



SECURITIES AND EXCHANGE COMMISSION

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(1986-2013)


www.advoc.com

22 January 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue
Salcedo Village, Bel-Air
Makati City

Gentlemen:

PHILIPPINES FIRST INSURANCE COMPANY, INC. (the "Company") held its Annual Stockholders' Meeting last 10 May 2024. The Corporation submitted its 2024 General Information Sheet ("GIS") to the Securities and Exchange Commission ("SEC") within thirty (30) days from the date of its Annual Stockholders' Meeting.

In compliance with SEC's directive for companies to inform it of relevant changes in their General Information Sheets, we submit the Amended 2024 GIS of the Company (the "Amended GIS"). The Amended GIS reflects the following changes:

Page 3 (Capital Structure)	To reflect an increase in the number of Filipino Stockholders from 86 to 87.
Page 4 (Directors/Officers)	<p>To reflect the resignation of Mr. Eusebio H. Tanco as the President and indicate the election of Mr. Joseph Augustin Eusebio L. Tanco as the President of the Company.</p> <p>Furthermore, to indicate the election of Mr. Alfredo L. Chua as a director in lieu of Mr. Ronald K. Tanco, who resigned due to other business commitments.</p>
Page 7 (Shareholders' Information)	To reflect the change in A&E Corporation's shareholding from owning 156,924 common shares to 156,923 common shares with par value of Php15,692,300.00.

Page 10 (Shareholders' Information)	To reflect Mr. Alfredo L. Chua, a director, owning one (1) share.
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We trust that you find the enclosed document in order.

Very truly yours,

HERRERA TEEHANKEE & CABRERA

By:

ARSENIO C. CABRERA, JR.

