



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** February 23, 2024 10:43:55 AM

## Company Information

---

**SEC Registration No.:** 0000110790

**Company Name:** LAND BANK COUNTRYSIDE DEV. FOUNDATION INC.

**Industry Classification:** 91999

**Company Type:** Non-stock Corporation

## Document Information

---

---

**Document ID:** OST10223202482049274

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** January 26, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

---

---

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

## GENERAL INFORMATION SHEET (GIS)

### NON-STOCK CORPORATION

FOR THE YEAR 2024

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>	LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.	<b>DATE REGISTERED:</b>	08/03/1983
<b>BUSINESS/TRADE NAME</b>	LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.	<b>FISCAL YEAR END:</b>	December 31
<b>SEC REGISTRATION NUMBER:</b>	110790	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	000-665-650-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	LAST TUESDAY OF JANUARY	<b>WEBSITE/URL ADDRESS:</b>	<a href="https://www.landbankfoundation.com">https://www.landbankfoundation.com</a>
<b>DATE OF ACTUAL MEETING:</b>	January 26, 2024	<b>EMAIL ADDRESS:</b>	info@landbankfoundation.com; landbankfoundation@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	14/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA	<b>TELEPHONE NUMBER(S):</b>	02(8554-8360), 02(8856-7488)
<b>COMPLETE BUSINESS ADDRESS:</b>	14/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA	<b>FAX NUMBER(S):</b>	02(8892-5286)
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:info@landbankfoundation.com">info@landbankfoundation.com</a>	<a href="mailto:landbankfoundation@gmail.com">landbankfoundation@gmail.com</a>	+639985549588	+639985549587
<b>PRIMARY PURPOSE ENGAGED IN:</b>	THE FOUNDATION EMBODIES LANDBANK'S COMMITMENT TO SPUR DEVELOPMENT IN THE COUNTRYSIDE PARTICULARLY AMONG ITS PRIORITY SECTORS SUCH AS THE SMALL FARMERS AND FISHERFOLK, AGRARIAN REFORM BENEFICIARIES (ARBS), COUNTRYSIDE FINANCIAL INSTITUTIONS, SMALL AND MEDIUM ENTERPRISES (SMES) AND OVERSEAS FILIPINO WORKERS (OFWS).		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	Commission on Audit	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
		<b>INDUSTRY CLASSIFICATION CODE:</b>	<b>NATIONAL GEOGRAPHICAL CODE (NGC):</b>
..... Deposits	..... Insurance Products		
..... Loans	..... Payment Services		
..... Money Transfer	..... Others		

**GENERAL INFORMATION SHEET**

**NON-STOCK CORPORATION**

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

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

NON-STOCK CORPORATION

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

**CORPORATE NAME: LANDBANK Countryside Development Foundation, Inc.**

**DIRECTORS / OFFICERS**

<u>NAME AND CURRENT RESIDENTIAL ADDRESS</u>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. <b>CONSUELO N. PADILLA</b> 122 CAMBRIDGE CIRCLE N. FORBES PARK MAKATI	FILIPINO	N	C	F	N/A	135-559-664
2. <b>LEILA C. MARTIN</b> LOT 1 BLK 6 BARCELONA ST. PHASE 2 VISTA VERDE EXECUTIVE VILLAGE CAINTA, RIZAL	FILIPINO	N	M	F	N/A	138-019-384
3. <b>HONORIO G. SISON</b> 3 AGTAS, BRGY. SAN JUAN, SAN CARLOS CITY, PANGASINAN	FILIPINO	N	M	M	N/A	154-854-347
4. <b>TERESITA SORIANO-BRAZIL</b> 122 CHICO ST. PROJ. 2, QUEZON CITY	FILIPINO	N	M	M	N/A	111-108-319
5. <b>ANNALYN J. CUISIA</b> 33 STA. FE ST., KAPITOLYO PASIG CITY	FILIPINO	N	M	F	N/A	212-569-994
6. <b>GEN RICARDO A. NEPOMUCENO, RET</b> 3842 E. ZOBEL ST. BRGY. POBLACION, MAKATI CITY	FILIPINO	N	M	F	N/A	469-484-118
7. <b>ELIZABETH E. MERCADO</b> BANTOG NORTE, CABANATUAN CITY	FILIPINO	N	M	M	N/A	230-313-724
8. <b>AMELITA L. DELA CRUZ</b> BLOCK 10 LOT 28 AMBER TRAIL, SAN PABLO, MEXICO, PAMPANGA	FILIPINO	N	M	F	N/A	251-672-245
9. <b>ROY C. OSCILLADA</b> B44 L42 P1-C SAN LORENZO SOUTH, BRGY. MALITLIT STA. ROSA, LAGUNA	FILIPINO	N		M	OIC	106-650-924
10. <b>ANNALENE M. BAUTISTA</b> 67 AURORA CIRCLE, VERGONVILLE SUBD. PULANG LUPA, LAS PINAS CITY	FILIPINO	N		F	CFO	129-869-550
11. <b>JOSELITO B. VALLADA</b> 12A MAPLE ST., DONA MANUELA SUBD. 1 PAMPLONA, LAS PINAS CITY	FILIPINO	N		M	COS	225-394-700
12. <b>***NOTHING FOLLOWS***</b>						
13.						
14.						
15.						

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRE-PRESIDENT                      CEO - CHIEF EXEC. OFFICER                      CFO - TREASURER  
 COO - CHIEF OPERATING OFFICER                      COS - CORPORATE SECRETARY                      LEG - LEGAL COUNSEL  
 AUD - EXTERNAL AUDITOR                      GOV - GOVERNMENT REPRESENTATIVE                      OTR - OTHERS                      N - NONE

**GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION**

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

**CORPORATE NAME: LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.**

**1. INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REG. NO.	ADDRESS
LAND BANK OF THE PHILIPPINES	N/A	LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	NONE	N/A
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	NONE	N/A
2.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A
2.4 GOVERNMENT TREASURY BILLS	NONE	N/A
2.5 OTHERS	48,132,317.00	N/A

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N/A	N/A	N/A
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP):	67,058,502.00
---------------------------	---------------

**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:	N/A	N/A	N/A	N/A	N/A	29-May-19
5.3 DATE STARTED OPERATIONS:	N/A	N/A	N/A	N/A	N/A	19-May-16

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
N/A	4	15	21

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **JOSELITO B. VALLADA**, Corporate Secretary of **LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, 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 22 FEB 2024 day of \_\_\_\_\_, 2024 in City of Manila.

  
**JOSELITO B. VALLADA**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in CITY OF MANILA on 22 FEB 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

NOTARY PUBLIC

Doc. No. 127 ;  
Page No. 26 ;  
Book No. CXLVII ;  
Series of 2024

  
**ATTY. GARY CAMITAN AURE**  
NOTARY PUBLIC, CITY OF MANILA  
ROLL NO. 80777, ISS. L.P. TIME NO. 14599-02/02/2016, PASIG CITY  
PTR NO. 18-1767-1/02/2024  
COMMISSION NO. 2023-018-01/01/2023 UNTIL DEC. 31, 2024  
BICL NO. VII-0001843 - 10/20/2013 VALID UNTIL APRIL 14, 2025, P.C.  
OFFICE, BURGUNDY TRANSPACIFIC PLACE TAFT AVE., BIALATE, M.L.A.