



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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The following document has been received:

**Receiving:** Mary Irish De Castro

**Receipt Date and Time:** October 03, 2024 11:07:14 AM

### Company Information

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**SEC Registration No.:** CS201019311

**Company Name:** PHILIPPINE BRITISH ASSURANCE CO., INC.

**Industry Classification:** J67030

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST11003202482914727

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 19, 2024

**Submission Type:** Amendment

**Remarks:** None

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

# AMENDED 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. 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, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			<b>DATE REGISTERED:</b> NOV. 26, 2010
<b>BUSINESS/TRADE NAME:</b> N / A			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201019311			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-803-300-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any Date in April			<b>WEBSITE/URL ADDRESS:</b> www.philbritish.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 19, 2024 - 3rd week of April 2024 (via zoom)			<b>E-MAIL ADDRESS:</b> info@philbritish.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 11th Floor, Pacific Star Building, Sen. Gil Puyat Avenue cor. Makati Avenue, Makati City			<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 11th Floor, Pacific Star Building, Sen. Gil Puyat Avenue cor. Makati Avenue, Makati City			<b>ALTERNATE MOBILE NUMBER</b> 0917-5384676
<b>OFFICIAL E-MAIL ADDRESS</b> info@philbritish.com	<b>ALTERNATE E-MAIL ADDRESS</b> hyu@philbritish.com	<b>SEC ACCREDITATION NUMBER (if applicable):</b> A-173F / A-877A	<b>TELEPHONE NUMBER(S):</b> 8890-4051
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.R. TAN & ASSOCIATES - CHESTER NIMITZ F. SALVADOR (PARTNER)		<b>INDUSTRY CLASSIFICATION:</b> INSURANCE	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> NON-LIFE INSURANCE			
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N / A	N / A	N / A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N / A	N / A	N / A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



<b>AMENDED GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>PLEASE PRINT LEGIBLY</b>		
<b>Corporate Name:</b> <span style="float: right;">PHILIPPINE BRITISH ASSURANCE COMPANY, INC.</span>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. <b>Electronic Money Issuers</b> <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input checked="" type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	<b>8.</b> <input type="checkbox"/> None of the above <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">           Describe nature of business:         </div>	
<b>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?</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>		



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								PHILIPPINE BRITISH ASSURANCE COMPANY, INC							
<b>CAPITAL STRUCTURE</b>															
<b>AUTHORIZED CAPITAL STOCK</b>															
		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>							
		COMMON		80,000,000		10.00		800,000,000.00							
<b>TOTAL</b>				80,000,000		<b>TOTAL P</b>				800,000,000.00					
<b>SUBSCRIBED CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
		21		common		62,950,000				10.00		629,500,000.00		99.9%	
<b>TOTAL</b>				62,950,000		<b>TOTAL</b>				<b>TOTAL P</b>		629,500,000.00			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
N/A		N/A		N/A		N/A		N/A		N/A		N/A		N/A	
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>		<b>TOTAL</b>				<b>TOTAL P</b>					
<b>TOTAL SUBSCRIBED P</b>															
<b>PAID-UP CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
		21		COMMON		61,950,000		10.00		619,500,000.00		99.9%			
<b>TOTAL</b>				61,950,000		<b>TOTAL P</b>				619,500,000.00					
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
N/A		N/A		N/A		N/A		N/A		N/A		N/A			
<b>0.00 %</b>				<b>TOTAL</b>		<b>TOTAL P</b>									
<b>TOTAL PAID-UP P</b>															
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>PHILIPPINE BRITISH ASSURANCE COMPANY, INC.</b>						
<b>DIRECTORS / OFFICERS</b>								
<b>NAME/CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>INC'R</b>	<b>BOARD</b>	<b>GENDER</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC. COMM.</b>	<b>TAX IDENTIFICATION NUMBER</b>
1. Rosario W. Cuyegkeng	Filipino	Y	C	F	Y		M	121-213-529
2. Ian Philippe W. Cuyegkeng	Filipino	N	M	M	Y	President	M	225-882-536
3. Peter-Joe B. Usita	Filipino	N	N/A	M	N	Corporate Secretary		114-563-050-000
4. Ernest Kenneth S. Cuyegkeng	Filipino	N	M	M	Y	N/A		101-265-572
5. Vacant			M		Y			
6. Christopher Karl W. Cuyegkeng	Filipino	N	M	M	Y	VP Invest & Strategic Projects	M	463-944-687
7. Jose Z. Clemente	Filipino	N	I	M	Y	N/A		122-359-254-000
8. Dianna Lynne Baysac Natividad	Filipino	N	I	F	Y	N/A		220-676-568
9. Ronel C. Serapio	Filipino	N	N/A	M	N	AVP - Underwriting		138-716-708
10. Oliver DC Santos	Filipino	N	N/A	M	N	AVP - Claims		220-895-247
11. Milagros O. Diaz	Filipino	N	N/A	F	N	Treasurer		155-807-762
12. Mary Therese Helen Y. Yu	Filipino	N	N/A	F	N	VP Acctg & Binondo Branch Head		100-845-508
13. Manuel Ramos Del Rosario	Filipino	N	N/A	M	N	Asst Corp Sec & Head HR		123-922-759
14. Ronnel E. Villarico	Filipino	N	N/A	M	N	AVP MM Branch Operations		214-323-938
15. Vincent F. Padilla	Filipino	N	N/A	M	N	AVP Brokers & Financial Inst.		221-291-178
<b>INSTRUCTION:</b> 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.								



