

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 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: COUNTRY BANKERS LIFE INSURANCE CORPORATION		DATE REGISTERED: 2/11/1965	
BUSINESS/TRADE NAME: COUNTRY BANKERS LIFE INSURANCE CORPORATION		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: 26586		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-753-444	
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH THURSDAY OF APRIL		WEBSITE/URL ADDRESS: www.countrybankers.com	
ACTUAL DATE OF ANNUAL MEETING: 27-Apr-23		E-MAIL ADDRESS: info@countrybankerslife.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: COUNTRY BANKERS CENTRE 648 TM KALAW AVE.,ERMITA MANILA		FAX NUMBER: 8526-4311	
OFFICIAL E-MAIL ADDRESS info@countrybankerslife.com.ph	ALTERNATE E-MAIL ADDRESS countrybankerslife@yahoo.com	OFFICIAL MOBILE NUMBER N/A	ALTERNATE MOBILE NUMBER N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BANARIA, BANARIA AND COMPANY - IRENISA D. LAYCO		SEC ACCREDITATION NUMBER (if applicable): 1418-A	TELEPHONE NUMBER(S): 8372-4281-82/83415-5917
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE		INDUSTRY CLASSIFICATION: LIFE INSURANCE	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: COUNTRY BANKERS LIFE INSURANCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: COUNTRY BANKERS LIFE INSURANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000,000	10	500,000,000.00
TOTAL		50,000,000	TOTAL P	500,000,000.00

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
	110	COMMON	33,800,996		10.00	338,009,960.00	100%
TOTAL			33,800,996	TOTAL	TOTAL P	338,009,960.00	

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

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P
			338,009,960.00
		TOTAL SUBSCRIBED P	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	110	COMMON	33,800,996	10.00	338,009,960.00	100%
TOTAL			33,800,996	TOTAL P	338,009,960.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A		N/A				
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	338,009,960.00	100%

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:		COUNTRY BANKERS LIFE INSURANCE CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MA. VICTORIA G. GUINGONA 28 Don Asterio, Enrique Heights Quezon City	FILIPINO	N	C	F	Y	Chairwoman	Y N/M	132-174-905
2. ROMEO G. VELASQUEZ 128 L. Wood St. Taytay Rizal	FILIPINO	N	M	M	Y	President	Y	107-785-264
3. GERALDINE D. GARCIA 38 Kitanlad St. Brgy. Doña Josefa, Quezon City	FILIPINO	N	M	F	Y	SVP/General Manager	N	908-892-216
4. MANUEL Y. PETINES 54 Times St., West Triangle, Quezon City	FILIPINO	N	M	M	Y	N/A	N	250-102-251
5. ALFREDO ALEX S. CRUZ III 15 Kalinga St., La Vista Subd. Quezon City	FILIPINO	N	M	M	Y	N/A	Y A/M N/M	125-673-280
6. ERNESTINE CARMEN JO V. FERNANDO 22 Brighthill St. Rolling Hills, New Manila Quezon City	FILIPINO	N	M	F	Y	N/A	Y A/M	119-871-285
7. DENNIS H. LOCSIN 9 Constellation St., Bel Air Village Makati City	FILIPINO	N	M	M	Y	N/A	N	146-212-901
8. ROBERTO L. MONTELIBANO No. 2 Coolidge St. Greenhills West 1502 San Juan, Metro Manila	FILIPINO	N	M	M	Y	N/A	N N/M	108-578-798
9. AGNES DESIDERIO Unit 2101 Lee Gardens Cond. Lee St. Cor. Shaw Blvd., Mandaluyong City	FILIPINO	N	M	F	Y	N/A	Y N/M	167-552-267
10. ANTOLIN T. NAGUIAT 33 Final Dr. Carmenville Subd. Angeles City	FILIPINO	N	M	M	Y	Treasurer	N	116-718-415
11. NESTOR D. ALAMPAY JR. No. 26 Shenandoah St. South Green Park Subd., Paranaque City	FILIPINO	N	M	M	Y	N/A	Y A/M	105-331-826
12. PATERNO C. BACANI No. 10 Dama de Noche St. Tahanan Village, Paranaque City	FILIPINO	N	I	M	N	Independent Director	A/C N/M	107-178-933
13. ANGELO RAYMUNDO Q. VALENCIA 5880 Enriquez Residences, Enriquez St. Poblacion, Makati City	FILIPINO	N	I	M	N	Independent Director	A/M N/M	132-684-840
14. MARK R. BOCOBO 163 L. Gruet Street San Juan, Metro Manila	FILIPINO	N	I	M	N	Independent Director	A/M N/C	125-673-248
15. NELSON H. MANALILI 16A Bergen St. North Fairview Park Subd. North Fairview, Quezon City	FILIPINO	N		M	N	Corporate Secretary	N	208-900-357
16. IAN PAUL P. DALIN Unit 6C Magnolia Tower, Peninsula Garden Midtown Homes Paco Manila	FILIPINO	N		M	N	Vice President - Finance	N	115-762-764

