GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GZS 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 FULLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SURMITTED/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 SEEMETTED INFORMATION AS THEY ARISE, FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SCHMIT 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 HE SUBMITTED WITHIN SEVEN (7) DAYS APTER SUCH CHANGE OCCURED ON BECAME EFFECTIVE.
- 5. SHEMIT FORE (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SAVEILLED OFFICES OR EXTENSION OFFICES, ALL COPIES SHALL UNBORMLY BE ON AN 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

	GOUS-20119 10/203				ED, OLATION OF EXISTING LAWS,				
CORPORATE NAME:	*******	TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT	Ar weenen	VIP++++210P+++220++++2010++					
Control of the Contro									
T)	inity hyurance at	od Reinsurance Brokers, Ir	ic.		DATE REGISTERED:				
BUSINESS/TRADE NAME:	5/5/1987								
-144		7 27.57.507							
SEC BACKETTA STATE	Trinity Insurance and Reinsurance Brokers, Inc.								
SEC REGISTRATION NUMBER:					-				
DATE OF ANNUAL MEETING PER BY-LAWS		December 31							
and the brakers	CORPORATE TAX IDENTIFICATION								
	NUMBER (TIN)								
ACTUAL DATE OF AVE	ANY D	AY ON APRIL			2002-1-00-7-00-7-00-7				
ACTUAL DATE OF ANNUAL MEETING:	000-172-447-000								
COMPLETE BEING	WEIGHTE/URL ADDRESS:								
COMPLETE PRINCIPAL OFFICE ADDRESS:									
No. 7504 Bagtik	E-MAIL ADDRESS.								
OMPLETE BUSINESS ADDRESS:		mo range, sandar City Fill	uppmes 1	203					
					PAX MUMERIES:				
No. 7504 Bagtik	an Street, San Anto	onio Village, Makati City Phi	limnines 1	707					
OFFICIAL E-MAIL ADDRESS			appares r	643					
Zhistuinca@triony.insures.com	ALTERNATI	E-MAIL ADDRESS	OF	FICIAL MOBILE NUMBER	ALTERNATY MORRE NUMBER				
AME OF EXTERNAL AUDITOR & ITS SIGNON	C PARTNER.	ternity-insures.com	+63 9989991955		+63 9178011736				
			SECACCRE	DITATION NUMBER (of applicable):	TREFFROM: NOMBERGS)				
Punongbayan & Araullo. Signing	Partner: Maria Isa	bel E. Comedia	Partner !	lo: 0629-AR-4; Firm: 0002-FR					
RIMARY PURPOSE/ACTIVITY/INDUSTRY P		- Control of the Cont		5					
A STATE OF THE STA	RESENTLY ENGAG	ED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:				
To carry on the business of insurance and	reinsurance broke	ers in all their beauther		order E. A. Oliza A. Fredori	STATE OF THE PARTY				
		ers or an energ or anches.	Mosura	nce and Reinsterance Broker					
THE STREET STREET, STREET	excession D	TERCOMPANY AREA LAVE	Other	*****************					
PARENT COMPANY		SEC REGISTRATION	NAS HOUSE	******************	******				
		SEC REMATRATION	AD. AD		DRESS				
SUBSIDIARY/AFFILIATE									
	C/S	SEC REGISTRATION	NO AD		ORESS				
Trinity Insurance Brokers Cebu,		CSZ00413209			J. Panis St. Hanilad Cebu, City				
Trinity Healthcare Services and Insurance	Agents Inc.	Aconstances		No. 7504 Paretters Co	carried casu, City				
	A CONTRACTOR OF THE PARTY OF TH	AS09418958		Philippi	n Antonio Village, Makati City nes 1203				
Trinity Property Ventures, inc	5	C\$201323041		No. 75/04 Bagtzkan Street, Sa	n Antonio Villago, Makata City				
				Philippi	ties 1203				
					and the second				

