



# SECURITIES AND EXCHANGE COMMISSION

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

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**The following document has been received:**

**Receiving:** Aldrin Pagal

**Receipt Date and Time:** August 29, 2023 08:00:00 AM

## Company Information

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**SEC Registration No.:** C200001272

**Company Name:** PHILPACIFIC INSURANCE BROKERS & MANAGERS INC.

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10825202381585680

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** July 21, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**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 =====

<b>CORPORATE NAME:</b> PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style of PHILINSURE		<b>DATE REGISTERED:</b>  11/29/2000	
<b>BUSINESS/TRADE NAME:</b>  PHILINSURE		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b>  C200001272 / CEO # 15581		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  208-706-652-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  June 30		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.philinsure.com">www.philinsure.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  July 21, 2023		<b>E-MAIL ADDRESS:</b>  <a href="mailto:corpsec.philinsure@philinsure.com">corpsec.philinsure@philinsure.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City		<b>FAX NUMBER:</b>  032-2556529	
<b>COMPLETE BUSINESS ADDRESS:</b>  2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City		<b>ALTERNATE MOBILE NUMBER:</b>  0917-3271641	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:corpsec.philinsure@philinsure.com">corpsec.philinsure@philinsure.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:helen.carlos@philinsure.com">helen.carlos@philinsure.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 0995-3996173	<b>ALTERNATE MOBILE NUMBER</b> 0917-3271641
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  R.G. Manabat & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0004-FR-3	<b>TELEPHONE NUMBER(S):</b>  032-2546781 to 85
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Life and Non - Life Direct and Reinsurance Brokers		<b>INDUSTRY CLASSIFICATION:</b>  Insurance and reinsurance Broker	<b>GEOGRAPHICAL CODE:</b>  6000

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n/a	n/a	n/a
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RISKINTEGRATE, INC.	CS201824508	3F Centro Maxilom II Bldg., D. Jakosalem cor. Ranudo streets, Cebu City
ENVIRONMENTAL & RISK MANAGEMENT SERVICES PHILIPPINES INC.	CS201025382/CEO #28443	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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input checked="" type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> <input type="checkbox"/> in</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>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?</b></p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>
<p><b>Yes</b> <input checked="" type="radio"/> <b>No</b> <input type="radio"/></p>	



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**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
<b>TOTAL</b>		<b>60,000,000</b>	<b>TOTAL P</b>	

**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 Stock	17,998,199		1.00	17,998,199.00	66.66
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>17,998,199</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17,998,199.00</b>	

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	9,001,800		1.00	9,001,800.00	33.34
British	1	Common Stock	1		1.00	1.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 9,001,801</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,001,801.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>27,000,000.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	19	Common	17,998,199	1.00	17,998,199.00	66.66
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>17,998,199</b>	<b>TOTAL P</b>	<b>17,998,199.00</b>	

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	9,001,800	1.00	9,001,800	33.34
British	1	Common Stock	1	1.00	1.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>33.34 %</b>			<b>TOTAL 9,001,801</b>	<b>TOTAL P</b>	<b>9,001,801.00</b>	
<b>TOTAL PAID-UP P</b>					<b>27,000,000.00</b>	

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. OSCAR CHUA 68 St. Michael Road, Banilad Cebu City	FILIPINO	Y	M	M	Y	N/A	N/A	104-626-457-000
2. ALEXANDER GAISANO 7th St. Woolbright Drive, Beverly Hills, Cebu City	FILIPINO	Y	M	M	Y	N/A	N/A	108-438-163-000
3. VIRGINIA GAISANO 2nd St., West Beverly Hills, Lahug, Cebu City	FILIPINO	Y	M	F	Y	N/A	N/A	112-649-735-000
4. JOSEPH DAVIDSON C. GAISANO JR. 11 Sanson Road, Lahug Cebu City	FILIPINO	N	M	M	Y	TREASURER	N/A	220-707-287-000
5. JACQUELINE P. WENCESLAO 4336 Forest Hills Subdivision, Banawa Cebu City	FILIPINO	Y	M	F	Y	EVP	A	101-607-488-000
6. LYNETTE GO DY HIAN TO 986 Nasipit, Talamban, Cebu City	FILIPINO	Y	M	F	Y	N/A	A	201-221-275-000
7. DANY G. PASTORIL 4 Mt. Data St., Central Park Subd., Bangkal, Davao City	FILIPINO	Y	M	M	Y	N/A	N/A	119-171-125-000
8. JOHN GAISANO JR. 108 Zenia Circle, Ladislawa Garden, Buhangin, Davao City	FILIPINO	Y	M	M	Y	N/A	N/A	124-649-735-000
9. EDWARD GAISANO 3rd St., Woolbright Drive, Beverly Hills, Cebu City	FILIPINO	N	C	M	Y	N/A	N/A	150-044-494-000
10. 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
11. EMMALINE CARLA L. WAMILDA 407 Champaca Road, Greenhills Subd, Mandaue City	FILIPINO	N	M	F	Y	SVP	N/A	186-619-144-000
12. RICHARD DUNCAN HEATH 15 Cove Drive, 13-17, Marina Collection, Sinapore	BRITISH	N	M	M	Y	N/A	N/A	496-910-913-000
13. 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
14. 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
15. Natanael Pavilonia Dela Vega Unit 125 Lanikai Bldg., Ohana Place, Alabang-Zapote Rd., Almanza Uno, Las Piñas City, Metro Manila	FILIPINO	N	N/A	M	N	COMPLIANCE OFFICER	N/A	214-692-495-000

