



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: Mark Anthony Oseña

Receipt Date and Time: January 16, 2025 05:04:44 PM

Company Information

SEC Registration No.: CS202052294

Company Name: MEGAWORLD HOLDINGS, INC.

Industry Classification: K64200

Company Type: Stock Corporation

Document Information

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15 January 2025

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: Mr. Gerardo F. Del Rosario
Director, CRMD

Re: First Amended 2024 General Information Sheet

Gentlemen:

We submit herewith the First Amended 2024 General Information Sheet of MREIT, Inc. (the "Corporation"), particularly amending the following pages thereof:

- Page 4 – updating the list of directors and officers of the Corporation in view of the resignation of Atty. Angeli S. Tristeza, as Compliance Officer effective 15 January 2025, and the appointment of Mr. Giancarlo V. Inacay as Compliance Officer and Chief Financial Officer, effective 16 January 2025.

We trust that you will find everything in order.

Very truly yours,

MREIT, INC.

By:

MARIA CARLA T. UYKIM
Corporate Secretary

AMENDED 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: MREIT, INC.		DATE REGISTERED: 02 October 2020	
BUSINESS/TRADE NAME: MREIT, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS202052294		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 502-228-971-00000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May		WEBSITE/URL ADDRESS: https://mreit.com.ph/	
ACTUAL DATE OF ANNUAL MEETING: 26 June 2024		E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: 18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		ALTERNATE MOBILE NO. 09173190873	
OFFICIAL E-MAIL ADDRESS compliance@mreit.com.ph	ALTERNATIVE E-MAIL ADDRESS mgalvarez@mreit.com.ph	OFFICIAL MOBILE NUMBER 09178788206	ALTERNATE MOBILE NO. 09173190873
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Renan A. Piamonte		SEC ACCREDITATION NUMBER (if applicable): Partner No. 107805-SEC Firm No. 0002	TELEPHONE NUMBER(S): 88946400
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Investment Trust		INDUSTRY CLASSIFICATION: N.A.	GEOGRAPHICAL CODE: N/A

===== 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

AMENDED GENERAL INFORMATION SHEET (GIS)

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

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MREIT, INC.					
CAPITAL STRUCTURE (as of 31 May 2024)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,000,000,000	1.00	5,000,000,000.00			
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00			
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
	15	Common	2,769,190,313		1.00	2,769,190,313.00	99.05%
TOTAL			2,769,190,313	TOTAL	TOTAL P	2,769,190,313.00	
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
	1	Common	26,631,068		1.00	26,631,068.00	0.95%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	26,631,068.00	
			26,631,068	TOTAL SUBSCRIBED	P	2,795,821,381.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	15	Common	2,769,190,313	1.00	2,769,190,313.00	99.05%	
		APIC			52,782,813,885.00		
TOTAL			2,769,190,313	TOTAL P	55,552,004,198.00		
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF	
	1	Common	26,631,068	1.00	26,631,068.00	0.95%	
TOTAL			26,631,068	TOTAL P	26,631,068.00		
				TOTAL PAID-UP	P	55,578,635,266.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MREIT, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FRANCISCO C. CANUTO		Y	C	M	Y	Chairman and CAE	BROC/M	
2. KEVIN ANDREW L. TAN		Y	M	M	Y	President and CEO	EC/C AC/M	
3. KATHERINE L. TAN		N	M	F	Y	N/A	N/A	
4. LOURDES T. GUTIERREZ-ALFONSO		Y	M	F	Y	N/A	EC/M RPTC/M	
5. ANTONIO E. LLANTADA, JR.		N	I	M	Y	N/A	CGC/M AC/C	
6. JESUS B. VARELA		N	I	M	Y	N/A	EC/M CGC/M BROC/C RPTC/M	
7. SERGIO R. ORTIZ-LUIS, JR.		N	I	M	Y	Lead Independent Director	CGC/C BROC/M AC/C RPTC/C	
8. GIOVANNI C. NG		N	N	M	N	Treasurer	N/A	
9. MARIA CARLA T. UYKIM		N	N	F	N	Corporate Secretary	N/A	
10. JOSE ARNULFO BATAK		N	N	M	N	Chief Operating Officer	N/A	
11. GIANCARLO V. INACAY		N	N	M	N	Chief Financial Officer and Compliance Officer	N/A	
12. ANDY WILLING DELA CRUZ JR.		N	N	M	N	Investor Relations Officer	N/A	

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.

