



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** May 18, 2023 10:04:24 AM

## Company Information

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**SEC Registration No.:** 0000008563

**Company Name:** PHILS. FIRST INSURANCE CO. INC.

**Industry Classification:** J67030

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10518202381168689

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 05, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

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

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

<b>CORPORATE NAME:</b> PHILIPPINES FIRST INSURANCE COMPANY, INC.		<b>DATE REGISTERED:</b> 2/24/1954 (Extended for Fifty years) or up to 2/24/2054	
<b>BUSINESS/TRADE NAME:</b> PHILIPPINES FIRST INSURANCE COMPANY, INC.		<b>FISCAL YEAR END:</b> 31 December	
<b>SEC REGISTRATION NUMBER:</b> 8563			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Wednesday of March		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-848-361-000</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 05-May-23		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.philfirstinsurance.com.ph">www.philfirstinsurance.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		<b>FAX NUMBER:</b> 632 8814-0582	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
pfic@philfirstinsurance.com.ph	htclawoffices@htc-law.com.ph	09178029101	0923 844 9697
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Company/Juan Carlo B. Maminta		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 008563	<b>TELEPHONE NUMBER(S):</b> 632 8892-8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business and operation of all kinds of insurance, reinsurance, insurance on buildings, automobiles, cars and/or other motor vehicles, goods and merchandise, goods in transit, goods in storage, fire insurance, earthquakes insurance, against accidents, and all other forms of undertaking to indemnify any person against loss, damage or liability arising from unknown or contingent events, except life insurance.		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<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:** PHILIPPINES FIRST 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><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 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><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>Describe nature of business:</b></p>	<p>To engage in the business and operation of all kinds of insurance, reinsurance, insurance on buildings, automobiles, cars and/or other motor vehicles, goods and merchandise, goods in transit, goods in storage, fire insurance, earthquakes insurance, against accidents, and all other forms of undertaking to indemnify any person against loss, damage or liability arising from unknown or contingent events, except life insurance.</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:** PHILIPPINES FIRST 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	10,000,000	100.00	1,000,000,000.00
<b>TOTAL</b>		<b>10,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	86	Common	9,940,249		100.00	994,024,900.00	99.40%
		*inclusive of Treasury shares					
<b>TOTAL</b>			<b>9,940,249</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>994,024,900.00</b>	<b>99.40</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	31	Common	59,637		100.00	5,963,700.00	0.60%
American	2	Common	114		100.00	11,400.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>59,751</b>	<b>TOTAL P</b>	<b>5,975,100.00</b>	<b>0.60%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,000,000,000.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	86	Common	9,940,249	100.00	994,024,900.00	99.40%
<b>TOTAL</b>			<b>9,940,249</b>	<b>TOTAL P</b>	<b>994,024,900.00</b>	<b>99.40%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	31	Common	59,637	100.00	5,963,700.00	0.60%
American	2	Common	114	100.00	11,400.00	
<b>TOTAL</b>			<b>59,751</b>	<b>TOTAL P</b>	<b>5,975,100.00</b>	<b>0.60%</b>
<b>TOTAL PAID-UP P</b>					<b>1,000,000,000.00</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: PHILIPPINES FIRST INSURANCE COMPANY, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	N	C	M	Y	Chairman/ President	E/C, & C/C	141-978-255
2. MARTIN K. TANCO 13 Washington St., Greenhills, San Juan City	FILIPINO	N	M	M	Y	SVP	E/M	115-930-565
3. RONALD K. TANCO 13 Washington St., Greenhills, San Juan City	FILIPINO	N	M	M	Y	N/A		153-363-412
4. ESTER TANCO GABALDON #18 Young Street, Corinthian Gardens, Quezon City	FILIPINO	N	M	F	Y	SVP	E/M, C/M, & N/M	111-106-359
5. REGINA T. GONZALES 1578 Princeton St., Wack-Wack Village, Mandaluyong City	FILIPINO	N	M	F	Y	SVP/ Treasurer	E/M, & A/M	131-209-400
6. WILLIAM H. TANCO 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	FILIPINO	N	M	M	Y	N/A		165-387-745
7. JOSEPH AUGUSTIN L. TANCO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	N	M	M	Y	N/A		135-423-445
8. MONICO V. JACOB Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	FILIPINO	N	M	M	Y	N/A		123-030-879
9. JOSE F. BUENAVENTURA #7 Olongapo Street, Alabang Hills, Muntinlupa City	FILIPINO	N	M	M	Y	N/A		210-632-703
10. LUIS Y. BENITEZ, JR. #611 Acacia Avenue, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	I	M	Y	N/A	A/C N/M	105-339-766
11. VIRGILIO G. FARCON, JR. #40 Peter St., Filinvest East, Cainta, Rizal	FILIPINO	N	I	M	Y	N/A	A/M, C/M, & N/C	105-336-566
12. MARIA CONCEPCION N. SINGSON 2822 Daang Hari, United Parañaque 11, Parañaque City	FILIPINO	N	N	F	N	Chief Operating Officer		110-109-675
13. AMADO A. MAULEON 30 Lirio St., de Castro Subd., Ortigas Ave., Pasig City	FILIPINO	N	N	M	N	VP- Head of Underwriting		100-304-743
14. ARSENIO C. CABRERA, JR. 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	N	M	N	Corporate Secretary		105-821-570
15. JAYPEE B. ORTIZ 608-C-Cordillera Street, Brgy., Malamig Mandaluyong City	FILIPINO	N	N	M	N	Assistant Corporate Secretary		267-837-403
16.								

