



The following document has been received:

Receiving: Joseph Evangelio

Receipt Date and Time: May 04, 2022 11:44:49 AM

Company Information

SEC Registration No.: 0000050553

Company Name: ALSONS INSURANCE BROKERS CORP.

Industry Classification: J67010 Company Type: Stock Corporation

Document Information

Document ID: OST1050420228358022 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: April 21, 2022 Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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

LAWS, RULES AND REGULATIONS						
======		==== PLEASE PRINT LEGIBLY	/ ======		===	
CORPORATE NAME: ALSONS INS	DATE REGISTERED:					
(For	MAR, 19, 1973					
BUSINESS/TRADE NAME:	MAK. 19, 1973					
ALSONS INS	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	-					
	December 31					
DATE OF ANNUAL MEETING BED BY	CORPORATE TAX IDENTIFICATION					
DATE OF ANNUAL MEETING PER BY-	LAWS:				NUMBER (TIN)	
340						
ACTUAL DATE OF ANNUAL MEETING		Y OF APRIL			048-000-073-675 WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING		remote communication			http://aibc.alcantaragroup.com/page_about.html	
COMPLETE PRINCIPAL OFFICE ADDR		Temote communication,			E-MAIL ADDRESS:	
		AADATI CITY 1221 METE	O MANUL A	DHII IDDINEC		
SSECTION CONTRACTOR AND	INU RUCES AVENUE, I	MAKATI CITY 1231 METR	O MANILA,	, PHILIPPINES	legal@alcantaragroup.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
ALSONS BLDG., 2286 CI	IINO ROCES AVENUE,N	MAKATI CITY, 1231 METR	O MANILA	, PHILIPPINES	N.A.	
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER 09178731671	
legal@alcantaragroup.com		antaragroup.com		09178581642		
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable)		TELEPHONE NUMBER(S):	
SGV & CO	/ DJOLE S. GARCIA		1768-A		(02) 8982-3000	
PRIMARY PURPOSE/ACTIVITY/INDI	ISTRY PRESENTLY EN	IGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
INSURANCE / I	REINSURANCE BROKE	ER				
	TNIS	PED COMPANY A FEW LATE	ONC			
PARENT COMPAN		SEC REGISTRATIO			DRESS	
N.A.		N.A.	1110.		N.A.	
SUBSIDIARY/AFFIL	ATF	SEC REGISTRATION	N NO		DRESS	
ALSONS LAND CORPOR		AS094-0001076			AVENUE, MAKATI CITY	
ALSONS DEVELOPMENT & INVESTMENT CORP. 22023			329 BONIFCAIO ST., DAVAO CITY			
ALSONS AQUACULTURE CORPORATION			20000-1 200 90000 1 40 0000 CANO		S AVENUE, MAKATI CITY	
The state of the s		151661		2200 011110 100000		
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY		

GIS_STOCK(v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION									
======================================									
Corporate Name: ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION									
A. Is the Corporation a covered person under the Anti Money Laundering Act Yes No									
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103									
Please check the appropriate box:									
1.									
a. Banks									
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a								
c. Quasi-Banks	business, trade in precious metals								
d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops									
g. Foreign Exchage Dealers	5. 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.	6. provide any of the following services to third								
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)a director or corporate secretary of a company, a								
d. Professional Reinsurers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in								
e. Reinsurance Brokers	relation to other juridical persons								
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								
j. 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	- Development a very do ony of the following convices:								
	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other assets								
e. Investment Agents and Consultants									
f. Trading Advisors	b. management of bank, savings or securities accounts								
g. Other entities managing Securities or rendering similar services									
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,								
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 l. Other entities administering or otherwise dealing in currency, 	d. creation, operation or management of juridical 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 valuable objects	Describe INSURANCE / REINSURANCE BROKER								
other similar monetary instruments or property supervised and/or	nature of								
regulated by the Securities and Exchange Commission (SEC)	business:								
	garanteen and a second a second and a second a second and								
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and subr									
under the AMLA, as amended, since the last filing of its GIS?	100 0.00.00								

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STOCK CORPORATION

CORPORATE NAME: ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 50,000,000.00 500,000 COMMON 50,000,000.00 TOTAL 500,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * AMOUNT (PhP) FILIPINO STOCK-SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS PUBLIC ** COMMON 478,261 100.00 47,826,100.00 TREASURY 100.00 1,200.00 TOTAL 478,273 TOTAL TOTAL P 47,827,300.00 100.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * AMOUNT (PhP) (INDICATE BY STOCK-HANDS OF THE OWNERSHIP SHARES VALUE NATIONALITY) HOLDERS PUBLIC ** N,A, Percentage of Foreign Equity : TOTAL TOTAL TOTAL TOTAL SUBSCRIBED 47,827,300.00 100.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 47,826,100.00 COMMON 478,261 TREASURY TOTAL 478,273 TOTAL 47,827,300.00 100.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** TOTAL 0.00 % TOTAL 47,827,300.00 TOTAL PAID-UP 100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY						
Common, Preferred or other classification						
* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.						

