



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: June 10, 2024 09:41:30 AM

Company Information

SEC Registration No.: 0000105764

Company Name: LBP (LAND BANK OF THE PHILS.) INSURANCE BROKERAGE INC.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST10610202482711716

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 15, 2024

Submission Type: Annual Meeting

Remarks: None

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

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 =====

CORPORATE NAME: LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, INC.			DATE REGISTERED: 7/8/1982
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: 15-May-24			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
OFFICIAL E-MAIL ADDRESS libi@lbp-insurance.com	ALTERNATE E-MAIL ADDRESS compliance@lbp-insurance.com	OFFICIAL MOBILE NUMBER 09992296338	ALTERNATE MOBILE NUMBER 09178135527
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Commission on Audit		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): 8893-8859/8840-4108
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Broker		INDUSTRY CLASSIFICATION: Activities of Insurance Agents and Brokers	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Land Bank of the Philippines	RA 3944	1598 M.H. del Pilar cor. Dr. Quintos Sts., Malate, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

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)**

Please check the appropriate box:

1. <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. Electronic Money Issuers <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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> 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. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input checked="" 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)		<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	
3. <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 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)		7. 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	
		8. <input type="checkbox"/> 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?		<input checked="" type="radio"/> Yes <input type="radio"/> 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	100.00
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.
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	N.A.	N.A.
						TOTAL SUBSCRIBED P	N.A.
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	100.00	
TOTAL			3,000,000	TOTAL P	300,000,000.00	100.00	
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.	
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.

[Signature]
[Signature]
MD

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. ALVIN G. DANS 3453 Florida St. Palanan, Makati City	Filipino	N	C	M	Y	Chairman	EC/C, CG/C	186-528-515-0000
2. PAMELA B. FELIZARTA Unit 210 Windsor Building Lakeview Manors, Bagong Calzada St., Ususan,	Filipino	N	M	F	Y	N.A.	EC/M, CG/M	231-893-356-0000
3. ATTY. REYNAULD R. VILLAFUERTE No. 3 Lourdes Atienza St. BF Resort Village, Las Pinas City	Filipino	N	M	M	Y	Acting General Manager	EC/M, CG/M	120-0152-808-0000
4. JENNIFER A. TANTAN 12 Ford St. Filinvest Homes II, Batasan Hills, Quezon City	Filipino	N	M	F	Y	N.A.	EC/M, ARMC/ M	301-104-032-0000
5. EUSEBIO A. CORTEZ 2134 Kuliatt St, Angeles City, Pampanga	Filipino	N	M	M	Y	Corporate Treasurer	EC/M, ARMC/ M	199-335-297-0000
6. ATTY. BENJAMIN G. SALANATIN 72 Quezon Ave., Midsayap, Cotabato	Filipino	N	M	M	Y	N.A.	CG/M, ARMC/ M	176-172-482-0000
7. ALBERTO R. MORALES Blk. 9 Lot 18, G. Silangan, New Capitol Estates I, Batasan Hills	Filipino	N	M	M	Y	N.A.	CG/M, ARMC/ M	133-927-341-0000
8. CHERRY MAY T. FREDERICK 14c Garnet Street Block 3 Marfori Heights, Brgy 9-A, Davao City	Filipino	N	M	F	Y	Acting Pres. & CEO	EC/M, CG/M	713-255-125-0000
9. RICKY T. BACOLOD Unit 2429 Grand Emerald Tower, F. Ortigas Jr., Corner Garnet Road, Pasig	Filipino	N	M	M	Y	N.A.	CG/M, ARMC/ M	191-420-644-0000
10. BENILDA FATIMA R. ABUY Lukban Drive, Sta. Barbara Homes, Isabang, Tayabas City, Quezon	Filipino	N	M	F	Y	N.A.	EC/M, ARMC/ M	202-167-182-0000
11. ATTY DENNIS P. DINGLASAN Lot 14 Blk 14, Guijo Street, Evergreen Executive Village	Filipino	N		M	N	Corporate Secretary		182-059-104-0000
12. MELVIN D. BARNES Block 21, Lot 112, Legian 2C, Carsadang Bago I, Imus Cavite	Filipino	N		M	N	Compliance Officer		246-521-271-0000
13. N.A.								
14. N.A.								
15. N.A.								