AMENDED 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: PHILIPPINES FIRST INSURANCE COMPANY, INC.		DATE REGISTERED: 2/24/1954 (Extended for Fifty years) or up to 2/24/2054	
BUSINESS/TRADE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.		FISCAL YEAR END: 31 December	
SEC REGISTRATION NUMBER: 8563			
DATE OF ANNUAL MEETING PER BY-LAWS: Second Wednesday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-848-361-000	
ACTUAL DATE OF ANNUAL MEETING: 10-May-24		WEBSITE/URL ADDRESS: www.philfirstinsurance.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		E-MAIL ADDRESS: 	
COMPLETE BUSINESS ADDRESS: 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		FAX NUMBER: 632 8814-0582	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
pfc@philfirstinsurance.com.ph	htclawoffices@htc-law.com.ph	09178029101	0923 844 9697
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Company/Juan Carlo B. Maminta		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC	TELEPHONE NUMBER(S): 632 8892-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business and operation of all kinds of insurance, reinsurance, insurance on buildings, automobiles, cars and/or other motor vehicles, goods and merchandise, goods in transit, goods in storage, fire insurance, earthquakes insurance, against accidents, and all other forms of undertaking to indemnify any person against loss, damage or liability arising from unknown or contingent events, except life insurance.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: PHILIPPINES FIRST INSURANCE COMPANY, INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 	
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
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input 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)	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: <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 or 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 <div style="display: flex;"> <div style="width: 15%; font-weight: bold;">Describe nature of business:</div> <div> To engage in the business and operation of all kinds of insurance, reinsurance, insurance on buildings, automobiles, cars and/or other motor vehicles, goods and merchandise, goods in transit, goods in storage, fire insurance, earthquakes insurance, against accidents, and all other forms of undertaking to indemnify any person against loss, damage or liability arising from unknown or contingent events, except life insurance. </div> </div>
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 	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, 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	10,000,000	100.00	1,000,000,000.00			
TOTAL		10,000,000	TOTAL P	1,000,000,000.00			
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
	87	Common	9,940,249		100.00	994,024,900.00	99.40%
		* Inclusive of Treasury shares					
TOTAL		9,940,249	TOTAL	TOTAL P	994,024,900.00		99.40
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
Chinese	31	Common	59,637		100.00	5,963,700.00	0.60%
American	2	Common	114		100.00	11,400.00	
Percentage of Foreign Equity :		TOTAL	59,751	TOTAL	TOTAL P	5,975,100.00	0.60%
TOTAL SUBSCRIBED P						1,000,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	87	Common	9,940,249	100.00	994,024,900.00	99.40%	
TOTAL		9,940,249	TOTAL P	994,024,900.00		99.40%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	31	Common	59,637	100.00	5,963,700.00	0.60%	
American	2	Common	114	100.00	11,400.00		
TOTAL		59,751	TOTAL P	5,975,100.00		0.60%	
				TOTAL PAID-UP P	1,000,000,000.00		100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	N	C	M	Y	Chairman	E/C, & C/C	141-978-255
2. JOSEPH AUGUSTIN L. TANCO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	N	M	M	Y	President		135-423-445
3. MARTIN K. TANCO 13 Washington St., Greenhills, San Juan City	FILIPINO	N	M	M	Y	SVP	E/M	115-930-565
4. ESTER TANCO GABALDON #18 Young Street, Corinthian Gardens, Quezon City	FILIPINO	N	M	F	Y	SVP	E/M, C/M, & N/M	111-106-359
5. REGINA T. GONZALES 1578 Princeton St., Wack-Wack Village, Mandaluyong City	FILIPINO	N	M	F	Y	SVP/ Treasurer	E/M, & A/M	131-209-400
6. WILLIAM H. TANCO 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	FILIPINO	N	M	M	Y	N/A		165-387-745
7. ALFREDO L. CHUA 47 Balete Drive, New Manila, Quezon City	FILIPINO	N	M	M	Y	N/A		122-820-168
8. MONICO V. JACOB Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	FILIPINO	N	M	M	Y	N/A		123-030-879
9. JOSE F. BUENAVENTURA #7 Olongapo Street, Alabang Hills, Muntinlupa City	FILIPINO	N	M	M	Y	N/A		210-632-703
10. JANE L. SY Unit 2608N Joya North Tower, 28 Plaza Drive, Makati City	FILIPINO	N	I	F	Y	N/A	A/C N/M	286-300-119
11. VIRGILIO G. FARCON, JR. #40 Peter St., Filinvest East, Cainta, Rizal	FILIPINO	N	I	M	Y	N/A	A/M, C/M, & N/C	105-336-566
12. AMADO A. MAULEON 30 Lirio St., de Castro Subd., Ortigas Ave., Pasig City	FILIPINO	N	N	M	N	VP- Head of Underwriting		100-304-743
