



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: April 14, 2025 12:15:43 PM

Company Information

SEC Registration No.: CS200341908

Company Name: RAROCO INSURANCE BROKERS INC.

Industry Classification: J68200 Company Type: Stock Corporation

Document Information

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Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 03, 2024 **Submission Type:** Amendment

Remarks: None

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

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

| PEREZ, SESE, VILLA & CO. |
|--|
| RAROCO INSURANCE BROKERS, INC. BUSINESS/TRADE NAME: RAROCO INSURANCE BROKERS, INC. SEC REGISTRATION NUMBER: CS200341908 December 31, 2024 CORPORATE TAX IDENTIFICATI NUMBER (TIN) EVERY 1ST MONDAY OF APRIL ACTUAL DATE OF ANNUAL MEETING: June 3, 2024 COMPLETE PRINCIPAL OFFICE ADDRESS: ROOM 608 FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY COMPLETE BUSINESS ADDRESS: ROOM 608 FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY COMPLETE BUSINESS ADDRESS: ROOM 608 FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER PEREZ, SESE, VILLA & CO. |
| BUSINESS/TRADE NAME: RAROCO INSURANCE BROKERS, INC. SEC REGISTRATION NUMBER: CS200341908 December 31, 2024 CORPORATE TAX IDENTIFICATI NUMBER (IT ADDRESS: BURES TEVERY 1ST MONDAY OF APRIL EVERY 1ST MONDAY OF APRIL EVERY 1ST MONDAY OF APRIL 229-128-757-000 WEBSITE/URL ADDRESS: N/A COMPLETE PRINCIPAL OFFICE ADDRESS: ROOM 60B FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY COMPLETE BUSINESS ADDRESS: ROOM 60B FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY OFFICIAL E-MAIL ADDRESS ROOM 60B FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY N/A OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER erna@rarocoinsurance.ph elroy.rarocoinsurance@gmail.com O9988409721 O9209828265 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SECACCREDITATION NUMBER (If applicable): TELEPHONE NUMBER(S): |
| RAROCO INSURANCE BROKERS, INC. SEC REGISTRATION NUMBER: CS200341908 December 31, 2024 DATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX IDENTIFICATI NUMBER (IT APPHICADE) EVERY 1ST MONDAY OF APRIL ACTUAL DATE OF ANNUAL MEETING: June 3, 2024 COMPLETE PRINCIPAL OFFICE ADDRESS: ROOM 608 FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY COMPLETE BUSINESS ADDRESS: ROOM 608 FERROS BEL-AIR TOWER, 30 POLARIS ST., MAKATI CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER BUSINESS ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER BUSINESS ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER ALTERNATE MOBILE NUMBER BUSINESS AL |
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| PEREZ, SESE, VILLA & CO. |
| 0336-FR-1 896-0497 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: |
| INSURANCE BROKER 1200 |
| ====================================== |
| 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 |

