



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: May 20, 2024 05:05:06 PM

Company Information

SEC Registration No.: CS201906000

Company Name: CEBUANA LHUILLIER INSURANCE BROKERS, INC. DOING BUSINSS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER FINANCIAL

Industry Classification: K66220

Company Type: Stock Corporation

Document Information

Document ID: OST10520202482611759

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 12, 2024

Submission Type: Special Meeting

Remarks: None

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

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, INC.		DATE REGISTERED: 4/11/2019	
BUSINESS/TRADE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201906000		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 010-306-562	
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY 3RD SATURDAY OF JANUARY EACH YEAR		WEBSITE/URL ADDRESS: N/A	
ACTUAL DATE OF SPECIAL MEETING: April 12, 2024		E-MAIL ADDRESS: clib_insurance@yahoo.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 1133 Chino Roces Avenue corner Metropolitan Avenue, Barangay San Antonio, Makati City		FAX NUMBER: 8895-5339	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
clib_insurance@yahoo.com	covillaseran@pjllhuillier.com	09209133943	09094425626
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG AND CO./PAMELA ANN P. ESCUADRO		SEC ACCREDITATION NUMBER (if applicable): 128829 - Group A	TELEPHONE NUMBER(S): 8895-5339
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of Insurance agents or managers except the management of funds, securities, portfolio or similar assets of the managed entities, for any insurance company.		INDUSTRY CLASSIFICATION: 6629	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
P.J. Lhuillier Inc.	162026	107 Quirino Ave., Baclaran, Parañaque City	
Pawncare Services Inc.	CS200407081	National Highway Corner Yamuta St, Brgy D'Ban, Calamba, Misamis Occidental	
Pawnsafe Services Corp	CS200407082	57 Siliman Ave., Brgy 6, Dumaguete City, Negros Oriental	
Verité Pawn Corp	CS200515751	North Poblacion, Maramag, Bukidnon	
Pawnsoft Services, Inc	CS201000850	E. Aguinaldo Highway Tanzang Luma II Imus City, Cavite	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cebuana Lhuillier Rural Bank, Inc.	A199802447	P.J. Lhuillier Inc. Bldg. 160 Zapote Road, Zapote 1, Bacoor City, Cavite, Philippines
Cebuana Lhuillier Services Corporation	A199606638	821 J.P. Rizal St. Brgy. Poblacion, Makati City
Cebuana Lhuillier Marketing Services Inc.	CS201607965	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
Cebuana Lhuillier Finance Corporation	CS201506220	Cebuana Lhuillier Bldg. Evangelista cor. Aguinaldo Highway, Zapote 1, Bacoor
P. Lhuillier Holdings Inc.	CS201800382	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
Araw Hospitality Inc	CS202052840	108 Kalayaan corner Neptune St. Brgy. Poblacion, Makati City, 1210
CCM Agri-Aqua Ventures Corp.	CS201523388	Lot 277, Brgy. Tanagan, Calatagan, Batangas
Dia Cane Realty Development Corp	A199910878	821 Jp Rizal St., Poblacion, Makati City
Einhorn Resources Management Inc.	CS201825584	2F JHL Bldg. 108 Neptune St., Poblacion, City Of Makati
Equipment Hub Inc.	2022020042588-01	108,1 JHL Bldg Kalayaan corner Neptune Poblacion Makati City
Gran Exito Corporation	CS201520279	Lot no. 4-C Sumulong Highway Brgy. Mambugan Antipolo City
Highland Harvest Commercial Ent Inc	CS200800773	7850 Makati Ave., Poblacion, Makati City
Hubugka inc.	CS202006116	2nd Flr JHL Bldg., 108 Neptune St. Brgy. Poblacion Makati City
J & B MagHome, Inc.	A199902999	1782 N. Garcia Corner Candelaria Sts., Valenzuela, Makati City
J.B. Crestview Ventures Inc	CS201804462	Bais Commercial Center, Aguinaldo Sts., Brgy. 1 (Pob.), Bais City, Negros Oriental
JDMFL Corporation	CS201522959	3/F 1 JHL Bldg Kalayaan Ave. Coner Neptune Poblacion Makati, Metro Manila
Jean Henri Lhuillier Clothing Co. Inc.	CS201811844	1 JHL Bldg., Lot 55 Block 2-B, 108 Kalayaan Cor, Neptune St., Brgy. Poblacion, Makati City
JH & B Alabang Homes, Inc	A200000784	1782 N. Garcia Corner Candelaria Sts., Valenzuela, Makati City
JHL & Sons Realty, Inc	CS200340954	821 JP Rizal St., Poblacion, Makati City
