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Receiving: Mark Anthony Oseña

Receipt Date and Time: April 25, 2025 04:27:19 PM

# **Company Information**

SEC Registration No.:

Company Name: G.T.S. INSURANCE BROKERS INC.

Industry Classification: J68200 Company Type: Stock Corporation

### **Document Information**

Document ID:

Document Type: GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: April 07, 2025 Submission Type: Annual Meeting

Remarks: None

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

#### GENERAL INFORMATION SHEET (GIS)

## FOR THE YEAR 2025

#### 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.
- 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.
- 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 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.

  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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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 LEG	IBLY ======		
CORPORATE NAME:		CE BROKERS INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:					03/30/1987
	GTS INSURANCE	CE BROKERS INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
		-			DEC. 31
DATE OF ANNUAL MEETING PER BY-LA					CORPORATE TAX IDENTIFICATION NUMBER (TIN)
ACTUAL DATE OF ANNUAL MEETING:	1ST MOND	DAY OF APRIL			Rece
ACTORE DATE OF ANNUAL MEETING:	ADDII				WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRES		. 07, 2025			www.gtsinsure.com
					E-MAIL ADDRESS:
SUITE 810 PRESTI	GE TOWER, F. ORTIC	GAS ROAD, ORTIGAS (	CENTER, PAS	SIG CITY	gts@gtsinsure.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
SUITE 810 PRESTI	GE TOWER, F. ORTIG	GAS ROAD, ORTIGAS (	CENTER, PAS	SIG CITY	8687-4933 to 34
OFFICIAL E-MAIL ADDRESS	FICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADD		OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
Decree and	Marine and	Marriago, and		MICHEL MICH.	Market Co.
NAME OF EXTERNAL AUDITOR & ITS SI PEREZ, SESE, VILLA		SESE	SEC ACCRE	DITATION NUMBER (IF ):	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	AGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	NCE BROKER			NSURANCE BROKING	1605
=======================================	INT				
PARENT COMPANY		SEC REGISTRATI	ION NO.		ADDRESS
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATI	ION NO.	/	ADDRESS
	NOTE	E: USE ADDITIONAL SHE	ET IF NECESSA	IRY	

STOCK CORPORATION OF THE PROPERTY OF THE PROPE	
	ANCE BROKERS INC
A. Is the Corporation a covered person under the Anti Money	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	1 165
	55)
Please check the appropriate box:	
1,	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	<ol><li>provide any of the following services to third</li></ol>
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b, acting as (or arranging for another person to act as
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
i. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	- Color Colo
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other asset
e. Investment Agents and Consultants	
f. Trading Advisors	<ul> <li>b. management of bank, savings or securities account</li> </ul>
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	<ul> <li>c. organization of contributions for the creation,</li> </ul>
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	
regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	

STOCK CORPORATION

CORPORATE N	AME:			GTS INSURAN	CE BROKERS IN	C	
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	) ted Value)
		COMMON	200,000			20,000,000.00	
SUBSCRIBED CAR	PITAL	TOTAL	200,000		TOTAL P	20,000,000.00	
o o o o o o o o o o o o o o o o o o o	T						
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
	8	COMMON	193,500		100.00	19,350,000.00	
	-	TOTAL	193,500	TOTAL	TOTAL P	40.050.000.00	
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	19,350,000.00 AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Fo	reion Faulty :	TOTAL		TOTAL	momati n		
	ggy	TOTAL			TOTAL P SUBSCRIBED P	193,500,000.00	102 500
PAID-UP CAPIT	AL			101.112	SOUSCILIDED 1	193,300,000.00	193,500
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	193,500	100.00			
						19,350,000.00	
		TOTAL	193,500		TOTAL P	19,350,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		momal name	TOTAL P	0.00	
				TOTAL PAID-U	PP	19,350,000.00	193,500