| AMENDED GENERAL INFORM | IATION SHE | ET | | | | | | | |
|--|------------------------------------|---|--|--|--|--|--|--|--|
| STOCK CORPORATION | | | | | | | | | |
| ====================================== | CONTRACTOR STATES | | | | | | | | |
| | THE RESERVE OF THE PERSON NAMED IN | BROKERS, INC. | | | | | | | |
| A. Is the Corporation a covered person under the Anti Mon | | lering Act 🖸 Yes 🔲 No | | | | | | | |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10 | 0365) | | | | | | | | |
| Please check the appropriate box: | T | | | | | | | | |
| 1. | - | | | | | | | | |
| ☐ b. Offshore Banking Units | 4.□ | Jewelry dealers in precious metals, who, as a | | | | | | | |
| ☐ c. Quasi-Banks | 7. | business, trade in precious metals | | | | | | | |
| d. Trust Entities | | | | | | | | | |
| e. Non-Stock Savings and Loan Associations | | | | | | | | | |
| f. Pawnshops | | | | | | | | | |
| g. Foreign Exchage Dealers | _ | Jewelry dealers in precious stones, who, as a | | | | | | | |
| h. Money Changers | 5. | business, trade in precious stone | | | | | | | |
| i. Remittance Agents | 1 | submissely trade in proctous stone | | | | | | | |
| j. Electronic Money Issuers | 1 | | | | | | | | |
| ☐ k. Financial Institutions which Under Special Laws are subject to | | | | | | | | | |
| Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, | | Company service providers which, as a business, | | | | | | | |
| including their subsidiaries and affiliates. | 6. | provide any of the following services to third | | | | | | | |
| 2. | | parties: | | | | | | | |
| a. Insurance Companies | | | | | | | | | |
| b. Insurance Agents | | a. acting as a formation agent of juridical persons | | | | | | | |
| c. Insurance Brokers | | b. acting as (or arranging for another person to act | | | | | | | |
| d. Professional Reinsurers | | as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in | | | | | | | |
| ☐ e. Reinsurance Brokers ☐ f. Holding Companies | | relation to other juridical persons | | | | | | | |
| ☐ f. Holding Companies ☐ g. Holding Company Systems | | | | | | | | | |
| h. Pre-need Companies | | c. providing a registered office, business address or | | | | | | | |
| i. Mutual Benefit Association | | accommodation, correspondence or administrative | | | | | | | |
| ☐ j. All Other Persons and entities supervised and/or regulated by the | | address for a company, a partnership or any other | | | | | | | |
| Insurance Commission (IC) | | legal person or arrangement | | | | | | | |
| 3. | 1 | | | | | | | | |
| a. Securities Dealers | | d. acting as (or arranging for another person to act | | | | | | | |
| ☐ b. Securities Brokers | | as) a nominee shareholder for another person | | | | | | | |
| c. Securities Salesman | 7. | Persons who provide any of the following services: | | | | | | | |
| ☐ d. Investment Houses | | a. managing of client money, securities or other | | | | | | | |
| e. Investment Agents and Consultants | | a. managing of client money, securities or other assets | | | | | | | |
| f. Trading Advisors | | b. management of bank, savings or securities | | | | | | | |
| g. Other entities managing Securities or rendering similar services | | accounts | | | | | | | |
| h. Mutual Funds or Open-end Investment Companies | | c. organization of contributions for the creation, | | | | | | | |
| i. Close-end Investment Companies | | operation or management of companies | | | | | | | |
| j. Common Trust Funds or Issuers and other similar entities | | | | | | | | | |
| k. Transfer Companies and other similar entities | | d. creation, operation or management of juridical | | | | | | | |
| l. Other entities administering or otherwise dealing in currency, | | persons or arrangements, and buying and selling | | | | | | | |
| commodities or financial derivatives based there on | | business entities | | | | | | | |
| m. Entities administering of otherwise dealing in valuable objects | 8. 🗆 | None of the above | | | | | | | |
| n. Entities administering or otherwise dealing in cash Substitutes | Describe | | | | | | | | |
| and other similar monetary instruments or property supervised | nature o | | | | | | | | |
| and/or regulated by the Securities and Exchange Commission (SEC) | business | • | | | | | | | |
| B. Has the Corporation complied with the requirements on Custor | mer Due D | iligence | | | | | | | |
| (CDD) or Know Your Customer (KYC), record-keeping, and subi | | | | | | | | | |
| under the AMLA, as amended, since the last filing of its GIS? | | MICS MICO | | | | | | | |

GIS_STOCK(v.2022)

