



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF 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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.		DATE REGISTERED: 19 November 1965	
BUSINESS/TRADE NAME: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.			
SEC REGISTRATION NUMBER: 0000028175		FISCAL YEAR END: DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: 2 nd Monday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 050-000-122-399	
ACTUAL DATE OF ANNUAL MEETING: No Meeting Held in 2021		WEBSITE/URL ADDRESS: www.gra-insurancebrokers.com.	
COMPLETE PRINCIPAL OFFICE ADDRESS: 15 th Floor, Chatham House, 116 Valero corner V.A. Rufino Street, Makati City			
COMPLETE BUSINESS ADDRESS: 15 th Floor, Chatham House, 116 Valero corner V.A. Rufino Street, Makati City		FAX NUMBER: 8888-0009	
OFFICIAL E-MAIL ADDRESS: asgatdula@picazolaw.com	ALTERNATE E-MAIL ADDRESS: gra@gra-insurancebrokers.com	OFFICIAL MOBILE NUMBER: 0918 844 6026	ALTERNATE MOBILE NUMBER: 0998 997 0346
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER NUMBER (if applicable) SGV & Co.		SEC ACCREDITATION 0664-AR-2 Group 2	TELEPHONE NUMBERS: 8888-0001
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Brokerage and Consultancy		INDUSTRY CLASSIFICATION N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
N/A		N/A	N/A
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: GOTUACO DEL ROSARIO INSURANCE BROKERS, 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-Need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, Provide any of the following services to third parties.</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe the nature of business:</td> <td>Insurance Broker</td> </tr> </table>	Describe the nature of business:	Insurance Broker
Describe the nature of business:	Insurance Broker		

