



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

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Company Information

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Company Name: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.

Industry Classification:

Company Type:

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.		DATE REGISTERED: 10/9/1980	
BUSINESS/TRADE NAME: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 95442		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Every 2nd Tuesday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) [REDACTED]	
ACTUAL DATE OF ANNUAL MEETING: 13-Aug-21		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Times Plaza Building, United Nations Avenue corner Taft Avenue, Ermita, Manila		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 7th Floor, Times Plaza Building, United Nations Avenue corner Taft Avenue, Ermita, Manila		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
[REDACTED]	[REDACTED]	+639190615720	+639171491273
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Mr. Peter John R. Ventura		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (02) 8567-2222
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Brokerage		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
MAGSAYSAY MARITIME CORPORATION	84644	Magsaysay Building, No. 520 T. M. Kalaw Street Ermita, Manila	
CM HOULDER INSURANCE BROKERS LIMITED	N.A.	18th Floor, China Merchants Tower, Hong Kong	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
Corporate Name: MAGSAYSAY-HOULDER 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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Please check the appropriate box:			
1.	<ul style="list-style-type: none"> 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. 	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
2.	<ul style="list-style-type: none"> 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) 	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
3.	<ul style="list-style-type: none"> 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 of 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) 	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:	Insurance Brokerage	
		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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?			

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MAGSAYSAY-HOULDER 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	1,000,000	10.00	10,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		1,000,000	TOTAL P	10,000,000.00

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
	6	Common	599,999		10.00	5,999,990.00	60%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			599,999	TOTAL	TOTAL P	5,999,990.00	60%

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
Hong Kong	1	Common	399,996		10.00	3,999,960.00	40%
--- Chinese ---	--- 4 ---	--- Common ---	--- 4 ---	---	--- 10.00 ---	--- 40.00 ---	---
--- American ---	--- 1 ---	--- Common ---	--- 1 ---	---	--- 10.00 ---	--- 10.00 ---	---
	-----	-----	-----	-----	-----	-----	-----
TOTAL			400,001	TOTAL	TOTAL P	4,000,010.00	40%

Percentage of Foreign Equity : **TOTAL 400,001 TOTAL TOTAL P 4,000,010.00 40%**

TOTAL SUBSCRIBED P 10,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	599,999	10.00	5,999,990.00	60%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			599,999	TOTAL P	5,999,990.00	60%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hong Kong	1	Common	399,996	10.00	3,999,960.00	40%
--- Chinese ---	--- 4 ---	--- Common ---	--- 4 ---	--- 10.00 ---	--- 40.00 ---	---
--- American ---	--- 1 ---	--- Common ---	--- 1 ---	--- 10.00 ---	--- 10.00 ---	---
	-----	-----	-----	-----	-----	-----
TOTAL			400,001	TOTAL P	4,000,010.00	40%
40.00 %		TOTAL	400,001	TOTAL P	4,000,010.00	40%
				TOTAL PAID-UP P	10,000,000.00	

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: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARLON R. ROÑO [REDACTED]		N	C	M	Y	Chairman	N/A	[REDACTED]
2. ETHAN WANG [REDACTED]		N	M	M	Y	Vice-Chairman	N/A	[REDACTED]
3. FERNANDO S. LOPEZ [REDACTED]		N	M	M	Y	President	N/A	[REDACTED]
4. DORIS TERESA M. HO [REDACTED]		Y	M	F	Y	N/A	N/A	[REDACTED]
5. REYNALDO S. DE DIOS [REDACTED]		N	I	M	Y	N/A	N/A	[REDACTED]
6. MINGLEI CHEN [REDACTED]		N	M	M	Y	N/A	N/A	[REDACTED]
7. MARGARET YEUK KUK LO [REDACTED]		N	M	F	Y	N/A	N/A	[REDACTED]
8. HORACE MATTHEW JSA MCAFEE [REDACTED]		N	M	M	Y	N/A	N/A	[REDACTED]
9. XUE FAN [REDACTED]		N	M	F	Y	N/A	N/A	[REDACTED]
10. NENETTE N. DE JESUS [REDACTED]		N	M	F	Y	General Manager	N/A	[REDACTED]
11. ARLYN B. MACUA [REDACTED]		N	N	F	N	Treasurer	N/A	[REDACTED]
12. MARIE CHRISTINE ELEONOR R. ENCISO-VILLEGAS [REDACTED]		N	N	F	N	Corporate Secretary	N/A	[REDACTED]
13. JADE MARGARETTE S. PITOGO [REDACTED]		N	N	F	N	Assistant Corporate Secretary	N/A	[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 =====

