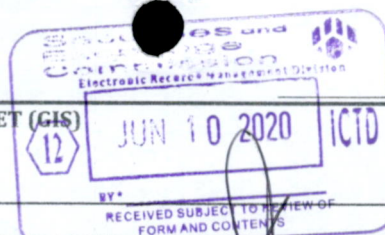


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: LBP (Land Bank of the Phil.) Insurance Brokerage, Inc.		DATE REGISTERED: July 8, 1982
BUSINESS/TRADE NAME: LIBI		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 105764		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-097-000
ACTUAL DATE OF ANNUAL MEETING: May 15, 2020		WEBSITE/URL ADDRESS: www.lbp-insurance.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th Floor, Sycip Law Center 105 Paseo de Roxas, Legaspi Village, Makati City		E-MAIL ADDRESS: libi@lbp-insurance.com
COMPLETE BUSINESS ADDRESS: 12th Floor, Sycip Law Center 105 Paseo de Roxas, Legaspi Village, Makati City		FAX NUMBER: 8840-4108
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		TELEPHONE NUMBER(S): 8893-8859/8840-4108
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Broker	INDUSTRY CLASSIFICATION: None	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Land Bank of the Philippines		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
None	None	None

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

LBP (Land Bank of the Phil.,) Insurance Brokerage, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☒ Yes ☐ No

Please check the appropriate box:

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
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)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ 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 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:		LBP (Land Bank of the Phil.) Insurance Brokerage, 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	3,000,000	100.00	300,000,000.00		
		TOTAL	3,000,000	TOTAL P	300,000,000.00		
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
	11	Common	3,000,000		100.00	300,000,000.00	
		TOTAL	3,000,000	TOTAL	TOTAL P	300,000,000.00	
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		TOTAL	TOTAL P		
		TOTAL SUBSCRIBED P				300,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Common	3,000,000	100.00			
		TOTAL	3,000,000	TOTAL P	300,000,000.00		
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		TOTAL P			
		TOTAL PAID-UP P				300,000,000.00	

