

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.		<b>DATE REGISTERED:</b> 11-Jun-1976	
<b>BUSINESS/TRADE NAME:</b> HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 68002		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-170-387-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> no later than December 31		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.howdengroup.com">www.howdengroup.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 17-Dec-25		<b>E-MAIL ADDRESS:</b> <a href="mailto:rbtan@ph.howdengroup.com">rbtan@ph.howdengroup.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5F 111 Paseo de Roxas Building, Paseo de Roxas corner Legaspi St., Legaspi Village, Makati City		<b>FAX NUMBER:</b> 8889-8255	
<b>COMPLETE BUSINESS ADDRESS:</b> 5F 111 Paseo de Roxas Building, Paseo de Roxas corner Legaspi St., Legaspi Village, Makati City		<b>ALTERNATE MOBILE NUMBER:</b> 09209512300	
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:rbtan@ph.howdengroup.com">rbtan@ph.howdengroup.com</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:mcaorena@avaslaw.com">mcaorena@avaslaw.com</a>	<b>OFFICIAL MOBILE NUMBER:</b> 09188188517	<b>ALTERNATE MOBILE NUMBER:</b> 09209512300
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> 8891-0307
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Insurance and Reinsurance Broker		<b>INDUSTRY CLASSIFICATION:</b> Insurance	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
HBG HOLDINGS (SINGAPORE) PTE. LIMITED		79 Robinson Road, CapitaSky, #13-01, Singapore 068897
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** **HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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 juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input checked="" type="radio"/> <b>Yes</b>    <input type="radio"/> <b>No</b></p>

Describe nature of business:	<b>Insurance and Reinsurance Broker</b>
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: HOWDEN INSURANCE &amp; REINSURANCE BROKERS (PHIL.), INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON -----	15,000,000	10.00	150,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>15,000,000</b>	<b>TOTAL P</b>	<b>150,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	5	COMMON -----	25		10.00	250.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>25</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>250.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Singaporean	1	COMMON -----	11,999,970		10.00	119,999,700.00	100.00%
Indian	1	COMMON -----	5		10.00	50.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>Percentage of Foreign Equity:</b>			<b>TOTAL 11,999,975</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>119,999,750.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>120,000,000.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	5	COMMON -----	25		10.00	250.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>25</b>	<b>TOTAL</b>	<b>P</b>	<b>250.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Singaporean	1	COMMON -----	11,999,970		10.00	119,999,700.00	100.00%
Indian	1	COMMON -----	5		10.00	50.00	
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>11,999,975</b>	<b>TOTAL</b>	<b>P</b>	<b>119,999,750.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>120,000,000.00</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:** **HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>RAUL B. TAN</b> 29B Apostol St., San Lorenzo Village, Makati City	Filipino	N	M	M	Y	President and CEO		900-331-097
2. <b>ROHAN BHAPPU</b> Flat D 14/F Scenic Villas, 8 Scenic Villa Drive, Pokfulam, Hong Kong	Indian	N	M	M	Y	Chairman		687-150-970
3. <b>TERESITA C. MARTIN</b> 25 Sunflower St., Pilar Village, Las Piñas City	Filipino	N	N	F	N	VP and Treasurer		102-399-752
4. <b>PHILIP LLOYD T. SAMSON</b> 36 Agoho St., Ayala Westgrove Heights, Silang, Cavite	Filipino	N	M	M	Y	Deputy CEO		106-909-463
5. <b>MA. CARMEN AGCAOILI-OREÑA</b> 35 Anchorage St., Merville Park, Parañaque City	Filipino	N	N	F	N	Corporate Secretary		121-493-201
6. <b>HECTOR R.R. VILLANUEVA</b> 4419 Bluebelle Road, Sun Valley Subd., Parañaque City	Filipino	N	M	M	Y			102-762-204
7. <b>AUGUSTO L. TOLEDO II</b> Unit 201B Landmark Villa 2, Kaimito St., Valle Verde 2, Pasig City	Filipino	N	M	M	Y			115-797-264
8.								
9.								
10.								
11.								
12.								
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:** **HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** **7**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **1**

