

GREGORIO R. CASTILLO
(1981-1992)
NOEL A. LAMAN
ANCHETA K. TAN
POLO S. PANTALEON
YOLANDA MENDOZA-ELEAZAR
ROBERTO N. DIO
MEL A. MACARAIG
MA. VICTORIA D. SARMIENTO
DINA D. LUCENARIO
DELFIN P. ANGCAO
JOSEPH GREGSON A. CASTILLO
ENRIQUE W. GALANG
EDILBERTO T. CASTAÑEDA
REGINA GAMBOA-PIMENTEL
ALVIN O. GELI
RAY ANTHONY O. PINOY
TEODULO G. SAN JUAN JR.
ANA MARIA KATIGBAK-LIM
ROMMEL V. CUISON
MA. PILAR PILARES-GUTIERREZ
LOUIE ALFRED G. PANTONI
ARVEEN N. AGUNDAY
MERCEDES FAMA S. BALUYOT
MARIA GUILLERMINA G. TOTANES
CHET J. TAN, JR.
TERESA PAZ GRECIA - PASCUAL

ROBERTO V. SAN JOSE
Senior Corporate and Securities Consultant

ANDRE RIA B. ACERO
LEONID C. NOLASCO
REGINA G. SANTOS
MARITRESS C. SY
MELINA ROSE GUTIERREZ-NER

REMY ROSE A. ALEGRE
RITA MARIE MESINA-ALVAERA
JOHN DAVID C. ATANACIO
FERNANDO T. BAYAD, JR.
MABEL L. BUTED
DANA GENEVIEVE C. DELA CRUZ
DINO S. DE LEON
DIWATA D.R. DE LEON
DAISY V. DUCEPEC
ETHEL GILLIAN D. FLORES
JEDD BRIAN R. HERNANDEZ
MARBETH C. LACONICO
LEO ANGELO M. LARCIA
JORDAN ANDREW Q. LIM
ERLAINE VANESSA D. LUMANOG
MA. FELORA A. MANGAWANG
PETER JOHN T. NAVARRO
CHRISTINE GLAISA S. PO
MONICA ROSE B. RACOMA
RICKY A. SABORNAY
MARIO D. SANTOS
MAHRRA ANNA P. TAN
JESSE ELEAZER D. TANTOCO
LAUREN ANGELIC J. TOLEDO
RAYMOND O. VELASCO
ALESSANDRA C. VILCHES
ROSARIE RAYSALYN Z. VILLASANTA

CASTILLO LAMAN TAN PANTALEON & SAN JOSE

Law Firm

August 30, 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Re: IRC PROPERTIES, INC.
AMENDED GIS 2017

Gentlemen:

We advise that at its special meeting on August 17, 2017, the Board of Directors of IRC Properties, Inc. approved the following actions:

1. Accepted the resignation of Messrs. Alexander G. Asuncion and Antonio V. Syyp as directors of IRC effectively immediately;
2. By the unanimous vote of the remaining members of the Board who are present during the meeting and who constitute a quorum in the Board, duly elected Messrs. Benjamin B. Magalong and Rodolfo D. Santiago as Independent Directors of IRC to fill up the seats vacated by Messrs. Asuncion and Syyp;
3. Appointed Mr. Rodolfo D. Santiago as member of the Audit and Related Party Transactions Committee and the Corporate Governance Committee;
4. Appointed Mr. Benjamin B. Magalong as Chairman of the Corporate Governance Committee and member of the Audit and Related Party Transactions Committee; and

5. Appointed Mr. Joshua Caesar A. Domingo as Data Protection Officer as required under the Data Privacy Act of 2012 and its implementing rules and regulations.

Attached is the amended General Information Sheet (GIS) reflecting the new elected independent directors, Committees and Data Protection Officer.

Very truly yours,

CASTILLO LAMAN TAN PANTALEON & SAN JOSE

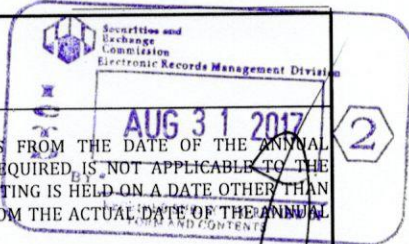
By:


Delfin P. Angcao

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: IRC PROPERTIES, INC.		DATE REGISTERED: 2/24/1975
BUSINESS/TRADE NAME: IRC PROPERTIES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 60312		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-164-876
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF APRIL		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: JULY 27, 2017-AMENDED ON AUGUST 17, 2017		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223		FAX NUMBER: 751-0773
COMPLETE BUSINESS ADDRESS: 35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223		TELEPHONE NUMBER(S): 750-2000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO.		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To provide an institutional vehicle through and under which the acquisition, reclamation, development or exploitation of lands...	INDUSTRY CLASSIFICATION: NA	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
INTERPORT DEVELOPMENT CORPORATION	AS093-009918	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: IRC PROPERTIES, 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:

