



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**Receipt Date and Time:** April 28, 2026 07:35:23 PM

## Company Information

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**SEC Registration No.:** 0000024862

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

**Industry Classification:** J68200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST104282026811276482

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 06, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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

## Matias Guzman Ruiz

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**From:** noreply-cifssost@sec.gov.ph  
**Sent:** Tuesday, April 28, 2026 7:35 PM  
**Subject:** SEC eFast Initial Acceptance

Dear **SGI Philippines General Insurance Company, Inc.**,

Greetings!

This serves as a temporary receipt of your submission, subject to verification of the form and the quality of the image of the submitted report.

**SEC Registration No:** 0000024862

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

**Document Code:** GIS

A separate email will be sent as proof of review and/or final acceptance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION  
SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Barangay Bel-Air, Makati City,  
1209, Metro Manila, Philippines

### **REMINDER:**

**TO ALL FILERS OF REPORTS IN THE e-FAST**

Please strictly follow the instructions stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer: 1. General Information Sheet (GIS-Stock); 2. General Information Sheet (GIS-Non-stock); 3. General Information Sheet (GIS- Foreign stock & non-stock); 4. Broker Dealer Financial Statements (BDFS); 5. Financing Company Financial Statements (FCFS); 6. Investment Houses Financial Statements (IHFS); 7. Publicly – Held Company Financial Statement; 8. General Form for Financial Statements; 9. Financing Companies Interim Financial Statements (FCIF); 10. Lending Companies Interim Financial Statements (LCIF).

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFAST, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the report's rejection in the remarks box.

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2026

**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> SGI PHILIPPINES GENERAL INSURANCE COMPANY, INC.		<b>DATE REGISTERED:</b> 4/2/1964	
<b>BUSINESS/TRADE NAME:</b> N/A		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 24862		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-479-269-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Monday of April		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.sgiphils.com.ph">www.sgiphils.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 6th of April 2026		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@sgiphils.com.ph">info@sgiphils.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 15th Floor, BDO Towers Valero , 8741 Paseo de Roxas, Makati City		<b>FAX NUMBER:</b> n/a	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:compliance@sgiphils.com.ph">compliance@sgiphils.com.ph</a>	<a href="mailto:aabundabar@sgiphils.com.ph">aabundabar@sgiphils.com.ph</a>	09197750537	09178224828
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Teodoro SantaMaria and Co./Rachel Lydia Teodoro-SantaMaria		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 5593-SEC (Firm)	<b>TELEPHONE NUMBER(S):</b> 8869-4309/8856-3649
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Non Life Insurance		<b>INDUSTRY CLASSIFICATION:</b> Other Financial Corporation	<b>GEOGRAPHICAL CODE:</b> None
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Shriram General Insurance Co. Ltd.	None	E-8, EPIP, RICO Industrial Area, India	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

**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 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><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> 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><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><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><input checked="" type="radio"/> <b>Yes</b>     <input type="radio"/> <b>No</b></p>
<p>Describe nature of business:</p>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>SGI Philippines General Insurance Company, Inc.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	3,625,000	400.00	1,450,000,000.00			
<b>TOTAL</b>		<b>3,625,000</b>	<b>TOTAL P</b>	<b>1,450,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	41	Common	115,055		400.00	46,022,000.00	3%
		Treasury Shares	1,143		400.00	457,200.00	0%
<b>TOTAL</b>			<b>116,198</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>46,479,200.00</b>	<b>3%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Malaysian	1	Common	1		400.00	400.00	0%
Indian	4	Common	3,209,944		400.00	1,283,977,600.00	97%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>3,209,945</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,283,978,000.00</b>	<b>97%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>1,330,457,200.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	41	Common	115,055		400.00	46,022,000.00	3.46%
		Treasury Shares	1,143		400.00	457,200.00	0.03%
<b>TOTAL</b>			<b>116,198</b>	<b>TOTAL P</b>	<b>46,479,200.00</b>	<b>3.49%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Malaysian	1	Common	1		400.00	400.00	0.00%
Indian	4	Common	3,209,944		400.00	1,283,977,600.00	96.51%
<b>96.51 %</b>		<b>TOTAL</b>	<b>3,209,945</b>	<b>TOTAL P</b>	<b>1,283,978,400.00</b>	<b>96.51%</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,330,457,200.00</b>	<b>100.00%</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

