

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: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style of PHILINSURE			DATE REGISTERED: 11/29/2000
BUSINESS/TRADE NAME: PHILINSURE			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: C200001272 / CEO # 15581			
DATE OF ANNUAL MEETING PER BY-LAWS: June 30			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 208-706-652-000
ACTUAL DATE OF ANNUAL MEETING: July 1, 2024			WEBSITE/URL ADDRESS: www.philinsure.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City			E-MAIL ADDRESS: rizza.gariando@philinsure.com
COMPLETE BUSINESS ADDRESS: 2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City			FAX NUMBER: 032-2556529
OFFICIAL E-MAIL ADDRESS rizza.gariando@philinsure.com	ALTERNATE E-MAIL ADDRESS helen.carlos@philinsure.com	OFFICIAL MOBILE NUMBER 0917-3271641	ALTERNATE MOBILE NUMBER 0917-3271641
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co.		SEC ACCREDITATION NUMBER (if applicable): 0004-FR-3	TELEPHONE NUMBER(S): 032-2546781 to 85
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To act as Life and Non - Life Insurance, Health Maintenance Organization (HMO), and Reinsurance Brokers		INDUSTRY CLASSIFICATION: INSURANCE, HMO, AND REINSURANCE BROKER	GEOGRAPHICAL CODE: 6000
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY n/a	SEC REGISTRATION NO. n/a	ADDRESS n/a	
SUBSIDIARY/AFFILIATE ENVIRONMENTAL & RISK MANAGEMENT SERVICES PHILIPPINES INC.	SEC REGISTRATION NO. CS201025382/CEO #28443	ADDRESS 2F Centro Maxilom II Bldg., D. Jakosalem corner Ranudo Sts., Cebu City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style of PHILINSURE

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.

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:

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)

☐

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:

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)

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

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CORPORATE NAME: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style of PHILINSURE

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common Stock	60,000,000	1.00	60,000,000.00
				60,000,000.00
TOTAL		60,000,000	TOTAL P	

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
	7	Common Stock	7		1.00	7.00	0%
TOTAL			7	TOTAL	TOTAL P	7.00	

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
Bermuda	1	Common Stock	26,999,992		1.00	26,999,992.00	100%
British	1	Common Stock	1		1.00	1.00	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	26,999,993.00	
				TOTAL SUBSCRIBED	P	27,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	Common	7	1.00	7.00	0%
TOTAL			7	TOTAL P	7.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Bermuda	1	Common Stock	26,999,992	1.00	26,999,992	100%
British	1	Common Stock	1	1.00	1.00	
100.00 %			TOTAL	TOTAL P	26,999,993.00	
				TOTAL PAID-UP	P	27,000,000.00

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

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CORPORATE NAME:		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GORDON ALAN P. JOSEPH 20 Paseo Frederick, Maria Luisa Estate Park, Banilad, Cebu City	FILIPINO	N	M	M	Y	CEO & PRESIDENT	N/A	100-891-746-000
2. OSCAR H. CHUA 68 St. Michael Road, Banilad Cebu City	FILIPINO	Y	C	M	Y	N/A	N/A	104-626-457-000
3. KAREN V. BATUNGBACAL Legazpi Park View, 134 Legazpi Street, corner Castro Street, Legazpi Village, Legazpi City	FILIPINO	N	M	F	Y	N/A	N/A	101-839-085-000
4. JOHN ALCORDO 273 Cuenca St., Ayala Alabang Village, Muntinlupa City, Metro Manila	FILIPINO	N	M	M	Y	N/A	N/A	123-292-073-000
5. MICHAEL L. GALANG 68 Dover Hill Townhouse, 172 A. Mabini St., Addition Hills, San Juan, Metro Manila 1500	FILIPINO	N	M	M	Y	N/A	N/A	202-705-894-000
6. JACQUELINE P. WENCESLAO 4336 Forest Hills Subdivision, Banawa Cebu City	FILIPINO	N	M	F	Y	EVP	A	101-607-488-000
7. EMMALINE CARLA L. WAMILDA 407 Champaca Road, Greenhills Subd, Mandaue City	FILIPINO	N	M	F	Y	SVP	N/A	186-619-144-000
8. JOHN STORRS CULLIS Ashe Warren Cottage, Ashe Warren, Basingstoke, RG25 3AP	BRITISH	N	M	M	Y	N/A	N/A	673-394-273-000
9. HELEN B. CARLOS MS11 Khaki St., New Lancaster City, General Trias City, Cavite	FILIPINO	N	N/A	F	N	CFO/COO	N/A	100-942-914-000
10. ATTY. RIZZA MARIE MANGUBAT GARIANDO First St., Guadalupe Heights Village, Guadalupe, Cebu City	FILIPINO	N	N/A	F	N	SECRETARY	N/A	181-644-885-000
11. NATANAEL PAVILONIA DELA VEGA Unit 125 Lanikai Bldg., Ohana Place, Alabang-Zapote Rd., Almanza Uno, Las Piñas City, Metro	FILIPINO	N	N/A	M	N	COMPLIANCE OFFICER	N/A	214-692-495-000
NOTHING FOLLOWS								

