



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

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Company Information

SEC Registration No.: CS201420992

Company Name: DDMP REIT, INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

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Period Covered: December 13, 2021

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)		DATE REGISTERED: 10/27/2014
BUSINESS/TRADE NAME: DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201420992		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-893-096
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF THE MONTH OF AUGUST EACH YEAR		WEBSITE/URL ADDRESS: http://ddmpreit.com/
ACTUAL DATE OF ANNUAL MEETING: DECEMBER 13, 2021		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, corner Macapagal Avenue & EDSA Extension, Bay Area, Pasay City		FAX NUMBER: (02) 8856-9111
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER
joseito.barrera@doubledragon.com.ph	jacqueline.gomez@doubledragon.com.ph	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./Darwin P. Virocel		SEC ACCREDITATION NUMBER (if applicable): 1386-AR, Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of real estate development, including but not limited to residential and commercial subdivisions, buildings and condominium projects in accordance with Republic Act 4726 (otherwise known as The Condominium Act) as amended; to buy and acquire by purchase; lease or otherwise, lands and interest in lands and to own, hold, impose, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them, to construct, erect and manage or administer buildings such as condominiums, apartment, hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and mortgage. Sell, lease or otherwise dispose of lands or interests in lands and buildings or other structures at any time for such other lawful, commercial and charitable purpose as may be deemed proper for the Corporation. (as amended on 4 March 2011)		INDUSTRY CLASSIFICATION: REAL ESTATE
		TELEPHONE NUMBER(S): (02) 8856-7111
		GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DoubleDragon Corporation (Formerly DoubleDragon Properties Corp.)	CS200930354	DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, corner Macapagal Avenue & EDSA Extension, Bay Area, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)

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:

1.

- ☐ 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.

2.

- ☐ 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)

3.

- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ 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

7. Persons who provide any of the following services:

- ☐ 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

8. ☐ 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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	17,830,000,000	1	17,830,000,000.00
TOTAL		17,830,000,000	TOTAL P	17,830,000,000.00

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
		COMMON	17,589,234,206		1	17,589,234,206	98.66%
TOTAL			17,589,234,206	TOTAL	TOTAL P	17,589,234,206.00	98.66%

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
		COMMON	238,231,200		1.00	238,231,200.00	1.34%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	238,231,200.00	
TOTAL SUBSCRIBED P						17,827,465,406	1.34%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	17,827,405,406	1	17,827,465,406	100%
TOTAL			17,827,405,406	TOTAL P	17,827,465,406.00	100%
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		
				TOTAL PAID-UP P	17,827,465,406.00	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: DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR J. SIA II 38 B Luna Gardens, Rockwell, Makati City	FILIPINO	Y	C	M	Y	Chairman		192-003-450
2. TONY TAN CAKTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	FILIPINO	Y	M	M	Y	Co-Chairman		111-391-733
3. FERDINAND J. SIA 38 B Luna Gardens, Rockwell, Makati City	FILIPINO	Y	M	M	Y	President		917-782-960
4. RIZZA MARIE JOY S. JAVELONA 38 B Luna Gardens, Rockwell, Makati City	FILIPINO	Y	N	F	N	Treasurer		286-871-120
5. WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	FILIPINO	N	M	M	Y	Corporate Secretary		111-391-779
6. JOSEPH C. TANBUNTIONG 55 Buchanan St., North Greenhills, San Juan, Metro Manila	FILIPINO	N	N	M	N	Assistant Corporate Secretary		301-643-744
7. JESUS EMMANUEL YUJUICO No. 90 10th St., North Greenhills, San Juan, Metro Manila	FILIPINO	N	M	M	Y	Director		136-614-744
8. JAIME RAFAEL YUJUICO No. 90 10th St., North Greenhills, San Juan, Metro Manila	FILIPINO	N	M	M	Y	Director		228-649-060
9. ANTONIO L. GO 51 Cambridge Circle, North Forbes Park, Makati City	FILIPINO	N	I	M	Y	Independent Director		100-929-712
10. EDGARDO G. LACSON Molave St., Ayala Alabang Village, Muntinlupa City	FILIPINO	N	I	M	Y	Independent Director		127-418-012
11. RENE J. BUENAVENTURA Cabildo St., Urdaneta Village, Makati City	FILIPINO	N	I	M	Y	Independent Director		123-371-000
12. YOLYVIC L. ONATO 2128 P. Burgos St., Brgy. 50, Zone 7, Pasay City	FILIPINO	N	N	F	Y	Investor Relations Officer		486-076-853
13. JOSELITO L. BARRERA JR. West Service Road, Merville, City of Paranaque, Fourth District, NCR, Philippines	FILIPINO	N	N	M	Y	Compliance Officer		200-606-836
14. ***NOTHING FOLLOWS***								
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

