



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Mayrielle Anne A. Bermas

**Receipt Date and Time:** July 18, 2024 02:34:29 PM

## Company Information

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**SEC Registration No.:** CS201021022

**Company Name:** ALLIEDBANKERS INSURANCE CORPORATION

**Industry Classification:** J67030

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10718202482821018

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

**Document Code:** GIS

**Period Covered:** May 24, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**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 OCCURRED 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> ALLIEDBANKERS INSURANCE CORPORATION		<b>DATE REGISTERED:</b> 22/12/2010	
<b>BUSINESS/TRADE NAME:</b> ALLIEDBANKERS INSURANCE CORPORATION		<b>FISCAL YEAR END:</b> DECEMBER 31	
<b>SEC REGISTRATION NUMBER:</b> CS201021022		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 001-695-489	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Tuesday of April		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.alliedbankers.com.ph">www.alliedbankers.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24-May-24		<b>E-MAIL ADDRESS:</b> <a href="mailto:abic.sec@alliedbankers.com.ph">abic.sec@alliedbankers.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 17F Federal Tower, Dasmarinas St., corner Muelle de Binondo, Binondo, Manila		<b>FAX NUMBER:</b> 8241-2549	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:abic.sec@alliedbankers.com.ph">abic.sec@alliedbankers.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:abic.altsec@alliedbankers.com.ph">abic.altsec@alliedbankers.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> 09175670332	<b>ALTERNATE MOBILE NUMBER</b> 09178272071
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Co. - Bernalette L. Ramos		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0926-AR-3 (Group A)	<b>TELEPHONE NUMBER(S):</b> 8245-2886/8243-0077
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Non-life Insurance Company		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
None	N/A	N/A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** ALLIEDBANKERS INSURANCE CORPORATION

**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:**

**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:

**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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** ALLIEDBANKERS INSURANCE CORPORATION

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<b>1,000,000,000</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
	18	COMMON	625,000,000		1.00	625,000,000.00	62.50%
<b>TOTAL</b>			<b>625,000,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>625,000,000.00</b>	<b>62.50</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
N/A							

Percentage of Foreign Equity :	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	
		<b>TOTAL SUBSCRIBED P</b>		<b>625,000,000.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	524,632,838	1.00	524,632,838.00	52.46%
<b>TOTAL</b>			<b>524,632,838</b>	<b>TOTAL P</b>	<b>524,632,838.00</b>	<b>52.46</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
<b>TOTAL</b>				<b>TOTAL P</b>	<b>524,632,838.00</b>	<b>52.46</b>
				<b>TOTAL PAID-UP P</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>LUCIO C. TAN</b> 30 Biak Na Bato, Quezon City	Filipino	N	C	M	Y	Chairman		101-914-722
2. <b>CARMEN K. TAN</b> 30 Biak Na Bato, Quezon City	Filipino	N	M	F	Y	Vice-Chairman		209-257-622
3. <b>PERFECTO M. DOMINGO</b> 1208 Haise Street Moonwalk Village, Paranaque City	Filipino	N	M	M	Y	President		110-136-487
4. <b>ZACARIAS E. GALLARDO JR.</b> 83 Dr. Alejos St., Brgy. San Isidro, Labrador Sta. Mesa Heights, Quezon City	Filipino	N	M	M	Y	Treasury Head		135-959-003
5. <b>ROWENA T. CHUA</b> 30 Biak Na Bato, Quezon City	Filipino	N	M	F	Y	N/A		158-209-545
6. <b>IRENE T. LUY</b> 35 D. Tuazon St., Quezon City	Filipino	N	M	F	Y	Treasurer		162-159-379
7. <b>KARLU T. SAY</b> 32 Paterno Circle, Corinthian Gardens, Quezon City	Filipino	N	M	F	Y	N/A		197-755-213
8. <b>RUFINA T. YU</b> 703 Reina Regente St., Unit 601 Regina Garden II, Binondo, Manila	Filipino	N	M	F	Y	Comptroller		103-193-889
9. <b>PETER Y. ONG</b> 77 Kamagong St., Monte Vista Subd., Industrial Valley, Marikina City	Filipino	N	M	M	Y	N/A	A/VC	120-533-040
10. <b>MARY G. NG</b> 6032 Cul de Sac St., Edison Avenue, Km 14, West Service Road, Paranaque City	Filipino	N	I	F	Y	N/A	A/C	121-667-761
11. <b>CIELO M. SALGADO</b> L84 B6 La Montana Estate Subd., Barrio Sta. Cruz, Sumulong Highway,	Filipino	N	I	F	Y	N/A	A/M	126-107-280
12. <b>ATTY. MA. CLARA C. DE CASTRO</b> B1 L22 Ph6 Santol cor. Mango Sts., Greenwoods Village, Cainta, Rizal	Filipino	N		F	N	Corporate Secretary		201-612-027
13. <b>FRANCO ALLAN P. JIMENA</b> Unit 29-K, 29th Flr., Pioneer Woodlands Condominium, EDSA cor. Pioneer St., Barangka Ilava, Mandaluyong City	Filipino	N		M	N	Compliance Officer		267-598-402
14. <b>ENRIQUE S. CLARAVALL</b> 461 F. Ortigas St., Hagdang Bato, Libis, Mandaluyong City	Filipino	N		M	N	Internal Audit Head		175-290-917
15. <b>EILEEN D. CLEMENTE</b> L4 B20 Chalcedony St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	N	Chief Underwriter		104-148-029
<b>INSTRUCTION:</b> 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.								

