

COVER SHEET

for
AMENDED GENERAL INFORMATION SHEET

SEC Registration Number

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| C | S | 2 | 0 | 1 | 9 | 0 | 6 | 0 | 0 | 0 |
|---|---|---|---|---|---|---|---|---|---|---|

Company Name

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
| C | E | B | U | A | N | A | L | H | U | I | L | L | I | E | R | I | N | S | U | R | A | N | C | E | | |
| B | R | O | K | E | R | S | I | N | C | D | O | I | N | G | B | U | S | I | N | E | S | S | | | | |
| U | N | D | E | R | T | H | E | N | A | M | E | A | N | D | S | T | Y | L | E | O | F | | | | | |
| C | E | B | U | A | N | A | L | H | U | I | L | L | I | E | R | F | I | N | A | N | C | I | A | L | | |

Principal Office (No./Street/Barangay/City/Town)Province)

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 6 | T | H | F | L | O | O | R | P | N | B | F | I | N | A | N | C | I | A | L | C | E | N | T | E | R |
| P | R | E | S | I | D | E | N | T | D | I | O | S | D | A | D | O | M | A | C | A | P | A | G | A | L |
| B | L | V | D | B | A | R | A | N | G | A | Y | 7 | 6 | 1 | 3 | 0 | 0 | P | A | S | A | Y | | | |
| C | I | T | Y | | | | | | | | | | | | | | | | | | | | | | |

Form Type

| | | |
|---|---|---|
| G | I | S |
|---|---|---|

Department requiring the report

| | | | |
|---|---|---|---|
| C | R | M | D |
|---|---|---|---|

Secondary License Type, If Applicable

| | | |
|---|---|---|
| N | / | A |
|---|---|---|

COMPANY INFORMATION

Company's Email Address

| |
|--------------------------|
| clib_insurance@yahoo.com |
|--------------------------|

Company's Telephone Number/s

| |
|----------------|
| (02) 8895-5339 |
|----------------|

Mobile Number

| |
|-------------|
| 09209133943 |
|-------------|

No. of Stockholders

| |
|---|
| 8 |
|---|

Annual Meeting
Month/Day

| |
|-----------|
| 08-Apr-25 |
|-----------|

Fiscal Year
Month/Day

| |
|--------|
| 31-Dec |
|--------|

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

| |
|------------------------|
| CAROLINE O. VILLASERAN |
|------------------------|

Email Address

| |
|------------------------------|
| covillaseran@pilhuillier.com |
|------------------------------|

Telephone Number/s

| |
|----------------|
| (02) 8895-5339 |
|----------------|

Mobile Number

| |
|-------------|
| 09209133943 |
|-------------|

Contact Person's Address

| |
|--|
| 1600 Baler corner Pililia Sts., Valenzuela Makati City |
|--|

Note 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and /or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

AMENDED 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.
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 FINANCIAL | | 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 30TH OF APRIL EACH YEAR | | WEBSITE/URL ADDRESS: N/A | |
| ACTUAL DATE OF SPECIAL MEETING: April 8, 2025 | | E-MAIL ADDRESS: clib_insurance@yahoo.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor PNB Financial Center President Diosdado Macapagal Blvd., Barangay 76, 1300 Pasay City | | FAX NUMBER: 8895-5339 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| clib_insurance@yahoo.com | covillaseran@pilhuillier.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 | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

AMENDED

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

Corporate Name:

CEBUANA LHUILLIER INSURANCE BROKERS INC

===== INTERCOMPANY AFFILIATIONS =====

| 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 Pililia 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

| GENERAL INFORMATION SHEET | | | AMENDED |
|---|--|---|----------------|
| STOCK CORPORATION | | | |
| ===== PLEASE PRINT LEGIBLY ===== | | | |
| Corporate Name: | CEBUANA LHUILLIER INSURANCE BROKERS INC | | |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS | |
| Berthillon Commercial Enterprises, Inc. | CS201216370 | National Highway cor. Aglipay St., Bais City 6206 | |
| Cebuana Lhuillier Insurance Solutions Inc. (P. Lhuillier Insurance Agency Inc.) | CS201906000 | 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 | |
| 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. Pilibia 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 | Chino Roces Ave Cor. Metropolitan Ave., Brgy. San Antonio, Makati City | |
| Lenrick Corporation | 00056741 | 1595 Mahogany St., Dasmarias 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 | |
| Networld 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., Mandaluvong City | |
| Aurosoft Technologies | 2024020137492-02 | 1782 Candelaria corner N. Garcia Sts. Brgy. Valenzuela Makati City | |
| Auro Resources Trading Inc. | 202405015044-01 | 1782 Candelaria corner N. Garcia Sts. Brgy. Valenzuela Makati City | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

AMENDED

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

Corporate Name: CEBUANA LHUILIER INSURANCE BROKERS, 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>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>4. <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 type="checkbox"/> b. Insurance Agents</p> <p><input checked="" 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</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>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>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>8. <input type="checkbox"/> None of the above</p> |
| <p>Describe nature of business:</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 | | | | | | AMENDED | |
|---|----------------------|------------------|------------------|--|--|---------------|----------------|
| STOCK CORPORATION | | | | | | | |
| ===== PLEASE PRINT LEGIBLY ===== | | | | | | | |
| CORPORATE NAME: CEBUANA LHULLIER INSURANCE BROKERS, 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 | 1,000,000 | 100.00 | 100,000,000.00 | | |
| TOTAL | | | 1,000,000 | TOTAL P | 100,000,000.00 | | |
| 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 |
| | 8 | COMMON | 950,000 | | 100.00 | 95,000,000.00 | 100% |
| TOTAL | | | 950,000 | TOTAL | TOTAL P | 95,000,000.00 | 100% |
| 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 |
| Not Applicable | | | | | | | |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | | |
| TOTAL SUBSCRIBED P | | | | | | 95,000,000.00 | 100% |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | % OF OWNERSHIP |
| | 8 | COMMON | 950,000 | 100.00 | 95,000,000.00 | | 100% |
| TOTAL | | | 950,000 | TOTAL P | 95,000,000.00 | | 100% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | % OF OWNERSHIP |
| Not Applicable | | | | | | | |
| 0.00 % | | | TOTAL | TOTAL P | 95,000,000.00 | | 100% |
| TOTAL PAID-UP P | | | | | | 95,000,000.00 | 100% |
| 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

AMENDED

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

CORPORATE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, INC.