## STOCK CORPORATION

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

GIS-STOCK(v.2020)



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

<b>===== PLEASE PRINT LEGIBLY =====</b>						
<b>CORPORATE NAME:</b>		<b>PHILIPPINE BRITISH ASSURANCE COMPANY, INC</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>21</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			<b>18</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php 3,884,769,502				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Rosario W. Cuyegkeng Filipino	Common	55,917,369	559,173,690.00	88.83%	549,173,690.00	121-213-529
	<b>TOTAL</b>	<b>55,917,369</b>	<b>559,173,690.00</b>			
2. Ernest Kenneth S. Cuyegkeng Filipino	Common	2,000,100	20,001,000.00	3.18%	20,001,000.00	101-265-572
	<b>TOTAL</b>	<b>2,000,100</b>	<b>20,001,000.00</b>			
3. Ian Philippe W. Cuyegkeng Filipino	Common	2,500,100	25,001,000.00	3.97%	25,001,000.00	225-882-536
	<b>TOTAL</b>	<b>2,500,100</b>	<b>25,001,000.00</b>			
4. Christopher Karl W. Cuyegkeng Filipino	Common	2,500,000	25,000,000.00	3.97%	25,000,000.00	463-944-687
	<b>TOTAL</b>	<b>2,500,000</b>	<b>25,000,000.00</b>			
5. Gonzalo M. Sy-Quia Filipino	Common	5,436	54,360.00	0.01%	54,360.00	101-738-264
	<b>TOTAL</b>	<b>5,436</b>	<b>54,360.00</b>			
6. Leopoldo M. sy-Quia Filipino	Common	3,985	39,850.00	0.01%	39,850.00	168-880-074
	<b>TOTAL</b>	<b>3,985</b>	<b>39,850.00</b>			
7. Estate of Roberto Laperal, Sr. Filipino	Common	3,196	31,960.00	0.01%	31,960.00	207-087-075
	<b>TOTAL</b>	<b>3,196</b>	<b>31,960.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>629,301,860.00</b>	<b>99.97%</b>	<b>619,301,860.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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.*



