



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: January 31, 2024 02:28:49 PM

Company Information

SEC Registration No.: 0000005108

Company Name: MAA GENERAL ASSURANCE PHILIPPINES INC.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10131202481903898

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 07, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 BY 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: MAA GENERAL ASSURANCE PHILIPPINES, INC.		DATE REGISTERED: May 08, 1950	
BUSINESS/TRADE NAME: MAA GENERAL ASSURANCE PHILIPPINES, INC.		FISCAL YEAR END: December 31, 2022	
SEC REGISTRATION NUMBER: 0000005108		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-801-332-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Working Day of February		WEBSITE/URL ADDRESS: https://maa.com.ph	
ACTUAL DATE OF ANNUAL MEETING: June 7, 2023		E-MAIL ADDRESS: customerservice@maa.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Pearl Bank Center, 146 Valero St., Salcedo Village, Makati City		FAX NUMBER: 8893-2230	
OFFICIAL E-MAIL ADDRESS lanie.esquivel@maa.com.ph	ALTERNATE E-MAIL ADDRESS info@omlawphil.com	OFFICIAL MOBILE NUMBER 0939-468-5889	ALTERNATE MOBILE NUMBER 0922-823-7152
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO., Janet A. Paraiso		SEC ACCREDITATION NUMBER (if applicable): 0778-AR-3	TELEPHONE NUMBER(S): 8867-2452 to 55
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION: Non-Life Insurance	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
MAA INTERNATIONAL GROUP, LTD.		Malaysia	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
MAA MUTUALIFE PHILS., INC.	AS94005689	10th Floor, Pearlbank Center, 146 Valero St., Salcedo Village, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: MAA GENERAL ASSURANCE PHILIPPINES, 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
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
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?	<div style="display: flex; border-bottom: 1px solid black;"> <div style="width: 20%; border-right: 1px solid black; padding: 5px;">Describe nature of business:</div> <div style="padding: 5px;">To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events</div> </div> <div style="text-align: right; padding-top: 5px;"> <input checked="" type="radio"/> Yes <input type="radio"/> No </div>