===== 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. <b>Victor S. Limlingan</b> 108 Celery Drive, Valle Verde V , Pasig City	Filipino	N	C	M	Y	N/A	C/C A/N	123-105-024
2. <b>Akhilesh Kumar Singh</b> FE 120, Sector III, Salt Lake, North 24 Parganas, 700106, West Bengal, India	Indian	N	M	M	Y	N/A	A/C	346-470-979
3. <b>Srikanth Varadarajan</b> Old. No.8 New No.10 , Bharathi Street, Kaveri Nagar, Saidapet, Chennai	Indian	N	M	M	Y	President & CEO	C/M N/M E/M	
4. <b>Shashi Kant Dahuja</b> G-1, Plot No. 10, Ayuwan Singh Nagar, Jaipur, Rajasthan, India	Indian	N	M	M	Y	N/A	A/M C/M N/M	
5. <b>Ronaldo G. Caragay</b> Unit 21 Bldg. 18, BLPC Condominium, Brgy. Pag-Asa, Quezon City.	Filipino	N	M	M	Y	Corp Secretary & Treasurer		104-147-809
6. <b>Matias G. Ruiz</b> 25 Medicare St., SSS North Fairview Homes, Quezon City, Philippines	Filipino	N		M	N	Compliance Officer		218-219-762
7. <b>Analiza A. Timosa</b> 0187 Unit 2 Sitio Bay Bay Sapa Mayamot Antipolo City	Filipino	N		F	N	Alternate Compliance Officer		290-086-067
8. <b>Wilfredo Pineda</b> 369 Callejon 2 Brgy . Sta Cruz Pasig City	Filipino	N		M	N	Claims Head		187-734-000

**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:** 46      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/** 13

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 1,657,890,225.74

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
<b>1 Shriram General Insurance Co. Ltd</b> Indian E-8, EPIP, RICO Industrial Area, India	Common	3,209,941	1,283,976,400.00	96.51%	1,283,976,400.00	
	<b>TOTAL</b>	<b>3,209,941</b>	<b>1,283,976,400.00</b>			
	<b>2. Victor S. Limlingan</b> Filipino 108 Celery Drive, Valle Verde V , Pasig City	Common	1	400.00	0.00%	400.00
<b>TOTAL</b>		<b>1</b>	<b>400.00</b>			
<b>3. Shashi Kant Dahuja</b> Indian G-1, Plot No. 10, Ayuwan Singh Nagar, Jaipur, Rajasthan, India		Common	1	400.00	0.00%	400.00
	<b>TOTAL</b>	<b>1</b>	<b>400.00</b>			
	<b>4. Akhilesh Kumar Singh</b> Indian FE 120, Sector III, Salt Lake, North 24, Parganas, 700106 West Bengal India	Common	1	400.00	0.00%	400.00
<b>TOTAL</b>		<b>1</b>	<b>400.00</b>			
<b>5. Srikanth Varadarajan</b> Indian Old. No.8 New No.10 , Bharathi Street, Kaveri Nagar, Saidapet, Chennai		Common	1	400.00	0.00%	400.00
	<b>TOTAL</b>	<b>1</b>	<b>400.00</b>			
	<b>6. Ronaldo G. Caragay</b> Filipino Unit 21 Bldg. 18, BLPC Condominium, Brgy. Pag-Asa, Quezon City.	Common	1	400.00	0.00%	400.00
<b>TOTAL</b>		<b>1</b>	<b>400.00</b>			
<b>7. Green Light Commerce Holdings, Inc.</b> 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
	<b>TOTAL</b>	<b>75,823</b>	<b>30,329,200.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.79%</b>	<b>1,314,307,600.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDTN 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> SGI Philippines General Insurance Company, Inc.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 46	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 1,657,890,225.74	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>Roberto J Counsunji</b> 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	
	<b>TOTAL</b>	<b>16,098</b>	<b>6,439,200.00</b>			
9. <b>NMB Capital</b> 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	
	<b>TOTAL</b>	<b>12,892</b>	<b>5,156,800.00</b>			
10. <b>ABV Inc.</b> Filipino 6 Cambridge Circle, Forbes Park, Makati City	Common	7,211	2,884,400.00	0.22%	2,884,400.00	
	<b>TOTAL</b>	<b>7,211</b>	<b>2,884,400.00</b>			
11. <b>Gerry Limlingan</b> 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	
	<b>TOTAL</b>	<b>864</b>	<b>345,600.00</b>			
12. <b>Grace Lilibeth Uy</b> Filipino Durian St. Nova Tierra Village, Parañaque City, Philippines	Common	459	183,600.00	0.01%	183,600.00	
	<b>TOTAL</b>	<b>459</b>	<b>183,600.00</b>			
13. <b>Adelaida Uythana</b> Filipino 3rd Floor, Jones Bldg, Manila, Philippines	Common	404	161,600.00	0.01%	161,600.00	
	<b>TOTAL</b>	<b>404</b>	<b>161,600.00</b>			
14. <b>Ma. Leonor Orlena</b> Filipino 9455 Cecile St, Airport Village, Parañaque City, Philippines	Common	200	80,000.00	0.01%	80,000.00	
	<b>TOTAL</b>	<b>200</b>	<b>80,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.15%</b>	<b>15,251,200.00</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> SGI Philippines General Insurance Company, Inc.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 46	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 1,657,890,225.74	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>Marlene Espiritu</b> Filipino c/o Cory Asuncion, Seabord Eastern, Esteban St. Legaspi Village, Makati City, Philippines	Common	167	66,800.00	0.01%	66,800.00	
	<b>TOTAL</b>	<b>167</b>	<b>66,800.00</b>			
16. <b>Carmen Wilikon</b> Filipino 9455 Cecile St, Airport Village, Parañaque City, Philippines	Common	164	65,600.00	0.00%	65,600.00	
	<b>TOTAL</b>	<b>164</b>	<b>65,600.00</b>			
17. <b>Bienvenido Gonzales</b> Filipino 5 Forest Hills, Banawa, Cebu City, Philippines	Common	121	48,400.00	0.00%	48,400.00	
	<b>TOTAL</b>	<b>121</b>	<b>48,400.00</b>			
18. <b>Stella Bernabe</b> Filipino 3/F Metrobank Plaza, Osmeña Blvd. Cebu City, Philippines	Common	100	40,000.00	0.00%	40,000.00	
	<b>TOTAL</b>	<b>100</b>	<b>40,000.00</b>			
19. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	551	220,400.00	0.05%	678,000.00	
	Treasury Shares	1,143	457,200.00			
	<b>TOTAL</b>	<b>1,694</b>	<b>677,600.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.06%	<b>898,800.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,330,457,200.00</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> SGI Philippines General Insurance Company, Inc.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,310,846.19		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	1,192,386,273.76		
1.5 OTHERS			
<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>	
	1,143	0.03%	
<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			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			Non-Life Insurance
<b>DATE ISSUED:</b>			January 27, 2025
<b>DATE STARTED OPERATIONS:</b>			April 1964
<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>
0.00	4	12	16


