

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

Securities and
Exchange
Commission

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 BY 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

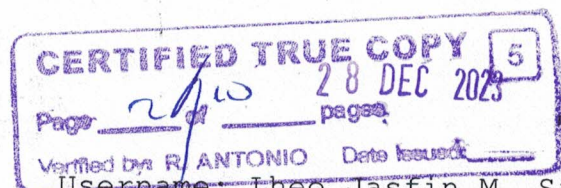
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asia Insurance (Philippines) Corporation		DATE REGISTERED: 3/21/1946	
BUSINESS/TRADE NAME: Asia Insurance (Philippines) Corporation		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 0000001402		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-740-925	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day of April		WEBSITE/URL ADDRESS: www.asiains.com.ph	
ACTUAL DATE OF ANNUAL MEETING: June 26, 2023		E-MAIL ADDRESS: aipc@asians.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila		FAX NUMBER: 82416257	
COMPLETE BUSINESS ADDRESS: 15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila			
OFFICIAL E-MAIL ADDRESS aipc@asians.com.ph	ALTERNATE E-MAIL ADDRESS dhel_alfonso@asiains.com.ph	OFFICIAL MOBILE NUMBER 09438726321	ALTERNATE MOBILE NUMBER 09183029599
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co./Dexter DJ V. Toledana		SEC ACCREDITATION NUMBER (if applicable): 0142-SEC	TELEPHONE NUMBER(S): 82415201
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Non-life Insurance Company		INDUSTRY CLASSIFICATION: Insurance Company	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK(v.2020)

Date: 2023-12-27 Time: 12:47:12 PM



Page 1

Username: Lheo Jasfin M. Sibe

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

Asia Insurance (Philippines) Corporation

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 asset
☐ b. management of bank, savings or securities account
☐ 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

GIS_STOCK(v.2020)

Date: 2023-12-27 Time: 12:47:12 PM

Username: Iheo Jasfin M. Sibe

CERTIFIED TRUE COPY

Page 4 of 20 28 DEC 2023 Page 2

Verified by: R. ANTONIO Date: 2023-12-27

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Securities and
Exchange
Commission
PHILIPPINES

CORPORATE NAME:		Asia Insurance (Philippines) Corporation					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	4,000,000	100	400,000,000.00			
TOTAL		4,000,000	TOTAL P	4,000,000.00			
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
	19	Common	1,107,907	1,107,907	100.00	110,790,700.00	31.65%
TOTAL			1,107,907	TOTAL	TOTAL P	110,790,700.00	
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	2	Common	875,000	875,000	100.00	87,500,000.00	25.00%
Thai	5	Common	525,000	525,000	100.00	52,500,000.00	15.00%
Singaporean	3	Common	222,094	222,094	100.00	22,209,400.00	6.35%
Indonesian	2	Common	524,999	524,999	100.00	52,499,900.00	15.00%
Hong Kong	3	Common	245,000	245,000	100.00	24,500,000.00	7.00%
Percentage of Foreign Equity :			TOTAL	2,392,093	TOTAL	TOTAL P	239,209,300.00
					TOTAL SUBSCRIBED P	350,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	19	Common	1,107,907	100		110,790,700.00	31.65%
TOTAL			1,107,907	TOTAL P	110,790,700.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Bermuda	2	Common	875,000	100	87,500,000.00	25.00%	
Thai	5	Common	525,000	100	52,500,000.00	15.00%	
Singaporean	2	Common	222,094	100	22,209,400.00	6.35%	
Indonesian	2	Common	524,999	100	52,499,900.00	15.00%	
Hong Kong	3	Common	245,000	100	24,500,000.00	7.00%	
68.35 %			TOTAL	2,392,093	TOTAL P	239,209,300.00	68.35%
					TOTAL PAID-UP P	350,000,000.00	100.00%

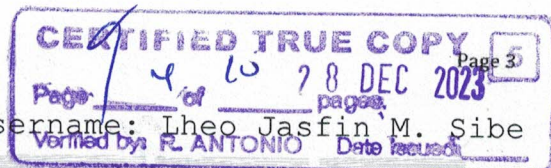
NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GIS_STOCK (v.2020)