27	STOCK CORPORATIO	N	
orate	Name: Triniy Insurance an	d Reinsurano	ce Brokers, Inc.
_	A. Is the Corporation a covered person under the Anti Money Lau	CONTRACTOR DESCRIPTION	
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)		[x] Yes. []No
se che	ck the appropriate bex:		
1.			
ΪΠ	a. Banks		
н	b. Offshore Banking Units	4	Jewolry dealers in precious metals, who, as a busin
н	c. Quasi-Banks		trade in precious metals
Н	d. Trust Entities		
Ħ	e. Non-Stock Savings and Loan Associations		
Н	f. Pawnshops		
H	g. Foreign Exchage Dealers		Jewelry dealers in procious stones, who, as a busin
Н	h. Money Changers	5	trade in precious stone
н	i. Remittance Agents		
н	j. Electronic Money Issuers		
н	k. Financial Institutions which Under Special Laws are subject to Bangko		
_	Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their		
	subsidiaries and affiliates.	6.	Company service providers which, as a business.
2.			provide any of the following services to third part
	a. Insurance Companies		
	b. Insurance Agents	a	acting as a formation agent of juridical persons
1	c. Insurance Brokers	b,	acting as (or arranging for another person to act as
	d. Professional Reinsurers	-1.	director or corporate secretary of a company, a pa
4	e. Reinsurance Brokers		of a partnership, or a similar position in relation t
	f. Holding Companies		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 administrativ
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other
11.11.11	Insurance Commission (IC)		person or arrangement
3.	TANKS AND THE PARTY OF THE PART	_	
Ш	a. Securities Dealers	d.	acting as (or arranging for another person to act as
Н	b. Securities Brokers		nominee shareholder for another person
ш	c. Securities Salesman	7.	Persons who provide any of the following service:
	d. Investment Houses		managing of client money, securities or other asset
H	e. Investment Agents and Consultants	П.	managent of circle money, second area or order asset
Н	f. Trading Advisors		management of bank, savings or securities account
Н	g. Other entities managing Securities or rendering similar services		Security of the state of security account
П	h. Mutual Funds or Open-end Investment Companies	\Box	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		creation, operation or management of juridical per
	Other entities administering or otherwise dealing in currency,		or arrangements, and buying and selling business
	commodities or financial derivatives based there on		entities
	m. Entities administering of otherwise dealing in valuable objects	8.	None of the above
m	n. Entities administering or otherwise dealing in cash Substitutes and	Describe	
100	other similar monetary instruments or property supervised and/or	nature of	
	regulated by the Securities and Exchange Commission (SEC)	business:	
	The state of the s		

STOCK CORPORATION

Trinity Insurance and Reinsurance Brokers, Inc.

			CAPITY	AL STRUCTURE				
AUTHORIZED CAP	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)	
		Common	300,000,000		1.00	300,000,000.00		
		TOTAL	300,000,000		TOTAL P			
RUBSCRIBED CAP	ITAL:							
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	
	12	Common	224,999,999		1.00	224,999,999.00		
		TOTAL	224,999,999	TOTAL	TOTAL P	224,999,999,08	ise nemocratic	
		TOTAL	449,999,799	7/19/Coenece	TOTAL P	267/779,779100		
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 (PEP)	% OF OWNERSHIP	
	1	Common			1.00			
Percentage of For	elon Equity -	TOTAL	1	TOTAL	TOTAL P	1.00	Contract Con	
Ci canage at tar	cogn advecty :			A CONTRACTOR OF THE PARTY OF TH	L SUBSCRIBED P	225,000,000.00	2	
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	224,999,999		100			
						224,999,999,00		
		TOTAL	224,999,999		TOTAL P	224,999,999,00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	!	Common			1.00	1.00		
	1					THE SECOND CONTRACTOR OF THE SECOND CONTRACTOR	de la companya de la	
0.00%		TOTAL	1		TOTAL P	1.00		

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

CORPORATE NAME:

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: Trinity Insurance and Reinsurance Brokers, Inc. DIRECTORS / OFFICERS EXEC TAX IDENTIFICATION STOCK NATIONALITY OFFICER NAME/CURRENT RESIDENTIAL ADDRESS BOARD GENDER INC'R HOLDER COMM NUMBER L. ISEDRO G. GARCIA Fikpino Chairman / Y C M President V. Chairman 2 RAUL V. AUSTRIA Filipino M Y Y M / Asst. Treas. 3. TERESITA M. GARCIA Filipino E Y M Υ. 4. INIGO M. GARCIA Fixpino. N M M Treasurer 5. EMMANUEL HERBOSA **Fikpino** N M M 6. IMMANUEL M. GARCIA Filipino N M M Y 7. MICHAEL ANDREW L. ESCALER Filipino N M M B. WILFREDO A. PLACINO Filipino Independen M M t Director 9. KEVIN MOSS American Independen Y N: M М t Director 10. REGINALD ALBERTO B. NOLIDO Filipino Corporate N N M Secretary 11. 12 13. 14. 15. INSTRUCTION: FOR SEX COLUMN, PUT "P" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, 1" FOR INDEPENDENT DIRECTOR.

