



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: August 30, 2024 05:37:10 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: OST10830202482875945

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 16, 2024

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 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: MAAGAP INSURANCE INC.		DATE REGISTERED: May 08, 1950
BUSINESS/TRADE NAME: MAAGAP INSURANCE INC.		FISCAL YEAR END: December 31, 2023
SEC REGISTRATION NUMBER: 0000005108		CORPORATE TAX IDENTIFICATION NUMBER (TIN) [REDACTED]
DATE OF ANNUAL MEETING PER BY-LAWS: Last Working Day of February		WEBSITE/URL ADDRESS: https://maagap.com
ACTUAL DATE OF ANNUAL MEETING: May 16, 2024		E-MAIL ADDRESS: customerservice@maa.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		FAX NUMBER: 8893-2230
OFFICIAL E-MAIL ADDRESS lanie.esquivel@maagap.com	ALTERNATE E-MAIL ADDRESS info@omlawphil.com	OFFICIAL MOBILE NUMBER [REDACTED]
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO., Janet A. Paraiso		ALTERNATE MOBILE NUMBER [REDACTED]
SEC ACCREDITATION NUMBER (if applicable): 0778-AR-3		TELEPHONE NUMBER(S): 8867-2452 to 55
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events		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 Centre, 146 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====			
Corporate Name: MAAGAP INSURANCE 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. 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. <input checked="" type="checkbox"/> 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. a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	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		
(Continued from Section 3)	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		
(Continued from Section 3)	8. None of the above <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td 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</td> </tr> </table>	Describe nature of business:	To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events
Describe nature of business:	To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events		
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:	MAAGAP INSURANCE INC.
CAPITAL STRUCTURE	
AUTHORIZED CAPITAL STOCK	

REDACTED

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MAAGAP INSURANCE INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TUNKU YAACOB KHYRA	Malaysian							
2. DANIEL C. GO	Filipino							
3. EVERT LAURENT TINY DE BOCK	Belgian							
4. CARLOS ALFONSO T. OCAMPO	Filipino							
5. RAMON GABRIEL GARCIA, JR.	Filipino							
6. MARTIN L. DELA ROSA	Filipino							
7. ABRAHAM R. ABESAMIS	Filipino							
8. EFREN L. ABU	Filipino							
9. DANIEL A. REYMOND	Swiss							
10. ADELAIDA C. GABORNI	Filipino							
11. WERHNER V. PAREL	Filipino							
12. EDWARD N. SUY	Filipino							
13. MIRAFE C. GABUTAN	Filipino							
14. LEAH ELOISA R. ESPIRITU	Filipino							
15. LADY LANIE C. ESQUIVEL	Filipino							

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:		MAAGAP INSURANCE INC.				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P5,589,244,261				
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. Malaysian [REDACTED]	[REDACTED]					
2. DANIEL C. GO Filipino [REDACTED]						
3. CARLOS ALFONSO T. OCAMPO Filipino [REDACTED]						
4. TUNKU YAACOB KHYRA Malaysian [REDACTED]						
5. RAMON GABRIEL GARCIA, JR. Filipino [REDACTED]						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					100.00%	682,118,000.00
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.						

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

** MAAI transferred 456,340 common shares with par value of PhP1,000.00 each to Triple P Philippines Pte Ltd under the Deed of Absolute Sale dated 03 May 2024. The application for the CAR is pending.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MAAGAP INSURANCE INC.					
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P5,589,244,261					
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.	EVERT LAURENT TINY DE BOCK Belgian [REDACTED]						
7.	MARTIN L. DELA ROSA Filipino [REDACTED]						
8.	ABRAHAM R. ABESAMIS Filipino [REDACTED]						
9.	EFREN L. ABU Filipino [REDACTED]						
10.	DANIEL A. REYMOND Swiss [REDACTED]						
11.	*NOTHING FOLLOWS*						
12.							
13.							
14.							
		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							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	MAAGAP INSURANCE INC.		
TOTAL NUMBER OF STOCKHOLDERS:	10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P5,589,244,261		

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: MAAGAP INSURANCE INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
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			P1,518,452,971.56
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	N/A		
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	B S P	I C
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	136	214 (with 72 supervisory and managerial employees)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

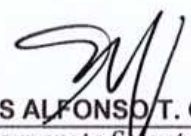

I, CARLOS ALFONSO T. OCAMPO, Assistant Corporate Secretary of the above-mentioned declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 _____ day of AUG 30 2024, 20____ in Makati City.


CARLOS ALFONSO T. OCAMPO
Corporate Secretary 

SUBSCRIBED AND SWORN TO before me in Makati City on AUG 30 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P6927935B issued at DFA Manila valid until 03 June 2031.


NOTARY PUBLIC

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Series of 2024

MA. ANGELICA CERVANTES DYCHIAO
Notary Public for Makati City
Appointment No. M-514 - Until Dec. 31, 2024
Roll No. 40728
PTR No. 10075933; 01/03/2024
IBP No. 325783; 12/07/2023
28/F Pacific Star Bldg., Makati City
Validity up to **December 31, 2024**