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:** 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
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16. VACANT

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>21</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH 12</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						388,962,840.00
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 OSCAR CHUA FILIPINO 68 St. Michael Road, Banilad Cebu City	COMMON	2	2.00	0.00%	2.00	104-626-457-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
2. SIMON LORI HOLDINGS, INC FILIPINO Plaridel St., Cebu City	COMMON	1,999,800	1,999,800.00	7.41%	1,999,800.00	004-260-264-000
	<b>TOTAL</b>	<b>1,999,800</b>	<b>1,999,800.00</b>			
3. LYNETTE GO DY HIAN TO FILIPINO 986 Nasipit, Talamban, Cebu City	COMMON	1,999,801	1,999,801.00	7.41%	1,999,801.00	201-221-275-000
	<b>TOTAL</b>	<b>1,999,801</b>	<b>1,999,801.00</b>			
4. JHG TRADING INC FILIPINO 76 Suazo Street, Davao City	COMMON	1,199,877	1,199,877.00	4.44%	1,199,877.00	000-255-941-000
	<b>TOTAL</b>	<b>1,199,877</b>	<b>1,199,877.00</b>			
5. JOHN GAISANO JR. FILIPINO 108 Zenia Circle, Ladislawa Garden, Buhangin, Davao City	COMMON	2	2.00	0.00%	2.00	124-649-735-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
6. DANY G. PASTORIL FILIPINO 4 Mt. Data St., Central Park Subd., Bangkal, Davao City	COMMON	2	2.00	0.00%	2.00	119-171-125-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
7. VIRGINIA GAISANO FILIPINO 2nd St., West Beverly Hills, Lahug, Cebu City	COMMON	2	2.00	0.00%	2.00	112-649-735-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>27,000,000.00</b>	<b>27,000,000.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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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<b>CORPORATE NAME:</b>	PHIL.PACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	12
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	388,962,840.00		