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RONALDO G. CARAGAY**, 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*).

  
**RONALDO G. CARAGAY**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on APR 28 2026 by affiant who

NOTARY PUBLIC

Doc. No. 110  
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Book No. XXIV  
Series of 20 26

**ATTY. RYAN ANTHONY G. PEREÑA**  
NOTARY PUBLIC for MAKATI CITY  
Commission No. M-012 until Dec. 31, 2027  
Roll of Attorneys 77327  
PTR No. 10764513; 01/02/2026; Makati City  
IBP OR No. 566188 12/16/2025; Pasig City  
MCLE Compliance No. VIII-0000389  
8553 San Jose St., Guadalupe Nuevo, Makati City

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR: 2026**  
**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 <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
Limlingan, Victor S.	108 Celery Drive, Valle Verde V, Pasig City	Filipino	24-Mar-44	123-105-024	0.00%	D	1 (Director)
Varadarajan, Srikant	Old. No. 8, New No. 10, Bharathi Street, Kaveri Nagar, Saldapet, Chennai - 600015	Indian	15-May-71		0.00%	D	1 (Director)
Singh, Akhilesh, Kumar	Wockhardt Towers, 2nd Floor, East Wing, C-2 G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400051, India	Indian	17-Dec-62	346-470-979	0.00%	D	1 (Director)
Dahuja, Shashi Kant	G-1, Plot No. 10, Ayuwan Singh Nagar Jaipur 302018 Rajasthan India	Indian	12-Oct-78		0.00%	D	1 (Director)
Caragay, Ronaldo G.	Unit 31 Bldg 22 BLPC Road 3, Brgy. Bagong Pagasa, Quezon City	Filipino	16-Sep-66	104-147-809	0.00%	D	1 (Director)

**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.