Date: 2023-12-27 Time: 12:47:12 PM



THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

Asia Insurance (Philippines) Corporation

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BERNARD C. CHAN 8 SING WOO CRESCENT, HAPPY VALLEY, HONG KONG	Hong Kong	N	C	M	Y	N/A	N	438-558-444
2. CHAI SOPHONPANICH 61 SUKHUMVIT 19 RD. KLONGTOEY, KLONGTOEY, BANGKOK 10110	Thailand	N	M	M	N/A	N/A	N	445-976-604
3. WONG KOK HO 16F Worldwide Hse., #19 Des Voeux Rd. Central HK	Hong Kong	N	M	M	Y	Pres.	C	475-300-793-000
4. YOHANES JAP JL BUANA BIRU BESAR 11/45, 004009, KEMBANGAN UTARA, KEMBANGAN	Indonesia	N	M	M	Y	N/A	A	769-979-954
5. VAROT SAMAKOSES 10TH F TOWER 2 THE ENTERPRISE CENTER, 6766 AYALA AVENUE,	Thailand	N	M	F	Y	N/A	N	247-626-222-600
6. MICHAEL JAMES LIMPE 1913 Taft Ave. Pasay City	Filipino	N	M	M	Y	N/A	A	137-782-830
7. NADINEE S. CHUA 172 Pgomez St., Addition Hills, San Juan City 1500 MM, Phils.	Filipino	N	I	M	Y	N/A	C	105-614-105
8. MATIAS SIMBULAN 330 Bunga Extension, Ayala Alabang Village, 1780 Muntinlupa City	Filipino	N	I	M	Y	N/A	A	176-822-242
9. ERNESTO C. MAURICIO ECM BLDG, MAHARLIKA HIGHWAY, KM. 60 BRGY. 1 POBLACION, STO TOMAS, BATANGAS	Filipino	N	M	M	Y	Managing Director	C	200-465-226
10. REYNALDO B. FONG #3 F. Vaelntin St., Brgy Onse San Juan City	Filipino	N		M	N	VP	A	103-515-494
11. RODELIA P. ALFONSO Unit 2528 Cityland Pasong Tamo Tower, 2210 Chino Roces, Makati City	Filipino	N		F	N	CFO	C	103-515-355
12. FERDINAND M. MANGAHAS 262 Juan Luna St., Binondo, Manila	Filipino	N		M	N	Corp. Sec	N	122-786-880
13.								
14.								
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.

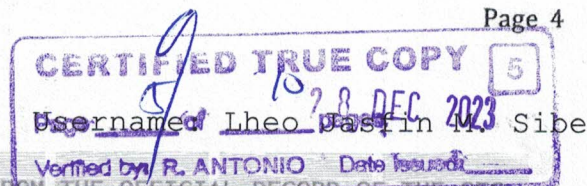
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS_STOCK (v.2020)

Page 4

Date: 2023-12-27 Time: 12:47:12 PM



THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

GENERAL INFORMATION SHEET
STOCK CORPORATION

Securities and
Exchange
Commission
PHILIPPINES

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		Asia Insurance (Philippines) Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		34		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		3,142,321,586.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. Asian Insurance International (Holdings) Ltd. Bermuda Akara Building, 24 De Castro street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	COM	700,000	70,000,000.00	20.00%	70,000,000.00	442-011-028-000
	TOTAL	700,000	70,000,000.00			
2. APIC Holdings, Inc. Filipino 15th Flr Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila	COM	384,999	38,499,900.00	11.00%	38,499,900.00	219-924-073
	TOTAL	384,999	38,499,900.00			
3. Albert del Rosario Filipino 15/F Chatham House, Valero cor. V.A. rufino St. Salcedo Village, Makati City	COM	39,989	3,998,900.00	1.14%	3,998,900.00	119-816-369
	TOTAL	39,989	3,998,900.00			
4. Bangkok Bank Public Co., Ltd. Thai 10F, Tower II, The Enterprise Center 6766 Ayala Ave. Makati City	COM	349,998	34,999,800.00	10.00%	34,999,800.00	442-00-532-000
	TOTAL	349,998	34,999,800.00			
5. Asia Insurance Company Limited Hong Kong 16/F, World Wide House, 19 Des Voeux Rd., Central, Hong Kong	COM	244,998	24,499,800.00	7.00%	24,499,800.00	441-288-533-000
	TOTAL	244,998	24,499,800.00			
6. Tokio Marine Insurance Singapore Limited Singapore 20 Mc Callum Street, #09--1 Tokio Marine Centre Singapore 069046	COM	182,103	18,210,300.00	5.20%	18,210,300.00	441-287-026-000
	TOTAL	182,103	18,210,300.00			
7. Robina International Group Limited Bermuda Akara Building, 24 De Castro street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	COM	175,000	17,500,000.00	5.00%	17,500,000.00	441-288-906-000
	TOTAL	175,000	17,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				59.35%	207,708,700.00	
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:		Asia Insurance (Philippines) Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		34		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,142,321,586.00				
STOCKHOLDER'S INFORMATION PHILIPPINES						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Bangkok Insurance PCL Thai 25 Sathon Tai Road, Thung Maha Mek, Sathon Bangkok 10120 Thailand	COM	174,999	17,499,900.00	5.00%	17,499,900.00	441-287-686-000
	TOTAL	174,999	17,499,900			
9. P.T. Asuransi Central Asia Indonesian Wisma Asia Lantai 12-15, Jl. Letjen S. Parman Kav. 79 Jakarta	COM	524,999	52,499,900.00	15.00%	52,499,900.00	442-134-325-000
	TOTAL	524,999	52,499,900			
10. Peggy Ann R. C. Limpe Filipino 1767 Taft Ave. Pasay City	COM	51,621	5,162,100.00	1.47%	5,162,100.00	109-916-605-000
	TOTAL	51,621	5,162,100.00			
11. Karen Ruth Limpe Filipino 1767 Taft Ave. Pasay City	COM	44,625	4,462,500.00	1.28%	4,462,500.00	191-845-180-000
	TOTAL	44,625	4,462,500.00			
12. Manuel Fong, Sr. Filipino Unit 803 Richbelt Terrace Condo, Annapolis Street, Greenhills San Juan	COM	52,636	5,263,600.00	1.50%	5,263,600.00	131-279-324
	TOTAL	52,636	5,263,600.00			
13. Susan C. Fong Filipino 6F Y Tower Building 111 L.P. Leviste Street Salcedo Village, Makati City	COM	52,640	5,264,000.00	1.50%	5,264,000.00	103-516-507
	TOTAL	52,640	5,264,000.00			
14. Patrick Fong Filipino Unit 803 Richbelt Terrace Condo, Annapolis Street, Greenhills San Juan	COM	52,638	5,263,800.00	1.50%	5,263,800.00	101-903-374
	TOTAL	52,638	5,263,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				27.26%	95,415,800.00	
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:		Asia Insurance (Philippines) Corporation					
TOTAL NUMBER OF STOCKHOLDERS:		34		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,142,321,586.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	SHARES SUBSCRIBED		% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
		NUMBER	AMOUNT (PhP)				
15. Julius T. Limpe Filipino Destileria Limtuaco Bldg., 1830 E. Delos Santos Avenue, Quezon City, Metro Manila, Philippines 1106	COM	54,689	5,468,900.00	1.56%	5,468,900.00	113-337-641	
	TOTAL	54,689	5,468,900.00				
16. Randolph Ang Filipino 1767 Taft Ave. Pasay City	COM	37,189	3,718,900.00	1.06%	3,718,900.00	130-608-666	
	TOTAL	37,189	3,718,900.00				
17. Michael James Limpe Filipino 1767 Taft Ave. Pasay City	COM	58,639	5,863,900.00	1.68%	5,863,900.00	137-782-830	
	TOTAL	58,639	5,863,900.00				
18. Polly Ann Limpe Filipino 1767 Taft Ave. Pasay City	COM	51,618	5,161,800.00	1.47%	5,161,800.00	139-513-858	
	TOTAL	51,618	5,161,800.00				
19. Penny Ann Limpe Filipino 1767 Taft Ave. Pasay City	COM	51,618	5,161,800.00	1.47%	5,161,800.00	170-335-715	
	TOTAL	51,618	5,161,800.00				
20. Santiago S. Navarro Filipino	COM	175,000	17,500,000.00	5.00%	17,500,000.00	184-229-112	
	TOTAL	175,000	17,500,000.00				
21. Teddy Hailamsah Others	COM	39,989	3,998,900.00	1.14%	4,000,200.00	444-774-105	
	COM	13	1,300.00	0.00%			
	TOTAL	40,002	4,000,200.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				13.39%	46,875,500.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<small>Note: For PDTN 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