FOR INCIR 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

CORPORATE NAME:	Trinity Insura	nce and Relesur	ance Broke	es, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:	13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE					
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENT	S:						
	ST	OCKHOLDER'S I	NFORMAT	ION				
		SHARES	SUBSCRIB	ED	- 0	AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	- March 1997	DUNT hP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 ISIDRO-G. GARCIA	Common	79,636,928		30				
Pilipino				_	35.39%			
	TOTAL	79,628,928	- 2	0				
Z. RAIILV AUSTIGA	Common	22,499,959		00		-	_	
Flipino	Coomor	44,493,339		~				
					30.00%			
_	TOTAL	22,499,959	2	0	i i			
3. TERESITA M. GARCIA	Common	11,494,569		30				
Filipino				-	5.11%			
m s	TOTAL	11,494,569	1	0	7.11100			
4. IÑIGO M. GARCIA	Common	15,648		00				
Filipino					2022			
					0.01%			
	TOTAL	15,648		0				
S. EMMANUEL HERROSA Filipino	Common	1,500	-	00				
Tagase				-	0.00%			
	TOTAL	1,500		0				
6. IMMANUELM, GARCIA	Common	15,648)o				
Pilipino			1		0.01%			
8	TOTAL	15,648	_	0				
7. ALL ASIAN COUNTERTRADE, INC.	Common	20,256,043		30		-		
Flipine		5-45-0-Feb # 5	-	-	200001			
133,429			1		9.00%			
	TOTAL	20,250,043	2	0				
TOTAL AMOUN	T OF SUBSCRIBE	DCAPITAL			59.51%	100	3,906,295.00	

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

Note: For PDTC Naminee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.
Attach separate sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY -----

CORPORATE NAME:	Trinity Insurance and Reinsurance Brokers, Inc.								
TOTAL MIMIER OF STOCKHOLDERS:	13	NO	OF STOCKHOLDES	NIOLDERS WITH 100 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED 95:									
		STOCKHOLDER'S	INFORMATION						
language more and a second		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-	(PhP)	TAX IDENTIFICATION NUMBER			
II. 31 Holdings, Inc. Physics	Castmon	71,972,196							
	TOTAL			35,90%					
9. Entre Aventus Holdings Corp. Filtrino	Commin	8,999,984		7					
	TOTAL			4.50%					
10. MICHAEL ANDREW L. ESCALER Filmino	Common	1							
	TOTAL			0.00%					
11. Wifedo A. Placine Filipino	Common	1		D.00%					
2.00 4.0 5/	TOTAL			******					
SZ Kevin More; American	Common	1		0.00%					
	TOTAL								
n.									
	TOTAL								
14									
	TOTAL								
TOTAL AMOUNT	OF SUBSCRIBI	ED CAPITAL		40.49%	91,09	3,705.00			
		TOTA	L AMOUNT OF PAI	ID-UP CAPITAL	225,0	00,000,000			
INSTRUCTIO	N: SPECIFY THE	CTOP 20 STOCKHOL	DERS AND INDICA	TE THE REST AS OTE	ERS				
Note: For PDTC Numines included in the list, please indica sheet, if necessury.	te further the b	reneficial awaers awa	sing more than 5%	of any class of the con	npany's ruting securi	ties. Attach separate			