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: **COUNTRY BANKERS LIFE INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **110** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHA** **99**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **1,929,488,987.08**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. JOSE E. DESIDERIO & CO., INC FILIPINO Country Bankers Centre, 648 TM Kalaw Ave. Ermita Manila	common	11,937,701	119,377,010.00	35.32%	119,377,010.00	000-352-755
	TOTAL	11,937,701	119,377,010.00			
2. GARCIA, GERALDINE DESIDERIO FILIPINO 38 Kitanlad St. Brgy. Doña Josefa Quezon City	common	4,899,803	48,998,030.00	14.50%	48,998,030.00	908-892-216
	TOTAL	4,899,803	48,998,030.00			
3. DESIDERIO, CARIDAD S. FILIPINO 116 Araullo St. Mandaluyong City	common	3,383,350	33,833,500.00	10.01%	33,833,500.00	103-977-684
	TOTAL	3,383,350	33,833,500.00			
4. DESIDERIO, AGNES S. FILIPINO Unit 2101 Lee Gardens Cond. Lee St. Cor. Shaw Blvd., Mandaluyong City	common	3,213,801	32,138,010.00	9.51%	32,138,010.00	167-552-267
	TOTAL	3,213,801	32,138,010.00			
5. FERNANDO, ERNESTINE C.J.D.V. FILIPINO No. 37 Panay Avenue, Quezon City	common	1,438,302	14,383,020.00	4.26%	14,383,020.00	119-871-285
	TOTAL	1,438,302	14,383,020.00			
6. VILLAREAL, ERNEST JULIUS D. FILIPINO No. 38 Firefly St. Valle Verde VI, Pasig City	common	1,438,205	14,382,050.00	4.26%	14,382,050.00	113-293-155
	TOTAL	1,438,205	14,382,050.00			
7. VILLAREAL, ERNESTO RODOLFO JR. FILIPINO No. 60 Ernestito St. Don Jose Heights, Quezon City	common	1,438,205	14,382,050.00	4.26%	14,382,050.00	160-248-882
	TOTAL	1,438,205	14,382,050.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				82.12%	277,493,670.00	
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:		COUNTRY BANKERS LIFE INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		110		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		99
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,929,488,987.08				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. VILLAREAL, ERNESTTO IV JOSE, D. FILIPINO No. 38 Firefly St. Valle Verde VI Pasig City	common	1,438,191	14,381,910.00	4.25%	14,381,910.00	236-581-772
	TOTAL	1,438,191	14,381,910			
9. GUIGONA, MARIA VICTORIA G. FILIPINO No. 28 Don Asterio, Enrique Height, Quezon City	common	841,982		2.49%	8,419,820.00	132-174-905
	TOTAL					
10. DOLOR, SOLEDAD L. FILIPINO Plaza Building Gen. Gil Puyat St., Makati City	common	563,914	5,639,140.00	1.67%	5,639,140.00	122-421-752
	TOTAL	563,914	5,639,140			
11. PROLEO REALTY, INC. FILIPINO Makati City	common	449,973	4,499,730.00	1.33%	4,499,730.00	000-491-538
	TOTAL	449,973	4,499,730			
12. MONTELIBANO, ROBERTO L. FILIPINO No. 2 Coolidge St. Greenhills West 1502 San Juan Metro Manila	common	393,089	3,930,890.00	1.16%	3,930,890.00	108-578-798
	TOTAL	393,089	3,930,890			
13. GARCIA, IAN MIGUEL D. FILIPINO 38 Kitanlad St. Brgy. Doña Josefa Quezon City	common	280,654	2,806,540.00	0.83%	2,806,540.00	722-183-849
	TOTAL	280,654	2,806,540			
14. GARCIA, ISABEL ANGELA D. FILIPINO 38 Kitanlad St. Brgy. Doña Josefa Quezon City	common	280,654	2,806,540.00	0.83%	2,806,540.00	502-095-915
	TOTAL	280,654	2,806,540			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				12.56%	42,484,570.00	
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