**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** =====

<b>CORPORATE NAME:</b> PHILIPPINES FIRST INSURANCE COMPANY, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>BIOLIM HOLDINGS AND MANAGEMENT CORP.</b> Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	1,753,959	175,395,926.00	17.54%	175,395,926.00	000-810-760
	<b>TOTAL</b>	<b>1,753,959</b>	<b>175,395,926.00</b>			
2. <b>MANILA BAY SPINNING MILLS, INC.</b> Philippine Corporation MBSMI Compound, 107 Lopez Jaena St., Tañong Marikina City	Common	1,010,174	101,017,400.00	10.10%	101,017,400.00	000-419-075
	<b>TOTAL</b>	<b>1,010,174</b>	<b>101,017,400.00</b>			
3. <b>MANILA BAY HOSIERY MILLS, INC.</b> Philippine Corporation #201 Dalisay Street, Bacood, Sta. Mesa, Manila	Common	757,628	75,762,800.00	7.58%	75,762,800.00	000-083-937
	<b>TOTAL</b>	<b>757,628</b>	<b>75,762,800.00</b>			
4. <b>AMINA, INC.</b> Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	692,676	69,267,600.00	6.93%	69,267,600.00	000-222-762
	<b>TOTAL</b>	<b>692,676</b>	<b>69,267,600.00</b>			
5. <b>FIRST OPTIMA REALTY CORPORATION</b> Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	627,307	62,730,680.00	6.27%	62,730,680.00	000-091-685
	<b>TOTAL</b>	<b>627,307</b>	<b>62,730,680.00</b>			
6. <b>VITAL VENTURES MANAGEMENT CORPORATION</b> Philippine Corporation 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	541,511	54,151,101.00	5.42%	54,151,101.00	000-802-766
	<b>TOTAL</b>	<b>541,511</b>	<b>54,151,101.00</b>			
7. <b>TRIDEL HOLDINGS, INC.</b> Philippine Corporation 284 Doña Anita Building, E. Rodriguez Sr. Avenue, Quezon City	Common	348,709	34,870,900.00	3.49%	34,870,900.00	001-566-334
	<b>TOTAL</b>	<b>348,709</b>	<b>34,870,900.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>		PHILIPPINES FIRST INSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. <b>AIGUILLE CORPORATION</b> Philippine Corporation 8th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	346,794	34,679,420.00	3.47%	34,679,420.00	008-337-371
	<b>TOTAL</b>	<b>346,794</b>	<b>34,679,420.00</b>			
9. <b>MARTIN K. TANCO</b> FILIPINO 13 Washington St., Greenhills, San Juan City	Common	324,019	32,401,900.00	3.24%	32,401,900.00	115-930-565
	<b>TOTAL</b>	<b>324,019</b>	<b>32,401,900.00</b>			
10. <b>JUSKA, INC.</b> Philippine Corporation 7th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	312,853	31,285,259.00	3.13%	31,285,259.00	007-947-333
	<b>TOTAL</b>	<b>312,853</b>	<b>31,285,259.00</b>			
11. <b>RUY CORPORATION</b> Philippine Corporation 2nd Floor Agustin Building, F. Ortigas Road, Pasig City	Common	290,843	29,084,300.00	2.91%	29,084,300.00	000-194-264
	<b>TOTAL</b>	<b>290,843</b>	<b>29,084,300.00</b>			
12. <b>PATRICK K. TANCO</b> FILIPINO 13 Washington St., Greenhills, San Juan City	Common	238,157	23,815,660.00	2.38%	23,815,660.00	111-105-156
	<b>TOTAL</b>	<b>238,157</b>	<b>23,815,660.00</b>			
13. <b>RONALD K. TANCO</b> FILIPINO 13 Washington St., Greenhills, San Juan City	Common	238,157	23,815,660.00	2.38%	23,815,660.00	152-363-412
	<b>TOTAL</b>	<b>238,157</b>	<b>23,815,660.00</b>			
14. <b>TANTIVY HOLDINGS, INC.</b> Philippine Corporation 6th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	218,806	21,880,600.00	2.19%	21,880,600.00	000-774-061
	<b>TOTAL</b>	<b>218,806</b>	<b>21,880,600.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.						