CORPORATE NAME: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: TWELVE (12)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TWO (2)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP60,196,904.00			
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. MAGSAYSAY MARITIME CORPORATION [REDACTED]	Common	599,994	5,999,940.00	60%	5,999,940.00	[REDACTED]
TOTAL		599,994	5,999,940.00			
2. CM HOULDER INSURANCE BROKERS LIMITED [REDACTED]	Common	399,996	3,999,960.00	40%	3,999,960.00	[REDACTED]
TOTAL		399,996	3,999,960.00			
3. MARLON R. ROÑO [REDACTED]	Common	1	10.00		10.00	[REDACTED]
TOTAL		1	10.00			
4. DORIS TERESA M. HO [REDACTED]	Common	1	10.00		10.00	[REDACTED]
TOTAL		1	10.00			
5. ETHAN WANG [REDACTED]	Common	1	10.00		10.00	[REDACTED]
TOTAL		1	10.00			
6. FERNANDO S. LOPEZ [REDACTED]	Common	1	10.00		10.00	[REDACTED]
TOTAL		1	10.00			
7. MARGARET YEUK KUK LO [REDACTED]	Common	1	10.00		10.00	[REDACTED]
TOTAL		1	10.00			
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.

TOTAL NUMBER OF STOCKHOLDERS: TWELVE (12)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TWO (2)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP60,196,904.00

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 REYNALDO S. DE DIOS <div></div>	Common	1	10.00		10.00	<div></div>
	TOTAL	1	10.00			
9. MINGLEI CHEN <div></div>	Common	1	10.00		10.00	<div></div>
	TOTAL	1	10.00			
10. HORACE MATTHEW JSA MCAFEE <div></div>	Common	1	10.00		10.00	<div></div>
	TOTAL	1	10.00			
11. XUE FAN <div></div>	Common	1	10.00		10.00	<div></div>
	TOTAL	1	10.00			
12. NENETTE N. DE JESUS <div></div>	Common	1	10.00		10.00	<div></div>
	TOTAL	1	10.00			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,000,000.00	100%	10,000,000.00	
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: **MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **TWELVE (12)**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **TWO (2)**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PHP60,196,904.00**

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.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MAGSAYSAY-HOULDER INSURANCE BROKERS, 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
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
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		
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	BSP
TYPE OF LICENSE/REGN.		IC
DATE ISSUED:		
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
	SEVEN (7)	0
		11

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIE CHRISTINE ELEONOR R. ENCISO-VILLEGAS**, Corporate Secretary of **MAGSAYSAY-HOULDER 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/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 SEP 03 2021 day of SEP 03 2021, 2021 in City of Manila.

MARIE CHRISTINE ELEONOR R. ENCISO-VILLEGAS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of Manila on SEP 03 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number [REDACTED] issued by the Bureau of Internal Revenue.

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BOOK NO. XX
SERIES OF 2021.

ATTY. GLENN G. CABAÑEZ
Notary Public for City of Manila
Notarial Comm. No. 2020-019 Until 12/31/2021 Manila
IBP Lifetime No. 063057 ROR No. 33461
PTR No. 9817299 1/4/2021 Until Dec. 31, 2024 Manila
MPL No. VI-0013305 signed on 10/9/2018 Until April 14, 2022
Jr. Suite 702 Tower C, Suntrust Adriatico Garden, M. Adriatico St.,
Molate, Manila

BENEFICIAL OWNERSHIP DECLARATION							
FOR THE YEAR:				2021			
SEC REGISTRATION NUMBER:		95442					
CORPORATE NAME:		MAGSAYSAY-HOULDER INSURANCE BROKERS, INC.					
Instructions: <ol style="list-style-type: none"> 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. Fill in the required information on the beneficial owner in the fields provided for. 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. 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.). Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent. 							
<p>"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:</p>							
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
Doris Teresa M. Ho					43.05%	I	A, I (Director)
<i>Note: This page is not for uploading on the SEC iView.</i>							
¹ For Stock Corporations.							
² For Non-Stock Corporations.							
³ For Stock Corporations.							