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>LEILA U. PATAG</b> 2081 Pedro Gil St., Sta. Ana, Manila	Filipino	N		F	N	Finance Head		112-827-174-000
2. <b>RAFFY G. KATIGBAK</b> B3 L19B Melanie Marquez St., BF Resort Village, Talon Dos, Las Piñas	Filipino	N		M	N	Claims Head		217-420-848-000
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### 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 EXECUTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 18</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP</b>			<b>10,637,326,259.00</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		
1. <b>QUALISURE HOLDINGS INC.</b> Filipino 2F Allied Bank Center, 6754 Ayala Avenue cor. Legaspi St., Makati City	Common	240,625,000	240,625,000.00	38.50%	140,257,838.00	008-895-762
	<b>TOTAL</b>	<b>240,625,000</b>	<b>240,625,000.00</b>			
2. <b>LUCIO C. TAN</b> Filipino 30 Biak Na Bato, Quezon City	Common	165,000,619	165,000,619.00	26.40%	165,000,619.00	101-914-722
	<b>TOTAL</b>	<b>165,000,619</b>	<b>165,000,619.00</b>			
3. <b>MARIANO C. TANENGLIAN</b> Filipino 30 Biak Na Bato, Quezon City	Common	106,874,125	106,874,125.00	17.10%	106,874,125.00	101-914-805
	<b>TOTAL</b>	<b>106,874,125</b>	<b>106,874,125.00</b>			
4. <b>WILLY S. CO</b> Filipino 9 Magnolia Road, Wack Wack Subdivision, Mandaluyong City	Common	38,750,000	38,750,000.00	6.20%	38,750,000.00	110-002-465
	<b>TOTAL</b>	<b>38,750,000</b>	<b>38,750,000.00</b>			
5. <b>PHILIPPINE NATIONAL BANK</b> Filipino PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City		25,000,000	25,000,000.00	4.00%	25,000,000.00	000-128-209-000
	<b>TOTAL</b>	<b>25,000,000</b>	<b>25,000,000.00</b>			
6. <b>DOMINGO T. CHUA</b> Filipino 46 Biak na Bato, Quezon City	Common	24,999,750	24,999,750.00	4.00%	24,999,750.00	120-533-073
	<b>TOTAL</b>	<b>24,999,750</b>	<b>24,999,750.00</b>			
7. <b>RAMON SIY</b> Filipino c/o Alliedbankers Insurance Corporation 17F Federal Tower, Dasmarinas St., cor. Muelle de Binondo, Binondo, Manila	Common	23,750,000	23,750,000.00	3.80%	23,750,000.00	100-211-484
	<b>TOTAL</b>	<b>23,750,000</b>	<b>23,750,000.00</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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>ALLIEDBANKERS INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>18</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>PHP</b>		<b>10,637,326,259.00</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		
8. <b>RUFINA T. YU</b> Filipino 703 Reina Regente St., Unit 601 Regina Garden II, Binondo, Manila	Common	100	100.00		100.00	103-193-889
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
9. <b>HARRY C. TAN</b> Filipino 30 Biak na Bato, Quezon City	Common	100	100.00		100.00	120-533-610
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
10. <b>CIELO M. SALGADO</b> Filipino L84 B6 La Montana Estate Subd.m Barrio Sta. Cruz, Sumulong Highway, Antipolo	Common	100	100.00		100.00	126-107-280
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
11. <b>PETER Y. ONG</b> Filipino 77 Kamagong St., Monte Vista Subdivision, Industrial Valley, Marikina City	Common	100	100.00		100.00	120-533-040
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
12. <b>ROWENA T. CHUA</b> Filipino 30 Biak na Bato, Quezon City	Common	100	100.00		100.00	158-209-545
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
13. <b>CARMEN K. TAN</b> Filipino 30 Biak na Bato, Quezon City	Common	1	1.00		1.00	209-257-622
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
14. <b>IRENE T. LUY</b> Filipino 30 Biak na Bato, Quezon City	Common	1	1.00		1.00	162-159-379
	<b>TOTAL</b>	<b>1</b>	<b>1.00</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.*