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STOCK CORPORATION

	DIRE	CTOR	S / OF	FICERS						
NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER STOCK HOLDER OFFICER COMM. TAX IDENTIFICATION NUMBER										
NICASIO I. ALCANTARA TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	Y	С	М	Y	PRES.	A/C	105-252-527		
2. TOMAS I. ALCANTARA 24B TWIN TOWER AYALA AVE., MAKATI CITY	FILIPINO	N	М	М	Y	N/A		105-252-550		
3. EDITHA I, ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	Y	М	F	Y	EVP-TREAS,	A/M	101-533-701		
4. ROSVIDA A. DOMINGUEZ 820 ATIS ST., MATINA, DAVAO CITY	FILIPINO	Y	М	F	Y	N/A	C/C	131-352-458		
5. ALEJANDRO I. ALCANTARA BUKIDNON ST., INSULAR VILLAGE, LANANG, DAVAO CITY	FILIPINO	N	М	М	Y	N/A	N/C C/M	105-252-501		
6. RAMON T. DIOKNO 113 AMAPOLO BEL-AIR, FORBES PARK, MAKATI CITY	FILIPINO	N	I	М	Y	N/A	N/M A/M C/M	117-434-705		
7. ANTONIO MIGUEL B. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	N	М	М	Y	N/A		266-976-498		
8. GABRIEL H. ALCANTARA 1 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	N	М	М	Y	N/A		197-612-799		
9VACANT- (DIRECTOR YET TO BE ELECTED)										
10. MARCO ANGELO C. ALCANTARA 1170 DASMARINAS ROAD, DASMARINAS VILL., MAKATI CITY	FILIPINO	N		М	N	GM		233-319-037		
11. IAN LEMUEL P. OSI 263 DANCEL ST., PASAY CITY	FILIPINO	N		М	N	AGM		160-751-471		
12. CORNELIA P. SALDIVAR 13 ENCINO ST., MAHOGANY PLACE 1, BRGY. BAMBANG, TAGUIG CITY	FILIPINO	N		F	N	FINANCE & ADMIN MGR./DPO		134-492-966		
13. ALEXANDER BENHUR M, SIMON 24A EXCHANGE REGENCY MERALCO AVE COR EXCHANGE ROAD ORTIGAS COMPLEX PASIG CITY	FILIPINO	N		М	N	GROUP CFO		151-370-287		
14. PHILIP EDWARD B. SAGUN T2-11A GOVERNORS PLACE 562 SHAW BLVD., MANDALUYONG CITY	FILIPINO	N		М	N	DEPUTY CFO		121-413-569		
15 JONATHAN F. JIMENEZ B59 L6 CONSTANTINE ST., BF RESORT VILLAGE, TALON 2 LAS PINAS CITY	FILIPINO	N		М	N	COR.SEC.		154-892-623		
16. VILMA HILDA D. VILLANUEVA-FABELLA 55 MOLAVE AVENUE MERVILLE, PARANAOUE CITY	FILIPINO	N		F	N	ASST. COR,SEC,		189-743-450		

INSTRUCTION:

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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