Securities and
Exchange
Commission

**Securities and
Exchange
Commission**
PHILIPPINES

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Asia Insurance (Philippines) Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	32,118,539.62	various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	152,300,000.00	various	
1.3 LOANS/ CREDITS/ ADVANCES	none		
1.4 GOVERNMENT TREASURY BILLS	882,521,441.00	various	
1.5 OTHERS	495,036,967.56	various	
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			
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	BSP	IC
TYPE OF LICENSE/REGN.		nonlife insurance co. CA #	
DATE ISSUED:		2022/69-R	
DATE STARTED OPERATIONS:		01/01/2022	
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
429,272.52	30	59	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020)

Date: 2023-12-27 Time: 12:47:12 PM

Page 8

CERTIFIED TRUE COPY 5

User name: Lheo JASEL In 2023 Sibe

Verified by: R. ANTONIO Date Issued:

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

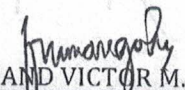
I, Ferdinand Victor M. Mangahas, Corporate Secretary of Asia Insurance (Philippines,) Corporation, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

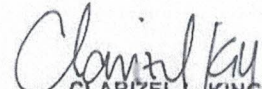
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 20th day of July, 2023 in Manila.

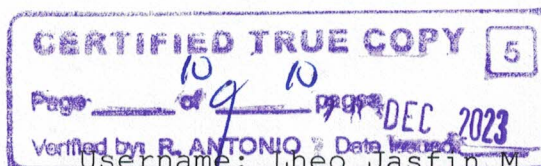

FERDINAND VICTOR M. MANGAHAS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Manila on **JUL 21 2023** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of UMID ID No. CRN-0013-0097440-13.

NOTARY PUBLIC


CLARIZEL L. KING
Notary Public for the City of Manila
Commission No. 2022-021
until 31 December 2023
PTR No. 0861555; 01/04/2023 - Manila
IBP Lifetime No. 015098; 06/08/2018 - PPLM
Roll No. 86581
MCLE Compliance No. VII-0004028; 07/15/2021
UG Tylana Plaza Bldg.
611 V. Tylana Street, Binondo, Manila

DOC. NO. 143
PAGE NO. 30
BOOK NO. 41
SERIES OF 2023



GIS_STOCK(V.2020)

Date: 2023-12-27 Time: 12:47:12 PM

Page 9

Sibe