<p>1.</p> <ul style="list-style-type: none"> <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 their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <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) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <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 similar services <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 entities <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 there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <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
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <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 	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Acquisition, reclamation, development or exploitation of lands.</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
STOCK CORPORATION

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

CORPORATE NAME: IRC PROPERTIES, 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	1,500,000,000	1.00	1,500,000,000.00
TOTAL		1,500,000,000	TOTAL P	1,500,000,000.00

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
	516	COMMON	967,300,031		1.00	967,300,031.00	72.89%
TOTAL			967,300,031	TOTAL	TOTAL P	967,300,031.00	72.89%

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	4	COMMON	172,372		1.00	172,372.00	0.01%
OTHER ALIEN	5	COMMON	232,094,011		1.00	232,094,011.00	17.49%
SINGAPOREAN	3	COMMON	110,000		1.00	110,000.00	0.01%
AMERICAN	29	COMMON	202,500		1.00	202,500.00	0.02%
AUSTRALIAN	1	COMMON	10,000		1.00	10,000.00	0.00%
JAPANESE	2	COMMON	127,200,050		1.00	127,200,050.00	9.58%
Percentage of Foreign Equity :			TOTAL	359,788,933	TOTAL P	359,788,933.00	27.11%
TOTAL SUBSCRIBED P						1,327,088,964.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	516	COMMON	955,279,992	1.00	967,300,031.00	72.89%	
TOTAL			955,279,992	TOTAL P	967,300,031.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	44	COMMON	171,808,972	1.00	359,788,933.00	27.11%	
27.11 %			TOTAL	171,808,972	TOTAL P	359,788,933.00	27.11%
TOTAL PAID-UP P					1,327,088,964.00	100%	

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: **IRC PROPERTIES, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ESTEBAN G. PEÑA-SY FILIPINO	N	C	M	Y	Chairman & CEO	Chairman, EXCOM member, CGC
2. GEORGINA A. MONSOD FILIPINO	N	M	F	Y	President	Member, EXCOM/CGC
3. KUO JEN HAO TAIWANESE	N	M	M	Y	Director	Member, CGC
4. YASUHIRO ISHIKAWA JAPANESE	N	M	M	Y	Director	Member, Audit & RPTC
5. SIA MEOW LENG MALAYSIAN	N	M	M	Y	Director	Member, Audit & RPTC
6. STEVEN G. VIRATA FILIPINO	N	M	M	Y	Director	Member, Audit & RPTC
7. YANG MIN LAN TAIWANESE	N	M	M	Y	Director	Member, EXCOM / Audit & RPTC
8. ROBERTO V. SAN JOSE FILIPINO	N	M	M	Y	Director	Member, CGC
9. RODRIGO B. SUPEÑA FILIPINO	N	M	M	Y	Independent Director	Chairman, Audit & RPTC / Member, CGC
10. BENJAMIN B. MAGALONG FILIPINO	N	M	M	Y	Independent Director	Chairman, CGC / member, Audit & RPTC
11. RODOLFO D. SANTIAGO FILIPINO	N	M	M	Y	Independent Director	Member, Audit & RPTC/CGC
12. DELFIN P. ANGCAO FILIPINO	N		M	N	Corporate Secretary/ CIO	Member, EXCOM
13. ANA MARIA A. KATIGBAK-LIM FILIPINO	N		F	N	Asst. Corp. Secretary	Member, CGC
14. GLORIA GEORGIA G. GARCIA FILIPINO	N		F	N	Treasurer /CO/CIO	Member, Audit & RPTC
15. NIÑO C. ABOGADO FILIPINO	N		M	N	CIO	

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: IRC PROPERTIES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 560	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 3,539,350,023.00	

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION (F)	C	475,558,020	475,558,020.00	35.83%	475,558,020.00
	TOTAL	475,558,020	475,558,020.00		
2. T&M HOLDINGS, INC. FILIPINO	C	262,605,200	262,605,200.00	19.79%	262,605,200.00
	TOTAL	262,605,200	262,605,200.00		
3. SIGMA EPSILON FUND LTD.	C	200,000,000	200,000,000.00	16.07%	200,000,000.00
	TOTAL	200,000,000	200,000,000.00		
4. RIZAL PARTNERS CO. LTD.	C	127,200,000	127,200,000.00	9.58%	127,200,000.00
	TOTAL	127,200,000	127,200,000.00		
5. ASUNCION, ALEXANDER G. FILIPINO	C	90,014,000	90,014,000.00	6.78%	90,014,000.00
	TOTAL	90,014,000	90,014,000.00		
6. PRIMEEAST PROPERTIES, INC. FILIPINO	C	69,815,500	69,815,500.00	5.26%	69,815,500.00
	TOTAL	69,815,500	69,815,500.00		
7. PCD NOMINEE CORPORATION FILIPINO	C	31,849,011	61,849,011.00	2.40%	31,849,011.00
	TOTAL	31,849,011	61,849,011.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				95.71%	1,257,041,731.00
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:	IRC PROPERTIES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	560	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,539,350,023.00	

