



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: May 12, 2023 05:52:43 AM

Company Information

SEC Registration No.: 0000024862

Company Name: SGI Philippines General Insurance Company, Inc.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST10512202381135613

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Period Covered: April 27, 2023

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



Form Information

Submitted On May 12, 2023 | 5:52 AM

File Name

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April 27, 2023

Accepted By

AARON PAGKATIPUNAN

Accepted On

May 26, 2023 | 11:00 AM

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: SGI PHILIPPINES GENERAL INSURANCE COMPANY, INC.		DATE REGISTERED: 4/2/1964	
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 24862		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-479-269-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of April		WEBSITE/URL ADDRESS: www.sqiphils.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 27th of April 2023		E-MAIL ADDRESS: info@sqiphils.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 15th Floor, BDO Tower, 8741 Paseo de Roxas, Makati City		FAX NUMBER: 7752-2200	
COMPLETE BUSINESS ADDRESS: 15th Floor, BDO Tower, 8741 Paseo de Roxas, Makati City	OFFICIAL E-MAIL ADDRESS compliance@sqiphils.com.ph	ALTERNATE E-MAIL ADDRESS mruiz@sqiphils.com.ph	OFFICIAL MOBILE NUMBER 09278764865
ALTERNATE MOBILE NUMBER 09175236193	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Teodoro SantaMaria and Co./Rachel Lydia Teodoro-SantaMaria		SEC ACCREDITATION NUMBER (if applicable): 5593-SEC (Firm)
TELEPHONE NUMBER(S): 8869-4309/8856-3649		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Non Life Insurance	INDUSTRY CLASSIFICATION: Other Financial Corporation
GEOGRAPHICAL CODE: None		INTERCOMPANY AFFILIATIONS	
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Shriram General Insurance Co. Ltd.	None	E-8, EPIP, RICO Industrial Area, India	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SGI Philippines General Insurance Company, Inc.**

