



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: July 24, 2026 09:35:25 AM

Company Information

SEC Registration No.: 0000008563

Company Name: PHILS. FIRST INSURANCE CO. INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST107242026811746149

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 29, 2026

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 2026

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 June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-848-361-000	
ACTUAL DATE OF ANNUAL MEETING: 29-Jun-26		WEBSITE/URL ADDRESS: http://www.philfirst.com.ph/	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		E-MAIL ADDRESS: pfic@philfirst.com.ph	
COMPLETE BUSINESS ADDRESS: 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City		FAX NUMBER: 	
OFFICIAL E-MAIL ADDRESS pfic@philfirst.com.ph	ALTERNATE E-MAIL ADDRESS htclawoffices@htc-law.com.ph	OFFICIAL MOBILE NUMBER 	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Company/Bryan Chrisnel M. Baes		SEC ACCREDITATION NUMBER (if applicable): 	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			

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) ☒ Yes ☐ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☒ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman

☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies

☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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.

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: 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
	79	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	
	79	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.

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 [REDACTED]	FILIPINO	N	C	M	Y	Chairman	E/C, & C/C	[REDACTED]
2. JOSEPH AUGUSTIN L. TANCO [REDACTED]	FILIPINO	N	M	M	Y	President & CEO	E/M	[REDACTED]
3. MARTIN K. TANCO [REDACTED]	FILIPINO	N	M	M	Y	N/A	E/M	[REDACTED]
4. ESTER TANCO GABALDON [REDACTED]	FILIPINO	N	M	F	Y	N/A	C/M & A/M	[REDACTED]
5. REGINA T. GONZALES [REDACTED]	FILIPINO	N	M	F	Y	Treasurer	N/M & C/M	[REDACTED]
6. WILLIAM H. TANCO [REDACTED]	FILIPINO	N	M	M	Y	N/A	E/M	[REDACTED]
7. ALFREDO L. CHUA [REDACTED]	FILIPINO	N	M	M	Y	N/A		[REDACTED]
8. MONICO V. JACOB [REDACTED]	FILIPINO	N	M	M	Y	N/A	E/M	[REDACTED]
9. JOSE F. BUENAVENTURA [REDACTED]	FILIPINO	N	M	M	Y	N/A		[REDACTED]
10. JANE L. SY [REDACTED]	FILIPINO	N	I	F	Y	N/A	A/C N/M	[REDACTED]
11. FERDINAND GEORGE A. FLORENDO [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/M & N/C	[REDACTED]
12. ANA LIZA H. EVASCO [REDACTED]	FILIPINO	N	N	F	N	Chief Operating Officer	E/M	[REDACTED]
13. VICTOR C. TAN [REDACTED]	FILIPINO	N	N	M	N	Chief Financial Officer		[REDACTED]
14. CINDY M. PAJANOSTAN [REDACTED]	FILIPINO	N	N	F	N	VP - Account Services		[REDACTED]
15. MA. CRISTE GIESEL MISALANG [REDACTED]	FILIPINO	N	N	F	N	Legal & Compliance Officer/ Data Protection Officer		[REDACTED]
16. LOURDES C. RANOT [REDACTED]	FILIPINO	N	N	F	N	Assistant Treasurer		[REDACTED]

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

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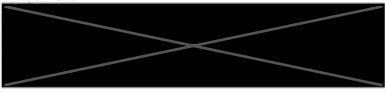
GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARI		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱ 4,723,551,520.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	
	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	
	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	
	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	
	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	
	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	
	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	
	TOTAL	348,709	34,870,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			573,196,407.00	57.47%	573,196,407.00	
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

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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 FINANCIAL STATEMENTS:				P 4,723,551,520.00		
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. 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	
	TOTAL	346,794	34,679,420.00			
9. MARTIN K. TANCO 	Common	358,041	35,804,140.00	3.59%	35,804,140.00	
	TOTAL	358,041	35,804,140.00			
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	
	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	
	TOTAL	290,843	29,084,300.00			
12. PATRICK K. TANCO 	Common	242,718	24,271,760.00	2.43%	24,271,760.00	
	TOTAL	242,718	24,271,760.00			
13. RONALD K. TANCO 	Common	242,718	24,271,760.00	2.43%	24,271,760.00	
	TOTAL	242,718	24,271,760.00			
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	
	TOTAL	218,806	21,880,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			201,277,239.00	20.18%	201,277,239.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 4,723,551,520.00		
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. GERALDINE K. TANCO 	Common	206,381	20,638,140.00	2.07%	20,638,140.00	
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	
TOTAL		191,343	19,134,300.00			
17. A & E CORPORATION Philippine Corporation 23 New Jersey Street, New Manila, Quezon City	Common	156,924	15,692,400.00	1.57%	15,692,400.00	
TOTAL		156,924	15,692,400.00			
18. ARTHUR T. TANCO, JR. FILIPINO Unit 8 Corinthian Court, Sampaguita St., Quezon City	Common	64,632	6,463,220.00	0.65%	6,463,220.00	
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	
TOTAL		56,858	5,685,800.00			
20. VICENTE B. KHU 	Common	3,414	341,400.00	0.03%	341,400.00	
TOTAL		3,414	341,400.00			
21. EUSEBIO H. TANCO FILIPINO 	Common	43,005	4,300,500.00	0.43%	4,300,500.00	
TOTAL		43,005	4,300,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			72,255,760.00	7.24%	72,255,760.00	
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.						

