



SGI Philippines General Insurance Company, Inc.

An Initiative of SHRIRAM GROUP of India & SANLAM of South Africa

November 26, 2020

Securities & Exchange Commission

SEC Building, EDSA Greenhills

Mandaluyong City

Gentlemen:

We are pleased to submit you the General Information Sheet (GIS) of **SGI Philippines General Insurance Company, Inc.** ("the Corporation") (SEC Registration No. 24862) for the Year 2020.

Thank you.

Sincerely,

MATIAS GUZMAN RUIZ
Corporate Secretary



Head office : 15th Flr. Citibank Tower
8741 Paseo de Roxas St. Makati City 1227
Trunkline : +63 2 848-0188
Facsimile : +63 2 752-2200
Hotline 24/7 : +63 2 896-0000
Email : info@sgiphils.com.ph
Website : www.sgiphils.com.ph

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

Securities and
Exchange
Commission
Electronic Records Management Division

2

NOV 27 2020

ICTD

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		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-479-269-000
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of April		WEBSITE/URL ADDRESS: www.sgiphils.com.ph
ACTUAL DATE OF ANNUAL MEETING: 6th of November 2020		E-MAIL ADDRESS: info@sgiphils.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 15th Floor, Citibank Tower, 8741 Paseo De Roxas, Makati City		FAX NUMBER: 8752-2200
COMPLETE BUSINESS ADDRESS: 15th Floor, Citibank Tower, 8741 Paseo De Roxas, Makati City		TELEPHONE NUMBER(S): 8848-0188
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: M.A. Mercado & Co./Meriam F. Comia		SEC ACCREDITATION NUMBER (if applicable): 1533-AR-I (Group C)
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.		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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☒ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

☒ Yes ☐ No

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 -----	2,000,000	400.00	800,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		2,000,000	TOTAL P				
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
	43	Common -----	115,055		400.00	46,022,000.00	6%
		Treasury Shares -----	1,143		400.00	457,200.00	0%
		-----	-----		-----	-----	-----
TOTAL		116,198	TOTAL	TOTAL P	46,479,200.00		7%
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 -----	148,740		400.00	59,496,000.00	8%
Malaysian -----	1	Common -----	1		400.00	400.00	0%
Indian -----	8	Common -----	1,511,204		400.00	604,481,600.00	85%
		-----	-----		-----	-----	-----
Percentage of Foreign Equity :		TOTAL	1,659,945	TOTAL	TOTAL P	663,978,000.00	93%
TOTAL SUBSCRIBED P					710,457,200.00		100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	43	Common -----	115,055	400.00	46,022,000.00	6%	
		Treasury Shares -----	1,143	400.00	457,200.00	0%	
		-----	-----	-----	-----	-----	
TOTAL		116,198	TOTAL P	46,479,200.00		7%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singaporean -----	1	Common -----	148,740	400.00	59,496,000.00	8%	
Malaysian -----	1	Common -----	1	400.00	400.00	0%	
Indian -----	8	Common -----	1,511,204	400.00	604,481,600.00	85%	
		-----	-----	-----	-----	-----	
93.46 %		TOTAL	1,659,945	TOTAL P	663,978,000.00	93%	
				TOTAL PAID-UP P	710,457,200.00	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. 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	C/M A/M N/M	337-926-595
2. Victor S. Limlingan 108 Celery Drive, Valle Verde V, Pasig City, Philippines	Filipino	N	I	M	Y	N/A	C/M A/M N/M	123-105-024
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		346-649-838
5. Akhilesh Kumar Singh FE 120, Sector III, Salt Lake, North 24 Parganas, 700106, West Bengal, India	Indian	N	M	M	Y	N/A		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/C A/C N/C	347-216-552
7. Ankit Sethi 1107C, Palm Tower, 7706 St. Paul Road, San Antonio Village, Makati City, Philippines	Indian	N	M	M	Y	Treasurer Compliance Officer		437-643-091
8. Matias Guzman Ruiz 25 Medicare St., SSS North Fairview Homes, Quezon City, Philippines	Filipino	N		M	N	Corporate Secretary		218-219-762
9. Bartolome A. Vilbar, Jr. No. 1, Osmeña Street, South Admiral Village, Parañaque City, Philippines	Filipino	N		M	N	SVP - RI & Underwriting		162-099-075
10. Leandro M. Estrera Hoffek Executive Townhomes, San Luis St., Pandacan, Manila, Philippines	Filipino	N		M	N	SVP - Sales & Marketing		100-890-761
11. Michael Alfonso M. Ramos Berlin St. Capitol Park Homes, Old Balara, Quezon City, Philippines	Filipino	N		M	N	VP - Sales & Marketing		913-641-372
12. Idamae H. Fajardo Marian Townhomes, 2570 Taal St., Malate, Manila, Philippines	Filipino	N		M	N	Legal Officer		270-251-300
13. Jimmy A. Garcia B14, L30, Walnut St., Greenwoods Executive Village, Cainta, Rizal, Philippines	Filipino	N		M	N	VP - Claims (Motor Car)		149-300-454
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 1,581,955,857.00						
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	1,348,038	539,215,200.00	75.90%	539,215,200.00	
	TOTAL	1,348,038	539,215,200.00			
2. Bharath Investments Pte. Ltd Singaporean #05-01 Grand Building 17, Philip St., Singapore 048695	Common	148,740	59,496,000.00	8.37%	59,496,000.00	
	TOTAL	148,740	59,496,000.00			
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	4.27%	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	3.40%	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	2.84%	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	2.34%	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	0.91%	6,439,200.00	
	TOTAL	16,098	6,439,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			98.03%		696,496,000.00	
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 1,581,955,857.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. NMB Capital Filipino Antel Corporate Center, 139 Valero Street, Salcedo Village, Makati City, Philippines	Common	12,892	5,156,800.00	0.73%	5,156,800.00	
	TOTAL					
9. Jasmit Singh Gujral Indian S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Common	10,621	4,248,400.00	0.60%	4,248,400.00	
	TOTAL					
10. ABV, Inc. Filipino 6 Cambridge Circle, Forbes Park, Makati City, Philippines	Common	7,211	2,884,400.00	0.41%	2,884,400.00	
	TOTAL					
11. Gerardo Limlingan Filipino 7805 Aquaventure House, St. Paul Road corner Mayapis St., San Antonio Village, Makati City	Common	864	345,600.00	0.05%	345,600.00	
	TOTAL					
12. Grace Lilibeth Duy Filipino Durian St., Nova Tierra Village, Parañaque City, Philippines	Common	459	183,600.00	0.03%	183,600.00	
	TOTAL					
13. Adelaida Uytana Filipino 3rd Floor, Jones Bldg, Manila, Philippines	Common	404	161,600.00	0.02%	161,600.00	
	TOTAL					
14. Ma. Leonor Orlina Filipino 9455 Cecile St., Airport Village, Parañaque City, Philippines	Common	200	80,000.00	0.01%	80,000.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.84%	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