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|----------------------------------|-----------------|----------|------------|----------|--------------|---------------------------|-------------|---------------------------|
| 1. Jean Henri D. Lhuillier | Filipino | Y | C | M | Y | President and CEO | | |
| 2. Jacqueline L. Hess | Filipino | Y | N/A | F | Y | Treasurer | | |
| 3. Filemon Cecilio A. Cabungcal | Filipino | N | M | M | Y | CFO | | |
| 4. Jose F. Balderama | Filipino | N | M | M | Y | N/A | | |
| 5. Francisco S.A. Sandejas | Filipino | N | I | M | Y | N/A | | |
| 6. AlmaRita De Los Reyes Jimenez | Filipino | N | I | F | Y | N/A | | |
| 7. Emmanuel A. Santiago | Filipino | N | N/A | M | N | Compliance Officer | | |
| 8. Jeffrey P. Punzalan | Filipino | N | N/A | M | N | Corporate Secretary | | |
| 9. Pia L. Faustino | Filipino | N | N/A | F | N | Asst. Corporate Secretary | | |
| 10. *****Nothing Follows***** | | | | | | | | |
| 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

AMENDED

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

CORPORATE NAME: CEBUANA LHULLIER INSURANCE BROKERS, INC.

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: 620,551,714.00

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 | Common | 921,496 | 92,149,600 | 97.00% | 92,149,600 | |
| | | | | | | |
| | TOTAL | 921,496 | 92,149,600 | | | |
| 2. Christine D. Lhuiller Filipino | Common | 9,500 | 950,000 | 1.00% | 950,000 | |
| | | | | | | |
| | TOTAL | 9,500 | 950,000 | | | |
| 3. Jacqueline L. Hess Filipino | Common | 9,500 | 950,000 | 1.00% | 950,000 | |
| | | | | | | |
| | TOTAL | 9,500 | 950,000 | | | |
| 4. Angelique Marie D. Lhuillier Filipino | Common | 9,500 | 950,000 | 1.00% | 950,000 | |
| | | | | | | |
| | TOTAL | 9,500 | 950,000 | | | |
| 5. Filemon Cecilio A. Cabungcal Filipino | Common | 1 | 100 | 0.00% | 100 | |
| | | | | | | |
| | TOTAL | 1 | 100 | | | |
| 6. Francisco S.A. Sandejas Filipino | Common | 1 | 100 | 0.00% | 100 | |
| | | | | | | |
| | TOTAL | 1 | 100 | | | |
| 7. Jose F. Balderama Filipino | Common | 1 | 100 | 0.00% | 100 | |
| | | | | | | |
| | TOTAL | 1 | 100 | | | |
| 8. AlmaRita De Los Reyes Jimenez Filipino | Common | 1 | 100 | 0.00% | 100 | |
| | | | | | | |
| | TOTAL | 1 | 100 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 95,000,000 | 100% | 95,000,000 | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | | |
| 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> | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

AMENDED

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

CORPORATE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, INC.

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: 620,551,714.00

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|--------|--|----------------|----------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 9. *****NOTHING FOLLOWS***** | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 10. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 11. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 12. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 13. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 14. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 15. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 95,000,000 | 100.00% | 95,000,000.00 | |
| | | | 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

AMENDED

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

| CORPORATE NAME: | | CEBUANA LHUILIER INSURANCE BROKERS, INC. | | | | |
|--|-------------------|--|--|---|----------------------|---------------------------|
| 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: | | 620,551,714.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 16. *****NOTHING FOLLOWS***** | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 17. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 18. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 19. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 20. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 21. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 22. 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 | | | AMENDED |
|---|--------------------------|--|---------------------------|
| STOCK CORPORATION | | | |
| ===== PLEASE PRINT LEGIBLY ===== | | | |
| CORPORATE NAME: CEBUANA LHUILLIER INSURANCE BROKERS, INC. | | | |
| 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 | | | 68,751,040.00 |
| 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. | | | |
| DATE ISSUED: | Not Applicable | | |
| 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 | | | |

AMENDED

I, PIA L. FAUSTINO, Assistant Corporate Secretary of CEBUANA LHUILLIER INSURANCE BROKERS, 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 _____ day of MAR 17 2026, 20____ in Makati City.

PIA L. FAUSTINO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me, a Notary Public commissioned in and for the City of Makati on MAR 17 2026 by **PIA L. FAUSTINO** who personally appeared before me and exhibited to me her competent evidence of identity consisting of Integrated Bar of the Philippines (IBP) Identification Card bearing her Roll of Attorney's No. 90495 and that she is the same person who appeared and signed the foregoing instrument in my presence within my jurisdiction, and who avowed to the truth of its content under penalty of law.

_____ IC

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Page No. 7;
Book No. I;
Series of 2026



(~~ATTY. DANICA C. BELLAFLOR~~)