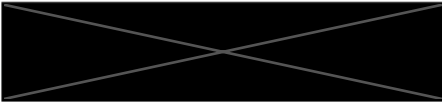
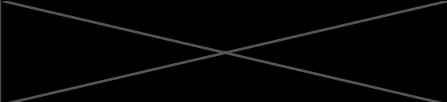
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CORPORATE NAME: PHILIPPINES FIRST INSURANCE COMPANY, INC.						
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 4,723,551,520.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
22. ESTER T. GABALDON 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
23. REGINA T. GONZALES 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
24. JOSEPH AUGUSTIN EUSEBIO L. TANCO FILIPINO 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
25. WILLIAM H. TANCO 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
26. MONICO V. JACOB 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
27. JOSE F. BUENAVENTURA 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
28. ALFREDO L. CHUA 	Common	1	100.00	0.00%	100.00	
TOTAL		1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			700.00	0.00%	700.00	
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.						

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 4,723,551,520.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
29. JANE L. SY 	Common	1	100.00	0.00%	100.00		
TOTAL		1	100.00				
30. FERDINAND GEORGE A. FLORENDO 	Common	1	100.00	0.00%	100.00		
TOTAL		1	100.00				
31. LILY H. TANCO 	Common	1	100.00	0.00%	100.00		
TOTAL		1	100.00				
32. AGATHA BUILDERS, CORP. Philippine Corporation 2nd Floor, 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	297,422.00	29,742,200.00	2.98%	29,742,200.00		
TOTAL		297,422.00	29,742,200.00				
33. PHILIPPINES FIRST INSURANCE CO., INC. (Treasury Shares) Philippine Corporation 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	25,362	2,536,214.00	0.25%	2,536,214.00	000-848-361	
TOTAL		25,362.00	2,536,214.00				
34. ALICE T. TANCO 	Common	16,536.00	1,653,600.00	0.17%	1,653,600.00		
TOTAL		16,536.00	1,653,600.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			33,932,314.00	3.40%	33,932,314.00		
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:		PHILIPPINES FIRST INSURANCE COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P 4,723,551,520.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
35. EVANGELINE T. CHUA FILIPINO 	Common	33,329	3,332,880.00	0.33%	3,332,880.00	
TOTAL		33,329	3,332,880.00			
36. EDITHA T. TEH 	Common	33,336.00	3,333,600.00	0.33%	3,333,600.00	
TOTAL		33,336	3,333,600.00			
37. EMELINE T. CHUA 	Common	33,336	3,333,600.00	0.33%	3,333,600.00	
TOTAL		33,336	3,333,600.00			
38. ERLINDA T. CHUA 	Common	33,336	3,333,600.00	0.33%	3,333,600.00	
TOTAL		33,336	3,333,600.00			
39. ELIZABETH T. NG 	Common	17,690	1,769,000.00	0.18%	1,769,000.00	
TOTAL		17,690	1,769,000.00			
40. OTHERS (73)	Common	1,042,349	104,234,900.00	10.45%	104,234,900.00	
TOTAL		1,042,349.00	104,234,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			119,337,580.00	11.96%	119,337,580.00	
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: 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:			2025-Jan-01
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
621,078.50	21	66	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

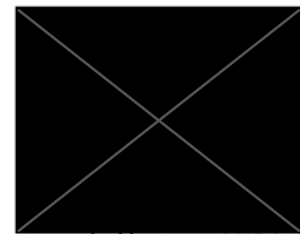
I, ARSENIO C. CABRERA, JR., Corporate Secretary of PHILIPPINES FIRST INSURANCE COMPANY, INC., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 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 23 July 2026 in Makati City.

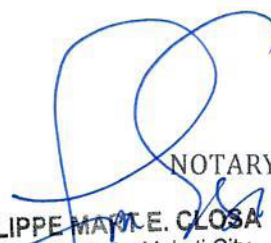


ARSENIO C. CABRERA, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 23 July 2026 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of 
 41 valid until 25 June 2034 issued by the Land Transportation Office.

Doc. No.: 419
Page No.: 85
Book No.: I
Series of 2026.





NOTARY PUBLIC
FELIPE MARTE E. CLOSA
Notary Public for Makati City
Appointment No. M-223
Until 31 December 2027
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 10767044 / Makati / 05 January 2026
IBP No. 561446 / Batangas / 28 November 2025
MCLE Compliance No. VIII-0025571 /
Pasig City / 31 March 2025