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		PHILIPPINE BRITISH ASSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 18		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 3,884,769,502				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. Ricardo &/or Carmen Consunji Filipino	Common	2,420	24,200.00	0.0038%	24,200.00	137-291-867
	<b>TOTAL</b>	<b>2,420</b>	<b>24,200.00</b>			
9. Cecilia and/or Roberto Ronquillo Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	135-583-286
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
10. Ricardo and/or Ma. Luisa Consunji Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	233-379-446
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
11. Narcisa and/or Ruben Torres Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	239-941-071
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
12. Tomas L. Consunji and/or Christine Consunji Filipino	Common	2,178	21,780.00	0.0035%	21,780.00	172-608-452
	<b>TOTAL</b>	<b>2,178</b>	<b>21,780.00</b>			
13. Beatriz Faviz De Gonzales Filipino	Common	1,729	17,290.00	0.0027%	17,290.00	122-998-190
	<b>TOTAL</b>	<b>1,729</b>	<b>17,290.00</b>			
14. Francisco C. Sy-Quia Filipino	Common	1,332	13,320.00	0.0021%	13,320.00	211-693-039
	<b>TOTAL</b>	<b>1,332</b>	<b>13,320.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>146,280.00</b>	<b>0.02%</b>	<b>146,280.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>580,000,000.00</b>			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PHILIPPINE BRITISH ASSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 3,884,769,502				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Noelle Sy-Quia De Langer Filipino	Common	1,331	13,310.00	0.0021%	13,310.00	107-789-235
	<b>TOTAL</b>	1,331	13,310.00			
16. Pedro Sy-Quia, Jr. Filipino	Common	1,331	13,310.00	0.0021%	13,310.00	172-953-019
	<b>TOTAL</b>	1,331	13,310.00			
17. Asuncion, Ma. Sy-Quia Faustman Filipino	Common	1,331	13,310.00	0.0021%	13,310.00	905-545-477
	<b>TOTAL</b>	1,331	13,310.00			
18. Lilia Lacson Filipino	Common	1,190	11,900.00	0.0019%	11,900.00	181-961-016
	<b>TOTAL</b>	1,190	11,900.00			
19. Jose Z. Clemente Filipino	Common	1	10.00		10.00	122-359-254-000
	<b>TOTAL</b>	1	10.00			
20. Dianna Lynne Baysac Natividad Filipino	Common	1	10.00		10.00	220-676-568
	<b>TOTAL</b>	1	10.00			
21. OTHERS (Indicate the number of the remaining stockholders) Nelja Dy Wongchuking		1	10.00		10.00	120-110-493
	<b>TOTAL</b>	1	10.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			629,500,000.00	0.01%	<b>619,500,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	101,160,504.12		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	347,231,858.56		
1.3 LOANS/ CREDITS/ ADVANCES	3,999,152.00		
1.4 GOVERNMENT TREASURY BILLS	576,933,936.86		
1.5 OTHERS	585,869,821.88		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N / A			
<b>3. TREASURY SHARES</b> N / A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N / A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N / A	N / A	
5.2 STOCK	N / A	N / A	
5.3 PROPERTY	N / A	N / A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	CS201019311	COMPANY CA	
<b>DATE ISSUED:</b>	11.26.2010	1 Jan. 22	Valid until 31 Dec. 2024
<b>DATE STARTED OPERATIONS:</b>	1960	1960	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	87	184	271

NOTE: USE ADDITIONAL SHEET IF NECESSARY

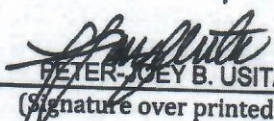


I, **PETER-JOEY B. USITA**, Corporate Secretary of Philippine British Assurance Company, Inc, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

  
**PETER-JOEY B. USITA**  
(Signature over printed name)

**27 SEP 2024**

**SUBSCRIBED AND SWORN TO** before me in Makati City on \_\_\_\_ September, 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Government issued ID - SSS # 34-0176828-1 at \_\_\_\_\_ on \_\_\_\_\_.

Doc. No.: 31  
Page No.: 8  
Book No.: 58  
Series of 2024.

  
**ATTY. RODRIGO S. DE REAL, JR.**  
Notary Public **NOTARY PUBLIC** 11/2024  
Apt. No. M-070 IBP No. 378931 12/28/2023  
Roll No. 48763 MCLE No. VII-018902  
PTR No. 1520873 01/02/2024  
6<sup>th</sup> Flr. VGP Center Room 605 6772 Ayala Ave. Makati



# AMENDED BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

CS201019311

CORPORATE NAME:

PHILIPPINE BRITISH ASSURANCE COMPANY, 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Cuyegkeng, Rosario	1839 Santan Street						Chairman
Wongchuking	Dasmariñas Village	Filipino	Oct. 30, 1949	121-213-529	88.83%	Direct	of the Board
	Makati City						

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.





# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7636 Email Js: www.sec.gov.ph / message to: @sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: April 23, 2025 10:05:50 AM

## Company Information

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SEC Registration No.: CS201019311

Company Name: PHILIPPINE BRITISH ASSURANCE CO., INC.