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: MREIT, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 16			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php61,451,120,006 (as of 31 December 2023)			
STOCKHOLDER'S INFORMATION (as of 31 May 2024)						
	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. MEGAWORLD CORPORATION Filipino 30th Floor Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634	Common	1,434,982,881	1,434,982,881.00	51.33%	1,434,982,881.00	000-477-103
	APIC		52,782,813,885.00			
	TOTAL	1,434,982,881	54,217,796,766.00			
2. PCD NOMINEE CORPORATION ** Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City	Common	1,332,809,132	1,332,809,132.00	47.67%	1,332,809,132.00	004-774-849
	TOTAL	1,332,809,132	1,332,809,132.00			
3. PCD NOMINEE CORPORATION Non- Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City	Common	26,631,068	26,631,068.00	0.95%	26,631,068.00	004-774-849
	TOTAL	26,631,068	26,631,068.00			
4. AIM SCIENTIFIC RESEARCH FOUNDATION, INC. Filipino Eugenio Lopez Foundation Bldg, Joseph R. McMicking Campus 123 Paseo De Roxas, Makati City Metro Manila	Common	1,250,000	1,250,000.00	0.04%	1,250,000.00	001-701-934
	TOTAL	1,250,000	1,250,000.00			
5. JAMES ESTEVES TAKANO	Common	124,000	124,000.00	0.00%	124,000.00	
	TOTAL	124,000	124,000.00			
6. MYRA P. VILLANUEVA	Common	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
7. MILAGROS P. VILLANUEVA	Common	4,000	4,000.00	0.00%	4,000.00	
	TOTAL	4,000	4,000.00			
8. MYRNA P. VILLANUEVA	Common	4,000	4,000.00	0.00%	4,000.00	
	TOTAL	4,000	4,000.00			
9. JUAN CARLOS V. CABREZA	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
10. MARIETTA V. CABREZA	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
11. KATHERINE L. TAN	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
12. ANTONIO E. LLANTADA, JR.	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
13. SERGIO R. ORTIZ-LUIS, JR.	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL:	1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,795,820,081.00	100%	2,795,820,081.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,795,820,081.00	

** Includes shares of Kevin Andrew L. Tan, Francisco C. Canuto and Lourdes Gutierrez-Alfonso.

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,

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MREIT, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		16		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php61,451,120,006 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION (as of 31 May 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14. JESUS B. VARELA	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
15. JENNIFER T. RAMOS	Common	200	200.00	0.00%	200.00	
	TOTAL	200	200.00			
16. FRANCIS J. RICAMORA	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
17. ===== Nothing follows =====						
	TOTAL:					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	1,300.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	MREIT, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	16	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small> 16
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php61,451,120,006 (as of 31 December 2023)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
21.						
	TOTAL					
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00%	
				TOTAL AMOUNT OF PAID-UP CAPITAL		0.00

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.

AMENDED GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MREIT, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/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
NONE		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP1,022,406,754.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		PhP2,687,061,879.00	01/06/2023 05/12/2023 08/08/2023 11/06/2023
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		PhP2,687,061,879.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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*
N/A	8	1	88
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **MARIA CARLA T. UYKIM**, Corporate Secretary of **MREIT, INC.** declare under penalty of perjury that all matters set forth in this amended 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 amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this amended 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 JAN 2025, 2025 in MAKATI CITY.

MARIA CARLA T. UYKIM

MAKATI CITY 16 JAN 2025

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of _____

NOTARY PUBLIC

Doc. No. 207 ;
Page No. 69 ;
Book No. 11 ;
Series of 2024 .

A2
ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City