Page 2

STOCK CORPORATION

| CORPORATE NAME: RAROCO INSURANCE BROKERS, INC. | | | | | | | | |
|--|-----------------------------|------------------|---------------------|---|---------------------|---|-------------------|--|
| | | | CAPITA | AL STRUCTURE | | | | |
| AUTHORIZED CA | PITAL STOCE | (| | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STA | red value | AMOUNT (Phr (No. of shares X Par/Sta | | |
| | | Common | 270,000 | | 100.00 | 27,000,000.00 |) | |
| | | | | | | | | |
| | | | | | | | | |
| CUDCCDIBED CAL | NT A I | TOTAL | 270,000 | | TOTAL P | 27,000,000.00 | 0 | |
| SUBSCRIBED CAI | TIAL | | | | | | | |
| 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 | |
| | 7 | Common | 100,500 | | 100.00 | 10,050,000.00 | 100% | |
| | | | | | | | | |
| | | | | | | | | |
| | 4 | TOTAL | 100,500 | TOTAL | TOTAL P | 10,050,000.00 | 100% | |
| F O R E I G N (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 | |
| | | N/A | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Percentage of Fo | reign Equity : | TOTAL | | TOTAL | TOTAL P | | | |
| | | | | | SUBSCRIBED P | 10,050,000.00 | 100% | |
| PAID-UP CAPIT | AL | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 7 | Common | 100,500 | | 100.00 | 10,050,000.00 | 100% | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| nonniew 1 | W | TOTAL | 100,500 | ~ | TOTAL P | 10,050,000.00 | 100% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 0.00.0/ | | | | | | | | |
| 0.00 % | | TOTAL | | TOTAL DAID !!! | TOTAL P | 40.050.000.00 | 1000 | |
| | | | | TOTAL PAID-UI | P | 10,050,000.00 | 100% | |

| | - | - | *** | | | | |
|---|-------|------|-----|----------|-------|------------|-----|
| , | MOTE. | HICE | ADD | ITIONIAI | CHEER | IF NECESS. | ADM |
| 1 | VUIE. | USE | AUU | HUMAI | DUCE | IL MECESS | AKY |

^{*} Common, Preferred or other classification

 $^{^{**}}$ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

| CORPORATE NAME: | RAROCO INSU | | | | | | | a son out our one | | |
|---|-------------|-------|-------|--------|-----------------|-------------------------|----------------|------------------------------|--|--|
| DIRECTORS / OFFICERS | | | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER | | |
| MARIE DENISE R. DE LEON 403 MT MARIVELES ST. SUSANA HEIGHTS, MUNTINLUPA CITY | FILIPINO | N | М | F | Y | PRESIDENT | М | 217-200-945-000 | | |
| RAMON A. ROCO UNIT 92 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | FILIPINO | Y | С | М | Y | CHAIRMAN | С | 135-660-952-000 | | |
| 3. RAMON M. HIDALGO UNIT 2 HORSESHOE TOWNHOMES MATIPUNO ST. QUEZON CITY | FILIPINO | Υ | M | М | Y | VICE PRESIDENT | М | 162-179-494-000 | | |
| 4. ANGELINA H. ROCO UNIT 92 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | FILIPINO | N | М | F | Y | TREASURER | М | 110-454-258-000 | | |
| 5. LORENZO ANGELO H. ROCO UNIT 93 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | FILIPINO | N | М | М | Y | DIRECTOR | N/A | 420-095-918-000 | | |
| 6. MIKAELA ANDREA H. SISON 1004-A VALENCIA HILLS CONDOMINIUM, N. DOMINGO ST., BRGY. VALENCIA, QUEZON CITY | FILIPINO | N | М | F | N | DIRECTOR | N/A | 349-655-885-000 | | |
| 7. RUSSELL YARRA LORENZO 309 DR. SIXTO ANTONIO AVENUE, CANIOGAN, PASIG CITY 1606 | FILIPINO | N | I | М | N | INDEPENDENT DIRECTOR | N/A | 233-580-347-000 | | |
| 8. REGINA ROSARIO PLOFINO GARRUCHO 79 LUZON COR MINDANAO DR., AYALA ALABANG VILLAGE MUNTINLUPA CITY | FILIPINO | N | I | F | N | INDEPENDENT DIRECTOR | N/A | 911-730-297-000 | | |
| 9. ERNA ROVERA-SANTIAGO SITIO UL-ONG BRGY. SAPANG 1 TERNATE CAVITE | FILIPINO | N | М | F | Y | CORPORATE SECRETARY | N/A | 230-175-421-000 | | |
| 10. NOTHING FOLLOWS | | | | | | | | | | |
| 11. | | | | | | | | | | |
| 12. | | | | | | | | | | |
| 13. | | | | | | | | | | |
| 14. | | | | | | | | | | |
| 15. | | | | | | | | | | |
| | | | | | | | | | | |

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.