Industry Classification: J67030

Company Type: Stock Corporation

## Document Information

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Document ID: OST10423202583192403

Document Type: GENERAL\_INFORMATION\_SHEET

Document Code: GIS

Period Covered: April 11, 2025

Submission Type: Annual Meeting

Remarks: None

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



# 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. **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, RULES AND REGULATIONS

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

CORPORATE NAME: <b>PHILIPPINE BRITISH ASSURANCE COMPANY, INC.</b>			DATE REGISTERED: <b>NOV. 26, 2010</b>
BUSINESS/TRADE NAME: <b>N / A</b>			FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>CS201019311</b>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-803-300-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Any Date in April</b>			WEBSITE/URL ADDRESS: <b>www.philbritish.com</b>
ACTUAL DATE OF ANNUAL MEETING: <b>April 11, 2025 - 2nd week of April 2025 (via zoom)</b>			E-MAIL ADDRESS: <b>info@philbritish.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>11th Floor, Pacific Star Building, Sen. Gil Puyat Avenue cor. Makati Avenue, Makati City</b>			FAX NUMBER:
COMPLETE BUSINESS ADDRESS: <b>11th Floor, Pacific Star Building, Sen. Gil Puyat Avenue cor. Makati Avenue, Makati City</b>			ALTERNATE MOBILE NUMBER <b>0939-1091136</b>
OFFICIAL E-MAIL ADDRESS <b>info@philbritish.com</b>	ALTERNATE E-MAIL ADDRESS <b>hyu@philbritish.com</b>	OFFICIAL MOBILE NUMBER <b>0917-5384676</b>	TELEPHONE NUMBER(S): <b>8890-4051</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>R.R. TAN &amp; ASSOCIATES - CHESTER NIMITZ F. SALVADOR (PARTNER)</b>		SEC ACCREDITATION NUMBER (if applicable): <b>A-173F / A-877A</b>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>NON-LIFE INSURANCE</b>		INDUSTRY CLASSIFICATION: <b>INSURANCE</b>	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
<b>N / A</b>	<b>N / A</b>	<b>N / A</b>	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
<b>N / A</b>	<b>N / A</b>	<b>N / A</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

Corporate Name:

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☒ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

- ☐ 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

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment 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, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHILIPPINE BRITISH ASSURANCE COMPANY, 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	80,000,000	10.00	800,000,000.00			
TOTAL		80,000,000	TOTAL P	800,000,000.00			
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
	21	common	64,950,000		10.00	649,500,000.00	99.9%
TOTAL		64,950,000	TOTAL	TOTAL P	649,500,000.00		
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
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL			TOTAL	TOTAL P			
Percentage of Foreign Equity :		TOTAL SUBSCRIBED P					
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	21	COMMON	64,950,000	10.00	649,500,000.00	99.9%	
TOTAL		64,950,000	TOTAL P	649,500,000.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL			TOTAL P				
0.00 %		TOTAL PAID-UP P					

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

PLEASE PRINT LEGIBLY

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

CORPORATE NAME:

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Rosario W. Cuyegkeng	Filipino	Y	C	F	Y		M	121-213-529
2. Ian Philippe W. Cuyegkeng	Filipino	N	M	M	Y	President	M	225-882-536
3. Peter-Joey B. Usita	Filipino	N	N/A	M	N	Corporate Secretary		114-563-050-000
4. Ernest Kenneth S. Cuyegkeng	Filipino	N	M	M	Y	N/A		101-265-572
5. Vacant			M		Y			
6. Christopher Karl W. Cuyegkeng	Filipino	N	M	M	Y	VP Invest & Strategic Projects	M	463-944-687
7. Jose Z. Clemente	Filipino	N	I	M	Y	N/A		122-359-254-000
8. Dianna Lynne Baysac Natividad	Filipino	N	I	F	Y	N/A		220-676-568
9. Ronel C. Serapio	Filipino	N	N/A	M	N	AVP - Underwriting		138-716-708
10. Oliver DC Santos	Filipino	N	N/A	M	N	AVP - Claims		220-895-247
11. Milagros O. Diaz	Filipino	N	N/A	F	N	Treasurer		155-807-762
12. Mary Therese Helen Y. Yu	Filipino	N	N/A	F	N	VP Acctg & Binondo Branch Head		100-845-508
13. Manuel Ramos Del Rosario	Filipino	N	N/A	M	N	Asst Corp Sec & Head HR		123-922-759
14. Ronnel E. Villarico	Filipino	N	N/A	M	N	AVP MM Branch Operations		214-323-938
15. Vincent F. Padilla	Filipino	N	N/A	M	N	AVP Brokers & Financial Inst.		221-291-178