JHL Real Estate Company, Inc	A199723679	821 JP Rizal St., Poblacion, Makati City
JL & GM Moonshine Foods Inc.	CS201324109	7850 Makati Ave., Poblacion, Makati City
Lhuillier & Herrera Realty Development Corp.	CS200407994	J.P. Rizal St 3/F Cebuana Lhuillier Bldg Makati City
LJB Company, Inc	A199807912	821 JP Rizal St., Poblacion, Makati City
S & S Capital Ventures, Inc.	CS200603846	1600 Baler Corner Piliia Sts., Valenzuela, Makati City
Significo Vista Ventures, Inc	CS200616476	1782 Candelaria Corner N. Garcia Sts., Valenzuela, Makati City
Southridge Orchard Enterprises, inc	CS200711518	183 Libertad St, Pasay City
Sun Leisure Realty Inc	CS200410334	1782 Candelaria Corner N. Garcia Sts., Valenzuela, Makati City
The Serenissima Ent Inc	CS200805823	1782 Candelaria Corner N. Garcia Sts., Valenzuela, Makati City
Lihim Resorts, Inc.	CS20190000409	108 Kalayaan Ave. Coner Neptune Poblacion Makati, Metro Manila
Unwnd Flashtels, Inc.	CS20190000410	108 Kalayaan Ave. Coner Neptune Poblacion Makati, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Berthillon Commercial Enterprises, Inc.	CS201216370	National Highway cor. Aglipay St., Bais City 6206
Cebuana Lhuillier Insurance Solutions Inc.	CS201906000	1133 Chino Roces cor. Metropolitan Avenue, Barangay San Antonio City of Makati Fourth District
Cebuana Lhuillier Microinsurance Agency, Inc.	CS201509285	Chino Roces Ave., Metropolitan Brgy. San Antonio Makati City
Cebuana Lhuillier Foundation Inc.	A200018354	1782 PjL Corporate Centre, N. Garcia cor. Candelaria Sts., Bgy. Valenzuela, Makati City
Cintree Management Services, Inc.	CS200511081	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
Diamond Hiland, Inc	CS201017641	No. 6 Acacia St., Camputhaw, Cebu City
Grand Peak Horizon Ventures, Inc.	CS200701513	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
Grandeza Vista Ventures, Inc.	CS200609019	1600 Baler cor. Pililia Sts., Brgy. Valenzuela, Makati City
Infinity Paradise Agricultural Ventures, Inc.	CS201312497	Cor. Quezon Ave. & Aguinaldo Sts., Bais City, Negros Oriental
Just Jewels Diamonds Boutique Corp.	CS200517994	821 J.P. Rizal St, Poblacion, Makati City
Lenrick Corporation	00056741	1595 Mahogany St., Dasmaringas Village Makati City 1222
Le Soleil D'Boracay Resort, Inc.	A199817215	Sitio Manggayad, Boracay, Malay, Aklan
Le Soleil De Dumaguete, Inc.	CS202102209	976-A Rizal Blvd. Corner Siliman Ave., Poblacion 5, Dumaguete City, Negros Oriental
My Singapore Food Cuisine Company, Inc	CS201319478	1782 N. Garcia St, corner Candelaria St, Brgy. Valenzuela Makati City
Networkd Capital Ventures, Inc.	CS200520630	156 Jupiter cor. Comet Sts., Bel-air, Makati City
Northcrest Highland Ventures Corporation	CS200713100	8428 Dr. A. Santos Ave., BF Homes, Parañaque City
One Cashew Leisure Ventures, Inc.	CS201507923	Sitio Jolo, Poblacion 5, Coron, Palawan
Para Mobility and Logistics Ventures Holdings, Inc.	2022100071046-02	1782 N. Garcia St cor Candelaria St, Valenzuela, Makati City
Para Logistics Services, Inc.	2023030089418-06	1782 N. Garcia St cor Candelaria St, Valenzuela, Makati City
Para Xpress Technology Services, Inc.	2023030089525-02	1782 N. Garcia St cor Candelaria St, Valenzuela, Makati City
P & EL Realty Corporation	169415	91 Quirino Avenue, Baclaran, Parañaque City
Phil's Import-Export Co., Inc.	A199704612	821 J. P. Rizal St, Poblacion, Makati City
P.J. Lhuillier Development Corporation	A199701773	8428 Dr. A. Santos Ave., Sucat, Parañaque City
PjL Corporate Centre, Inc.	A199912301	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
PjL Leisure Inc.	CS200502968	821 J.P. Rizal St, Poblacion, Makati City
PjL Ventures, Inc.	A200105765	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
Riche Gould Real Estate, Inc.	CS200513940	Crestview Subdivision, Brgy. San Roque, Antipolo, Rizal
Sports, Entertainment, Events, Management Inc.	CS200409211	1782 N. Garcia corner Candelaria Sts., Valenzuela, Makati City
South Renova Ventures, Inc.	CS200716068	8428 Dr. A. Santos Ave., Sucat, Paranaque City
Suremakan, Inc.	CS200912820	SMMG 256-257 SM Megamall, Doña Julia Vargas Ave., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