## STOCK CORPORATION

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP	10,637,326,259.00
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## STOCKHOLDER'S INFORMATION

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> ALLIEDBANKERS INSURANCE CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		211,817,815.20	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		772,554,870.18	N/A
1.3 LOANS/ CREDITS/ ADVANCES		19,587,368.07	N/A
1.4 GOVERNMENT TREASURY BILLS		1,066,439,645.32	N/A
1.5 OTHERS		1,681,413,956.79	
<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>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b> 375,000,000		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		375,000,000.00	37.50%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> 930,330,334.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> None			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
	N/A		
	N/A		
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<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>
Confidential	131	137	268

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. CLARA C. DE CASTRO**, Corporate Secretary of **ALLIEDBANKERS INSURANCE CORPORATION**, 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 information in the 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 the 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, R.A. No. 11232)

Done this \_\_\_\_ day of 17 JUL 2024 in PASAY CITY.

  
**ATTY. MA. CLARA C. DE CASTRO**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in PASAY CITY on 17 JUL 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P9130244B issued at DFA Manila valid until 02 March 2032.

Doc. No. 395;

Page No. 80;

Book No. X;

Series of 2024.

NOTARY PUBLIC

  
**ATTY. KARISSA INEZ A. SEGUNDO**

Notary Public of Pasay City

E.T. INB Financial Center, Pres. D. Macapagal  
Avenue, CCP Complex, 1307 Pasay City

Roll of Attorneys No. 66296

Commission No. 23-43 / Until 31 December 2024

ITR No. 8456016; 01/02/2024; Pasay City

ICP Lifetime No. 015006; Makati

ICP License No. VI-006212; valid until 04/11/2025

**BENEFICIAL OWNERSHIP DECLARATION****FOR THE YEAR: 2024****SEC REGISTRATION NUMBER: CS201021022****CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION****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
TAN, LUCIO CHUA	30 Biak na Bato St. Quezon City	Filipino	July 17, 1934	101-914-722	26.40%	D I	A C

*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.