### 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.



PLEASE PRINT LEGIBLY

CORPORATE NAME:

**INSTRUCTION:**

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, 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 =====

<b>CORPORATE NAME:</b> PHILIPPINE BRITISH ASSURANCE COMPANY, INC						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 21			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 18			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 4,362,740,371.52						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Rosario W. Cuyegkeng Filipino	Common	56,917,369	569,173,690.00	87.63%	569,173,690.00	121-213-529
	<b>TOTAL</b>	<b>56,917,369</b>	<b>569,173,690.00</b>			
2. Ernest Kenneth S. Cuyegkeng Filipino	Common	2,000,100	20,001,000.00	3.08%	20,001,000.00	101-265-572
	<b>TOTAL</b>	<b>2,000,100</b>	<b>20,001,000.00</b>			
3. Ian Philippe W. Cuyegkeng Filipino	Common	3,000,100	30,001,000.00	4.62%	30,001,000.00	225-882-536
	<b>TOTAL</b>	<b>3,000,100</b>	<b>30,001,000.00</b>			
4. Christopher Karl W. Cuyegkeng Filipino	Common	3,000,000	30,000,000.00	4.62%	30,000,000.00	463-944-687
	<b>TOTAL</b>	<b>3,000,000</b>	<b>30,000,000.00</b>			
5. Gonzalo M. Sy-Quia Filipino	Common	5,436	54,360.00	0.01%	54,360.00	101-738-264
	<b>TOTAL</b>	<b>5,436</b>	<b>54,360.00</b>			
6. Leopoldo M. sy-Quia Filipino	Common	3,985	39,850.00	0.01%	39,850.00	168-880-074
	<b>TOTAL</b>	<b>3,985</b>	<b>39,850.00</b>			
7. Estate of Roberto Laperal, Sr. Filipino	Common	3,196	31,960.00	0.005%	31,960.00	207-087-075
	<b>TOTAL</b>	<b>3,196</b>	<b>31,960.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>649,301,860.00</b>	<b>99.97%</b>	<b>649,301,860.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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:** PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 21 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 18

**TOTAL ASSETS BASED ON LATEST AUDITED FS:** Php 4,362,740,371.52

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. Ricardo &/or Carmen Consunji Filipino	Common	2,420	24,200.00	0.0038%	24,200.00	137-291-867
	<b>TOTAL</b>	<b>2,420</b>	<b>24,200.00</b>			
9. Cecilia and/or Roberto Ronquillo Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	135-583-286
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
10. Ricardo and/or Ma. Luisa Consunji Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	233-379-446
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
11. Narcisa and/or Ruben Torres Filipino	Common	2,323	23,230.00	0.0037%	23,230.00	239-941-071
	<b>TOTAL</b>	<b>2,323</b>	<b>23,230.00</b>			
12. Tomas L. Consunji and/or Christine Consunji Filipino	Common	2,178	21,780.00	0.0035%	21,780.00	172-608-452
	<b>TOTAL</b>	<b>2,178</b>	<b>21,780.00</b>			
13. Beatriz Faviz De Gonzales Filipino	Common	1,729	17,290.00	0.0027%	17,290.00	122-993-190
	<b>TOTAL</b>	<b>1,729</b>	<b>17,290.00</b>			
14. Francisco C. Sy-Quia Filipino	Common	1,332	13,320.00	0.0021%	13,320.00	211-693-039
	<b>TOTAL</b>	<b>1,332</b>	<b>13,320.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>146,280.00</b>	<b>0.02%</b>	<b>146,280.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>619,500,000.00</b>	