===== 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 1,581,955,857.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	0.01%	65,600.00	
	TOTAL	164	65,600.00			
17. Bienvenido Gonzales Filipino 5 Forest Hills, Banawa, Cebu City, Philippines	Common	121	48,400.00	0.01%	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	0.01%	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/F 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	0.02%	612,800.00	
	Treasury Sha	1,143	457,200.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.06%	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	1,411,286.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	
1.4 GOVERNMENT TREASURY BILLS	1,202,813,849.23	
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	0.06%

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 4, 2018
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
15,000.00	11	20	31

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 24th day of November, 2020 in Makati City.



Matias Guzman Ruiz

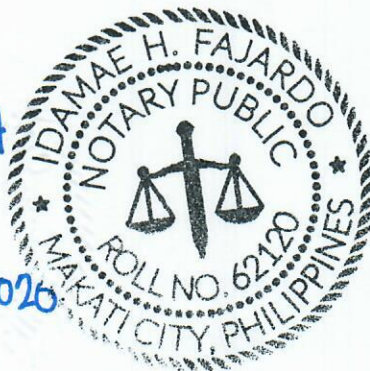
(Signature over printed name)


MAKATI CITY

NOV 26 2020

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.

Doc. No. 234
Page No. 48
Book III.
Series of 2020




IDAMAE H. FAJARDO
Notary Public for Makati City
APPT. NO. M-203 UNTIL DECEMBER 2020
UNIT 708 CITYLAND HERRERA TOWER
98 RUFINO ST. SALCEDO VILL. MAKATI
ROLL OF ATTORNEY NO. 62120
PTR NO. 7348316 1/10/19 MAKATI
IBP LIFETIME MEMBER NO. 011817
MCLE COMPLIANCE NO. V-0012414
TIN 270-251-300-000

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

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

- 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.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- 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.
- 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).
- 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.
- 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.
- 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)
Sethi, Ankit	1107C, Palm Tower, 7706 St. Paul Road, San Antonio Village, Makati City, Philippines	Indian	15-Oct-87	437-643-091	0.00%	D	I (Director & Chief Financial Officer)
Gujral, Jasmit, Singh	S-12 Mandawa Enclave, Hanuman Nagar, Sirsi Road, Jaipur, India	Indian	01-Mar-66	346-649-838	0.60%	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.



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

ANNEX "D"

**SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporations)**

Corporate name: SGI PHILIPPINES GENERAL INSURANCE COMPANY INC

SEC registration number: 0000024862

Official electronic mail address: compliance@sgiphils.com.ph

Official mobile number: 09278764865

Alternate electronic mail address: asethi@sgiphils.com.ph

Alternate mobile number: 09175236193



AUTHORIZATION

I, FARHAT HUSSAIN, the duly authorized representative of SGI PHILIPPINES GENERAL INSURANCE COMPANY INC, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 15/F Citibank Tower, 8741 Paseo de Roxas, Makati City and SEC Registration Number 0000024862, hereby authorize the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation's electronic ("e-mail") addresses compliance@sgiphils.com.ph, and asethi@sgiphils.com.ph and mobile numbers 09278764865 and 09175236193 for the purpose of complying with the notice requirement of administrative due process.

or

CERTIFICATION OF AUTHORIZATION

I, MATIAS G. RUIZ, the duly elected/appointed corporate secretary of SGI PHILIPPINES GENERAL INSURANCE COMPANY INC, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 15/F Citibank Tower, 8741 Paseo de Roxas, Makati City and SEC Registration Number 0000024862, hereby certify that, in a resolution dated 6TH of November 2020, the board of directors of the Corporation approved the designation of the following electronic ("e-mail") addresses, compliance@sgiphils.com.ph and asethi@sgiphils.com.ph and mobile numbers 09278764865 and 09175236193 and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 26th day of November 2020 at Makati City.


FARHAT HUSSAIN / MATIAS G. RUIZ
Representative/Corporate Secretary