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CORPORATE NAME: COUNTRY BANKERS LIFE INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		110	(NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		99	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,929,488,987.08						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GARCIA, IÑIGO LUIS D. FILIPINO 38 Kitanlad St. Brgy. Doña Josefa Quezon City	common	280,654	2,806,540.00		0.83%	2,806,540.00
	TOTAL	280,654	2,806,540.00			
16. NAGUIAT, ANTOJIN T. FILIPINO No. 33 Final Dr. Carmenville Subd. Angeles City	common	200,946	2,009,460.00		0.59%	2,009,460.00
	TOTAL	200,946	2,009,460.00			
17. DACON CORPORATION, INC. FILIPINO Makati City	common	170,409	1,704,090.00		0.50%	1,704,090.00
	TOTAL	170,409	1,704,090.00			
18. CAPITOL SUBDIVISION, INC. FILIPINO Capitol Subdivision Bldg., Lacson St. Bacolod City	common	162,852	1,628,520.00		0.48%	1,628,520.00
	TOTAL	162,852	1,628,520.00			
19. VALDEZ, REMEDIOS V. FILIPINO No. 30 Dunadin St. BF Homes, Paranaque City	common	141,236	1,412,360.00		0.42%	1,412,360.00
	TOTAL	141,236	1,412,360.00			
20. CONSUNJI, DAVID M. FILIPINO DMMCI Bldg. 2281 Pasong Tamo Extension Makati City	common	115,952	1,159,520.00		0.34%	1,159,520.00
	TOTAL	115,952	1,159,520.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	877,690	8,776,900.00		2.16%	7,311,230.00
	TOTAL	877,690	8,776,900			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					5.32%	
TOTAL AMOUNT OF PAID-UP CAPITAL						18,031,720.00
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:			
COUNTRY BANKERS LIFE INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	107,775,104.96	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	937,116,578.38	N/A	
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	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
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	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
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	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
1,661,110.99	45	59	104

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

I, **NELSON H. MANALILI**, Corporate Secretary of **COUNTRY BANKERS LIFE INSURANCE CORPORATION** 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 23rd day of May, 2023 in Manila, Philippines.



NELSON H. MANALILI

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on MAY 25 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

DOC NO. 244
PAGE NO. 49
BOOK NO. YN
SERIES OF 2m

ATTY. JOHN EDWARD T. ANG
Notary Public for City of Manila
ZF Midland Plaza Hotel, Adriatico St. Ermita, Manila
Notarial Commission No. 2023-091 Manila until 12/31/2025
NOTARY PUBLIC
IBP No. 293899 Issued on Jan. 10, 2023 until Dec. 31, 2023 Pasig City
PTR No. 0872023 Jan. 3, 2023 Manila
Roll No. 68731 Issued on May 29, 2017
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BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

26586

CORPORATE NAME:

COUNTRY BANKERS LIFE INSURANCE CORPORATION

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
GARCIA, GERALDINE D.	No. 38 Kitanlad St. Brgy. Doña Josefa, Quezon City	FILIPINO	15-Aug-72	908-892-216	N/A	DIRECT	A/C/D/E/G/H

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

¹ For Stock Corporations.

² For Non-Stock Corporations.