13. CARL JOSEPH N. RIVERA 435 Everlasting St., Greenheights Newtown, Antipolo City	FILIPINO	N	N	M	N	Data Protection Officer		216-352-743
14. ARSENIO C. CABRERA, JR. 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	N	M	N	Corporate Secretary		105-821-570
15. SAMANTHA ROSE K. MORALES 18E Signa Designer Residences T2, Valero St. cor. V.A. Rufino St., Makati City	FILIPINO	N	N	F	N	Assistant Corporate Secretary		708-266-930
16.								
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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. BIOLIM HOLDINGS AND MANAGEMENT CORP. Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	1,753,959	175,395,926.00	17.58%	175,395,926.00	000-810-760
	TOTAL	1,753,959	175,395,926.00			
2. MANILA BAY SPINNING MILLS, INC. Philippine Corporation MBSMI Compound, 107 Lopez Jaena St., Tañong Marikina City	Common	1,010,174	101,017,400.00	10.13%	101,017,400.00	000-419-075
	TOTAL	1,010,174	101,017,400.00			
3. MANILA BAY HOSIERY MILLS, INC. Philippine Corporation #201 Dalisay Street, Bacood, Sta. Mesa, Manila	Common	757,628	75,762,800.00	7.60%	75,762,800.00	000-083-937
	TOTAL	757,628	75,762,800.00			
4. AMINA, INC. Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	692,676	69,267,600.00	6.94%	69,267,600.00	000-222-762
	TOTAL	692,676	69,267,600.00			
5. FIRST OPTIMA REALTY CORPORATION Philippine Corporation 8th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	627,307	62,730,680.00	6.29%	62,730,680.00	000-091-685
	TOTAL	627,307	62,730,680.00			
6. VITAL VENTURES MANAGEMENT CORPORATION Philippine Corporation 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	541,511	54,151,101.00	5.43%	54,151,101.00	000-802-766
	TOTAL	541,511	54,151,101.00			
7. TRIDEL HOLDINGS, INC. Philippine Corporation 284 Doña Anita Building, E. Rodriguez Sr. Avenue, Quezon City	Common	348,709	34,870,900.00	3.50%	34,870,900.00	001-566-334
	TOTAL	348,709	34,870,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, 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 OWNER-SHIP		
8. AIGUILLE CORPORATION Philippine Corporation 8th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	346,794	34,679,420.00	3.48%	34,679,420.00	008-337-371
	TOTAL	346,794	34,679,420.00			
9. MARTIN K. Tanco FILIPINO 13 Washington St., Greenhills, San Juan City	Common	324,019	32,401,900.00	3.25%	32,401,900.00	115-930-565
	TOTAL	324,019	32,401,900.00			
10. JUSKA, INC. Philippine Corporation 7th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	312,853	31,285,259.00	3.14%	31,285,259.00	007-947-333
	TOTAL	312,853	31,285,259.00			
11. RUY CORPORATION Philippine Corporation 2nd Floor Agustin Building, F. Ortigas Road, Pasig City	Common	290,843	29,084,300.00	2.92%	29,084,300.00	000-194-264
	TOTAL	290,843	29,084,300.00			
12. PATRICK K. Tanco FILIPINO 13 Washington St., Greenhills, San Juan City	Common	238,157	23,815,660.00	2.39%	23,815,660.00	111-105-156
	TOTAL	238,157	23,815,660.00			
13. RONALD K. Tanco FILIPINO 13 Washington St., Greenhills, San Juan City	Common	238,157	23,815,660.00	2.39%	23,815,660.00	152-363-412
	TOTAL	238,157	23,815,660.00			
14. TANTIVY HOLDINGS, INC. Philippine Corporation 6th Floor, STI Holdings, Center, 6764 Ayala Avenue, Makati City	Common	218,806	21,880,600.00	2.19%	21,880,600.00	000-774-061
	TOTAL	218,806	21,880,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, 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 OWNER-SHIP		
15. GERALDINE K. TANCO FILIPINO 13 Washington St., Greenhills, San Juan City	Common	206,381	20,638,140.00	2.07%	20,638,140.00	102-098-507
	TOTAL	206,381	20,638,140.00			
16. ARA VENTURES Philippine Corporation 13 Washington St., Greenhills, San Juan City	Common	191,343	19,134,300.00	1.92%	19,134,300.00	000-089-118
	TOTAL	191,343	19,134,300.00			
17. A & E Corporation Philippine Corporation 23 New Jersey Street, New Manila, Quezon City	Common	156,923	15,692,300.00	1.57%	15,692,300.00	003-865-957
	TOTAL	156,923	15,692,300.00			
18. ARTHUR TANCO, JR. FILIPINO Unit 8 Corinthian Court, Sampaguita St., Quezon City	Common	64,632	6,463,220.00	0.65%	6,463,220.00	000-090-549
	TOTAL	64,632	6,463,220.00			
19. ROSAM HOLDINGS CORPORATION Philippine Corporation 2/F Agustin Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Common	56,858	5,685,800.00	0.57%	5,685,800.00	004-459-005
	TOTAL	56,858	5,685,800.00			
20. ESTATE OF ARSENIO N. TANCO FILIPINO 13 Washington Street, Greenhills San Juan	Common	9,122	912,200.00	0.09%	912,200.00	
	TOTAL	9,122	912,200.00			
21. VICENTE B. KHU FILIPINO #94 Kennedy Street, Greenhills, San Juan City	Common	3,414	341,400.00	0.03%	341,400.00	100-127-294
	TOTAL	3,414	341,400.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, 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 OWNER- SHIP		
22. EUSEBIO H. TANCO FILIPINO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	141-978-255
	TOTAL	1	100.00			