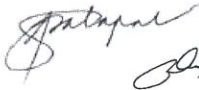


INSTRUCTION:

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 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			2,130,575,851.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 LAND BANK OF THE PHILIPPINES 1590 M.H. Del Pilar cor. Dr. J. Quintos Streets, Malate Manila		2,999,990	299,999,000.00	100.00%	299,999,000.00	000-470-349-0000
	TOTAL	2,999,990	299,999,000.00			
2. ALVIN G. DANS Filipino 3453 Florida St. Palanan, Makati City		1	100.00	0.00%	100.00	186-528-515-0000
	TOTAL	1	100.00			
3. PAMELA B. FELIZARTA Filipino Unit 210 Windsor Building, Lakeview Manors, Bagong Calzada St., Ususan, Taguig City		1	100.00	0.00%	100.00	231-893-356-0000
	TOTAL	1	100.00			
4. ATTY REYNAULD R. VILLFUERTE Filipino No. 3 Lourdes Atienza St., BF Resort Village, Las Piñas Cty		1	100.00	0.00%	100.00	120-152-808-0000
	TOTAL	1	100.00			
5. JENNIFER A. TANTAN Filipino 12 Ford St., Filinvest Homes II, Batasan Hills, Quezon City		1	100.00	0.00%	100.00	301-104-032-0000
	TOTAL	1	100.00			
6. EUSEBIO A. CORTEZ Filipino 2134 Kuliatt St. Angeles City Pampanga		1	100.00	0.00%	100.00	199-335-297-0000
	TOTAL	1	100.00			
7. ATTY. BENJAMIN G. SALANATIN Filipino 72 Quezon Ave. Midsayap, Cotabato		1	100.00	0.00%	100.00	176-172-482-0000
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	299,999,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

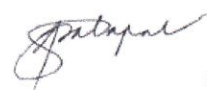


INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

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: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,130,575,851.00						
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. ALBERTO R. MORALES Filipino Blk. 9 Lot 10 G. Silangan, New Capitol Estates I, Batasan Hills, Quezon City		1	100.00	0.00%	100.00	133-927-341-0000
	TOTAL					
9. CHERRY MAY T. FREDERICK Filipino 14C Garnet Street Block 3 Marfori Heights, Brgy 9-A, Davao City		1	100.00	0.00%	100.00	713-255-125-0000
	TOTAL					
10. RICKY T. BACOLOD Filipino Unit 2429 Grand Emerald Tower F. Ortigas Jr. Corner Garnet Road. Pasig City		1	100.00	0.00%	100.00	191-420-644-000
	TOTAL					
11. BENILDA FATIMA R. ABUY Filipino Lukban Drive, Sta. Barbara Homes, Isabang, Tayabas City, Quezon		1	100.00	0.00%	100.00	202-167-182-0000
	TOTAL					
12. N.A.						
	TOTAL					
13. N.A.						
	TOTAL					
14. N.A.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	400.00	
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:		1
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,130,575,851.00				
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. N.A.						
	TOTAL					
16. N.A.						
	TOTAL					
17. N.A.						
	TOTAL					
18. N.A.						
	TOTAL					
19. N.A.						
	TOTAL					
20. N.A.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	80,129,317.00	Various	
1.5 OTHERS	1,260,687,949.00	Various	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	151,604,034.00	5/2/2023	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	151,604,034.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	105764	N.A.	IR-07-2022-R-A
DATE ISSUED:	10/22/1981	N.A.	January 01, 2023
DATE STARTED OPERATIONS:	7/8/1982	N.A.	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
4,291,000.00	6	52	58