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 of 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>6. Company service providers which, as a business, provide any of the following services to third parties:</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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SGI Philippines General Insurance Company, Inc.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,625,000	400.00	1,450,000,000.00			
TOTAL		3,625,000	TOTAL P	1,450,000,000.00			
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
	42	Common	115,056		400.00	46,022,400.00	3%
		Treasury Shares	1,143		400.00	457,200.00	0%
TOTAL			116,199	TOTAL	TOTAL P	46,479,600.00	3%
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
Malaysian	1	Common	1		400.00	400.00	0%
Indian	6	Common	3,209,943		400.00	1,283,977,200.00	97%
Percentage of Foreign Equity :		TOTAL	3,209,944	TOTAL	TOTAL P	1,283,977,600.00	97%
TOTAL SUBSCRIBED P						1,330,457,200.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	42	Common	115,056	400.00		3%	
		Treasury Shares	1,143	400.00		0%	
TOTAL			116,199	TOTAL P	46,479,600.00	3%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Malaysian	1	Common	1	400.00	400.00	0%	
Indian	6	Common	3,209,943	400.00	1,283,977,200.00	97%	
96.51%		TOTAL	3,209,944	TOTAL P	1,283,977,600.00	97%	
TOTAL PAID-UP P					1,330,457,200.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SGI Philippines General Insurance Company, Inc.								
D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Victor S. Limlingan 108 Celery Drive, Valle Verde V, Pasig City, Philippines	Filipino	N	C	M	Y	N/A	A/M	123-105-024
2. Kuok Khoon Ping 15/F, Citibank Tower, Paseo De Roxas, Makati City, Philippines	Malaysian	N	M	M	Y	N/A		252-640-407
3. Jasmit Singh Gujral S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Japur, India	Indian	N	M	M	Y	N/A	C/C N/C	346-649-838
4. Akhilesh Kumar Singh FE 120, Sector III, Salt Lake, North 24 Parganas, 700106, West Bengal,	Indian	N	I	M	Y	N/A	A/C	346-470-979
5. Anil Kumar Aggarwal B104 Trimurti Apparments, Malviya Nagar, Opp-BSNL Office, Jaipur,	Indian	N	M	M	Y	N/A	C/M A/M N/M	347-216-552
6. Leandro M. Estrera Hoffek Executive Townhomes, San Luis St., Pandacan, Manila, Philippines	Filipino	N	M	M	Y	President & CEO	C/M N/M	100-890-761
7. Matias G. Ruiz 25 Medicare St., SSS North Fairview Homes, Quezon City, Philippines	Filipino	N		M	N	Corp Sec & Compliance Officer		218-219-762
8. Eileen A. Sy No, 18 Sierra Leone St., Better Living Subdivision, Brgy. Don Bosco, Paranaque City, Philippiines	Filipino	N		F	N	Treasurer & CFO		107-785-231
9. Jimmy A. Garcia B14, L30, Walnut St. Greenwoods Executive Village, Cainta, Rizal, Philippines	Filipino	N		M	N	VP - Claims		149-300-454
10. Michael Alfonso M. Ramos Berlin St., Capitol Park Homes, Old Balara, Quezon City, Philippines	Filipino	N		M	N	VP - Sales & Marketing		913-641-372
11. Allan D. Quing Building 2, Unit GD3, GSIS Metro Homes, Anonas corner Pureza Streets, Sta. Mesa, Manila,	Filipino	N		M	N	VP - RI & Underwriting		461-775-075
12. Arnold B. Lugares 301F. Blumentrit St. Paraiso 2, Brgy. Poblacion, Mandaluyong City, Philippines	Filipino	N		M	N	Legal Officer		163-096-993
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: SGI Philippines General Insurance Company, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 50			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,770,410,680.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Shriram General Insurance Co. Ltd Indian E-8, EPIP, RICO Industrial Area, India	Common	3,168,324	1,267,329,600.00	95.26%	1,267,329,600.00	
	TOTAL	3,168,324	1,267,329,600.00			
2. Neeraj Prakash Indian 34 Mahadev Nagar, Vaishali, Jaipur, India	Common	41,615	16,646,000.00	1.25%	16,646,000.00	
	TOTAL	41,615	16,646,000.00			
3. Jasmit Singh Gujral Indian S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
4. Leandro M. Estrera Filipino Hoffek Executive Townhomes, San Luis St. Pandacan, Manila, Philippines	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
5. Farhat Hussain Indian Unit 36-A Tower 2, The Salcedo Park Condo, 121 HV Dela Costa St. Salcedo Village, Makati City, Philippines	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
6. Akhilesh Kumar Singh Indian FE 120, Sector III, Salt Lake, North 24, Parganas, 700106 West Bengal India	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
7. Anil Aggarwal Indian B-104, Trimurti Apparments, Malviya Nagar, Opp-BSNL Office, Jaipur, Rajasthan, India	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,283,977,600.00	96.51%	1,283,977,600.00	
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:		SGI Philippines General Insurance Company, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		50		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,770,410,680.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Kuok Khoon Ping Malaysian 15/F Citibank Tower, Paseo de Roxas, Makati City, Philippines	Common	1	400.00	0.00%	400.00	
	TOTAL	1	400.00			
9. Green Light Commerce Holdings, Inc. Filipino 7805 Aquaventure House, St. Paul Road. Corner Mayapis St, San antonio Village, Makati City	Common	75,823	30,329,200.00	2.28%	30,329,200.00	
	TOTAL	75,823	30,329,200.00			
10. Roberto J Counsunji Filipino 2/F Dacon Building, 2281 Pasong Tamo Ext., Makati City, Philippines	Common	16,098	6,439,200.00	0.48%	6,439,200.00	
	TOTAL	16,098	6,439,200.00			
11. NMB Capital Filipino Antel Corporate Center, 139 Valero St., Salcedo Village, Makati City, Philippines	Common	12,892	5,156,800.00	0.39%	5,156,800.00	
	TOTAL	12,892	5,156,800.00			
12. ABV Inc. Filipino 6 Cambridge Circle, Forbes Park, Makati City	Common	7,211	2,884,400.00	0.22%	2,884,400.00	
	TOTAL	7,211	2,884,400.00			
13. Gerry Limlingan Filipino 7805 Aquaventure House, St. Paul Road. Corner Mayapis St, San antonio Village, Makati City	Common	864	345,600.00	0.03%	345,600.00	
	TOTAL	864	345,600.00			
14. Grace Lilibeth Uy Filipino Durian St. Nova Tierra Village, Parañaque City, Philippines	Common	459	183,600.00	0.01%	183,600.00	
	TOTAL	459	183,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			45,339,200.00	3.41%	45,339,200.00	
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: SGI Philippines General Insurance Company, Inc.						
TOTAL NUMBER OF STOCKHOLDERS:		50			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
					14	
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 1,770,410,680.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Adelaida Uythana Filipino 3rd Floor, Jones Bldg, Manila, Philippines	Common	404	161,600.00	0.01%	161,600.00	
	TOTAL	404	161,600.00			
16. Ma. Leonor Orlena Filipino 9455 Cecile St, Airport Village, Parañaque City, Philippines	Common	200	80,000.00	0.01%	80,000.00	
	TOTAL	200	80,000.00			
17. Marlene Espiritu Filipino c/o Cory Asuncion, Seaboard Eastern, Esteban St. Legaspi Village, Makati City, Philippines	Common	167	66,800.00	0.01%	66,800.00	
	TOTAL	167	66,800.00			
18. Carmen Wilikon Filipino 9455 Cecile St, Airport Village, Parañaque City, Philippines	Common	164	65,600.00	0.00%	65,600.00	
	TOTAL	164	65,600.00			
19. Bienvenido Gonzales Filipino 5 Forest Hills, Banawa, Cebu City, Philippines	Common	121	48,400.00	0.00%	48,400.00	
	TOTAL	121	48,400.00			
20. Stella Bernabe Filipino 3/F Metrobank Plaza, Osmeña Blvd. Cebu City, Philippines	Common	100	40,000.00	0.00%	40,000.00	
	TOTAL	100	40,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) Thirty One (31) Stockholders	Common	552	220,800.00	0.05%	678,000.00	
	Treasury Shares	1,143	457,200.00			
	TOTAL	1,695	678,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,140,400.00	0.08%	1,140,400.00	
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: SGI Philippines General Insurance Company, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	992,786.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	1,252,854,412.00		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		1,143	0.03%
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	B S P	I C
TYPE OF LICENSE/REGN.			Non-Life Insurance
DATE ISSUED:			December 22, 2021
DATE STARTED OPERATIONS:			April 1964
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
10,000.00	17	26	43