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		MAA GENERAL ASSURANCE PHILIPPINES, 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	1,300,000	1,000.00	1,300,000,000.00			
TOTAL		1,300,000	TOTAL P	1,300,000,000.00			
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	6		1,000	6,000	0.001%
TOTAL		6	TOTAL	TOTAL P	6,000		0.001%
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
MALAYSIAN	3	COMMON	682,116		1,000.00	682,116,000.00	99.99%
SWISS	1	COMMON	1		1,000.00	1,000.00	0.000%
Percentage of Foreign Equity :		TOTAL	682,117	TOTAL	TOTAL P	682,117,000.00	99.99%
					TOTAL SUBSCRIBED P	682,123,000.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	6	1,000.00	6,000.00	0.001%	
TOTAL		6	TOTAL P	6,000.00		0.001	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
MALAYSIAN	3	COMMON	682,116	1,000.00	682,116,000.00	99.99%	
SWISS	1	COMMON	1	1,000.00	1,000.00	0.000%	
TOTAL		682,117	TOTAL P	682,117,000.00		99.99%	
				TOTAL PAID-UP P	682,123,000.00	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: **MAA GENERAL ASSURANCE PHILIPPINES, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TUNKU YAACOB KHYRA #9E Lorong Tun Ismail, Bukit Tunku, 50480, Kuala Lumpur	Malaysian	N	M	M	Y	CHAIRMAN		458-686-594-000
2. DANIEL C. GO 85B Scout Lozano St., Diliman, Quezon City	Filipino	N	M	M	Y	N/A	N/A	104-729-156-000
3. ANAND KANAGASINGAM 66 Jalan Terasak Satu, 59100 Bangsar Baru, Kuala Lumpur, Malaysia	Malaysian	N	M	M	Y	N/A	C/M	744-479-052-000
4. CARLOS ALFONSO T. OCAMPO 28th Floor, Pacific Star Bldg., Makati Ave. cor Sen. Gil Puyat Ave., Makati City	Filipino	N	M	M	Y	CORPORATE SECRETARY	N/A	165-459-497-000
5. RAMON GABRIEL GARCIA, JR. #3 Tenth St., Rolling Hills Subd., New Manila, Quezon City	Filipino	N	M	M	Y	N/A	N/A	113-017-329-000
6. MARTIN L. DELA ROSA #315-e Abbey St., Goodwill Subd. 3, Sucat, Paranaque City	Filipino	N	M	M	Y	President/CEO	N/A	122-794-338-000
7. ABRAHAM R. ABESAMIS 218, Ilang-Ilang, Baesa, Caloocan City, Metro Manila	Filipino	N	M	M	Y	N/A	C/M, A/M, N/M	133-807-178-000
8. EFREN L. ABU 9 Kamias Road, Ayala Westgrove Heights, Silang, Cavite	Filipino	N	M	M	Y	N/A	A/C,C/M,N/M	137-807-178-000
9. DANIELA A. REYMOND A17-3, Mautiara Upper East Condo, 1/76 Desa Pandan, Kuala Lumpur, 55100, Malaysia	Swiss	N	M	M	Y	N/A	N/C, A/M, C/M	641-985-887-000
10. ADELAIDA C. GABORNI 10th Floor Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City	Filipino	N	N	F	N	Treasurer	N/A	106-711-611-000
11. WERNER V. PAREL 10-B Deropa St., Project 8, Bahay Toro, Quezon City	Filipino	N	N	M	N	SVP - Operations	N/A	107-770-187-000
12. EDWARD N. SUY 16 B V-V Soliven 3, Greenpark Phase 9, Cainta Rizal	Filipino	N	N	M	N	VP - Technical Operations	N/A	203-435-859-000
13. MIRAFE C. GABUTAN B21 L11 Cerritos Heights Subd., Daang Hari, Molino 3, Bacoar, Cavite	Filipino	N	N	F	N	AVP- Accounting & Finance	N/A	209-546-864-000
14. LEAH ELOISA R. ESPIRITU 28th Floor, Pacific Star Bldg., Makati Ave. cor Sen. Gil Puyat Ave., Makati City	Filipino	N	N	F	N	Asst. Corporate Secretary	N/A	245-562-225-000
15. LADY LANIE C. ESQUIVEL 10th Floor Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City	Filipino	N	N	F	N	Legal & Compliance Officer	N/A	266-840-282-000

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.

GIS-2016-01-01

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:		MAA GENERAL ASSURANCE PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P5,561,617,893					
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. MAA INTERNATIONAL GROUP LTD. <u>Malaysian</u> GF, 566 Jalan Ipoh 51200, Kuala Lumpur	Common	123,463*	123,463,000.00	18.10%	682,114,000.00	448-683-238-000	
	Common	558,651	558,651,000.00	81.90%			
	Common						
	TOTAL	682,114	682,114,000.00				
2. DANIEL C. GO <u>Filipino</u> 85B Scout Lozano St., Diliman, Quezon City, Metro Manila	Common	1	1,000.00	0.0001%	1,000.00	104-729-156-000	
	TOTAL	1	1,000.00				
3. CARLOS ALFONSO T. OCAMPO <u>Filipino</u> 1787 Pomelo St., Dasmarinas Village, Makati City	Common	1	1,000.00	0.0001%	1,000.00	165-459-497-000	
	TOTAL	1	1,000.00				
4. TUNKU YAACOB KHYRA <u>Malaysian</u> #93 Lorong Tun Ismail, Bukit Tunku, 50480, Kuala Lumpur, Malaysia	Common	1	1,000.00	0.0001%	1,000.00	458-686-594-000	
	TOTAL	1	1,000.00				
5. RAMON GABRIEL GARCIA, JR. <u>Filipino</u> #3 Tenth St, Rolling Hills Subd., New Manila, Quezon City	Common	1	1,000.00	0.0001%	1,000.00	113-017-329-000	
	TOTAL	1	1,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	682,118,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					682,118,000.00		

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.