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

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CORPORATE NAME: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER

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

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CORPORATE NAME:		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE				
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SH. 1		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						400,740,422.00
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 ARTHUR J. GALLAGHER (BERMUDA) HOLDINGS PARTNERSHIP BERMUDA Crawford House, 50 Cedar Avenue, Hamiliton, H11, Bermuda	COMMON	26,999,992	26,999,992.00	100.00%	26,999,992.00	485-324-441-000
	TOTAL	26,999,992	26,999,992.00			
2. GORDON ALAN P. JOSEPH FILIPINO 20 Paseo Frederick, Maria Luisa Estate Park, Banilad, Cebu City	COMMON	1	1.00	0.00%	1.00	100-891-746-000
	TOTAL	1	1.00			
3. OSCAR H. CHUA FILIPINO 68 St. Michael Road, Banilad Cebu City	COMMON	1	1.00	0.00%	1.00	104-626-457-000
	TOTAL	1	1.00			
4. JOHN STORRS CULLIS BRITISH Ashe Warren Cottage, Ashe Warren, Basingstoke, RG25 3AP	COMMON	1	1.00	0.00%	1.00	673-394-273-000
	TOTAL	1	1.00			
5. EMMALINE CARLA L. WAMILDA FILIPINO 407 Champaca Road, Greenhills Subd, Mandaue City	COMMON	1	1.00	0.00%	1.00	186-619-144-000
	TOTAL	1	1.00			
6. JACQUELINE P. WENCESLAO FILIPINO 4336 Forest Hills Subdivision, Banawa Cebu City	COMMON	1	1.00	0.00%	1.00	101-607-488-000
	TOTAL	1	1			
7. KAREN V. BATUNGBACAL FILIPINO Legazpi Park View, 134 Legazpi Street, corner Castro Street, Legazpi Village, Legazpi City	COMMON	1	1.00	0.00%	1.00	101-839-085-000
		1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00	27,000,000.00		
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

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CORPORATE NAME:		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE					
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS:				400,740,422.00			
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. MICHAEL L. GALANG FILIPINO 68 Dover Hill Townhouse, 172 A. Mabini St., Addition Hills, San Juan, Metro Manila 1500		COMMON	1	1.00	0.00%	1.00	202-705-894-000
		TOTAL	1	1.00			
9. JOHN ALCORDO FILIPINO 273 Cuenca St., Ayala Alabang Village, Muntinlupa City, Metro Manila		COMMON	1	1.00	0.00%	1.00	123-292-073-000
			1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		0.00			0.00		
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.							

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CORPORATE NAME:		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE				
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1
TOTAL ASSETS BASED ON LATEST AUDITED FS:		400,740,422.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style OF PHILM			
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 LOANS/ CREDITS/ ADVANCES			
1 GOVERNMENT TREASURY BILLS			
2 OTHERS - PHILAM ASSET MANAGEMENT, INC.		2,709,811.64	8/15/2007
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		199,000,000.00	24 04 2023
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
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	B S P	I C
TYPE OF LICENSE/REGN.			Insurance Broker's License No. IB-03-2025-R, HMO Broker's License No. HMOB-03-2025-R, Reinsurance Broker's License No. RB-05-2025-R
DATE ISSUED:			1 01 2025
DATE STARTED OPERATIONS:			November 29, 2000
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
100,000.00	49	122	171

NOTE: USE ADDITIONAL SHEET IF NECESSARY

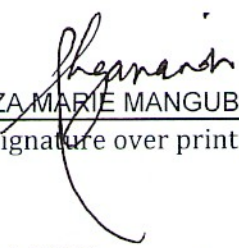
I, ATTY. RIZZA MARIE MANGUBAT-GARIANDO, Corporate Secretary of PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 _____ day of APR 16 2025, 20 ____ in CEBU CITY.


ATTY. RIZZA MARIE MANGUBAT GARIANDO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CEBU CITY on APR 16 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of CRN NO. 0006-1499357-4 issued at _____ on _____.

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Page No. : 40
Book No. : 18
Series of : 2025


ATTY. MENELEE DANE J. SEVILLA
NOTARY PUBLIC FOR THE CITY OF CEBU
NOTARIAL COMMISSION NO. 068-22 UNTIL 12-31-2025
Roll of Attorneys No. 82889
PTR No. 2735721; 12/05/2024 (For 2025) Cebu City
IBP OR No. 494263/ Jan. 2, 2025 / Cebu City
MCLE Compliance No. VIII-0007822, valid until April 14, 2028
Unit 2, 2nd Flr., Mango Park Hotel Compound,
Gen. Maxilom Avenue, Cebu City | meneleedane@gmail.com

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

C200001272 / CEO # 15581

CORPORATE NAME:

PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC.

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
Richard C. Cary	0N075 Cobblestone Lane, Wheaton, IL 60187	American	10/29/1962	Passport No. is 678167019.		I	H

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