NOTE: USE ADDITIONAL SHEET IF NECESSARY

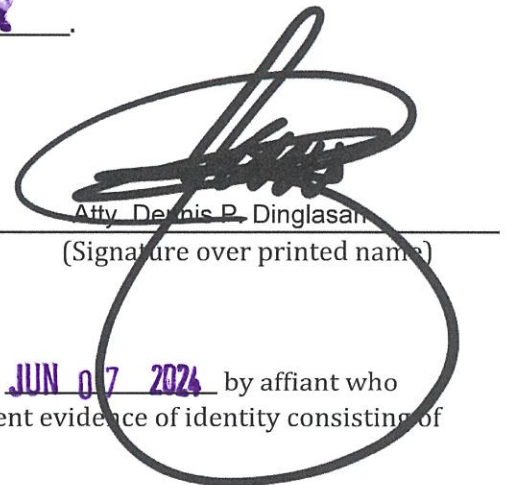
I, DENNIS P. DINGLASAN, Corporate Secretary of LBP INSURANCE BROKERAGE, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 JUN 07 2024 day of CITY OF MANILA, 20 2024.


Atty. Dennis P. Dinglasan
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on JUN 07 2024 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. JOHN EDWARD TRINIDAD ANG
Notary Public for City of Manila-Until Dec. 31, 2024
Notarial Commission No. 2023-091
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Mla.
I.B.P. NO. 393541-Jan. 3, 2024
P.T.R. NO. 1535522 - Jan. 3, 2024 at Manila
ROLL No. 68731/MCLE Compliance No. VI-0011575-04/14/2025

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BOOK NO 255
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BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

105764

CORPORATE NAME:

LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or	CATEGORY OF BENEFICIAL OWNERSHIP
Dans, Alvin Gregorio	3453 Florida St. Palanan, Makati City	Filipino	10/31/1951	186-528-515-0000	0%	D	E
Felizarta, Pamela Balamban	Unit 210 Windsor Bldg., Lakeview Manors, Bagong Calzada St. Taguig	Filipino	6/25/1958	231-893-356-0000	0%	D	N/A
Villafuerte, Reynauld Ruiz	No. 3 Ma. Lourdes Atienza, St. BF Resort Village, Las Piñas City	Filipino	4/18/1952	120-0152-808-0000	0%	D	I (Acting General Manager)
Tantan, Jennifer Almazan	12 Ford St. Filinvest Homes II, Batasan Hills, Quezon City	Filipino	1/11/1955	301-104-032-0000	0%	D	N/A
Cortez, Eusebio Ayson	2134 Kuliat St., Angeles City, Pampanga	Filipino	8/14/1959	199-335-297-0000	0%	D	I (Corporate Treasurer)
Salanatin, Benjamin Garillos	72 Quezon Ave., Angeles City, Pampanga	Filipino	11/5/1948	176-172-482-0000	0%	D	N/A
Morales, Alberto Rosal	Blk. 9 Lot 18, G. Silangan, New Capitol Estates I, Batasan Hills, Quezon City	Filipino	12/10/1951	133-927-341-0000	0%	D	N/A
Frederick, Cherry May Trinidad	14c Garnet Street Block 3 Marfori Heights, Brgy. 9-A, Davao City	Filipino	5/28/1978	713-255-125-0000	0%	D	I (Acting President and CEO)
Bacolod, Ricky Taruc	Unit 2429 Grand Emerald Tower, F. Ortigas Jr., Corner Garnet Road, Pasig City	Filipino	5/2/1979	191-420-644-0000	0%	D	N/A
Abuy, Benilda Fatima Reyes	Lukban Drive, Sta. Barbara Homes, Isabang, Tayabas City, Quezon	Filipino	9/3/1967	202-167-182-0000	0%	D	N/A

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

¹ For Stock Corporations.

GIS_FOREIGN (v. 2024) For Non-Stock Corporations.

³ For Stock Corporations.

[Handwritten Signature]
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