



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 / messages@sec.gov.ph



The following document has been received:

Receiving: Francisco Raba

Receipt Date and Time: May 22, 2024 09:28:37 AM

Company Information

SEC Registration No.: 0000026586

Company Name: COUNTRY BANKERS LIFE INSURANCE CORP.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10522202482620778

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 25, 2024

Submission Type: Annual Meeting

Remarks: None

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

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: <div style="text-align: center;">COUNTRY BANKERS LIFE INSURANCE CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">2/11/1965</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">COUNTRY BANKERS LIFE INSURANCE CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">DECEMBER 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">26586</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-753-444</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">4TH THURSDAY OF APRIL</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.countrybankers.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">25-Apr-24</div>			E-MAIL ADDRESS: <div style="text-align: center;">info@countrybankerslife.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">COUNTRY BANKERS CENTRE 648 TM KALAW AVE,ERMITA MANILA</div>			FAX NUMBER: <div style="text-align: center;">8526-4311</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">COUNTRY BANKERS CENTRE 648 TM KALAW AVE,ERMITA MANILA</div>			
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">info@countrybankerslife.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">countrybankerslife@yahoo.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">N/A</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">N/A</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">BANARIA,BANARIA AND COMPANY - IRENISA D. LAYCO</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1418-A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8372-4281-82/83415-5917</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">LIFE INSURANCE</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">LIFE INSURANCE</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== 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:

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

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☒ 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)

☐

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

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)

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe
nature of
business:

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		
			TOTAL SUBSCRIBED P			338,009,960.00	
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	FILIPINO	N	C	F	Y	Chairwoman	Y N/M	
2. ROMEO G. VELASQUEZ	FILIPINO	N	M	M	Y	President	Y	
3. GERALDINE D. GARCIA	FILIPINO	N	M	F	Y	SVP/General Manager	N	
4. MANUEL Y. PETINES	FILIPINO	N	M	M	Y	N/A	N	
5. ALFREDO ALEX S. CRUZ III	FILIPINO	N	M	M	Y	N/A	Y A/M N/M	
6. ERNESTINE CARMEN JO V. FERNANDO	FILIPINO	N	M	F	Y	N/A	Y A/M	
7. DENNIS H. LOCSIN	FILIPINO	N	M	M	Y	N/A	N	
8. ROBERTO L. MONTELIBANO	FILIPINO	N	M	M	Y	N/A	N N/M	
9. AGNES DESIDERIO	FILIPINO	N	M	F	Y	N/A	Y A/M	
10. ANTOLIN T. NAGUIAT	FILIPINO	N	M	M	Y	Treasurer	N	
11. NESTOR D. ALAMPAY, JR.	FILIPINO	N	M	M	Y	N/A	Y A/M	
12. PATERNO C. BACANI, JR.	FILIPINO	N	I	M	Y	Independent Director	A/C N/M	
13. ANGELO RAYMUNDO Q. VALENCIA	FILIPINO	N	I	M	Y	Independent Director	A/M N/M	
14. MARK R. BOCOBO	FILIPINO	N	I	M	Y	Independent Director	A/M N/C	
15. NELSON H. MANALILI	FILIPINO	N		M	N	Corporate Secretary	N	
16. IAN PAUL P. DALIN	FILIPINO	N		M	N	Vice President - Finance	N	
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:				2,115,002,782.33		
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. JOSE E. DESIDERIO & CO., INC FILIPINO	common	11,937,701	119,377,010.00	35.32%	119,377,010.00	
	TOTAL	11,937,701	119,377,010.00			
2. GARCIA, GERALDINE DESIDERIO FILIPINO	common	4,899,803	48,998,030.00	14.50%	48,998,030.00	
	TOTAL	4,899,803	48,998,030.00			
3. DESIDERIO, CARIDAD S. FILIPINO	common	3,383,350	33,833,500.00	10.01%	33,833,500.00	
	TOTAL	3,383,350	33,833,500.00			
4. DESIDERIO, AGNES S. FILIPINO	common	3,213,801	32,138,010.00	9.51%	32,138,010.00	
	TOTAL	3,213,801	32,138,010.00			
5. FERNANDO, ERNESTINE C.J.D.V. FILIPINO	common	1,438,302	14,383,020.00	4.26%	14,383,020.00	
	TOTAL	1,438,302	14,383,020.00			
6. VILLAREAL, ERNEST JULIUS D. FILIPINO	common	1,438,205	14,382,050.00	4.26%	14,382,050.00	
	TOTAL	1,438,205	14,382,050.00			
7. VILLAREAL, ERNESTO RODOLFO JR. FILIPINO	common	1,438,205	14,382,050.00	4.26%	14,382,050.00	
	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
<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:		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:		2,115,002,782.33			
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
8. VILLAREAL, ERNESTITO IV JOSE, D. FILIPINO	common	1,438,191	14,381,910.00	4.25%	14,381,910.00
	TOTAL	1,438,191	14,381,910		
9. GUINGONA, MARIA VICTORIA G. FILIPINO	common	841,982	8,419,820.00	2.49%	8,419,820.00
	TOTAL	841,982	8,419,820.00		
10. DOLOR, SOLEDAD L. FILIPINO	common	563,914	5,639,140.00	1.67%	5,639,140.00
	TOTAL	563,914	5,639,140.00		
11. PROLEO REALTY, INC. FILIPINO	common	449,973	4,499,730.00	1.33%	4,499,730.00
	TOTAL	449,973	4,499,730.00		
12. MONTELIBANO, ROBERTO L. FILIPINO	common	393,089	3,930,890.00	1.16%	3,930,890.00
	TOTAL	393,089	3,930,890.00		
13. GARCIA, IAN MIGUEL D. FILIPINO	common	280,654	2,806,540.00	0.83%	2,806,540.00
	TOTAL	280,654	2,806,540.00		
14. GARCIA, ISABEL ANGELA D. FILIPINO	common	280,654	2,806,540.00	0.83%	2,806,540.00
	TOTAL	280,654	2,806,540.00		
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

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

CORPORATE NAME:		COUNTRY BANKERS LIFE INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		110		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		99
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,115,002,782.33				
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. GARCIA, INIGO LUIS D. FILIPINO	common	280,654	2,806,540.00	0.83%	2,806,540.00	
	TOTAL	280,654	2,806,540.00			
16. NAGUIAT, ANTOLIN T. FILIPINO	common	200,946	2,009,460.00	0.59%	2,009,460.00	
	TOTAL	200,946	2,009,460.00			
17. DAICON CORPORATION, INC. FILIPINO	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	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	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	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	731,123	7,311,230.00	2.16%	7,311,230.00	
	TOTAL	731,123	7,311,230.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.32%	18,031,720.00	
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	141,662,503.51	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	1,026,887,258.88	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
1,433,333.23	34	72	106

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 14th day of May, 2024 in Manila, Philippines.


NELSON H. MANALILI

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in 16 MAY 2024 on CITY OF MANILA by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

DOC NO. 340
PAGE NO. 68
BOOK NO. 141
SERIES OF 1074

ATTY. JOHN EDWARD T. ANG
Notary Public
NOTARY PUBLIC
2F Midland Plaza Hotel, Adriatico St. Ermita, Manila
Notarial Commission No. 2021-091 Manila until 12-31-2024
IBP No. 393541 Issued on Jan. 3, 2024 until Dec. 31, 2024 Pasig City
PTR No. 1535522 Jan. 3, 2024 until Dec. 31, 2024 Manila
Roll No. 68731 Issued on May 29, 2017
VII-0011675 Issued on March 1, 2022 until April 14, 2025