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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	COMMON CLASS A	245,000	PHP100.00	PHP24,500,000.00			
	COMMON CLASS B	105,000	PHP100.00	PHP10,500,000.00			
TOTAL		350,000		TOTAL		PHP35,000,000.00	
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 CLASS A	157,502	N/A	PHP100.00	PHP15,750,200.00	64.29%
	7	COMMON CLASS B	57,861	N/A	PHP100.00	PHP5,786,100.00	
TOTAL			215,363		TOTAL	PHP21,536,300.00	
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
American	1	COMMON CLASS A	87,498	N/A	PHP100.00	PHP8,749,800.00	35.71%
		COMMON CLASS B	32,139	N/A	PHP100.00	PHP3,213,900.00	
Percentage of Foreign Equity: 35.71%		TOTAL	119,637		TOTAL	PHP11,963,700.00	35.71%
TOTAL SUBSCRIBED						PHP33,500,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON CLASS A	157,502	PHP100.00	PHP15,750,200.00	64.29%	
	7	COMMON CLASS B	57,861	PHP100.00	PHP5,786,100.00		
TOTAL			215,363	TOTAL	PHP21,536,300.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	COMMON CLASS A	87,498	PHP100.00	PHP8,749,800.00	35.71	
		COMMON CLASS B	32,139	PHP100.00	PHP3,213,900.00		
TOTAL			119,637	TOTAL	PHP11,963,700.00	35.71%	
TOTAL PAID-UP					PHP33,500,000.00	100.00	
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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.								
DIRECTORS / OFFICERS								
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
LAWRENCE J. GOTUACO 21 Galaxy Street, Bel-Air Village, Makati City	American	Y	C	M	Y	Chairman of the Board	C/M	152-708-234
ALBERTO F. DEL ROSARIO 1843 Sagu Street, Dasmarinas Village, Makati City	Filipino	Y	M	M	Y	N/A	N/A	119-816-369
ANDREW GOTUACO 129 Pili Drive, Ayala Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/M	138-199-601
MARGARETE R. ISLETA Block 24, Lot 19, McKinley Drive, Taguig City	Filipino	N	M	F	Y	N/A	N/M C/M	116-280-794
ANTONIO G. CUMAGUN 1239 Acacia St., Dasmarinas Village, Makati City	Filipino	N	I	M	Y	N/A	A/C N/C	116-280-728
ENRIQUE D. PEREZ #12 Camia St., Valle Verde 2, Pasig City	Filipino	N	I	M	Y	N/A	A/C C/C	125-320-844
ARTHUR L. PANGANIBAN, Jr. Block 6, Lot 12, Veraville Montreal, BF Homes, Paranaque City	Filipino	N	M	M	Y	President/Chief Executive Officer	C/VC	119-816-465
HANS V. DEL ROSARIO 1843 Sagu Street, Dasmarinas Village, Makati City	Filipino	N	M	M	Y	N/A	C/M	119-816-369
DAVID THOMAS GOTUACO 21 Galaxy Street, Bel-Air Village, Makati City	Filipino	N	M	M	Y	N/A	N/M	907-650-348
JUAN ANTONIO H. INOCENTES 56 McKinley Hill Drive, McKinley Village, Taguig City	Filipino	N	M	M	Y	Vice President - Property and Casualty	N/M	100-522-940
MARICHU C. HAO 11 Emerald Street, Cresdville Subdivision, Taytay Rizal	Filipino	N	M	F	Y	Vice President - Finance and Treasury	C/M	119-816-408
ROWENA R. NICOLAS 13 Dodge Street, Filinvest Homes 2, Batasan Hills, Quezon City	Filipino	N	M	F	Y	Vice President - Employee Benefits	C/M	125-646-271
INSTRUCTIONS: 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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.								
DIRECTORS / OFFICERS								
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
ROSELYN M. RAGINIO 1743 Oroquieta St., Sta. Cruz, Manila	Filipino	N	N/A	F	N	Vice President – HR and Admin.	N/A	101-773-889
MA. ADELINA S. GATDULA 62 Lansang Street, North Susana Executive Village, Bgy. Old Balara, Quezon City	Filipino	N	N/A	F	N	Corporate Secretary	N/A	107-043-114
NOTHING FOLLOWS								
INSTRUCTIONS: 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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 12			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P230,767,514.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
1. LAWRENCE J. GOTUACO 21 Galaxy Street, Bel-Air Village, Makati City American	COMMON			34.18%	11,963,700.00	152-708-234
	Class A	87,498	8,749,800.00			
	Class B	32,139	3,213,900.00			
	TOTAL	119,637	11,963,700.00			
2. ALBERTO F. DEL ROSARIO 1843 Sagu Street, Dasmariñas Village, Makati City Filipino	COMMON			41.02%	14,356,400.00	119-816-369
	Class A	104,994	10,499,400.00			
	Class B	38,570	3,857,000.00			
	TOTAL	143,564	14,356,400.00			
3. ANDREW GOTUACO 129 Pili Drive, Ayala Alabang, Muntinlupa City Filipino	COMMON			13.67%	4,786,000.00	138-199-601
	Class A	35,001	3,500,100.00			
	Class B	12,859	1,285,900.00			
	TOTAL	47,860	4,786,000.00			
4. MARGARETE R. ISLETA Block 24, Lot 19, McKinley Drive, Taguig City Filipino	COMMON			6.84%	2,393,000.00	116-280-794
	Class A	17,502	1,750,200.00			
	Class B	6,428	642,800.00			
	TOTAL	23,930	2,393,000.00			
5. ANTONIO G. CUMAGUN 1239 Acacia St., Dasmariñas Village, Makati City Filipino	COMMON			Nil	100.00	116-280-728
	Class B	1	100.00			
	TOTAL	1	100.00			
6. ENRIQUE D. PEREZ #12 Camia St., Valle Verde 2, Pasig City Filipino	COMMON			Nil	200.00	125-320-844
	Class B	2	200.00			
	TOTAL	2	200.00			
7. ARTHUR L. PANGANIBAN, Jr. Block 6, Lot 12, Veraville Montreal, BF Homes, Paranaque City Filipino	COMMON			Nil	100.00	119-816-465
	Class B	1	100.00			
	TOTAL	1	100.00			
8. HANS V. DEL ROSARIO 1843 Sagu Street, Dasmariñas Village, Makati City Filipino	COMMON			Nil	100.00	119-816-369
	Class A	1	100.00			
	TOTAL	1	100.00			
9. DAVID THOMAS GOTUACO 21 Galaxy Street, Bel-Air Village, Makati City Filipino	COMMON			Nil	100.00	907-650-348
	Class A	1	100.00			
	TOTAL	1	100.00			
10. JUAN ANTONIO H. INOCENTES 56 McKinley Hill Drive, McKinley Village, Taguig City Filipino	COMMON			Nil	100.00	100-522-940
	Class A	1	100.00			
	TOTAL	1	100.00			
11. MARICHU C. HAO 11 Emerald Street, Cresdaville Subdivision, Taytay Rizal Filipino	COMMON			Nil	100.00	119-816-408
	Class A	1	100.00			
	TOTAL	1	100.00			
12. ROWENA R. NICOLAS 13 Dodge Street, Filinvest Homes 2,	COMMON			Nil	100.00	125-646-271
	Class A	1	100.00			