* MAA International Group Ltd. transferred 123,463 common shares with par value of PhP1,000.00 each to Triple P Philippines Pte Ltd under the Deed of Absolute Sale dated 26 January 2024. The application for the Certificate Authorizing Registration ("CAR") is pending.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MAA GENERAL ASSURANCE PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		<u>10</u>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		<u>1</u>	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P5,561,617,893					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
6. ANAND KANAGASINGAM	COMMON	1			0.0001%	1,000.00	744-479-052-000
<u>Malaysian</u>							
66 Jalan Terasek Satu, 59100 Bangsar Baru, Kuala Lumpur, Malaysia							
TOTAL			1,000.00				
7. MARTIN L DELA ROSA	COMMON	1			0.0001%	1,000.00	122-794-338-000
<u>Filipino</u>							
#315-e 1Abbey St., Goodwill Subd. 3, Sucat, Paranaque City							
TOTAL			1,000.00				
8. ABRAHAM R. ABESAMIS	COMMON				0.0001%	1,000.00	133-807-178-000
<u>Filipino</u>							
218 Ilang-Ilang, Baesa, Caloocan City, Metro Manila							
TOTAL			1,000.00				
9. EFREN L. ABU	COMMON	1	1,000.00		0.0001%	1,000.00	137-892-502-000
<u>Filipino</u>							
9 Kamias Road, Ayala Westgrove Heights, Silang, Cavite							
TOTAL							
10. DANIEL A. REYMOND	COMMON	1	1,000.00		0.0001%	1,000.00	641-985-887-000
<u>Swiss</u>							
A-173, Mutiara Upper East Condo, 1/76 Desa Pandan, Kuala Lumpur, 55100, Malaysia							
TOTAL		1	1,000				
11. *NOTHING FOLLOWS*							
TOTAL							
12.							
TOTAL							
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,123,000.00	100.00%	682,123,000.00		
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.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MAA GENERAL ASSURANCE PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P5,561,617,893				
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. N/A						
		TOTAL				
16. N/A						
		TOTAL				
17. N/A						
		TOTAL				
18. N/A						
		TOTAL				
19. N/A						
		TOTAL				
20. N/A						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,123,000.00	100.00%	682,123,000.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MAA GENERAL ASSURANCE PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	<u>656,410,502.08</u>	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	<u>1,147,353,157.67</u>	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	<u>158,553,240.55</u>	N/A	
1.4 GOVERNMENT TREASURY BILLS	<u>1,508,909,374.70</u>	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			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		<u>Php1,487,359,824.99</u>	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	150,000,000.00	March 1, 2022	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P150,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
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	TOTAL MANPOWER COMPLEMENT
N/A	6	132	204 ("with 66 supervisory and managerial employees)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

0000005108

CORPORATE NAME:

MAA GENERAL ASSURANCE PHILIPPINES, 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
TUNKU YAACOB KHYRA	#93 Lorong Tun Ismail, Bukit Tunku, 50480, Kuala Lumpur, Malaysia	Malaysian	September 17, 1960	458-686-594-000	0.0001%	I	G

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

¹ For Stock Corporations.

GIS_FOREIGN (V.2020) ² For Non-Stock Corporations.

³ For Stock Corporations.

Lanie Esquivel

From: noreply-cifssost@sec.gov.ph
Sent: Tuesday, 30 January 2024 2:51 pm
Subject: SEC eFast Initial Acceptance

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Greetings!

SEC Registration No: 0000005108
Company Name: MAA GENERAL ASSURANCE PHILIPPINES INC.
Document Code: GIS

This serves as temporary receipt of your submission.
Subject to verification of form and quality of files of the submitted report.
Another email will be sent as proof of review and acceptance.

Thank you.

REMINDER:

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instruction stated in the form.

Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer.

1. General Information Sheet (GIS-Stock)
2. General Information Sheet (GIS-Non-stock)
3. General Information Sheet (GIS- Foreign stock & non-stock)
4. Broker Dealer Financial Statements (BDFS)
5. Financing Company Financial Statements (FCFS)
6. Investment Houses Financial Statements (IHFS)
7. Publicly – Held Company Financial Statement
8. General Form for Financial Statements
9. Financing Companies Interim Financial Statements (FCIF)
10. Lending Companies Interim Financial Statements (LCIF)

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements.

A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL

Lanie Esquivel

From: noreply-cifssost@sec.gov.ph
Sent: Thursday, 1 February 2024 1:43 pm
Subject: SEC eFast Final Acceptance
Attachments: OST10131202481903898.pdf

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Greetings!

SEC Registration No: 0000005108
Company Name: MAA GENERAL ASSURANCE PHILIPPINES INC.
Document Code: GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

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