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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		PHILIPPINES FIRST INSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. <b>GERALDINE K. TANCO</b> FILIPINO 13 Washington St., Greenhills, San Juan City	Common	206,381	20,638,140.00	2.06%	20,638,140.00	102-098-507
	<b>TOTAL</b>	<b>206,381</b>	<b>20,638,140.00</b>			
	16. <b>ARA VENTURES</b> Philippine Corporation 13 Washington St., Greenhills, San Juan City	Common	191,343	19,134,300.00	1.91%	19,134,300.00
<b>TOTAL</b>		<b>191,343</b>	<b>19,134,300.00</b>			
17. <b>A &amp; E Corporation</b> Philippine Corporation 23 New Jersey Street, New Manila, Quezon City		Common	156,924	15,692,400.00	1.57%	15,692,400.00
	<b>TOTAL</b>	<b>156,924</b>	<b>15,692,400.00</b>			
	18. <b>ARTHUR TANCO, JR.</b> FILIPINO Unit 8 Corinthian Court, Sampaguita St., Quezon City	Common	64,632	6,463,220.00	0.65%	6,463,220.00
<b>TOTAL</b>		<b>64,632</b>	<b>6,463,220.00</b>			
19. <b>ROSAM HOLDINGS CORPORATION</b> Philippine Corporation 2/F Agustin Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City		Common	56,858	5,685,800.00	0.57%	5,685,800.00
	<b>TOTAL</b>	<b>56,858</b>	<b>5,685,800.00</b>			
	20. <b>ESTATE OF ARSENIO N. TANCO</b> FILIPINO 13 Washington Street, Greenhills San Juan	Common	9,122	912,200.00	0.09%	912,200.00
<b>TOTAL</b>		<b>9,122</b>	<b>912,200.00</b>			
21. <b>VICENTE B. KHU</b> FILIPINO #94 Kennedy Street, Greenhills, San Juan City		Common	3,414	341,400.00	0.03%	341,400.00
	<b>TOTAL</b>	<b>3,414</b>	<b>341,400.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>		PHILIPPINES FIRST INSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. <b>EUSEBIO H. TANCO</b> FILIPINO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	141-978-255
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
23. <b>ESTER T. GABALDON</b> FILIPINO #18 Young Street, Corinthian Gardens, Quezon City	Common	1	100.00	0.00%	100.00	111-106-359
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
24. <b>REGINA T. GONZALES</b> FILIPINO 1578 Princeton St., Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	131-209-400
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
25. <b>JOSEPH AUGUSTIN L. TANCO</b> FILIPINO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	135-423-445
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
26. <b>WILLIAM H. TANCO</b> FILIPINO 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	1	100.00	0.00%	100.00	101-870-347
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
27. <b>MONICO V. JACOB</b> FILIPINO Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	Common	1	100.00	0.00%	100.00	123-030-879
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
28. <b>VIRGILIO G. FARCON, JR.</b> FILIPINO #40 Peter St., Fillinvest East, Cainta, Rizal	Common	1	100.00	0.00%	100.00	105-336-566
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>		PHILIPPINES FIRST INSURANCE COMPANY, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
29. <b>LILY H. TANCO</b> FILIPINO 16 Young St., Corinthian Gardens, Quezon City	Common	1	100.00	0.00%	100.00	105-683-930	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
30. <b>JOSE F. BUENAVENTURA</b> FILIPINO #7 Olongapo Street, Alabang Hills, Muntinlupa City	Common	1	100.00	0.00%	100.00	210-632-703	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
31. <b>AGATHA BUILDERS, CORP.</b> Philippine Corporation 2/F FUBC Building, Escolta, Manila  * The SEC approved the merger of Agatha Builders, Corp. and First Optima Realty Corporation on 29 December 2011. The BIR Tax Free Ruling on the merger and Certificates Authorizing Registration are still pending.	Common	297,422	29,742,200.00	0.25%	29,742,200.00		
	<b>TOTAL</b>	<b>297,422</b>	<b>29,742,200.00</b>				
