

ANNUAL CORPORATE GOVERNANCE REPORT OF

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

(Name of Company)

1. For the fiscal year ended – December 31, 2024
2. Certificate Authority Number – 2025/ 50-R
3. PHILIPPINES

Province, Country of other jurisdiction if incorporation organization
4. 11th Floor, Pacific Star Building, Sen. Gil Puyat Avenue
Corner Makati Avenue, Makati City
Address of principal office 1209
Postal Code
5. 8890 – 4051 local 124
Company's telephone number, including area code
6. www.philbritish.com
Company's official website
7. Penthouse, Morning Star Center Bldg., 347 Sen Gil Puyat Ave., Makati City
Former name, former address, and former fiscal year, if changed since last report.