

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: <ol style="list-style-type: none"> 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:			DATE REGISTERED:
Asia Insurance (Philippines) Corporation			3/21/1946
BUSINESS/TRADE NAME:			FISCAL YEAR END:
Asia Insurance (Philippines) Corporation			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
0000001402			000-740-925
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Any day of April			www.asians.com.ph
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
July 12, 2024			aipc@asians.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila			82416257
COMPLETE BUSINESS ADDRESS:			
15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
aipc@asians.com.ph	dhef_alfonso@asians.com.ph	09438726321	09183029599
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Isla Lipana & Co./Imelda Dela Vega-Mangundaya		0142-SEC	82415201
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Non-life Insurance Company		Insurance Company	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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) <input checked="" type="radio"/> Yes <input type="radio"/> No	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 100px; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>
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? <input checked="" type="radio"/> Yes <input type="radio"/> No	

GENERAL INFORMATION SHEET STOCK CORPORATION

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

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	932,907	932,907	100.00	93,290,700.00	26.65%
TOTAL		932,907	TOTAL	TOTAL P	93,290,700.00		
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	699,999	699,999	100.00	69,999,900.00	20.00%
Hong Kong	3	Common	245,000	245,000	100.00	24,500,000.00	7.00%
Percentage of Foreign Equity :		TOTAL	2,567,093	TOTAL	TOTAL P	256,709,300.00	73.35%
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	932,907	100		93,290,700.00	26.65%
TOTAL		932,907	TOTAL P	93,290,700.00			
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	699,999	100		69,999,900.00	20.00%
Hong Kong	3	Common	245,000	100		24,500,000.00	7.00%
73.35 %		TOTAL	2,567,093	TOTAL P	256,709,300.00		
TOTAL PAID-UP P				350,000,000.00			

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

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	Y	N/A	N	445-976-604
3. WONG KOK HO 16F Worldwide Hse., #19 Des Vouex Rd. Central Hong Kong	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, Makati City, Phils.	Thailand	N	M	F	Y	N/A	N	247-626-222-600
6. MICHAEL JAMES LIMPE 1913 Taft Ave. Pasay City, Philippines	Filipino	N	M	M	Y	N/A	A	137-782-830
7. NADINEE S. CHUA 172 Pgonmez 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 1760 Muntinlupa City	Filipino	N	I	M	Y	N/A	A	176-822-242
9. REYNALDO B. FONG #3 F. Vaelntin St., Brgy Onse San Juan City	Filipino	N		M	N	COO	A	103-515-494
10. RODELIA P. ALFONSO Unit 2528 Cityland Pasong Tamo Tower 2210 Chino Roces, Makati City	Filipino	N		F	N	CFO	C	103-515-355
11. FERDINAND M. MANGAHAS 262 Juan Luna St., Binondo, Manila	Filipino	N		M	N	Corp. Sec	N	122-786-880
12.								
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Asia Insurance (Philippines) Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 33		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 3,312,328,218.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. 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	442-010-532-000
	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:		33		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,312,328,218.00				
STOCKHOLDER'S INFORMATION						
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	699,999	69,999,900.00	20.00%	69,999,900.00	442-134-325-000
	TOTAL	699,999	69,999,900			
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	5,263,800.00	1.50%	5,263,800.00	131-279-324
	TOTAL	52,636	5,263,800.00			
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				32.26%	112,915,800.00	
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:		Asia Insurance (Philippines) Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		33	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		20	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,312,328,218.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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. 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			
21.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				8.39%	29,375,500.00	
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	27,780,076.00	various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	164,791,122.00	various	
1.3 LOANS/ CREDITS/ ADVANCES	none		
1.4 GOVERNMENT TREASURY BILLS	703,439,667.00	various	
1.5 OTHERS	662,246,378.00	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.			Non-Life Insurance Co. CA # 2022/69-R
DATE ISSUED:			01/01/2022
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
480,240.00	30	59	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

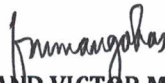
I, **Ferdinand Victor M. Mangahas**, Corporate Secretary of Asia Insurance (Philippines.) Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 8th day of August, 2024 in Manila.



FERDINAND VICTOR M. MANGAHAS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Manila on August 8, 2024 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.

AUG 09 2024

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SERIES OF 2024

NOTARY PUBLIC


CLARIBEL KING
Notary Public for the City of Manila
Commission No. 2024-049
until 31 December 2025
PTR No. 1545562; 01/08/2024-Manila
IBP Lifetime No. 015098; 06/09/2016/PPLM
Roll No. 66581
MCLE Compliance No. VII-0004028; 07/15/2021
Unit 705 Tytana Plaza Bldg.
611 V. Tytana Street, Binondo, Manila

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

0000001402
Asia Insurance (Philippines) Corporation

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
CHAN, BERNARD CHARNUIT	3 BING WOOD CRESCENT, HAPPY VALLEY HONG KONG	HONG KONG	01/11/1965	438-558-444	0.00003%	I	Chairman
SOPONPANICH, CHAI	31 SUKHUMVIT 19 RD, KLONGTOEY, KLONGTOEY, BANGKOK 10110	THAILAND	11/21/1943	445-976-604	0.00003%	I	Vice Chairman
WONG, HO KOK	77C 30/F BLK 1, ELEGANT TERRACE 36 CONDU T RD, HK, HO CHI MINH	HONG KONG	02/03/1948	475-300-793-000	0.00003%	I	President
JAP, YOHANES	A. BIANJA BIRU BESAR 1/KS 004009, KEMBANGAN JATARA, KEMBANGAN	INDONESIA	10/18/1963	769-979-954	0.00003%	I	Director
VAROT SAMAKOSSES	10TH F TOWER 2 THE ENTERPRISE CENTER, 6766 AYALA AVENUE, MAKATI CITY	THAILAND	05/06/1979	247-626-222-600	0.00003%	I	Director
LIMPE, MICHAEL JAMES	9 Str Tomas St., Urdaneta Village Makati City	FILIPINO	04/27/1969	137-782-830	1.68795%	I	Director
SIMBULAN, MATIAS	910 Rungsa Fishermen, Ayala Alabang Village 1783 Muntinlupa	FILIPINO	02/24/1944	176-822-242	0.00003%	I	Director
MAURICIO, ENRIQUE O C	20th Bldg, MAHARAJA HIGHWAY, KM 60 BPOY POBLACION, STO TOMAS, BANGALAS	FILIPINO	01/23/1944	200-465-226	0.00003%	I	Adviser
NADINEE S. CHUA	177 Pioneer St. Ardmore Hills San Juan City 1500 MM, Phils	FILIPINO	03/19/1955	105-614-105	0.00003%	I	Director
RODELIA ALFONSO	2216 China Plaza, Pao Dai Plaza, Makati City	FILIPINO	02/13/1963	103-515-355	N/A	I	CFO
REYNALDO FONG	38 EMERALD STREET, EAST FAIRVIEW HEIGHTS PARKVIEW, UDELIN CITY	FILIPINO	11/20/1964	103-515-494	N/A	I	COO

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.