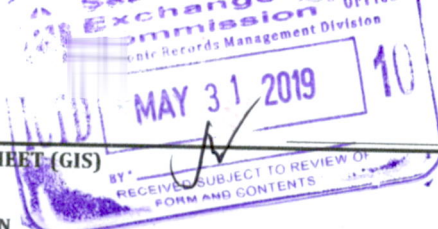


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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> LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.		<b>DATE REGISTERED:</b> 7/8/1982
<b>BUSINESS/TRADE NAME:</b> LIBI		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 105764		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-160-097-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 15th of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.lbp-insurance.com">www.lbp-insurance.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 15-May-19		<b>E-MAIL ADDRESS:</b> <a href="mailto:libi@lbp-insurance.com">libi@lbp-insurance.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12th FLOOR, SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY		<b>FAX NUMBER:</b> 840-4108
<b>COMPLETE BUSINESS ADDRESS:</b> 12th FLOOR, SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY		<b>TELEPHONE NUMBER(S):</b> 893-8859/840-4108
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> INSURANCE BROKER		<b>INDUSTRY CLASSIFICATION:</b>
		<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LAND BANK OF THE PHILIPPINES		1598 M. H., Del Pilar cor. Dr. J. Quintos Sts. Malate, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

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.

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)

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)

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:

- 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 BAND OF THE PHIL.) INSURANCE BROEKRAGE, 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
<b>TOTAL</b>		<b>3,000,000</b>	<b>TOTAL P</b>	<b>300,000,000.00</b>

**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	
<b>TOTAL</b>			<b>3,000,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>300,000,000.00</b>	

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

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	300,000,000.00	
<b>TOTAL</b>			<b>3,000,000</b>	<b>TOTAL P</b>	<b>300,000,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL PAID-UP P</b>		

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: <b>LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	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,	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 INCR 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 SHARES E** 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 OWNERSHIP		
1 LAND BANK OF THE PHILIPPINES 1598 M. H. Del Pilar cor. Dr. J. Quintos Streets, Malate, Manila		2,999,991	299,999,100.00		299,999,100.00	000-470-349-000
	<b>TOTAL</b>	<b>2,999,991</b>	<b>299,999,100.00</b>			
2. Alan V. Bornas Filipino Unit 139 Brentwood Heights, Multinational Village, Parañaque City		1	100.00		100.00	120-157-672
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
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
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
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
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
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
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. Jennifer A. Tantan Filipino 12 Ford St. Filinvest Homes II, Batasan Hills, Quezon City		1	100.00		100.00	301-104-032
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
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
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>299,999,700.00</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:** 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
	<b>TOTAL</b>					
9. Eusebio A. Cortez Filipino 2134 Kuliat St. Angeles City, Pampanga		1	100.00		100.00	199-335-297
	<b>TOTAL</b>					
10. Atty. Benjamin G. Salanatin Filipino 72 Quezon Avenue, Midsayap Cotabato		1	100.00		100.00	176-172-482
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>300.00</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>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</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> LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (RTBS, FXTN, & DBP Tier)		1,005,190,000.00	2/28/1983
<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>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P751,246,235.00			
<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		39,898,965.60	5/8/2018
5.2 STOCK			
5.3 PROPERTY			
<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>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	105764		IB-52-2019-R
<b>DATE ISSUED:</b>	10/22/1981		January 1, 2019
<b>DATE STARTED OPERATIONS:</b>	8-Jul-82		September 10, 1982
<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>
4,182,385.00	6	45	51

NOTE: USE ADDITIONAL SHEET IF NECESSARY



<b>BENEFICIAL OWNERSHIP DECLARATION</b>					
<b>A. Natural person who ultimately owns or controls the corporation:</b>					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
Not Applicable					
<b>B. Natural person who exercises ultimate effective control[1] over the corporation:</b>					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
Not applicable					
<b>CORPORATE STOCKHOLDERS:[2]</b>					
<b>ULTIMATE BENEFICIAL OWNER (3)</b>					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Not applicable					
<b>OTHER STOCKHOLDERS:</b>					
<b>A. PARTNERSHIPS</b>					
<b>ULTIMATE BENEFICIAL OWNER[4]</b>					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Not applicable					
<b>B. TRUSTS</b>					
<b>ULTIMATE BENEFICIAL OWNER[5]</b>					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Not applicable					
<p>1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.</p> <p>3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.</p> <p>5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.</p>					

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 duly verified by me and to the best of my knowledge and belief are true and correct.

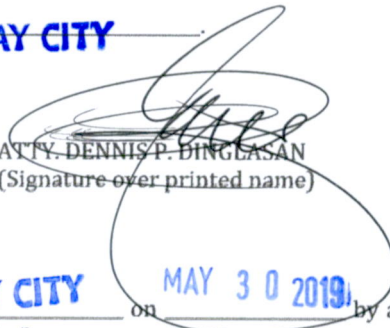
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this **MAY 30 2019** day of \_\_\_\_\_, 20 \_\_\_\_ in **PASAY CITY**.

  
ATTY. DENNIS P. DINGLASAN  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **PASAY CITY** on **MAY 30 2019** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

NOTARY PUBLIC

  
**ATTY. HENRY D. ADASA**

NOTARY PUBLIC  
UNTIL DECEMBER 31, 2019  
COMMISSION 17-23  
PASADENIA ST. PASAY CITY  
IBP NO. 047427 01/03/19 PASIG  
PTR NO. 5826667 01/03/13 P.C.  
MCLE COMPLIANCE NO. VI-0002330-4/19/2022  
ROLL NO. 29679

MC NO: 476  
PAGE NO: 97  
BOOK NO: 22  
SERIES OF 2019