**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 <b>HBG HOLDINGS (SINGAPORE) PTE. LTD.</b> Singaporean 79 Robinson Road, CapitaSky, #13-01, Singapore 068897	COMMON	11,999,970	119,999,700.00		119,999,700.00	647-187-837-00000
	<b>TOTAL</b>	<b>11,999,970</b>	<b>119,999,700.00</b>			
2. <b>HECTOR R.R. VILLANUEVA</b> Filipino 4419 Bluebelle Road, Sun Valley Subd., Parañaque City	COMMON	5	50.00		50.00	102-762-204
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
3. <b>AUGUSTO L. TOLEDO II</b> Filipino Unit 201B Landmark Villa 2, Kaimito Street, Valle Verde 2, Pasig City	COMMON	5	50.00		50.00	115-797-264
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
4. <b>ELREY T. RAMOS</b> Filipino Unit 201-A Paragon Plaza, EDSA corner Reliance St., Barangka Ilaya, Mandaluyong City	COMMON	5	50.00		50.00	202-050-991
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
5. <b>ROHAN BHAPPU</b> Indian Flat D 14/F Scenic Villas, 8 Scenic Villa Drive, Pokfulam, Hong Kong	COMMON	5	50.00		50.00	687-150-970
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
6. <b>RAUL B. TAN</b> Filipino 29B Apostol St., San Lorenzo Village, Makati City	COMMON	5	50.00		50.00	900-331-097
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
7. <b>PHILIP LLOYD T. SAMSON</b> Filipino 36 Agoho St., Ayala Westgrove Heights, Silang, Cavite	COMMON	5	50.00		50.00	106-909-463
	<b>TOTAL</b>	<b>5</b>	<b>50.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>120,000,000.00</b>		<b>120,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** **HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.**

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

**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 OWNERSHIP		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					

**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 =====

<b>CORPORATE NAME:</b>		<b>HOWDEN INSURANCE &amp; REINSURANCE BROKERS (PHIL.), INC.</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>					<b>0.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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**CORPORATE NAME: HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), 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	N.A.	
1.5 OTHERS	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.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N.A.		

**4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR** **Php51,906,351**

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:** **N.A.**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
<b>TOTAL</b>	<b>P</b>	

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	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	IB-26-2022-R-A
DATE ISSUED:			January 1, 2022
DATE STARTED OPERATIONS:			

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
	54	67	121

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. CARMEN AGCAOILI-OREÑA, Corporate Secretary of HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL., 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.

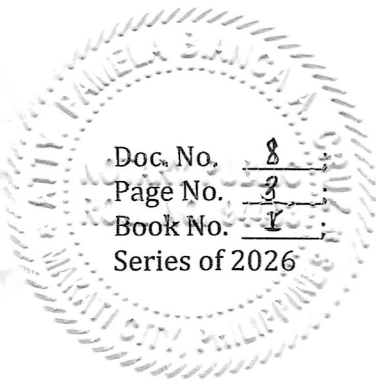
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 JAN 07 2026 day of \_\_\_\_\_, 2026 in Makati City.

MA. CARMEN AGCAOILI-OREÑA  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on JAN 07 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N01-91-123979 issued at Land Transportation Office, valid until July 12, 2033.



**NOTARY PUBLIC**  
**ATTY. PAMELA BIANCA A. CRUZ**  
Notary Public for Makati City  
Appointment No. M-515 Valid Until December 31, 2026  
7th Floor BDO Towers Paseo de Roxas, Makati City  
IBP No. 578202 12-30-2025  
PTR No. 107688 15-01-06 2026 Makati City  
Attorneys Roll No. 04403  
MCLC Compliance No.  
(Admitted to the Philippine Bar 24 January 2025)

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR: 2025**

**68002**

**SEC REGISTRATION NUMBER:**

**CORPORATE NAME:**

**HOWDEN INSURANCE & REINSURANCE BROKERS (PHIL.), INC.**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Toledo II, Augusto L.	Unit 201B Landmark Villa 2 Kaimito St., Valle Verde 2, Pasig City	Filipino	19-Apr-54	115-797-264	0.0002%	I	E
Rohan Bhappu	8 Scenic Villa Drive, Pokfulam, Hong Kong	Indian	12-Jan-79	687-150-970	0.0002%	I	B & E
Tan, Raul B.	29B Apostol St., San Lorenzo Vill., Makati City	Filipino	05-Oct-71	900-331-097	0.0002%	D	B & E
Samson, Philip Lloyd T.	36 Agoho St., Ayala Westgrove Heights, Silang, Cavite	Filipino	08-May-69	106-909-463	0.0002%	D	B & E
Villanueva, Hector R.R.	4419 Bluebelle Road, Sun Valley Subd., Paranaque City	Filipino	21-Aug-35	102-762-204	0.0002%	D	E
Ramos, Elrey T.	Unit 201-A Paragon Plaza, EDSA corner Reliance St., Barangka Ilaya, Mandaluyong City	Filipino	25-Mar-51	202-050-991	0.0002%	I	E

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

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

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

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