STOCK CORPORATION

| | | ====== PLI | EASE PRINT LEGIBLY ==== | | | == |
|--|-------------|-------------|-------------------------|---------------------|--|---------------------------|
| CORPORATE NAME: | RAROCO IN | SURANCE BRO | KERS, INC. | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 7 | | NO. OF STOCKHOLDERS WIT | H 100 OR MORE | SHARES EACH: | 7 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINA | NCIAL STATE | MENTS: | P32,823,081 | | | |
| | | STOCKH | OLDER'S INFORMATION | | TO THE RESIDENCE OF THE PROPERTY OF THE PROPER | |
| | | SHA | ARES SUBSCRIBED | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 1 MARIE DENISE R. DE LEON | С | 53,290 | 5,329,000.00 | | | |
| FILIPINO 403 MT MARIVELES ST. SU SANA HEIGHTS. | | | | 53.02% | E 220,000,00 | 217 200 045 000 |
| MUNTINLUPA CITY | | | | | 5,329,000.00 | 217-200-945-000 |
| (Lennis de de matten de side de d | TOTAL | 53,290 | 5,329,000.00 | | | |
| 2. RAMON A. ROCO | С | 23,110 | 2,311,000.00 | | The same of the sa | |
| FILIPINO | | | | 22.000/ | 2 244 222 22 | 405 440 050 000 |
| UNIT 92 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | | | | 23.00% | 2,311,000.00 | 135-660-952-000 |
| NEW MINNEY, GOLZON GITT | TOTAL | 23,110 | 2,311,000.00 | | | |
| 3. RAMON M. HIDALGO | С | 20,100 | 2,010,000.00 | | | |
| FILIPINO | | | | 20.00% | 2 010 000 00 | 162 170 404 000 |
| UNIT 2 HORSESHOE TOWNHOMES MATIPUNO ST. QUEZON CITY | | | | 20.00% | 2,010,000.00 | 162-179-494-000 |
| 51. QODDON GITT | TOTAL | 20,100 | 2,010,000.00 | | | |
| 4. ANGELINA H. ROCO | С | 1,000 | 100,000.00 | | | |
| FILIPINO | | | | 1.00% | 100,000.00 | 110 454 250 000 |
| UNIT 92 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | | | | 1.00% | 100,000.00 | 110-454-258-000 |
| | TOTAL | 1,000 | 100,000.00 | | | |
| 5. CHRISTINE THERESE H. ROCO | С | 1,000 | 100,000.00 | | | |
| FILIPINO | | | | 1.00% | 100,000.00 | 292-420-178-000 |
| UNIT 92 GALLERIA TOWNHOMES 14TH ST. NEW MANILA, QUEZON CITY | | | | 1.00% | 100,000.00 | 292-420-176-000 |
| | TOTAL | 1,000 | 100,000.00 | | | |
| 6. LORENZO ANGELO H. ROCO | С | 1,000 | 100,000.00 | | | |
| FILIPINO | | | | 1,00% | 100,000.00 | 420-095-918-000 |
| UNIT 93 14TH ST., GALLERIA TOWNHOMES, BRGY. DAMAYAN LAGO, NEW MANILA, | | 4.000 | | 2,0070 | 100,000,00 | 120 075 310 000 |
| QUEZON CITY | TOTAL | 1,000 | 100,000.00 | | | |
| 7. ERNA ROVERA-SANTIAGO | С | 1,000 | 100,000.00 | | | |
| FILIPINO | | | | | | |
| SITIO UL-ONG BRGY. SAPANG 1 TERNATE CAVITE | | | | 1.00% | 100,000.00 | 230-175-421-000 |
| CAVIIE | TOTAL | 1,000 | 100,000 | | | |
| 8. | | | | | | |
| NOTHING FOLLOWS | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF | SUBSCRIBED | CAPITAL | 10,050,000.00 | 100.00% | | |
| | | TO | TAL AMOUNT OF PAID-UP | CAPITAL | 10,05 | 0,000.00 |