23. ESTER T. GABALDON FILIPINO #18 Young Street, Corinthian Gardens, Quezon City	Common	1	100.00	0.00%	100.00	111-106-359
	TOTAL	1	100.00			
24. REGINA T. GONZALES FILIPINO 1578 Princeton St., Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	131-209-400
	TOTAL	1	100.00			
25. JOSEPH AUGUSTIN L. TANCO FILIPINO #543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0.00%	100.00	135-423-445
	TOTAL	1	100.00			
26. WILLIAM H. TANCO FILIPINO 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	1	100.00	0.00%	100.00	101-870-347
	TOTAL	1	100.00			
27. MONICO V. JACOB FILIPINO Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	Common	1	100.00	0.00%	100.00	123-030-879
	TOTAL	1	100.00			
28. VIRGILIO G. FARCON, JR. FILIPINO #40 Peter St., Filinvest East, Cainta, Rizal	Common	1	100.00	0.00%	100.00	105-336-566
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, 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 OWNER-SHIP		
29. LILY H. TANCO FILIPINO 16 Young St., Corinthian Gardens, Quezon City	Common	1	100.00	0.00%	100.00	105-683-930
	TOTAL	1	100.00			
30. JOSE F. BUENAVENTURA FILIPINO #7 Olongapo Street, Alabang Hills, Muntinlupa City	Common	1	100.00	0.00%	100.00	210-632-703
	TOTAL	1	100.00			
31. AGATHA BUILDERS, CORP. Philippine Corporation 2/F FUBC Building, Escolta, Manila * The SEC approved the merger of Agatha Builders, Corp. and First Optima Realty Corporation on 29 December 2011. The BIR Tax Free Ruling on the merger and Certificates Authorizing Registration are still pending,	Common	297,422	29,742,200.00	2.98%	29,742,200.00	
	TOTAL	297,422	29,742,200.00			
32. PHILIPPINES FIRST INSURANCE CO., INC. (Treasury Shares) Philippine Corporation 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	25,362.00	2,536,214.00	0.25%	2,536,214.00	000-848-361-000
	TOTAL	25,362.00	2,536,214.00			
33. ALICE T. TANCO FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	16,536	1,653,600.00	0.17%	1,653,600.00	115-686-949
	TOTAL	16,536.00	1,653,600.00			
34. EVANGELINE T. CHUA FILIPINO Unit 3 Corinthian Court Townhouse, Sampaguita Street, New Manila, Quezon City	Common	33,330.00	3,332,980.00	0.33%	3,332,980.00	111-085-367
	TOTAL	33,330.00	3,332,980.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINES FIRST INSURANCE COMPANY, 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 OWNER- SHIP		
35. EDITHA T. TEH FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	33,336	3,333,600.00	0.33%	3,333,600.00	119-867-366
	TOTAL	33,336	3,333,600.00			
36. EMELINE T. CHUA FILIPINO 2378 A-1 Clipper Avenue, Bayview Tambo	Common	33,336	3,333,600.00	0.33%	3,333,600.00	111-090-557
	TOTAL	33,336	3,333,600.00			
37. ERLINDA T. CHUA FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	33,336	3,333,600.00	0.33%	3,333,600.00	103-898-572
	TOTAL	33,336	3,333,600.00			
38. ELIZABETH T. NG FILIPINO 23 New Jersey St., New Manila, Quezon City	Common	17,690	1,769,000.00	0.18%	1,769,000.00	119-867-366
	TOTAL	17,690	1,769,000.00			
39. ALFREDO L. CHUA FILIPINO 47 Balete Drive, New Manila, Quezon City	Common	1	1.00	0.00%	1.00	122-820-168
	TOTAL	1	1			
40. OTHERS (81)	Common	1,119,376.00	111,937,640.00	11.22%	111,937,640.00	
	TOTAL	1,119,376.00	111,937,640.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000.00	100.00%	1,000,000,000.00	
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>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	25,362.14	0.25	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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	Non-Life (Fire, Marine, Casualty & Surety)
DATE ISSUED:			1-Jan-22
DATE STARTED OPERATIONS:			1906
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
116,667.00	22	52	74

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO C. CABRERA, JR., Corporate Secretary of PHILIPPINES FIRST INSURANCE COMPANY, 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 22nd day of January 2025 in Makati City.



ARSENIO C. CABRERA, JR.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on 22nd day of January 2025 in Makati City by affiant who personally appeared before me and exhibited to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

Doc. No.: 355
Page No.: 72
Book No.: II
Series of 2025.



SAMANTHA ROSE K. MORALES

Notary Public for Makati City

Appointment No. M-210

Until 31 December 2025

5/F SGV II Building,

6758 Ayala Avenue, Makati City

Roll of Attorneys No. 86618

PTR No. 10466067 / Makati / 02 January 2025

IBP No. 469974 / Isabela / 02 October 2024

NOTARY PUBLIC

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR:** 2024**SEC REGISTRATION NUMBER:** 8563**CORPORATE NAME:** PHILIPPINES FIRST INSURANCE COMPANY, 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 Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TANCO, EUSEBIO, HAO	#543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	12-Aug-49	141-978-255	28.51%	I	A, D, & E

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.