STOCK CORPORATION

CORPORATE NAME:	Trinity Inst	trance and Reinsura	ince Brokers, Inc.			
TOTAL MIMBER OF STOCKHOLDERS:			B. BF 10000188,3-US BYTH 198-0	EMME FROM LIKE		
TOTAL ASSETS BASED ON LATEST AUDITED PS:						
	0.	STOCKHOLDER'S	INFORMATION			
AND THE PROPERTY OF THE PARTY O		SHARES	SUBSCRIBED	200	- consuccessors	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	MMBER	AMOUNT (PhP)	16 OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
				- 1		
	TOTAL					
16.						
			V	-		
	TOTAL					
17.						
171				_		
	TOTAL			1		_
28.			G.		-	
	******			4		
	TOTAL					
19.						
				4 1		
	TOTAL					
20.						
ll ll				-		
	TOTAL			1		
 OTHERS (Indicate the number of the remaining stockholders) 		- 1				
320						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIE	BED CAPITAL		0.00%	225.0	00,000.00
		TOTAL A	MOUNT OF PAID-UP	CAPITAL.	0,623	00,000.00
INSTRUCTION:	PECIFY THE	TOP 20 STOCKHOL	DERS AND INDICATE	THE REST AS O	YTHERS	

STOCK CORPORATION

		PLE	ASE PRINT LEGIBLY	**********		
CORPORATE NAME:	Trinity Insurace and Reins	urance B	rokers, Inc.			
INVESTMENT OF CO	RPORATE I		AMOUNT (Ph	P)	DATEC	OF BOARD RESOLUTION
FUNDS IN ANOTHER	7779747E07074			76.5		A STORING THE WAY I LOVE
1,1 STOCKS			184,800,659.0	00		
1.2 BONDS/COMN	MERCIAL PAPER (Issued by					
Private Corpo						
1.3 LOANS/ CRED	ITS/ ADVANCES					
1.4 GOVERNMENT	TREASURY BILLS					
1.5 OTHERS						
SECONDARY PURPO	ORPORATE FUNDS IN ACTIVITI OSES (PLEASE SPECIFY:)		R ITS D	ATE OF BOARD RES	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				NO. OF SHAR	ES	% AS TO THE TOTAL NO OF SHARES ISSUED
S. DIVIDENDS DECLAR	IAPPROPRIATED RETAINED E LED DURING THE IMMEDIATEL YPE OF DIVIDEND		DING YEAR:	IOUNT (PhP)		DATE DECLARED
01011	(Berry M. Berry Berry)	-		STORY OF STREET	_	
5.1 CASH			- 20	0,000,000.00		May 2021
5.2 STOCK		-				
5.3 PROPERTY						
		TOTAL	P			
	ES ISSUED DURING THE PERIO					
DATE		SHARES	1000			
Nov-21	25,00	0,000			25,000,00	00,00
SECONDARY LICENSE/F	REGISTRATION WITH SEC AND	OTHER		1951		
NAME OF AGENCY:	SEC		BS	P		I.C.
TYPE OF LICENSE/REG	N.				IB-02-	2022-R; RB-02-2021-R
DATE ISSUED:					January	1, 2022; January 1,2021
DATE STARTED OPERATIONS:						
	PENSATION OF DIRECTORS DING FISCAL YEAR (in PhP)	TOTAL	L NO. OF OFFICERS	TOTAL NO. OF	700000000000000000000000000000000000000	TOTAL MANPOWER COMPLEMENT
86	6,667.00		6	112		118

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1, Reginald Alberto B. Nolido, Corporate Secretary of Trinity Insurance and Reinsurance 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).

Reginald Alberto B. Nolido

(Signature over printed name)

by affiant who personally SUBSCRIBED AND SWORN TO before me in appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at

DOC NO PAGENO

BURNEY PRO SEPTET OF Notary Publi Dec. 31, 2022 NOTARY PUBLIC

PTR No. 2454554 PTAD 18. 1012/Q.C. 180 No. (4105) (80 (4) (024

MCLE COMP. NO. Visited and 77 year Unit April 14, 2022 Adm. Moster No. No. on Women One. 34, 2011 20 Kanangong St., Januaryan, vint. East Fourney O.C. Extended as Community Extent 8 of 37497 min state 10, 2022

TIN No. 130-341-197-000

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Trinity Insurance and Reinsurance 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.
- 2. 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 "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 defination covers the natural person(s) who actualy own or control the corporation as destinguished 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 any contract,
- B 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 mangement 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 (Le., Jr., Sr., HI)	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
Isidro G. Gardia		Filipino	1		49.43%	D	A

Note: This page is not for upleading on the SEC (View.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations,