



# 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:** Jojit Licudine

**Receipt Date and Time:** June 23, 2026 01:31:46 PM

## Company Information

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**SEC Registration No.:** CS202052294

**Company Name:** MREIT, Inc.

**Industry Classification:** K64200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST106232026811652410

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** May 29, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

**FOR 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 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 =====

<b>CORPORATE NAME:</b> <p align="center">MREIT, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">02 October 2020</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">MREIT, INC.</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS202052294</p>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Last Friday of May</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">502-228-971-00000</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">29 May 2026</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="https://mreit.com.ph/">https://mreit.com.ph/</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634</p>		<b>E-MAIL ADDRESS:</b> <p align="center">N/A</p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634</p>		<b>FAX NUMBER:</b> <p align="center">N/A</p>	
<b>OFFICIAL E-MAIL ADDRESS</b> <p align="center"><a href="mailto:compliance@mreit.com.ph">compliance@mreit.com.ph</a></p>	<b>ALTERNATE E-MAIL ADDRESS</b> <p align="center"><a href="mailto:mgalvarez@mreit.com.ph">mgalvarez@mreit.com.ph</a></p>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">09171845663</p>	<b>ALTERNATE MOBILE NUMBER</b> <p align="center">09171844220</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Punongbayan &amp; Araullo - John Endel S. Mata</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Partner No. 10465907-SEC Firm No. 0002</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">88946400</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Real Estate Investment Trust</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">N.A.</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">N.A.</p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	30th Floor Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**Corporate Name:** **MREIT, 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><b>1.</b></p> <ul style="list-style-type: none"> <li>a. Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchange Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li>a. Insurance Companies</li> <li>b. Insurance Agents</li> <li>c. Insurance Brokers</li> <li>d. Professional Reinsurers</li> <li>e. Reinsurance Brokers</li> <li>f. Holding Companies</li> <li>g. Holding Company Systems</li> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li>a. Securities Dealers</li> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> <li>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</li> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> <li>c. organization of contributions for the creation, operation or management of companies</li> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>	<p><b>8.</b> None of the above</p>
<p>Describe nature of business:</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  **Yes**  **No**