32. <b>PHILIPPINES FIRST INSURANCE CO., INC. (Treasury Shares)</b> Philippine Corporation 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	25,362.14	2,536,214.00	0.25%	2,536,214.00	000-848-361-000	
	<b>TOTAL</b>	<b>25,362.14</b>	<b>2,536,214.00</b>				
33. <b>ALICE T. TANCO</b> FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	16,536	1,653,600.00	0.17%	1,653,600.00	115-686-949	
	<b>TOTAL</b>	<b>16,536.00</b>	<b>1,653,600.00</b>				
34. <b>EVANGELINE T. CHUA</b> FILIPINO Unit 3 Corinthian Court Townhouse, Sampaguita Street, New Manila, Quezon City	Common	33,329.80	3,332,980.00	0.33%	3,332,980.00	111-085-367	
	<b>TOTAL</b>	<b>33,329.80</b>	<b>3,332,980.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>		PHILIPPINES FIRST INSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
35. <b>EDITA T. TEH</b> FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	33,336	3,333,600.00	0.33%	3,333,600.00	119-867-366
	<b>TOTAL</b>	<b>33,336</b>	<b>3,333,600.00</b>			
36. <b>EMELINE T. CHUA</b> FILIPINO 2378 A-1 Clipper Avenue, Bayview Tambo	Common	33,336	3,333,600.00	0.33%	3,333,600.00	111-090-557
	<b>TOTAL</b>	<b>33,336</b>	<b>3,333,600.00</b>			
37. <b>ERLINDA T. CHUA</b> FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	33,336	3,333,600.00	0.33%	3,333,600.00	103-898-572
	<b>TOTAL</b>	<b>33,336</b>	<b>3,333,600.00</b>			
38. <b>ELIZABETH T. NG</b> FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	17,690	1,769,000.00	0.18%	1,769,000.00	119-867-366
	<b>TOTAL</b>	<b>17,690</b>	<b>1,769,000.00</b>			
39. <b>OTHERS (81)</b>	Common	1,119,196.06	111,919,606.00	11.19%	111,919,606.00	
	<b>TOTAL</b>	<b>1,119,196.06</b>	<b>111,919,606.00</b>			
40.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,000,000,000.00	100.00%	<b>1,000,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PHILIPPINES FIRST 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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
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>
		25,362.14	0.25
<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>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	Non-Life (Fire, Marine, Casualty & Surety)
<b>DATE ISSUED:</b>			1-Jan-22
<b>DATE STARTED OPERATIONS:</b>			1906
<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>
Php1,504,248.34	22	54	76

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO C. CABRERA, JR., Corporate Secretary of PHILIPPINES FIRST 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 17th day of May 2023 in Makati City.

ARSENIO C. CABRERA, JR.

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me on 17th May 2023 in Makati City by affiant who personally appeared before me and exhibited to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

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Page No.: 20  
Book No.: I  
Series of 2023.



**FELIPE MARTE E. CLOSSA**

Notary Public for Makati City

Appointment No. M-431

Until 31 December 2024

5/F SGV II Building,

6758 Ayala Avenue, Makati City

Roll of Attorneys No. 58673

PTR No. 9566816/ Makati / 04 January 2023

IBP No. 248653 / Batangas / 12 October 2022

MCLE Compliance No. VII-0012485/

Pasig City/ 08 March 2022

## BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: 8563  
 CORPORATE NAME: PHILIPPINES FIRST 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:

<u>Category</u>	<u>Description</u>
<b>A</b>	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>B</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.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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
TANCO, EUSEBIO, HAO	#543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	12-Aug-49	141-978-255	26.72%	I	A, D, & E

*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.