NOTE: USE ADDITIONAL SHEET IF NECESSARY
The state of the s

<sup>\*</sup> Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: GTS INSURANCE BROKERS, INC. DIRECTORS / OFFICERS STOCK TAX IDENTIFICATION EXEC. NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. ZENAIDA G. TIAMBENG FILIPINO Y C F CHAIRMAN START IN 2. CHERYL-ANN T. ESTRADA FILIPINO F PRESIDENT N M Y 3. FREDRICK G. TIAMBENG FILIPINO Y Y TREASURER M M 4. FARAH CONCEPCION T. BRIONES FILIPINO Driver's License No. N F Y N/A 5. MA. VICTORIA T. PEREZ FILIPINO Driver's License No. F N/A 6. SARA CRISTINA T. SILVA FILIPINO F N M Y 7. MARIGLO ROSAIDA I. LARIRIT **FILIPINO** N F Υ M **FILIPINO** 8. MA. LUISA T, SISON Driver's License No. Y F Y 9. 10. 11. 12. 13. 15

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

***************************************		PLEASE PRINT	LEGIBLY =====		========	
CORPORATE NAME:	GTS INSURA	NCE BROKERS IN	C			
OTAL NUMBER OF STOCKHOLDERS:	8	NO	). OF STOCKHOLDE	RS WITH 100 O	R MORE SHARI	8
OTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STATEM	MENTS: 52	,197,592.00			
	STO	OCKHOLDER'S IN	FORMATION			
		SHARES S	UBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER
1 ZENAIDA G. TIAMBENG		114,148	11,414,800.00			
FILIPINO				E9 0004	11 414 900 00	
hospite	TOTAL	114,148	11,414,800.00	58.99%	11,414,800.00	
2. CHERYL-ANN T. ESTRADA		26,250	2,625,000.00			
FILIPINO						
Bit II or II to be sensoon in it. If how				13.57%	2,625,000.00	10.00
Scort, Tatro No. un Hitler Dig	TOTAL	26,250	2,625,000.00			
3. FREDRICK F. TIAMBENG		41,400	4,140,000.00			
FILIPINO				04.000		2
26 billion 3 for Streets, Lapole Gre-				21.40%	4,140,000.00	
Villag, Markiton City	TOTAL	41,400	4,140,000.00			
4. FARAH CONCEPCION T. BRIONES		400	40,000.00			
FILIPINO				0.21%	40,000.00	
Di par in head i m					40,000.00	
	TOTAL	400	40,000.00			
5. MA. VICTORIA T. PEREZ		400	40,000.00			
FILIPINO				0.21%	40,000.00	Programme Committee Commit
1, ethic board have	TOTAL	400	40,000.00			
	TOTAL					
6. MARIA LUISA SISON FILIPINO		400	40,000.00			
FILIFINO				0.21%	40,000.00	10.0
Same	TOTAL	400	40,000.00	0		
7. SARA CRISTINA T. SILVA		10,501	1,050,100.00			
FILIPINO						
the other beautiques 1985, Recello III				5.43%	1,050,100.00	,
Tought .	TOTAL	10,501	1,050,100.0	0		
TOTAL AMOUNT	OF SUBSCRIBE	ED CAPITAL		100.00%	6	9,349,900.00
		TOTAL AM	OUNT OF PAID-U	P CAPITAL	1	VU.VVC, C+C, C+C, C+C, C

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

CORPORATE NAME: GTS INSURANCE BROKERS INC TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8 8 TOTAL ASSETS BASED ON LATEST AUDITED FS: 52,197,592.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFCATION NUMBER NAME, NATIONALITY AND CURRENT AMOUNT PAID AMOUNT % OF OWNER-**RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER SHIP (PhP) 8. BALANCE FORWARDED 19,349,900.00 TOTAL 9. MARIGLO ROSAIDA I. LARIRIT 100.00 FILIPINO 1.00% 100.00 TOTAL 10. TOTAL 11. TOTAL 12. TOTAL 13. TOTAL 14. TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 19,350,000.00 1.00% TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

separate sheet, if necessary.

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	GTS INSURA	ANCE BROKERS II	NC.				
TOTAL NUMBER OF STOCKHOLDERS:	OF STOCKHOLDERS: 8 NO. OF STOCKHOLDERS WITH 180 OR MORE SHARES EACH						
FOTAL ASSETS BASED ON LATEST AUDITED FS:	52,197,592.	00					
	S	COCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER NUMBER	
15.							
	TOTAL						
16.							
	TOTAL			-			
17.							
	TOTAL						
18.							
	TOTAL						
19.							
	TOTAL						
20.							
	TOTAL	1000					
21. OTHERS (Indicate the number of the remainin stockholders)	R						
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL		0.00%		0.00	
		TOTAL AN	OUNT OF PAID-U	PCAPITAL		0.00	