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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: | RAROCO INSURANCE BROKERS, INC. | | | | | | | | |
|--|--------------------------------|--|---|-----------------------|----------------------|---|--|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: | 7 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7 | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | P32,823,081 | | | | | | | | |
| | | STOCKHOLDE | R'S INFORMATION | | | | | | |
| | | SHAI | RES SUBSCRIBED | | | TAX | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | IDENTIFCATION NUMBER | | | |
| 8. | | | | | | | | | |
| | TOTAL | | | | | | | | |
| 9. | | | | | | | | | |
| | | | | - | | | | | |
| | TOTAL | | | | | | | | |
| 10. | | | | | | | | | |
| | | | | - | | | | | |
| | TOTAL | | | | | | | | |
| 11, | | | | | | *************************************** | | | |
| | | | | | | | | | |
| | TOTAL | TOTAL PROPERTY AND A STATE OF THE STATE OF T | | - | | | | | |
| 12. | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | | | - | | | | | |
| 13. | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | AND ASSESSMENT OF THE PROPERTY OF | | | | | | | |
| 14. | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | | **** | | | | | | |
| TOTAL AMOUNT OF | SUBSCRIBED | CAPITAL | | 0.00% | 0.0 | 00 | | | |
| | | TOTAI | AMOUNT OF PAID- | | | | | | |
| INSTRUCTION: SI | PECIFY THE TO | OP 20 STOCKH | OLDERS AND INDICA | TE THE DECT AS OT | PHEDC | | | | |
| Note: For PDTC Nominee included in the list, please indi eparate sheet, if necessary. | cate further the | e beneficial own | ers owning more than 5 | % of any class of the | company's voting sec | urities. Attach | | | |

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: | RAROCO | INSURANCE BR | OKERS, INC. | | | |
|--|--------------|--------------------|--|------------------------|------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | 7 | | NO. OF STOCKHOLDERS WITH 1 | 00 OR MORE SHARES E | АСН: | 7 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | P32,823,0 | 081 | | | | |
| | | STOCKHOLDER' | 'S INFORMATION | | | |
| | | SHARE | S SUBSCRIBED | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТУРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 15. | | | | | | |
| | \vdash | | - | _ | | |
| | TOTAL | | | 1 | | |
| 16. | | | | | | |
| | | | | | | |
| | TOTAL | | | - | | |
| | TOTAL | | | | | |
| 17. | | | | | | |
| | | | - | - | | |
| | TOTAL | | | 1 | | |
| 18. | | | | + | | <u> </u> |
| | | | | | | |
| | TOTAL | **** | | - | | |
| 19. | | | | | ~~~ | |
| | | | | - | | |
| | | | | - | | |
| | TOTAL | | | 7 1 | | |
| 20. | | | | 1 | | |
| | | | | | | |
| | TOTAL | | |] [| | |
| | TOTAL | | | | | |
| OTHERS (Indicate the number of the remaining stockholders) | | | | | | |
| , | | | | 1 | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF | SUBSCRIB | ED CAPITAL | | 0.00% | | 100 |
| | | TOTAL AMO | OUNT OF PAID-UP C | APITAL | | 0.00 |
| | | | LDERS AND INDICAT | | | |
| Note: For PDTC Nominee included in the list, please indicat | e further th | e beneficial owner | s owning more than 59 | 6 of any class o | f the company's voting | securities. Attach |