Corporate Name: **CEBUANA LHUILLIER INSURANCE SOLUTIONS, INC. (AN INSURANCE AGENCY)**

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>1.</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><input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input checked="" 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><input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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>7. 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><input checked="" type="checkbox"/> None of the above</p>
<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? <input checked="" type="radio"/> Yes <input type="radio"/> No</p>	
	<p>Describe nature of business:</p>

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEBUANA LHULLIER INSURANCE SOLUTIONS, INC.(AN INSURANCE AGENCY)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jean Henri D. Lhuillier 1600 Baler corner Piliia Sts., Brgy. Valenzuela Makati City 1208	Filipino	Y	C	M	Y	President and CEO		126-715-389
2. Jacqueline L. Hess 1600 Baler corner Piliia Sts., Brgy. Valenzuela Makati City 1208	Filipino	Y	N/A	F	Y	Treasurer		209-771-344
3. Ergilio S. Ong B1 L45, Phase 2 Citta Itallia, Bacooc Cavite	Filipino	N	M	M	Y	N/A		108-112-311
4. Jose F. Balderama 2 Kapitan Celso Mendoza St, Sta Elena, Marikina City	Filipino	N	M	M	Y	N/A		108-734-878
5. Francisco S.A. Sandejas 181 Guava Drive, Ayala Alabang Subdivision, Brgy. Ayala Alabang,	Filipino	N	I	M	Y	N/A		906-825-200
6. Maria Rodora E. Banares 27 Tinzal Homes, Daang Hari Street, Perpetual Village, San Martin De Porres, Paranaque City	Filipino	N	I	F	Y	N/A		107-973-460
7. Maria Rosario E. Ereño 7 Maalalahanin St. Teachers Vllage, Quezon City	Filipino	N	N/A	F	N	Corporate Secretary		165-037-366
8. Filemon Cecilio A. Cabungcal 57 Amnes St North Fairview, Quezon City 1121	Filipino	N	N/A	M	N	CFO		204-855-765
9. Pablo C. Samson 082 Poblacion, Pulilan, Bulacan	Filipino	N	N/A	M	N	Compliance Officer		300-832-050
10. Jaydee Justine B. Legaspi-Buduan 16 Camia Street. Gloria Subd. Brgy Talipapa Quezon City	Filipino	N	N/A	F	N	Asst. Corporate Secretary		202-404-925
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	CEBUANA LHUILLIER INSURANCE SOLUTIONS, INC.(AN INSURANCE AGENCY)		
TOTAL NUMBER OF STOCKHOLDERS:	Eight (8)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	Four(4)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	378,527,181.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Jean Henri D. Lhuillier Filipino 1600 Baler corner Pililia Sts., Brgy. Valenzuela Makati City 1208	Common	921,496	92,149,600	97.00%	92,149,600	126-715-389
	TOTAL	921,496	92,149,600			
2. Christine D. Lhuillier Filipino 1600 Baler corner Pililia Sts., Brgy. Valenzuela Makati City 1208	Common	9,500	950,000	1.00%	950,000	141-813-925
	TOTAL	9,500	950,000			
3. Jacqueline L. Hess Filipino 1600 Baler corner Pililia Sts., Brgy. Valenzuela Makati City 1208	Common	9,500	950,000	1.00%	950,000	209-771-344
	TOTAL	9,500	950,000			
4 Angelique D. Lhuillier 1600 Baler corner Pililia Sts., Brgy. Valenzuela Makati City 1208	Common	9,500	950,000	1.00%	950,000	
	TOTAL	9,500	950,000			
5. Ergilio S. Ong Filipino B1 L45 Phase 2 Citta Italia, Bacoor Cavite	Common	1	100	0.00%	100	107-561-320
	TOTAL	1	100			
6. Francisco S.A. Sandejas Filipino 181 Guava Drive, Ayala Alabang Subdivision, Brgy. Ayala Alabang, Muntinlupa City	Common	1	100	0.00%	100	906-825-200
	TOTAL	1	100			
7. Maria Rodora E. Banares Filipino 27 Tinzal Homes, Daang Hari Street, Perpetual Village, San Martin De Porres, Paranaque City	Common	1	100	0.00%	100	107-973-460
	TOTAL	1	100			
8. Jose F. Balderama Filipino 2 Kapitan Celso Mendoza St, Sta Elena, Marikina City	Common	1	100	0.00%	100	108-734-878
	TOTAL	1	100			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			95,000,000	100%	95,000,000	
TOTAL AMOUNT OF PAID-UP CAPITAL					95,000,000	

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **CEBUANA LHUILLIER INSURANCE SOLUTIONS, INC. (AN INSURANCE AGENCY)**

TOTAL NUMBER OF STOCKHOLDERS: **Eight (8)** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **Four(4)**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **378,527,181.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			95,000,000	100.00%	95,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						95,000,000.00

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **CEBUANA LHULLIER INSURANCE SOLUTIONS, INC.(AN INSURANCE AGENCY)**

TOTAL NUMBER OF STOCKHOLDERS: **Eight (8)** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **Three (3)**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **378,527,181.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			95,000,000	100.00%	95,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					95,000,000.00	

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.

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CEBUANA LHUILLIER INSURANCE SOLUTIONS, INC.(AN INSURANCE AGENCY)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Not Applicable		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED /UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			76,000,000.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	0.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
		Not Applicable	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Not Applicable		
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	14	49	63
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER: CS201906000
CORPORATE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lhuillier, Jean Henri Diago	1600 Baler corner Pillilia Sts., Brgy. Valenzuela Makati City 1208	Filipino	24/03/1969	126-715-389	98.00%	Direct	A,C,D,E