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		MREIT, INC.					
CAPITAL STRUCTURE (as of 31 May 2026)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	8,000,000.000	1.00	8,000,000,000.00		
TOTAL			8,000,000.000	TOTAL P	8,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	22	Common	4,693,290.358		1.00	4,693,290,358.00	99.46%
TOTAL			4,693,290.358	TOTAL	TOTAL P	4,693,290,358.00	
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
	2	Common	25,558.695		1.00	25,558,695.00	0.54%
Percentage of Foreign Equity:			TOTAL 25,558.695	TOTAL	TOTAL P	25,558,695.00	
					TOTAL SUBSCRIBED P	4,718,849,053.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	22	Common APIC	4,693,290.358	1.00	4,693,290,358.00		99.46%
					64,797,000,097.00		
TOTAL			4,693,290.358	TOTAL P	69,490,290,455.00		
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF	PAR/STATED VALUE	AMOUNT (PhP)		% OF
	2	Common	25,558.695	1.00	25,558,695.00		0.54%
TOTAL			25,558.695	TOTAL P	25,558,695.00		
					TOTAL PAID-UP P	69,515,849,150.00	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:		MREIT, INC.						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KEVIN ANDREW L. TAN	Filipino	Y	C	M	Y	Chairman	EC/C	
2. JOSE ARNULFO C. BATAK	Filipino	N	M	M	Y	President and CEO	N/A	
3. FRANCISCO C. CANUTO	Filipino	Y	M	M	Y	Chief Audit Executive	BROC/M	
4. LOURDES T. GUTIERREZ-ALFONSO	Filipino	Y	M	F	Y	N/A	EC/M AC/M RPTC/M	
5. ANTONIO E. LLANTADA, JR.	Filipino	N	I	M	Y	N/A	CGC/M AC/C	
6. JESUS B. VARELA	Filipino	N	I	M	Y	N/A	EC/M CGC/M BROC/C RPTC/M	
7. SERGIO R. ORTIZ-LUIS, JR.	Filipino	N	I	M	Y	Lead Independent Director	CGC/C BROC/M AC/M RPTC/C	
8. GIOVANNI C. NG	Filipino	N	N	M	N	Treasurer	N/A	
9. MARIA CARLA T. UYKIM	Filipino	N	N	F	N	Corporate Secretary	N/A	
10. MABEL P. TACORDA	Filipino	N	N	F	N	Chief Financial Officer, Compliance Officer and Data Privacy Officer	NA	
11. ANDY WILLING DELA CRUZ JR.	Filipino	N	N	M	N	Investor Relations Officer	N/A	
12. MA. MELODY IBANEZ-GARCIA	Filipino	N	N	F	N	Chief Risk Officer	N/A	
13.	===== Nothing follows =====							
14.								
15.								
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b>		<b>MREIT, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		24		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		24
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php76,588,414,512 (as of 31 December 2025)				
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2025)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
13. JUAN CARLOS V. CABREZA	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
14. MARIETTA V. CABREZA	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
15. FRANCISCO CASTANEDA CANUTO	Common	1,000.00	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000.00</b>	<b>1,000.00</b>			
16. LOURDES T. GUTIERREZ-ALFONSO	Common	1,000.00	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000.00</b>	<b>1,000.00</b>			
17. KEVIN ANDREW LIM TAN***	Common	1,000.00	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000.00</b>	<b>1,000.00</b>			
18. JOSE ARNULFO C. BATAc****	Common	1,000.00	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000.00</b>	<b>1,000.00</b>			
19. KATHERINE L. TAN	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
20. ANTONIO E. LLANTADA, JR.	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
21. SERGIO R. ORTIZ-LUIS, JR.	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
22. JESUS B. VARELA	Common	1,000	1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
23. JENNIFER T. RAMOS	Common	200	200.00	0.00%	200.00	
	<b>TOTAL</b>	<b>200</b>	<b>200.00</b>			
24. FRANCIS J. RICAMORA	Common	100	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
<b>SUB-TOTAL:</b>		<b>10,300</b>	<b>4,718,849,053.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>69,515,849,150.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
*** EXCLUDES MR. KEVIN ANDREW L. TAN'S INDIRECT SHARES HELD UNDER PCD NOMINEE CORP.						
**** EXCLUDES MR. JOSE ARNULFO C. BATAc'S INDIRECT SHARES HELD UNDER PCD NOMINEE CORP.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note:</b> 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 =====

<b>CORPORATE NAME:</b>		<b>MREIT, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		24		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		24
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php76,588,414,512 (as of 31 December 2025)				
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2025)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
25.  ===== Nothing follows =====						
	<b>TOTAL</b>					
26.						
	<b>TOTAL</b>					
27.						
	<b>TOTAL</b>					
28.						
	<b>TOTAL</b>					
29.						
	<b>TOTAL</b>					
30.						
	<b>TOTAL</b>					
31. <b>OTHERS</b> (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		
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			
<b>CORPORATE NAME:</b>			
MREIT, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
NONE	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (Php1,454,740,399.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Php3,729,096,280.90	05/07/2025 08/12/2025 11/13/2025 13/02/2026	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>Php3,729,096,280.90</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N/A	2	0	2
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

I, **MARIA CARLA T. UYKIM**, Corporate Secretary of **MREIT, 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 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.

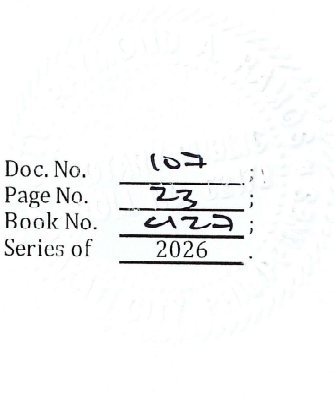
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 16 JUN 2026 day of MAKATI CITY, 2026 in \_\_\_\_\_

  
\_\_\_\_\_  
**MARIA CARLA T. UYKIM**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 16 JUN 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_



Doc. No. 107 ;  
Page No. 23 ;  
Book No. 423 ;  
Series of 2026 .

  
**ATTY. CARMOND A. RAMOS**  
COMMISSION NO. M-229  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
2364 ANGONO STREET  
BARANGAY POBLACION 1210, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 536461/01-05-2026/Pasig City  
PTR NO. MKT.10764120/01-05-2026/Makati City  
MCLE Compliance No. VIII-0012898/04-14-2028

NOTARY PUBLIC