**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. WGI GAISANO GROUP, INC FILIPINO RECLAMATION AREA, CEBU CITY	COMMON	1,199,877	1,199,877.00	4.44%	1,199,877.00	004-267-605-000
	<b>TOTAL</b>	<b>1,199,877</b>	<b>1,199,877.00</b>			
9. JOSEPH DAVIDSON GAISANO JR. FILIPINO 11 Sanson Road, Lahug Cebu City	COMMON	2	2.00	0.00%	2.00	220-707-287-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
10. PLATINUM HOLDINGS, INC. FILIPINO 3rd Floor Cebu Long SE Blvd., Osmeña Blvd., Cebu City	COMMON	1,199,877	1,199,877.00	4.44%	1,199,877.00	004-493-704-000
	<b>TOTAL</b>	<b>1,199,877</b>	<b>1,199,877.00</b>			
11. EDWARD GAISANO FILIPINO 3rd St., Woolbright Drive, Beverly Hills, Cebu City	COMMON	2	2.00	0.00%	2.00	150-044-494-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
12. JACQUELINE P. WENCESLAO FILIPINO 4336 Forest Hills Subdivision, Banawa Cebu City	COMMON	2	2.00	0.00%	2.00	101-607-488-000
	<b>TOTAL</b>	<b>2</b>	<b>2</b>			
13. DYNASTY MANAGEMENT & DEV. CORP. FILIPINO Corner Holy Name MJ. Cuenco Avenue Mabolo Cebu City	COMMON	1,199,877	1,199,877.00	4.44%	1,199,877.00	004-272-277-000
	<b>TOTAL</b>	<b>1,199,877</b>	<b>1,199,877.00</b>			
14. ALEXANDER GAISANO FILIPINO 7th Woolbright Drive, Beverly Hills, Cebu City	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	108-438-163-000
	<b>TOTAL</b>	<b>1,199,879</b>	<b>1,199,879.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			27,000,000.00	<b>27,000,000.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b>		PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style PHILINSURE				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			12	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		388,962,840.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GORDON ALAN P. JOSEPH FILIPINO 20 Paseo Frederick, Maria Luisa Estate Park, Banilad, Cebu City	COMMON	5,499,445	5,499,445.00	20.37%	5,499,445.00	100-891-746-000
	<b>TOTAL</b>	<b>5,499,445</b>	<b>5,499,445.00</b>			
16. APRILJANNICO INC. FILIPINO 4336 Forest Hills Subdivision, Banawa Cebu City	COMMON	999,900	999,900.00	3.70%	999,900.00	296-436-287-000
	<b>TOTAL</b>	<b>999,900</b>	<b>999,900.00</b>			
17. EMMALINE CARLA L. WAMILDA FILIPINO 407 Champaca Road, Greenhills Subd, Mandaue City	COMMON	2	2.00	0.00%	2.00	186-619-144-000
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
18. BALIKNABAY SERVICES, INC. FILIPINO 407 Champaca Road, Greenhills Subd, Mandaue City	COMMON	999,900	999,900.00	3.70%	999,900.00	296-467-336-000
	<b>TOTAL</b>	<b>999,900</b>	<b>999,900.00</b>			
19. DGP AND SONS MINDANAO TRADING INC. FILIPINO 4 Mt. Data St, Central Park Subd., Bangkal Davao City	COMMON	499,950	499,950.00	1.85%	499,950.00	297-209-627-000
	<b>TOTAL</b>	<b>499,950</b>	<b>499,950.00</b>			
20. ARTHUR J. GALLAGHER (BERMUDA) HOLDINGS PARTNERSHIP BERMUDA Crawford House, 50 Cedar Avenue, Hamilton, H11, Bermuda	COMMON	9,001,800	9,001,800.00	33.34%	9,001,800.00	485-324-441-000
	<b>TOTAL</b>	<b>9,001,800</b>	<b>9,001,800.00</b>			
21. RICHARD DUNCAN HEATH BRITISH 15 Cove Drive, 03-17, Marina Collection, Singapore 098328		1	1.00	0.00%	1.00	496-910-913-000
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			27,000,000.00	100.00%	<b>27,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b> PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. doing business under the name and style OF PHILIN			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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 - PHILAM ASSET MANAGEMENT, INC.	2,709,811.64	8/15/2007	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
-----			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	199,000,000.00	24 04 2023	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			Insurance Broker License No. IB-08-2022-R Reinsurance Broker License No. RB-04-2022-R
<b>DATE ISSUED:</b>			January 01, 2022
<b>DATE STARTED OPERATIONS:</b>			November 29, 2000
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
200,000.00	45	115	160

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.

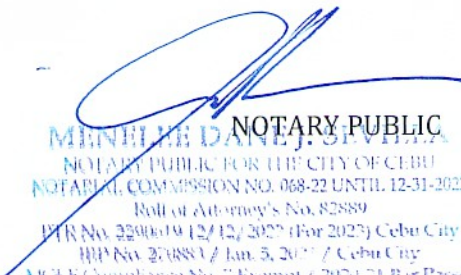
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this AUG 17 2023 day of \_\_\_\_\_, 20 \_\_\_\_ in CEBU CITY.

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

**SUBSCRIBED AND SWORN TO** before me in CEBU CITY on AUG 17 2023 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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Series of : 2023

  
**NOTARY PUBLIC**  
MIRNIE HE DANEJ, SEVILLA  
NOTARY PUBLIC FOR THE CITY OF CEBU  
NOTARIAL COMMISSION NO. 068-22 UNTIL 12-31-2023  
Roll of Attorney's No. 82889  
PTR No. 2290019 (2/12/2022) (For 2023) Cebu City  
HRP No. 27883 / Jan. 5, 2017 / Cebu City  
MCLE Compliance No. 7 Exempt / 2020-21 Bar Passer  
Unit 2, 2nd Flr., Mango Park Hotel Compound,  
Gen. Maxilom Avenue, Cebu City

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR: 2023**

**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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Joseph, Gordon Alan Powell	20 Paseo Frederick, Ma. Luisa Estate Park, Banilad, Cebu City	Filipino	Sep. 3, 1959	100-891-746-000	20.37	I (President)	D, I
Heath, Richard Duncan	15 Cove Drive, 03-17, Marina Collection, Singapore	British	Jan. 29, 1965	496-910-913-000	0	I (Director)	I

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.