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 =====

<b>CORPORATE NAME:</b>		PHILIPPINE BRITISH ASSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		18	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 4,362,740,371.52				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Noelle Sy-Quia De Langer Filipino	Common	1,331	13,310.00	0.0020%	13,310.00	107-789-235
	<b>TOTAL</b>	<b>1,331</b>	<b>13,310.00</b>			
16. Pedro Sy-Quia, Jr. Filipino	Common	1,331	13,310.00	0.0020%	13,310.00	172-953-019
	<b>TOTAL</b>	<b>1,331</b>	<b>13,310.00</b>			
17. Asuncion, Ma. Sy-Quia Faustman Filipino	Common	1,331	13,310.00	0.0020%	13,310.00	905-545-477
	<b>TOTAL</b>	<b>1,331</b>	<b>13,310.00</b>			
18. Lilia Lacson Filipino	Common	1,190	11,900.00	0.0018%	11,900.00	181-961-016
	<b>TOTAL</b>	<b>1,190</b>	<b>11,900.00</b>			
19. Jose Z. Clemente Filipino	Common	1	10.00		10.00	122-359-254-000
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
20. Dianna Lynne Baysac Natividad Filipino	Common	1	10.00		10.00	220-676-568
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) Nelia Dy Wongchuking		1	10.00		10.00	120-110-493
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>649,500,000.00</b>	0.01%	<b>649,500,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b> PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	293,692,944.38		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	456,271,165.75		
1.3 LOANS/ CREDITS/ ADVANCES	28,963,390.05		
1.4 GOVERNMENT TREASURY BILLS	930,112,293.04		
1.5 OTHERS	22,255,919.38		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N / A			
<b>3. TREASURY SHARES</b> N / A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N / A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N / A	N / A	
5.2 STOCK	N / A	N / A	
5.3 PROPERTY	N / A	N / A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	CS201019311	<b>COMPANY CA</b>	
<b>DATE ISSUED:</b>	11.26.2010	14 Jan. 25	Valid until 31 Dec. 2027
<b>DATE STARTED OPERATIONS:</b>	1960	1960	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	86	200	286

NOTE: USE ADDITIONAL SHEET IF NECESSARY

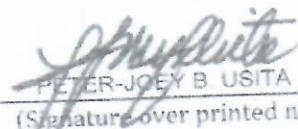


I, PETER-JOEY B. USITA, Corporate Secretary of Philippine British Assurance Company, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

  
PETER-JOEY B. USITA  
(Signature over printed name)

22 APR 2025

SUBSCRIBED AND SWORN TO before me in Makati City on \_\_\_\_ April, 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Government issued ID - SSS # 34-0176828-1 at \_\_\_\_ on \_\_\_\_.

Doc. No.: 344  
Page No.: 70  
Book No.: 24  
Series of 2025.



CC  
ATTY RODRIGO S. DE REAL, JR.  
Notary Public  
Apl. No. M-045 B.P. No. 39445 12/20/2024  
Roll No. 49763 Vol. E No. 1814025104  
PTR No. 26104211021415 Manila  
6<sup>th</sup> Flr VGP Center Room 305 577 Ayala Ave. Makati



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

CS201019311

SEC REGISTRATION NUMBER:

CORPORATE NAME:

PHILIPPINE BRITISH ASSURANCE COMPANY, 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Cuyegkeng, Rosario	1839 Santan Street						Chairman
Wongchuking	Dasmarinas Village	Filipino	Oct. 30, 1949	121-213-529	87.63%	Direct	of the Board
	Makati City						

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.



EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING OF THE BOARD  
OF DIRECTORS/STOCKHOLDERS OF THE PHILIPPINE BRITISH ASSURANCE CO.,  
INC. HELD AT PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN. GIL  
PUYAT AVENUE EXTENSION, MAKATI CITY ON JANUARY 5, 2024 AT 4:00 P.M

**RESOLUTION NO. 2024-01-018**

On motion duly moved and seconded, it was:

**"RESOLVED**, as it is hereby resolved that **PHILIPPINE BRITISH ASSURANCE CO., INC.**, (The Company) the approval on the transfer of principal office of the Corporation located at 11<sup>th</sup> Floor, Pacific Star Building, Makati Avenue corner Sen. Gil Puyat Avenue, Makati City."

**"RESOLVED FINALLY**, that a copy of the Excerpts of the Minutes of the Special Meeting of the Board of Director and Stockholders be furnished the entity concerned."

