



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: December 23, 2021 01:17:37 PM

Company Information

SEC Registration No.: 24862

Company Name: SGI Philippines General Insurance Company, Inc.

Industry Classification:

Company Type:

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2021**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: 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			
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of April			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-479-269-000
ACTUAL DATE OF ANNUAL MEETING: 3rd of December 2021			WEBSITE/URL ADDRESS: www.sgiphils.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 15th Floor, Citibank Tower, 8741 Paseo De Roxas, Makati City			E-MAIL ADDRESS: info@sgiphils.com.ph
COMPLETE BUSINESS ADDRESS: 15th Floor, Citibank Tower, 8741 Paseo De Roxas, Makati City			FAX NUMBER: 7752-2200
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
compliance@sgiphils.com.ph	mrui@sgiphils.com.ph	09278764865	09177010133
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: M.A. Mercado & Co./Meriam F. Comia		SEC ACCREDITATION NUMBER (if applicable): 1533-AR-I (Group C)	TELEPHONE NUMBER(S): 8848-0188
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 (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 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>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"/> Yes if <input checked="" type="radio"/> No ;</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?

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
Singaporean	1	Common	148,743		400.00	59,497,200.00	4%
Malaysian	1	Common	1		400.00	400.00	0%
Indian	8	Common	3,061,200		400.00	1,224,480,000.00	92%
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	46,022,400.00	3%	
		Treasury Shares	1,143	400.00	457,200.00	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	
Singaporean	1	Common	148,743	400.00	59,497,200.00	4%	
Malaysian	1	Common	1	400.00	400.00	0%	
Indian	8	Common	3,061,200	400.00	1,224,480,000.00	92%	
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.								
DIRECTORS / OFFICERS								
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. Farhat Hussain Unit 36-A, Tower 2, The Salcedo Park Condo, 121 HV Dela Costa St., Salcedo Vill., Makati City, Philippines	Indian	N	M	M	Y	President & CEO	C/M N/M	337-926-595
3. Kuok Khoon Ping 15/F, Citibank Tower, Paseo De Roxas, Makati City, Philippines	Malaysian	N	M	M	Y	N/A		252-640-407
4. Jasmit Singh Gujral S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Indian	N	M	M	Y	N/A	C/C N/M	346-649-838
5. Akhilesh Kumar Singh FE 120, Sector III, Salt Lake, North 24 Parganas, 700106, West Bengal, India	Indian	N	I	M	Y	N/A	A/C	346-470-979
6. Anil Kumar Aggarwal B-104, Trimurti Apparments, Malviya Nagar, Opp-BSNL Office, Jaipur, Rajasthan, India	Indian	N	M	M	Y	N/A	C/M A/M N/C	347-216-552
7. Leandro M. Estrera Hoffek Executive Townhomes, San Luis St., Pandacan, Manila, Philippines	Filipino	N	M	M	Y	Chief Operating Officer		100-890-761
8. Matias Guzman Ruiz 25 Medicare St., SSS North Fairview Homes, Quezon City, Philippines	Filipino	N		M	N	Corp Sec, Treas. & Comp Off		218-219-762
9. Jimmy A. Garcia B14, L30, Walnut St., Greenwoods Executive Village, Cainta, Rizal, Philippines	Filipino	N		M	N	VP - Claims		149-300-454
10. Idamae H. Fajardo Marian Townhomes, 2570 Taal St., Malate, Manila, Philippines	Filipino	N		F	N	Legal Officer		270-251-300
11.								
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: SGI Philippines General Insurance Company, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 52	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,574,264,826	