STOCK CORPORATION

| | | =. PLE | ASE PRINT LEGIBL | .у === | ====== | | | | |
|--|----------------------|----------|---------------------|------------|---|------------------|------------------------------|--|--|
| CORPORATE NAME: | RAROCO INSURANCE B | ROKERS, | INC. | | | | | | |
| | | | | | | | | | |
| 1. INVESTMENT OF COI | (I I I) | | | | | | | | |
| FUNDS IN ANOTHER | CORPORATION | | | | | | | | |
| 1.1 STOCKS | | | N/A N/A | | | | | | |
| | RCIAL PAPER (Issued | | N/A | | | | N/A | | |
| by Private Corp 1.3 LOANS/ CREDIT | | - | | | | ļ | N/A | | |
| | | | N/A | | | | N/A | | |
| 1.4 GOVERNMENT | TREASURY BILLS | N/A N/A | | | | | N/A | | |
| 1.5 OTHERS | | | N/A | | | | N/A | | |
| 2. INVESTMENT OF COR SECONDARY PURPOS | NDER ITS | | TE OF BO ESOLUTI | | DATE OF STOCKHOLDERS RATIFICATION | | | | |
| | N/A | | | | N/A | | N/A | | |
| 3. TREASURY SHARES | | NO | NO. OF SHARES | | % AS TO THE TOTAL NO. OF SHARES ISSUEI | | | | |
| | | N/A | | | N/A | | | | |
| 4. UNRESTRICTED/UNA | | | | OF LAST F | ISCAL YE | AR | | | |
| 5. DIVIDENDS DECLARE | D DURING THE IMMEDIA | ATELY PR | RECEDING YEAR: | | | | | | |
| ТУРЕ | OF DIVIDEND | | A | MOUNT (| | DATE DECLARED | | | |
| 5.1 CASH | | | N/A | | | | N/A | | |
| 5.2 STOCK | | | N/A | | | | N/A | | |
| 5.3 PROPERTY | | | N/A | | | | N/A | | |
| | | TOTAL | P | | | | | | |
| 6. ADDITIONAL SHARES | | | | | | | | | |
| DATE | | SHARES | | | | AMOU | | | |
| N/A N/A | | /A | | N/A | | | | | |
| N/A | N N | /A /A | | N/A N/A | | | | | |
| N/A | | /A | | | | N/A | | | |
| SECONDARY LICENSE/RE | | | HER GOV'T AGEN | ICY: | | | | | |
| NAME OF AGENCY: | SEC | | | SP | | | I C | | |
| TYPE OF | N/A | | 1 | N/A | | | N/A | | |
| LICENSE/REGN. DATE ISSUED: | | | | 11/11 | | | | | |
| | N/A | N/A | | | | | N/A | | |
| DATE STARTED OPERATIONS: | N/A | | N | I/A | | | N/A | | |
| TOTAL ANNUAL CO DIRECTORS DURING TO YEAR (in | HE PRECEDING FISCAL | TOTAL | NO. OF OFFICER | 8 | AL NO. OF LE EMPL | FRANK & OYEES | TOTAL MANPOWER COMPLEMENT | | |

I, ERNA ROVERA-SANTIAGO, Corporate Secretary of RAROCO 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) PR 1 0 2025

day of __

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CLLY personally appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at ___ ____ on _

ATTY, ROMEO'M, MONFORT

Notary Public City of Makati Until Dece Appointment NOTARY PUBLIC PTR No. 10498006 Jan. 2, 2625/Makati City IBP No. 308870 Dec. 27, 2024

MCLE NO. VII-0027578 Rell No. 27932 101 Urban Ave, Campos Rueda Bidg Brgy. Pio Del Pilar, Makati City

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: CORPORATE NAME:

CS200341908

RAROCO INSURANCE BROKERS, INC.

Instructions:

- 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.
- 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:

<u>Category</u> <u>Description</u>

- 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.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B 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.
- 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.
- 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 |
|---|--|-------------|------------------|------------------------------|--|--|--|
| DE LEON, MARIE DENISE ROCO | 403 MT MARIVELES ST. SUSANA HEIGHTS, MUNTINLUPA CITY | FILIPINO | 26/03/1983 | 217-200-945-000 | 53.02% | D | A |
| NOTHING FOLLOWS | | | | | | | |
| | | | | | | | |

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

GIS_FOREIGN (v.2021)

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.