**CERTIFICATION**

I, Manuel R. Del Rosario, of legal age, and with office address at the Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Avenue, Makati City, do hereby certify that the foregoing is an Excerpt from the Minutes of the Special Meeting of the Board of Directors and Stockholders of the said company held on 05<sup>th</sup> day of January, 2024.


  
**ATTY. MANUEL R. DEL ROSARIO**  
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )S.S.

08 JAN 2024

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of January, 2024, Philippines, affiant exhibited to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 324  
Page No. 66  
Book No. 1  
Series of 2024.

  
**ATTY. RODRIGO S. DE REAL, JR.**  
Notary Public Makati until 12/31/2024  
Apt. No. M-070 IBP No. 378931 12/28/2023  
Roll No. 49763 MCLE No. VII-018902  
PTR No. 1520873 01/02/2024  
6<sup>th</sup> Flr. VGP Center Room 605 6772 Ayala Ave. Mkt. J



**PHILIPPINE BRITISH ASSURANCE CO., INC.**

11<sup>th</sup> Floor, Pacific Star Building  
347 Sen. Gil Puyat Avenue, corner Makati Avenue  
Makati City

LIST OF PBAC OFFICERS & COMMITTEE MEMBERS  
Their respective Addresses,  
Positions & Committee membership  
As of December 31, 2024

MANAGEMENT COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati City
3. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
5. Member	Oliver D. Santos	No. 18 Delie Street, Christine Village, Pasig City

OPERATION COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati City
3. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
4. Member	Majorie I. Timbol	112 P. Paterno Street, Barangay Parang, Marikina City

CLAIMS COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Oliver D. Santos	No. 18 Delie Street, Christine Village, Pasig City
3. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
4. Member	Majorie I. Timbol	112 P. Paterno Street, Barangay Parang, Marikina City



**PHILIPPINE BRITISH ASSURANCE CO., INC.**

11<sup>th</sup> Floor Pacific Star Building  
Sen. Gil Puyat corner Makati Avenue  
Makati City

**LIST OF PBAC OFFICERS & COMMITTEE MEMBERS**

Their respective Addresses,  
Positions & Committee membership  
As of December 31, 2024

<b>SURETY COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Ave., Magallanes Village Makati City
2. Member	Oliver D. Santos	No. 18 Delie Street< Christine Village, Pasig City
3. Member	Filidolfo R. Real	Blk 14, lot 28 Ambrosio Drive, Robinsons Homes, Antipolo
4. Member	Torenio G. Manaois, Jr.	243 Sabang, San Roque, Angat, Bulacan
5. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City

<b>TREATY COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Ave., Magallanes Village, Makati City
2. Member	Ronnel C. Serapio	No. 5 Cadena De Amor Street, Balangkas Subdivision, Valenzuela City
3. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
4. Member	Roxanne E. Purganan	4036-A. Julio dela Cruz Extension, Palanan, Makati City



**PHILIPPINE BRITISH ASSURANCE CO., INC.**  
**11<sup>th</sup> Floor Pacific Star Building**  
**Sen. Gil Puyat Avenue cor. Makati Avenue**  
**Makati City**

LIST OF PBAC OFFICERS & COMMITTEE MEMBERS  
 Their respective Addresses,  
 Positions & Committee membership  
 As of December 31, 2024

<b>AUDIT COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Christopher karl W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
3. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
4. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Street, Palanan, Makati City

<b>REMUNERATION COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Ave., Magallanes Village, Makati City
2. Member	Atty. Manuel R. Del Rosario	No. 11 April Street, Congressional Village North, Barangay Bahay Toro, Quezon City
3. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City

<b>INVESTMENT COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Christopher karl W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
3. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
4. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Extension, Palanan, Makati City

RELATED PARTY TRANSACTION COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Ronel Serapio	No. 5 Cadena De Amor Street, Balangkas Subdivision, Valenzuela City
3. Member	Roger Ofalia	B18 L29 Narra Street BF El Grande Soldier Hills4, Molino 6, Bacoar City, Cavite
4. Member	Mary Therese Helen Y. Yu	205-L General San Luis Street, San Juan City
5. Member	Oliver D. Santos	No. 18 Delie Street, Christine Village, Pasig City
6. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Extension, Palanan, Makati City