CITY	COMMON	1	10.00	10.00	106-969-982	
	TOTAL	1	10.00			
5. MR. FELICIANO L. MACALINO FILIPINO 22-22 CONSUELO ROAD, ESSEL PARK. TELEBASTAGAN, SAN FERNANDO PAMPANGA	COMMON	1	10.00	10.00	103-499-403	
	TOTAL	1	10.00			
6. MR. ANTONIO RAMONG A. LIM FILIPINO 53 ACROPOLIS DRIVE, ACROPOLIS BAGUMBAYAN, QUEZON CITY	COMMON	1	10.00	10.00	127-252-806	
	TOTAL	1	10.00			
7. MS. PAMELA S. BARICUATRO FILIPINO 6 PINNATA ST. NORTH TOWN HOMES CABANCALAN, MANDAUE, CEBU CITY	COMMON	1	10.00	10.00	210-594-947	
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	133,211,980.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: LBP RESOURCES AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P822,545,394.00						
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. MS. LOURDES CANDY R. DARIMBANG FILIPINO 161 PURITA VELEZ STREET, APOVEL SUBDIVISION, BULUA CAGAYAN DE ORO CITY	COMMON	1	10.00		10.00	168-374-129
	TOTAL	1				
9. MR. ABNER O. MALABANAN FILIPINO CM RECTO ST. BRGY. ANGELES ZONE 1, TAYABAS CITY QUEZON PROVINCE	COMMON	1	10.00		10.00	121-523-223
	TOTAL	1				
10. <i>*nothing follows*</i>						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	20.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					133,212,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: LBP RESOURCES AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						P822,545,394.00
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. <i>*nothing follows*</i>						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
LBP RESOURCES AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	20,250,186.00		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	72,173,394.00		
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	
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	22,723,639.00	4/20/2021	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P22,723,639.00		
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.			
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
P4,909,933.40	13	76	89

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. REO S. ANDARINO**, Corporate Secretary of **LBP Resources and 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 01 JUL 2022 day of _____, 20 ____ in CITY OF MANILA.

REO S. ANDARINO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on 01 JUL 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

ATTY. HENRY D. ADASA

NOTARY PUBLIC CITY OF MANILA

NOTARIAL COMMISSION 2020-007 / 12/31/2022 Manila

IBP NO. 178550 - 01/03/2017, PASIG

PTR NO. 0060107 - 01/03/2022 MLA

ROLL NO. 28670, TIN: 172-628-620

MCLE COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA. (17)

DOC NO. 458
PAGE NO. 93
BOOK NO. VII
SERIES OF 2019

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: 61385
CORPORATE NAME: LBP RESOURCES AND 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 IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JULIANO, RICARDO C.	77 DE MAZENOD AVENUE, BRGY. RH 5, COTABATO CITY	FILIPINO	9/16/1964	135-928-990		1	1

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.



LBP Resources and Development Corporation

Formerly: LB (Land Bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

VAT Reg. TIN 000-129-546

BS EN ISO 9001:2015



1 June 2022

HON. EMILIO B. AQUINO

Chairman

Securities and Exchange Commission

Secretariat Bldg., PICC Complex

Roxas Blvd., Pasay City

Dear Chairman Aquino,

In compliance with the requirements of SEC Memorandum Circular No. 9, series of 2020, we would like to inform you of the non-holding of annual meeting of LBP Resources and Development Corporation, with details as follows:

- | | |
|--------------------------------------|---|
| 1. Registered Name | : LBP Resources and Development Corporation (LBRDC) |
| 2. SEC Registration No. | : 61385 |
| 3. Annual Meeting per By-laws | : 1 st Wednesday of May |
| 4. Date of actual meeting | : June 14, 2022 |
| 5. Reason for non-holding of meeting | : Health and safety considerations of shareholders due to the continuing Corona Virus or COVID-19 outbreak |
| 6. Venue of the intended meeting | : 24/F LBP Plaza, 1598 M.H. Del Pilar cor. Dr. J. Quintos Sts., Malate Manila – to be conducted via virtual communication |

Thank you.

Respectfully yours,


ATTY. REO S. ANDARINO

Corporate Secretary