



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JOHN CHRISTIAN MAGNO

Receipt Date and Time: May 22, 2024 03:49:15 PM

Company Information

SEC Registration No.: 0000028175

Company Name: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.

Industry Classification: J68202

Company Type: Stock Corporation

Document Information

Document ID: OST10522202482624243

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 24, 2024

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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

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

CORPORATE NAME: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.		DATE REGISTERED: 11/19/1965	
BUSINESS/TRADE NAME: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 28175		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 050-000-122-399	
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND MONDAY OF APRIL		WEBSITE/URL ADDRESS: www.gra-insurancebrokers.com	
ACTUAL DATE OF ANNUAL MEETING: 24 April 2024		E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 15TH FLOOR, CHATHAM HOUSE, 116 VALERO CORNER V.A. RUFINO STREET, MAKATI CITY		FAX NUMBER: 8888-0009	
COMPLETE BUSINESS ADDRESS: 15TH FLOOR, CHATHAM HOUSE, 116 VALERO CORNER V.A. RUFINO STREET, MAKATI CITY		ALTERNATE MOBILE NUMBER: 09989970346	
OFFICIAL E-MAIL ADDRESS: asqatdula@picazolaw.com	ALTERNATE E-MAIL ADDRESS: gra@gra-insurancebrokers.com	OFFICIAL MOBILE NUMBER: 09188446026	ALTERNATE MOBILE NUMBER: 09989970346
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.		SEC ACCREDITATION NUMBER (if applicable): 0664-AR-2 GROUP 2	TELEPHONE NUMBER(S): 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) <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 type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input checked="" type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	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
7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	8. <input type="checkbox"/> None of the above Describe nature of business: 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? <input checked="" type="radio"/> Yes <input type="radio"/> 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/Stated Value)			
	COMMON CLASS A	245,000	100	24,500,000.00			
	COMMON CLASS B	105,000	100	10,500,000.00			
TOTAL		350,000	TOTAL P	35,000,000.00			
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
	8	COMMON CLASS A	157,502		100.00	15,750,200.00	
	5	COMMON CLASS B	57,861		100.00	5,786,100.00	
TOTAL		215,363	TOTAL	TOTAL P	21,536,300.00		64.29
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		100.00	8,749,800.00	
American	1	Common Class B	32,139		100.00	3,213,900.00	
Percentage of Foreign Equity : 35.71%		TOTAL	119,637	TOTAL	TOTAL P	11,963,700.00	35.71
				TOTAL SUBSCRIBED P	33,500,000.00		100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	8	COMMON CLASS A	157,502	100	15,750,200.00		
	5	COMMON CLASS B	57,861	100	5,786,100.00		
		TREASURY	15,000	100	1,500,000.00		
TOTAL		230,363	TOTAL P	23,036,300.00		64.29	
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	100	8,749,800.00		
American	1	COMMON CLASS B	32,139	100	3,213,900.00		
35.71 %		TOTAL	119,637	TOTAL P	11,963,700.00	35.71	
				TOTAL PAID-UP P	35,000,000.00		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: GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARTHUR L. PANGANIBAN, JR. Block 6, Lot 12, Veraville Montreal, BF Homes, Paranaque City	Filipino	N	C	M	Y	CHAIRMAN PRESIDENT & CEO	N/A	119-816-465
2. MARGARETE R. ISLETA 63 McKinley Hill Drive, McKinley Hill Village, Taguig City	Filipino	N	M	F	Y	N/A	N/A	116-280-794
3. ALBERTO V. DEL ROSARIO, JR. 324 West 89th Street, Apt. 3a, New York, NY 10024, USA	Filipino	N	M	M	Y	N/A	N/A	201-907-118
4. INGEBORG V. DEL ROSARIO Unit 714, Tower 2, Avida Serin East Condominium, Silang Junction North, Tagaytay City	Filipino	N	M	M	Y	N/A	N/A	209-925-001
5. HANS-LOUIS V. DEL ROSARIO Unit 2C, Pacific Plaza Condominium, Apartment Ridge Road, Brgy. Urdaneta, Makati City	Filipino	N	M	M	Y	N/A	A/M	166-643-971
6. STEPHANIE R. INOCENTES 59 McKinley Hill Drive, McKinley Hill Village, Taguig City	Filipino	N	M	F	Y	N/A	N/A	154-205-813
7. JUAN ANTONIO H. INOCENTES 59 McKinley Hill Drive, McKinley Hill Village, Taguig City	Filipino	N	M	M	Y	SVP - PROPERTY AND CASUALTY TREASURER	N/A	100-522-940
8. MARICHU C. HAO 11 Emerald Street, Cresdville Subdivision, Taytay Rizal	Filipino	N	M	F	Y	SVP - FINANCE AND TREASURY	N/A	119-816-408
9. ROWENA R. NICOLAS 13 Dodge Street, Filinvest Homes 2, Batasan Hills, Quezon City	Filipino	N	M	F	Y	SVP - EMPLOYEE BENEFITS	C/M	125-646-271
10. JOCELYN BATOON-GARCIA 35 Eagle Street, Capitol Hills Golf Subdivision, Matandang Balara, Quezon City	Filipino	N	I	F	Y	N/A	A/C C/M	135-863-718
11. ANTONIO G. CUMAGUN 1239 Acacia St., Dasmarias Village, Makati City	Filipino	N	I	M	Y	N/A	A/M C/C	116-280-728
12. VACANT								
13. ROSELYN M. RAGINIO 1743 Oroquieta St., Sta. Cruz, Manila	Filipino	N	N	F	N	VP - HR AND ADMIN	N/A	101-773-889
14. MA. ADELINA S. GATDULA 62 Lansang Street, North Susana Executive Village, Bgy. Old Balara, Quezon City	Filipino	N	N	F	N	CORPORATE SECRETARY	N/A	107-043-114
15. *NOTHING FOLLOWS*								