Batasan Hills, Quezon City Filipino	TOTAL	1	100.00			
13. REACQUIRED BY CORPORATION As of 17 February 1998	COMMON			4.28%	1,500,000.00	
	Class B	15,000	1,500,000.00			
	TOTAL	15,000	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			33,500,000.00	100.00 %		
TOTAL AMOUNT OF PAID-UP CAPITAL				PHP35,000,000.00		

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 the separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: GOTUACO DEL ROSARIO INSURANCE BROKERS, 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	N/A	N/A	
1.5 OTHERS	N/A	N/A	
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	
	Common Class B - 15,000	4.28%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : (P16,436,863.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1	CASH	N/A	N/A
5.2	STOCK	N.A	N.A
5.3	PROPERTY	N.A.	N.A.
	TOTAL	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
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.	N/A	N/A	IB-58-2019-R
DATE ISSUED:	N/A	N/A	Jan. 1, 2019 valid until Dec. 31, 2021
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
None	13	37	50

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. ADELINA S. GATDULA, Corporate Secretary, OF GOTUACO DEL ROSARIO INSURANCE BROKERS, INC. DECLARE
(NAME) (POSITION)
UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET HAVE BEEN MADE
IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND COORECT.

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) AND THE COLLECTION, PROCESSING, STORAGE,
AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR
PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY
AGNECY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEE TO FILE THE 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. 11212).

DONE THIS JAN 27 2022 IN MAKATI CITY.


MA. ADELINA S. GATDULA

SUBSCRIBED AND SWORN TO BEFORE ME THIS JAN 27 2022, AFFIANT EXHIBITING TO ME HER DRIVER'S
LICENSE NO. N04-85-005714 ISSUED BY LTO AND WHICH EXPIRES ON MAY 10, 2022 AS COMPETENT EVIDENCE OF HER IDENTITY.

DOC. NO. 223 :
PAGE NO. 46 :
BOOK NO. IV :
SERIES OF 2022.



PAOLO DANIEL ROLANDO R. ANONUEVO
Appointment No. M-198
Notary Public for Makati City
Until December 31, 2022
Liberty Center-Picazo Law
104 H.V. Dola Costa Street, Makati City
Roll of Attorney's No. 75352
PTR No. 8855518/Makati City/01-04-2022
IBP No. 171541/RSM/01-03-2022
MCLE Exempted-Admitted to the bar in 2020

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 0000028175
CORPORATE NAME: GOTUACO DEL ROSARIO INSURANCE BROKERS, 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. 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 directors, 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 position 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 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		CATEGORY OF BENEFICIAL OWNERSHIP
						Direct (D) or Indirect (I)		
LAWRENCE J. GOTUACO	21 Galaxy Street, Bel-Air Village, Makati City	American	5 September 1933	152-708-234	34.18%	D		A
ALBERTO F. DEL ROSARIO	1843 Sagu Street, Dasmarinas Village, Makati City	Filipino	14 November 1939	119-816-369	41.02%	D		A

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

¹For Stock Corporations.
²For Non-Stock Corporations.
³For Stock Corporation