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

	=======================================	PLEA!	SE PRINT LEGIBL	Y		=======	
CORPORATE NAME:	GTS INSURANCE BROKERS, I	INC.					
1. INVESTMENT OF CO	DDDDDATE		AMOUNT (	DF D)	r T	DATEO	BOARD RESOLUTION
FUNDS IN ANOTHER	C1		AMOUNT (	rnrj		DATEO	BOARD RESOLUTION
1.1 STOCKS	COM OIGHTON						
50-30-07 40-00-00-00-00-00-00-00-00-00-00-00-00-0							100
	IERCIAL PAPER (Issued				1		
by Private Cor					-		-
1.3 LOANS/ CRED	ITS/ ADVANCES						
1.4 GOVERNMENT	TREASURY BILLS						**
1.5 OTHERS		880	800/23 2				
2. INVESTMENT OF CO	DRPORATE FUNDS IN ACTIVITI	IES UN	(DER ITS		DATE OF BOA	RD	DATE OF
SECONDARY PURP	OSES (PLEASE SPECIFY:)				RESOLUTIO	N	STOCKHOLDERS
							RATIFICATION
						1	
3. TREASURY SHARES	3		22				% AS TO THE TOTAL
					NO. OF SHAF	(E2	NO. OF SHARES ISSUED
				_			
						3	
4. UNRESTRICTED/U	NAPPROPRIATED RETAINED E	ARNII	NGS AS OF END	OF L	AST FISCAL YEA	\R	···
	RED DURING THE IMMEDIATE			5550.5550			
*			7 53343		I I I I I I I I I I I I I I I I I I I		DATE DECLARED
71	PE OF DIVIDEND		· ·	AMU!	UNT (PhP)		DATE DECLARED
5.1 CASH		50		25		2	
5.2 STOCK							
5.3 PROPERTY	3		3.50		- 15-154	N. 77	
	тот	'AL	P				
6. ADDITIONAL SHAF	RES ISSUED DURING THE PERIO	D;			• 1) 1/2/27	<u> </u>	
DATE	NO. OF SHA		<u> </u>			AMOU	NT
		10000	558 SF - 12	1			
		LI SAN AN			10 <del>-</del>		
	REGISTRATION WITH SEC AN	D OT	HER GOV'T AGE			no de	
NAME OF AGENCY:	SEC			BSP	2		t C
TYPE OF			l				
LICENSE/REGN. DATE ISSUED:	<del></del>				64/100	<u> </u>	
DATE ISSUED:	03/30/1987				)		01/01/2025
DATE STARTED				20			1987
OPERATIONS:	1987						170/
TOTAL ANNUAL	COMPENSATION OF				NAMES OF THE PARTY		
		OTAL	NO. OF OFFICE	ERS	TOTAL NO. 0		TOTAL MANPOWER
	R (in PhP)				FILE EMPL	OAFE2	COMPLEMENT
1000000	5.						
	\$				e e		
		- 70		- Depte	derive	10000	·

	NOTE	: USI	ADDIT	<u>10NAL SH</u>	EET IF	<u>NECESSARY</u>
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, Corporate Secretary of GTS INSURANCE BROKER INC, declare SARA CRISTINA T. SILVA 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 \_\_\_\_ day of \_\_\_\_ 5 APR 20 lis in \_\_\_ PASIO

PASIG CITY

2 5 APR 2025

SUBSCRIBED AND SWORN TO before me in \_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Drivers License No. issued at Pasig City valid until September 8, 2034.

Por and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2024
MCLE Exemption No. VIII-HEPONAGE
Roll No. 46377: 11004 -2025) valid until 12/31/2025 I-BEP003234, until 04/14/28 MCLE Exemption No. 56; 06/21/2001 TIN 123-011-7 PIR 2831461AA; 01/03/25; Pasig City U-5, G/F West Tower PS!

Ortigas Center, Pasig City Tel.+632-86314090

Page: Book: Series of

#### BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: CORPORATE NAME:

GTS INSURANCE BROKERS INC

#### Instructions:

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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.
- If the category is under letter "1", 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.
  Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B 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.
- 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.
- 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
TIAMBENG, ZENAIDA GARCIA	Berder Res, Rasp TR	Filipino		-	58.99%	D	Α

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

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.