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:		GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				256,080,307.00			
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. LAWRENCE J. GOTUACO* AMERICAN 21 Galaxy Street, Bel-Air Village, Makati City	COMMON				35.71%	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** FILIPINO 1873 Sagu Street, Dasmarinas Village, Makati City	COMMON				42.86%	7,178,600.00	119-816-369
	Class A	104,998	10,499,800.00				
	Class B	38,574	3,857,400.00				
	TOTAL	143,572	14,357,200.00				
3. ANDREW GOTUACO*** FILIPINO 129 Pili Drive, Ayala Alabang, Muntinlupa City	COMMON				14.29%	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 FILIPINO 63 McKinley Hill Drive, McKinley Hill Village, Taguig City	COMMON				7.14%	2,392,400.00	116-280-794
	Class A	17,498	1,749,800.00				
	Class B	6,426	642,600.00				
	TOTAL	23,924	2,392,400.00				
5. ANTONIO G. CUMAGUN FILIPINO 1239 Acacia St., Dasmarinas Village, Makati City	COMMON				Nil	100.00	116-280-728
	Class B	1	100.00				
	TOTAL	1	100.00				
6. ARTHUR L. PANGANIBAN, JR. FILIPINO Block 6, Lot 12, Veraville Montreal, BF Homes, Paranaque City	COMMON				Nil	100.00	119-816-465
	Class B	1	100.00				
	TOTAL	1	100.00				
7. HANS-LOUIS V. DEL ROSARIO FILIPINO Unit 2C, Pacific Plaza Condominium, Apartment Ridge Road, Brgy. Urdaneta, Makati City	COMMON				Nil	100.00	166-643-971
	Class A	1	100.00				
	TOTAL	1	100.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			33,500,000.00	100.00%	35,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
<p>*The 119,637 shares of Lawrence J. Gotuaco have been sold to the following individuals pursuant to a Deed of Absolute Sale dated 18 October 2023 and pending issuance of the Certificate Authorizing Registration from the Bureau of Internal Revenue: (1) Alberto V. Del Rosario, Jr. - 33,500 Common Class A; (2) Ingeborg V. Del Rosario - 33,500 Common Class A; (3) Stephanie R. Inocentes - 20,498 Common Class A and 13,002 Common Class B; (4) Margarete R. Isleta - 19,137 Common Class B.</p>							
<p>**The 143,572 shares of the late Alberto F. Del Rosario includes the conjugal shares of his spouse Margaret Gretchen V. Del Rosario and the shares of the heirs to his estate, pending estate settlement proceedings.</p>							
<p>***The 47,860 shares of Andrew Gotuaco have been sold to the following individuals pursuant to a Deed of Absolute Sale dated 18 October 2023 and pending issuance of the Certificate Authorizing Registration from the Bureau of Internal Revenue: (1) Margarete R. Isleta - 14,362 Common Class A; (2) Hans-Louis V. Del Rosario - 20,639 Common Class A and 12,859 Common Class B.</p>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<p><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></p>							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		GOTUACO DEL ROSARIO INSURANCE BROKERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		256,080,307.00				
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. DAVID THOMAS GOTUACO**** FILIPINO 21 Galaxy Street, Bel-Air Village, Makati City	COMMON			Nil	100.00	907-650-348
	Class A	1	100.00			
	TOTAL	1	100.00			
9. JUAN ANTONIO H. INOCENTES FILIPINO 59 McKinley Hill Village, Taguig City	COMMON			Nil	100.00	100-522-940
	Class A	1	100.00			
	TOTAL	1	100.00			
10. MARICHU C. HAO FILIPINO 11 Emerald Street, Cresdville Subdivision, Taytay Rizal	COMMON			Nil	100.00	119-816-408
	Class A	1	100.00			
	TOTAL	1	100.00			
11. ROWENA R. NICOLAS FILIPINO 13 Dodge Street, Filinvest Homes 2, Batasan Hills, Quezon City	COMMON			Nil	100.00	125-646-271
	Class A	1	100.00			
	TOTAL	1	100.00			
12. REACQUIRED BY CORPORATION As of 17 February 1998	COMMON			4.28%	100.00	
	Class B	15,000	1,500,000.00			
	TOTAL	15,000	1,500,000.00			
13. *NOTHING FOLLOWS*						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			33,500,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL			35,000,000.00			
****The 1 Common Class A share of David Thomas Gotuaco has been sold to Hans-Louis V. Del Rosario pursuant to a Deed of Absolute Sale dated 18 October 2023 and is pending issuance of the Certificate of Authorization from the Bureau of Internal Revenue.						
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:		GOTUACO DEL ROSARIO INSURANCE BROKERS, 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.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