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. MABUHAY HOLDINGS CORPORATION FILIPINO	COMMON	38,160,643	38,160,643.00	2.88%	38,160,643.00
	TOTAL				
9. MARILAQUE LAND, INC. FILIPINO	COMMON	5,998,000	5,998,000.00	0.45%	5,998,000.00
	TOTAL				
10. DEE, ALICE T. FILIPINO	COMMON	2,905,000	2,905,000.00	0.22%	2,905,000.00
	TOTAL				
11. VALMORA INVESTMENT AND MANAGEMENT	COMMON	2,300,000	2,300,000.00	0.17%	2,300,000.00
	TOTAL				
12. EQUITY MANAGERS ASIA, INC. FILIPINO	COMMON	1,000,000	1,000,000.00	0.08%	1,000,000.00
	TOTAL				
13. GUPT, JEANETTE A. FILIPINO	COMMON	750,000	750,000.00	0.06%	750,000.00
	TOTAL				
14. DAVID GO SECURITIES CORPORATION FILIPINO	COMMON	729,000	729,000.00	0.05%	729,000.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.91%	51,842,643.00
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:		IRC PROPERTIES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	560	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,539,350,023.00				
STOCKHOLDER'S INFORMATION- AS OF MAY 31, 2017					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. SIGION-REYNA LEONARDO T. FILIPINO	C	700,000	700,000.00	0.05%	700,000.00
	TOTAL	700,000	700,000.00		
16. GOKONGWEI JR., JOHN FILIPINO	C	642,000	642,000.00	0.05%	642,000.00
	TOTAL	642,000	642,000.00		
17. UY, IMELDA T. FILIPINO	C	621,000	621,000.00	0.05%	621,000.00
	TOTAL	621,000	621,000.00		
18. TAN, HENRY L. FILIPINO	C	600,000	600,000.00	0.05%	600,000.00
	TOTAL	600,000	600,000.00		
19. BLUE RIDGE CORPORATION TANCHAN II, SANTIAGO LAO, ALEX L.	C	500,000	500,000.00	0.04%	500,000.00
	C	500,000	500,000.00		
	C	500,000	500,000.00		
	TOTAL	1,500,000	1,500,000.00		
20. CHAM, GRACE	C	480,000	480,000.00	0.04%	480,000.00
	TOTAL	480,000	480,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.28%	3,543,000.00
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: IRC PROPERTIES, INC.			
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)			
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
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			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	<small>CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE</small>		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
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
	4	18	22

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DELFIN P. ANGCAO 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 Nine (9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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 30 2017 DAY OF AUGUST, 20 17 IN MAKATI CITY.

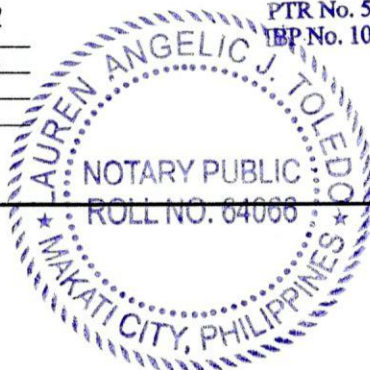

DELFIN P. ANGCAO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN AUG 30 2017 CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY P0113420A ISSUED AT DFA MANILA ON 08.31.16


NOTARY PUBLIC FOR
LAUREN ANGELIC J. TOLEDO
Notarial Commission No. M-76
Appointments expires on December 31,
Notary Public for Makati City
Until December 31, 2018
Castillo Leaman Tan Pantaleon
San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908600; 01-03-2017; Makati City
BP No. 1055270; 01-03-2017; Cebu Chapter
Roll No. 64066