NOTE: USE ADDITIONAL SHEET IF NECESSARY

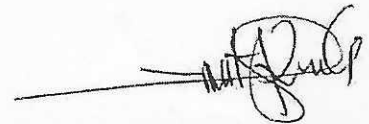
I, MATIAS GUZMAN RUIZ, Corporate Secretary of SGI PHILIPPINES GENERAL INSURANCE COMPANY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

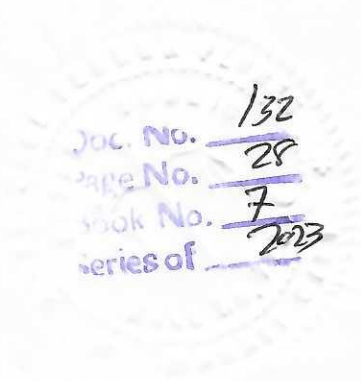
Done this 28th day of April 2023 in Makati City.



MATIAS GUZMAN RUIZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on APR 28 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC



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Series of 2023



ATTY. JOEL M. FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77576 / MCLE (EXEMPT)
PTR NO. 9583564 / JAN. 03, 2023 / MAKATI CITY
IBP NO. 261994 / JAN. 03, 2023 / PASIG CITY
1107 D. BATAAN ST., GUADALUPE NUEVO, MAKATI CITY