STOCK CORPORATION

ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 15 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P115,901,058.00 (as of 2021 AFS) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX AMOUNT PAID NAME, NATIONALITY AND CURRENT **IDENTIFICATION AMOUNT** % OF OWNER-(PhP) RESIDENTIAL ADDRESS NUMBER TYPE NUMBER (PhP) SHIP 1 NICASIO I. ALCANTARA сом, 96,994 9,699,400.00 FILIPINO 20.28 9,699,400.00 105-252-527 1 TAMARIND ROAD, FORBES PARK, MAKATI 96,994 9,699,400.00 TOTAL сом. 2,900.00 29 2. TOMAS I. ALCANTARA FILIPINO 0.01 2,900.00 105-252-550 24B TWIN TOWER, AYALA AVENUE, MAKATI CITY 2,900.00 TOTAL 29 COM. 4,572,200.00 45,722 3. EDITHA I. ALCANTARA FILIPINO 9.56 4,572,200.00 101-533-701 3 TAMARIND ROAD, FORBES PARK, MAKATI 45,722 4,572,200.00 TOTAL 4. ROSVIDA A. DOMINGUEZ COM. 45,724 4,572,400.00 FILIPINO 9.56 4,572,400.00 131-352-458 820 ATIS ST., MATINA DAVAO CITY 45,724 4,572,400.00 TOTAL 5. ALEJANDRO I. ALCANTARA COM. 28 2,800.00 FILIPINO 0.01 2.800.00 105-252-501 BUKIDNON ST., INSULAR VILLAGE, LANANG, DAVAO CITY TOTAL 28 2,800.00 6. NIACOR CORPORATION COM. 48,341 4,834,100.00 **FILIPINO** 10.11 4,834,100.00 000-481-844 2286 CHINO ROCES AVENUE, MAKATI CITY TOTAL 48,341 4,834,100.00 4,830,500.00 COM. 48,305 7. FIAL CORPORATION FILIPINO 10.10 4,830,500.00 000-455-472 2286 CHINO ROCES AVENUE, MAKATI CITY 48,305 4,830,500.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 28,514,300.00 59.62 28,514,300.00 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:	ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION										
TOTAL NUMBER OF STOCKHOLDERS: 15 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:											
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P115,901,058.00 (as of 2021 AFS)										
	ST	OCKHOLDER'S	INFORMATION								
		SHAR		TAX							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER					
8. TRUSTO CORPORATION	сом.	48,278	4,827,800.00			000-531-214					
FILIPINO 2286 CHINO ROCES AVENUE, MAKATI CITY				10.09	4,827,800.00						
2200 CHINO ROLLS AVENUE, MARKATT CHT	TOTAL	48,278	4,827,800.00	10.09	4,027,000.00	000-331-214					
9. EDICON CORPORATION	сом.	48,278	4,827,800.00								
FILIPINO				10.09	4,827,800.00	000-451-767					
2286 CHINO ROCES AVENUE, MAKATI CITY	TOTAL	48,278	4,827,800.00	10.09	4,827,800.00						
10. ROSCAL CORPORATION FILIPINO 2286 CHINO ROCES AVENUE, MAKATI CITY	сом.	48,278	4,827,800.00								
				10.09	4,827,800.00	000-495-804					
	TOTAL	48,278	4,827,800.00	10.09	4,827,800.00						
11. ALECAL CORPORATION	CON	48,278	4,827,800.00								
FILIPINO 2286 CHINO ROCES AVENUE, MAKATI CITY				10.09	4,827,800.00	000-432-425					
2200 CHINO NOCES AVENUE, MANATI CHT	TOTAL	48,278	4,827,800.00	10.09	4,027,000.00						
12. RAMON T. DIOKNO	сом.	2	200.00								
FILIPINO 113 AMAPOLA BEL-AIR, FORBES PARK, MAKATI CITY				0.00	200.00	117 424 705					
113 AMAFOLA DEL-AIR, FUNDES FANN, MANATI CITT	TOTAL	2	200.00	0.00	200.00	117-434-705					
13. ANTONIO MIGUEL B. ALCANTARA	сом.	2	200.00								
FILIPINO 2 TAMABIND BOAD FORBESE BARK MAKATI CITY				0.00	200.00	266 076 400					
3 TAMARIND ROAD, FORBESF PARK, MAKATI CITY	TOTAL	2	200.00	0.00	200.00	266-976-498					
14. TREASURY SHARES	сом.	12	1,200.00								
FILIPINO				0.00	1 200 00	000 000 000					
	TOTAL	12	1,200.00	0.00	1,200.00	000-000-000					
TOTAL AMOUNT OF	F SUBSCRIBE	19,312,800.00	40.38 19,312,800.00								
			L AMOUNT OF PAID-U	101-020-000290		7,100.00					

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.

GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PORATE NAME: ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS:	15 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9									
TAL ASSETS BASED ON LATEST AUDITED FS: P115,901,058.00 (as of 2021 AFS)										
		STOCKHOLDER'S	SINFORMATION							
SHARES SUBSCRIBED										
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER				
15. GABRIEL H. ALCANTARA	сом.	2	200.00							
FILIPINO					200.00	105 (12 500				
1 TAMARIND ROAD, FORBES PARK, MAKATI CITY	TOTAL				200.00	197-612-799				
	TOTAL	2	200.00							
16NF-										
	TOTAL									
17.					***************************************					
	TOTAL									
18.										
	TOTAL									
19.										
1700001										
	TOTAL									
20.										
	TOTAL									
21. OTHERS (Indicate the number of the remaining										
stockholders)										
	TOTAL									
	TOTAL		-							
TOTAL AMOUNT OF	SUBSCRII	BED CAPITAL	47,827,300	100.00%	45.00	7 200 00				
		TOTAL AM	OUNT OF PAID-UP CA		47,827	7,300.00				
INSTRUCTION: SF	ECIFY THI	тор 20 STOCKHO	OLDERS AND INDICATI	E THE REST	AS OTHERS					
Note: For PDTC Nominee included in the list, please indice separate sheet, if necessary.	ite further	the beneficial owner	rs owning more than 5%	of any class	of the company's voting	securities. Attach				

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STOCK CORPORATION

_ =====================================		PLEA	SE PRINT LEGIBL	Y	=========	======	=======================================		
CORPORATE NAME:	ALSONS INSURANCE AN	D REINSU	RANCE BROKER	s cc	ORPORATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
1.1 STOCKS		N.A.							
1.2 BONDS/COMMER	RCIAL PAPER (Issued		N.A.						
by Private Corpo			N.A.						
1.3 LOANS/ CREDITS			N.A.						
1.4 GOVERNMENT T	REASURY BILLS		N.A.						
1.5 OTHERS			N.A.						
2. INVESTMENT OF CORI SECONDARY PURPOSI		VITIES UN	NDER ITS	***************************************	DATE OF BOA		DATE OF STOCKHOLDERS RATIFICATION		
	N.A.								
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
				12					
4. UNRESTRICTED/UNA				OF L	AST FISCAL YEA	AR: P11,84	9,359.00		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:						
ТҮРЕ	OF DIVIDEND		F	AMOUNT (PhP) DATE DECLAR					
5.1 CASH				N.A.					
5.2 STOCK					N.A.				
5.3 PROPERTY					N.A.				
		TOTAL	P						
6. ADDITIONAL SHARES				_		434011	NUT		
DATE		SHARES		AMOUNT					
N.A.	IN	.A.		_		N,A			
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	HER GOV'T AGEN	ICY:					
NAME OF AGENCY:	SEC		1	BSP)		I C		
TYPE OF LICENSE/REGN.	N.A.			N.A.		IB-25-2	2019-R; RB-08-2019-R		
DATE ISSUED:	N.A.	N.A.			.A. 01/01/2019				
DATE STARTED OPERATIONS:	N.A.	N.A.							
TOTAL ANNUAL CO DIRECTORS DURING TO YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	ERS TOTAL NO. O			TOTAL MANPOWER COMPLEMENT		
N.A	3 13			16					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>IONATHAN F. JIMENEZ</u>, Corporate Secretary of <u>ALSONS INSURANCE AND REINSURANCE BROKERS</u> <u>CORPORATION</u> 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 2 9 APR 2022 in PARAÑAQUE CITY

2 9 APR 2022

JONATHAN F. JIMENEZ
Signature over printed name)

subscribed and sworn to before me in Parañaque City on 29 APR 2022 by affiant who personally appeared before me and exhibited to me his Driver's License No. D06-86-017937 valid until 2023/10/25.

ATTY. VILMA HILDA VILLANUEVA-FABELLA

Notary Public Until Dece

IBP NO. 196528/1-05-2022/PPLM

PTR No. 2910162/1-07-2022/Parañaque

Roll No. 41901

Not. Com. No. 119-2021/1-04-2021

Doc. No. 304;
Page No. 62;
Book No. 1)
Series of 2022.
/LDT_AIRBC GIS-2022

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: CORPORATE NAME:

50553

ALSONS INSURANCE AND REINSURANCE BROKERS 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:

<u>Category</u> <u>Description</u>

- 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 any
- B 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.
- 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 IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ^{3*} Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP**
ALCANTARA, NICASIO INQUIMBOY, the Chairman of the Board, who exerts dominant influence over the management or policies of the corporation	1 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	10/11/1942	105-252-527	N/A	N.A	D

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

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¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

^{*} solely for the purpose of complying with SEC Memorandum Circular 15, Series of 2019

^{**} we have assumed that this field will only apply for Catergory A