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 =====

CORPORATE NAME: LBP (Land Bank of the Phil.) Insurance Brokerage, Inc.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Alan V. Bornas Unit 139 Brentwood Heights Multinational Village, Paranaque City	Filipino	N	C	M	Y	Chairman	CG/C	120-157-672
2. Tomas T. de Leon, Jr. Tanguile St. Lot 5, Blk 5, Ph.16 Ayala Westgrove Heights, Silang Cavite	Filipino	N	M	M	Y	Pres. & CEO/Vice Chairman	EC/C, CG/M	100--120-657
3. Yolanda D. Velasco Celis cor. Freixas Sts. BF Executive Village, Ph.V, Las Piñas City	Filipino	N	M	F	Y	N/A	EC/M, A&RC/C	130-053-977
4. Atty. Reynauld R. Villafuerte No. 3 Lourdes Atienza St. BF Resort Village, Las Piñas City	Filipino	N	M	M	Y	N/A	EC/M, CG/M	120-152-808
5. Jennifer A. Tantan 12 Ford St. Filinvest Homes II, Batasan Hills, Q. City	Filipino	N	M	F	Y	N/A	A&RC/M, CG/M	301-104-032
6. Daisy M. Macalino Unit 27 C Tower A The Magnolia Residences, Brgy. Kaunlaran New Manila, Q. City	Filipino	N	M	F	Y	N/A	A&RC/M	138-054-370
7. Atty. Pamela B. Felizarta Unit 210 Windsor Bldg. Lakeview Manors, Bagong Calzada St. Ususan, Taguig City	Filipino	N	M	F	Y	N/A	EC/M, CG/M	231-893-356
8. Eusebio A. Cortez 2134 Kuliatt St. Angeles City Pampanga	Filipino	N	M	M	Y	N/A	A&RC/M	199-335-297
9. Atty. Benjamin G. Salanatin 72 Quezon Ave. Midsayap Cotabato	Filipino	N	M	M	Y	N/A	A&RC/M	176-172-482
10. Atty. Dennis P. Dinglasan Guiho St. Evergreen Exec. Village, Brgy. San Roque, Antipolo City	Filipino	N		M		Corp. Secretary		182-059-104
11. Crispina V. Centeno 295 San Pablo, Malolos Bulacan	Filipino	N		F		Corp. Treasurer		100-854-497
12. Antonette C. Serapio 1828 B Anak Bayan St. Paco, Manila	Filipino	N		F		Compliance Officer		100-854-526
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 11				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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 LAND BANK OF THE PHILIPPINES 1598 M. H. Del Pilar cor. Dr. J. Quintos Streetss, Malate, Manila		2,999,991	299,999,100.00		299,999,100.00	000-470-349-000
TOTAL		2,999,991	299,999,100.00			
2. Alan V. Bornas Filipino Unit 139 Brentwood Heights, Multinational Village, Parañaque City		1	100.00		100.00	120-157-672
TOTAL		1	100.00			
3. Tomas T. de Leon, Jr. Filipino Tanguile St. Lot 5, Block 5 Phase 16 Ayala Westgrove Heights, Silang Cavite		1	100.00		100.00	100-120-657
TOTAL		1	100.00			
4. Yolanda D. Velasco Filipino Celis cor. Freixas Sts. BF Homes Executive Village, Phase 5, Las Piñas City		1	100.00		100.00	130-053-977
TOTAL		1	100.00			
5. Atty. Reynauld R. Villafuerte Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Piñas City		1	100.00		100.00	120-152-808
TOTAL		1	100.00			
6. Jennifer A. Tantan Filipino 12 Ford St. Filinvest Homes II, Batasan Hills, Quezon City		1	100.00		100.00	301-104-032
TOTAL		1	100.00			
7. Daisy M. Macalino Filipino Unit 27 C Tower A The Magnolia Residences Brgy.. Kaunlaran, New Manila, Quezon City		1	100.00		100.00	138-054-370
TOTAL		1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	299,999,700.00	
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

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

CORPORATE NAME:		LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11	
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
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.	Atty. Pamela B. Felizarta Filipino Unit 210 Windsor Building, Lakeview Manors, Bagong Calzada St., Ususan Taguig City		1	100.00		100.00	231-893-356
	TOTAL						
9.	Eusebio A. Cortez Filipino 2134 Kuliatt St. Angeles City, Pampanga		1	100.00		100.00	199-335-297
	TOTAL						
10.	Atty. Benjamin G. Salanatin Filipino 72 Quezon Avenue, Midsayap Cotabato		1	100.00		100.00	176-172-482
	TOTAL						
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00%	300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL				300,000,000.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		80,009,707.46	
1.5 OTHERS		1,025,666,921.78	Various
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 407,564,488.43			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		48,243,400.00	May 3, 2019
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P48,243,400.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	105764		IB-52-2019-R
DATE ISSUED:	22 10 1981		January 1, 2019
DATE STARTED OPERATIONS:	8 Jul 82		September 10, 1982
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,255,380.00	6	47	53

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DENNIS P. DINGLASAN, Corporate Secretary of LBP (Land Bank of the Phil.) Insurance Brokerage, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 10th day of June, 2020 in Manila _____.


ATTY. DENNIS P. DINGLASAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on JUN 10 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of UMID 4D. CAM-006-0006-C222-3 issued at _____ on _____.

NOTARY PUBLIC


ATTY. KARL D. ANTONIO

Notary Public for the City of Manila
Commission No. 2019-138; Until 12.31.2020
Land Bank Plaza, M.H. Del Pilar St., Malate, Manila
PTR O.R. No. ML 9168710; 01.16.2020; City of Manila
LBP Lifetime No. 017981; O.R. No. 14211; 08.31.2017; Quirino
MCLE Compliance No. VI-0021438; 03.26.2019
Roll of Attorneys No. 68033; 05.2.2019

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BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A							

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

¹ For Stock Corporations.