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	2,898,035	1,159,214,000.00	87.13%	1,159,214,000.00	
	TOTAL	2,898,035	1,159,214,000.00			
2. Bharath Investments Pte. Ltd Singaporean #05-01 Grand Building 17, Philip St., Singapore 048695	Common	148,743	59,497,200.00	4.47%	59,497,200.00	
	TOTAL	148,743	59,497,200.00			
3. Greenlight 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			
4. Naganatha Davey Mani Indian New 6 Old 21 Postal Colony, 4th Street, West, Mambalam, Chennai 600 033 Tamilnadu, India	Common	60,404	24,161,600.00	1.82%	24,161,600.00	
	TOTAL	60,404	24,161,600.00			
5. Gopalamudram Sundararajan Indian 1002, The Summit, No. 6, First Avenue, Sashtri, Nagar, Chennai 600 020, India	Common	50,522	20,208,800.00	1.52%	20,208,800.00	
	TOTAL	50,522	20,208,800.00			
6. 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			
7. Roberto J. Consunji 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			₱ 1,316,496,000.00	98.95%	1,316,496,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SGI Philippines General Insurance Company, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		52		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,574,264,826				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. NMB Capital Filipino Antel Corporate Center, 139 Valero Street, 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			
9. Jasmit Singh Gujral Indian S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Common	10,621	4,248,400.00	0.32%	4,248,400.00	
	TOTAL	10,621	4,248,400.00			
10. ABV, Inc. Filipino 6 Cambridge Circle, Forbes Park, Makati City, Philippines	Common	7,211	2,884,400.00	0.22%	2,884,400.00	
	TOTAL	7,211	2,884,400.00			
11. Gerardo 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			
12. Grace Lilibeth Duy Filipino Durian St., Nova Tierra Village, Parañaque City, Philippines	Common	459	183,600.00	0.01%	183,600.00	
	TOTAL	459	183,600.00			
13. Adelaida Uytana Filipino 3rd Floor, Jones Bldg, Manila, Philippines	Common	404	161,600.00	0.01%	161,600.00	
	TOTAL	404	161,600.00			
14. Ma. Leonor Orlina Filipino 9455 Cecile St., Airport Village, Parañaque City, Philippines	Common	200	80,000.00	0.01%	80,000.00	
	TOTAL	200	80,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			₱ 13,060,400.00	0.98%	13,060,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	SGI Philippines General Insurance Company, Inc.	
TOTAL NUMBER OF STOCKHOLDERS:	52	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 1,574,264,826	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Marlene Espiritu Filipino c/o Cory Asuncion, Seaboard Eastern, Esteban St., Legaspi Village, Makati City	Common	167	66,800.00	0.01%	66,800.00	
	TOTAL	167	66,800.00			
16. Carmen Willkom Filipino 9455 Cecile St., Airport Village, Parañaque City, Philippines	Common	164	65,600.00	0.00%	65,600.00	
	TOTAL	164	65,600.00			
17. 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			
18. 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			
19. Aricar Investment Corp. Filipino 2/F, AGS Building, c/o United Utilities, 446 EDSA, Makati City, Philippines	Common	87	34,800.00	0.00%	34,800.00	
	TOTAL	87	34,800.00			
20. Joseph Dela Riarte Filipino IAS Bldg., 2/Flr Unit 6 Gen. Maxillon Ave., Cebu City	Common	81	32,400.00	0.00%	32,400.00	
	TOTAL	81	32,400.00			
21. OTHERS (Indicate the number of the remaining stockholders) Thirty One (31) Stockholders	Common	389	155,600.00	0.05%	612,800.00	
	Treasury Shares	1,143	457,200.00			
	TOTAL	1,532	612,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			₱ 900,800.00	0.07%	900,800.00	
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: SGI Philippines General Insurance Company, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,143,446.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	1,201,854,480.19		
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	BSP	IC
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
5,000.00	13	27	40

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 22nd day of December, 2021 in Makati City.

Matias Guzman Ruiz
(Signature over printed name)

MAKATI CITY

DEC 22 2021

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N02-04-003876 issued at Makati City on January 28, 2019.

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BOOK NO. XV
SERIES OF 2021

NOTARY PUBLIC

ATTY. GERVACIO B. ORTIZ JR.

Notary Public City of Makati

Until December 31, 2022

IBP No. 05729-Lifetime Member

MCLE Compliance No. VI-0024312

Appointment No. M-92-(2021-2022)

PTR No. 8551011 Jan. 4, 2021

Makati City Roll No. 40091

101 Urban Ave. Campos Rueda Bldg.

Ergy. Pio Del Pilar, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

24862

SEC REGISTRATION NUMBER:

CORPORATE NAME:

SGI Philippines General Insurance Company, Inc.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Hussain, Farhat	Unit 36-A, Tower 2, The Salcedo Park Condo, 121 HV Dela Costa St., Salcedo Vill., Makati City, Philippines	Indian	28-Jun-74	337-926-595	0.00%	D	I (Director, President & CEO)
Estrera, Leandro, Manalo	Hoffek Executive Townhomes, San Luis St., Pandacan, Manila, Philippines	Filipino	30-Aug-62	100-890-761	0.00%	D	I (Director & Chief Operating Officer)
Gujral, Jasmit, Singh	S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Indian	01-Mar-66	346-649-838	0.32%	D	I (Director)
Aggarwal, Anil, Kumar	B-104, Trimurti Apparments, Malviya Nagar, Opp-BSNL Office, Jaipur, Rajasthan, India	Indian	06-Sep-65	347-216-552	0.00%	D	I (Director)
Singh, Akhilesh, Kumar	FE 120, Sector III, Salt Lake, North 24 Parganas, 700106, West Bengal, India	Indian	17-Dec-62	346-470-979	0.00%	D	I (Director)
Limlingan, Victor, S.	108 Celery Drive, Valle Verde V, Pasig City, Philippines	Filipino	24-Mar-44	123-105-024	0.00%	D	I (Director)
Ping, Kuok, Khoon	15/F, Citibank Tower, Paseo De Roxas, Makati City, Philippines	Malaysian	17-Jun-48	252-640-407	0.00%	D	I (Director)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.