DOC. NO.: 202
PAGE NO.: 42
BOOK NO.: V
SERIES OF.: 2017



GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IRC PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORPORATION (F)		STOCKHOLDER	004-774-849
2. T&M HOLDINGS, INC.	FILIPINO	STOCKHOLDER	004-655-886
3. SIGMA EPSILON FUND LTD.	MALAYSIAN	STOCKHOLDER	NOT AVAILABLE
4. RIZAL PARTNERS, INC.	MALAYSIAN	STOCKHOLDER	NOT AVAILABLE
5. ASUNCION, ALEXANDER G.	F	STOCKHOLDER/DIRECTOR	118-568-566
6. PRIMEEAST PROPERTIES, INC.	F	STOCKHOLDER	000-175-698
7. PCD NOMINEE CORPORATION (NF)	F	STOCKHOLDER	004-774-849
8. MABUHAY HOLDINGS CORPORATION	F	STOCKHOLDER	000-473-206
9. MARILAQUE LAND, INC.	F	STOCKHOLDER	000-320-855
10. DEE, ALICE T.	F	STOCKHOLDER	NOT AVAILABLE
11. VALMORA INVESTMENT AND MANAGEMENT	F	STOCKHOLDER	000-509-560
12. EQUITY MANAGERS ASIA, INC.	FILIPINO	STOCKHOLDER	202-665-645
13. GUPIT, JEANETTE A.	FILIPINO	STOCKHOLDER	175-779-023
14. DAVID GO SECURITIES CORPORATION	FILIPINO	STOCKHOLDER	000-320-855
15. SIGUION-REYNA, LEONARDO T.	FILIPINO	STOCKHOLDER	NOT AVAILABLE

STOCK CORPORATION

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

STOCK CORPORATION

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IRC PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. GOKONGWEI JR., JOHN	FILIPINO	STOCKHOLDER	NOT AVAILABLE
17. UY, IMELDA T.	FILIPINO	STOCKHOLDER	NOT AVAILABLE
18. TAN, HENRY L.	FILIPINO	STOCKHOLDER	NOT AVAILABLE
19. BLUE RIDGE CORPORATION	FILIPINO	STOCKHOLDER	NOT AVAILABLE
20. ESTEBAN G. PEÑA SY	FILIPINO	CHAIRMAN & CEO	165-615-469
21. KUO JEN HAO	TAIWANESE	STOCKHOLDER/DIRECTOR	NOT AVAILABLE
22. YASUHIRO ISHIKAWA	JAPANESE	STOCKHOLDER/DIRECTOR	421-321-696
23. ROBERTO V. SAN JOSE	FILIPINO	STOCKHOLDER/DIRECTOR	126-470-483
24. STEVEN G. VIRATA	FILIPINO	STOCKHOLDER/ DIRECTOR	146-130-711
25. SIA MEOW LENG	MALAYSIAN	STOCKHOLDER/DIRECTOR	NOT AVAILABLE
26. YANG MIN LAN	TAIWANESE	STOCKHOLDER/DIRECTOR	NOT AVAILABLE
27. GEROGINA A. MONSOD	FILIPINO	STOCKHOLDER/PRESIDENT/ DIRECTOR	130-136-419
28. RODRIGO B. SUPEÑA	FILIPINO	STOCKHOLDER/IND. DIRECTOR	153-121-949
29. ANTONIO V. SYYAP	FILIPINO	STOCKHOLDER/IND. DIRECTOR	207-828-252
30. GLORIA GEORGIA G. GARCIA	FILIPINO	TREASURER/CO/CIO	129-434-278

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

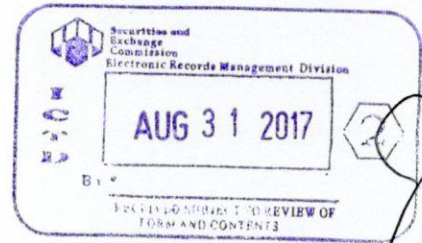
"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

CERTIFICATION



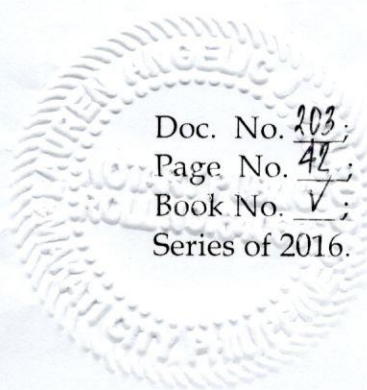
In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the AMENDED 2017 GENERAL INFORMATION SHEET of IRC PROPERTIES, INC.

I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.

A handwritten signature in black ink, appearing to read "D. Angcao".


DELFIN P. ANGCAO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this AUG 30 2017, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P0113420A, issued at Manila on October 31, 2016, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 05125616 issued at Makati City on February 4, 2016.



Doc. No. 203;
Page No. 42;
Book No. V;
Series of 2016.




Notary Public
LAUREN ANGELIC J. TOLEDO
Appointment No. M-76
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
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