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: 15,469,914.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING 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: NONE			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	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-48-2022-R
DATE ISSUED:	N/A	N/A	January 1, 2022 valid until December 31, 2024
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	16	49	65

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. ADELINA S. GATDULA, Corporate Secretary of GOTUACO DEL ROSARIO INSURANCE BROKERS, 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).

MAY 21 2024

Done this _____ day of _____, 2024 in Makati City.



MA. ADELINA S. GATDULA

SUBSCRIBED AND SWORN TO before me in Makati City, Metro Manila on MAY 21 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N04-85-005714 issued by the LTO and which will expire on 10 May 2032.

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Book No. III ;
Series of 2024.



NOTARY PUBLIC
DIANNE FAYE A. LOSA
Appointment No. M-037
Notary Public for Makati City
Until December 31, 2024
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 83870
PTR No. 10081152/Makati City/01-09-2024
IBP No. 301888/Camarines Sur/01-05-2024
Admitted to the bar in 2022

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: **2024**

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. 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
Isleta, Margarete R.	63 McKinley Hill Drive, McKinley Hill Village, Taguig City	Filipino	06.15.1968	116-280-794	17.14%*	D	I (Director)
Cumagun, Antonio G.	1239 Acacia St., Dasmariñas Village, Makati City	Filipino	04.01.1937	116-280-728	Nil	D	I (Independent Director)
Panganiban, Arthur L., Jr.	Block 6, Lot 12, Veraville Montreal, BF Homes, Paranaque City	Filipino	08.25.1963	119-816-465	Nil	D	I (Director)
Del Rosario, Hans- Louis V.	Unit 2C, Pacific Plaza Condominium, Apartment Ridge Road, Brgy. Urdaneta, Makati City	Filipino	02.20.1965	166-643-971	10%*	D	I (Director)
Inocentes, Juan Antonio H.	59 McKinley Hill Drive, McKinley Village, Taguig City	Filipino	05.06.1963	100-522-940	Nil	D	I (Director)
Del Rosario, Ingeborg V.	Unit 714, Tower 2, Avida Serin East Condominium, Silang Junction North, Tagaytay City	Filipino	06.06.1966	209-925-001	10%*	D	I (Director)
Del Rosario, Alberto V., Jr.	324 West 89th Street, Apt. 3a, New York, NY 10024, USA	Filipino	04.16.1963	201-907-118	10%*	D	I (Director)
Inocentes, Stephanie R.	59 McKinley Hill Drive, McKinley Hill Village, Taguig City	Filipino	09.02.1970	154-205-813	10%*	D	I (Director)
Baloon-Garcia, Jocelyn	35 Eagle Street, Capitol Hills Golf Subdivision, Matandang Balara, Quezon City	Filipino	01.27.1956	135-863-718	Nil	D	I (Independent Director)
Hao, Marichu C.	11 Emerald Street, Cresdenville Subdivision, Taytay Rizal	Filipino	05.26.1960	119-816-408	Nil	D	I (Director)
Nicolas, Rowena R.	13 Dodge Street, Filinvest Homes 2, Batasan Hills, Quezon City	Filipino	10.01.1963	125-646-271	Nil	D	I (Director)

*Equity shareholdings pursuant to the Deeds of Absolute Sale dated 18 October 2023 and pending issuance of the BIR CAR.

Note: This page is not for uploading on the SECiView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.