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)				
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				₱		45,354,103,330.00
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DOUBLED DRAGON CORPORATION (FORMERLY DOUBLED DRAGON PROPERTIES CORP.) Filipino 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, corner Macapagal Ave. and EDSA Extension, Bay Area, Pasay City, Metro Manila	Common	7,903,519,158	7,903,519,158	44.33%	7,903,519,158.00	287-191-423
	TOTAL	7,903,519,158	7,903,519,158.00			
	2. BENEDICTO V. YUJICO Filipino No. 90 10th St., North Greenhills, San Juan, Metro Manila	Common	1,720,739,589	1,720,739,589.00	9.65%	1,720,739,589.00
TOTAL		1,720,739,589	1,720,739,589.00			
3. TERESITA M. YUJICO Filipino No. 90 10th St., North Greenhills, San Juan, Metro Manila		Common	1,666,469,340	1,666,469,340.00	9.35%	1,666,469,340.00
	TOTAL	1,666,469,340	1,666,469,340.00			
	4. PCD NOMINEE CORP. (F) Filipino	Common	6,291,762,116	6,291,762,116.00	35.29%	6,291,762,116.00
TOTAL		6,291,762,116	6,291,762,116.00			
5. PCD NOMINEE CORP. (NF) Foreign		Common	238,231,200	238,231,200.00	1.34%	238,231,200.00
	TOTAL	238,231,200	238,231,200.00			
	6. OTHER STOCKHOLDERS Filipino	Common	6,744,003	6,744,003	0.04%	6,744,003.00
TOTAL		6,744,003	6,744,003.00			
7. ***NOTHING FOLLOWS***		Common				
	TOTAL					
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,827,465,406.00	100.00%	17,827,465,406.00
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:		DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)				
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS:				₱ 45,354,103,330.00		
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.	Common					
	TOTAL					
9.	Common					
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,827,465,406.00	100.00%		
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:		DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)				
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P		45,354,103,330.00		
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.						
	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			17,827,465,406.00	100.00%	17,827,465,406.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)			
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		P17,689,285,685.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	346,183,915.25	April 14, 2021	
	120,293,210.11	May 14, 2021	
	304,240,633.82	August 16, 2021	
	474,567,823.80	November 15, 2021	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
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	B S P	I C
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **WILLIAM TAN UNTIONG**, Corporate Secretary of **DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)**, 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 _____ day of FEB 09 2022, 20____ in _____.

PASAY CITY

WILLIAM TAN UNTIONG

(Signature over printed name)

FEB 09 2022

SUBSCRIBED AND SWORN TO before me in Pasay, City on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his Philippine Passport No. P4278187B issued at DFA, NCR on January 2, 2020.

NOTARY PUBLIC

ERIKA ESTEL G. CUSI

Notary Public for Pasay

Until December 31, 2021

Commission No.

Roll No. 63306

IEP Lifetime Member No. 012614/03/28/2014

PTR No. 7696507 01/03/2022/Pasay City

DoubleDragon Headquarters, 10th Floor, Tower 1

DoubleDragon Plaza, DD Meridian Park

Cor. Macanagal Avenue & EDSA Ext., Bay Area, Pasay Ci

WITH FURTHER EXTENSION OF NOTARIAL

COMMISSION UNTIL 30 JUNE 2022

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Series of 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

SEC REGISTRATION NUMBER:

CS201420992

CORPORATE NAME:

DDMP REIT, INC. (FORMERLY DD-MERIDIAN PARK DEVELOPMENT CORP.)

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 IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
EDGAR J. SIA II	38 B Luna Gardens, Rockwell, Makati City	Filipino	01/09/1977	192-003-450	1 Vote	I	B
FERDINAND J. SIA	38 B Luna Gardens, Rockwell, Makati City	Filipino	01/16/1979	917-782-960	1 Vote	I	B
TONY TAN CAKTIONG	52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	01/05/1953	111-391-733	1 Vote	I	B

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
WILLIAM TAN UNTIONG	108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	12/16/1953	111-391-779	1 Vote	I	B
JESUS EMMANUEL V. YUJUICO	No. 90 10th St., North Greenhills, San Juan, Metro Manila	Filipino	03/28/1968	136-614-744	1 Vote	I	B
JAIME RAFAEL YUJUICO	No. 90 10th St., North Greenhills, San Juan, Metro Manila	Filipino	01/15/1980	228-649-060	1 Vote	I	B
ANTONIO L. GO	51 Cambridge Circle, North Forbes Park, Makati City	Filipino	02/11/1940	100-929-712	1 Vote	I	B
EDGARDO G. LACSON	Molave St., Ayala Alabang Village, Muntinlupa City	Filipino	11/04/1943	127-417-012	1 Vote	I	B
RENE J. BUENAVENTURA	Cabildo St., Urdaneta Village, Makati City	Filipino	03/03/1955	123-371-000	1 Vote	I	B