



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

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Industry Classification: J68200

Company Type: Stock Corporation

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ANCHOR INSURANCE BROKERAGE CORPORATION

03 November 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Brgy. Bel-Air, Makati City, 1209

Gentlemen:

We are submitting herewith, on behalf of **ANCHOR INSURANCE BROKERAGE CORPORATION** (the "Corporation"), the Amended 2025 General Information Sheet (GIS) of the Corporation, setting forth the change in Page 1 of the GIS, reflecting the change in the principal office of the Corporation *from* 14th Floor, Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City to 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR), as approved by the Securities and Exchange Commission on 08 October 2025, which we received on 28 October 28 2025.

Truly yours,
**ANCHOR INSURANCE BROKERAGE
CORPORATION**

By:


JOSE ANGELITO M. ILANO
Assistant Corporate Secretary

<u>AMENDED</u> GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2025</u> 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: ANCHOR INSURANCE BROKERAGE CORPORATION			DATE REGISTERED: August 16, 1983 FISCAL YEAR END: December 31
BUSINESS/TRADE NAME ANCHOR INSURANCE BROKERAGE CORPORATION			
SEC REGISTRATION NUMBER: 115170			
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Thursday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-152-400-000
ACTUAL DATE OF ANNUAL MEETING: 11 July 2025			WEBSITE/URL ADDRESS: N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
<u>40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR)</u>			
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
14th Floor, Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City			N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8637-4572
Reyes Tacandong & Co. / Carolina P. Angeles		N.A.	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the gen.bus. as a brokerage for insurance, reinsurance, preneed & health maint. plans, consult. mgmt. incl. acting as insurance, reinsurance, preneed & health maint. plan brokers, & GMs or gen. brokers.		INDUSTRY CLASSIFICATION: N.A.	GEOGRAPHICAL CODE: N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
San Miguel Corporation	PW 277	No. 40 San Miguel Avenue, Mandaluyong City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ANCHOR INSURANCE BROKERAGE 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:	Please refer to Page 1.
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	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ANCHOR INSURANCE BROKERAGE 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	100,000,000	1.00	100,000,000.00			
TOTAL		100,000,000	TOTAL P	100,000,000.00			
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
	14	Common	35,343,750		1.00	35,343,750.00	100
TOTAL		35,343,750	TOTAL	TOTAL P	35,343,750.00		100
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
N.A.							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	35,343,750.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	14	Common	35,343,750	1.00	35,343,750.00	100	
TOTAL		35,343,750	TOTAL P		35,343,750.00	100	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
N.A.							
TOTAL			TOTAL P				
			TOTAL PAID-UP P		35,343,750.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ANCHOR INSURANCE BROKERAGE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang	Filipino	N	C	M	Y	Chairman	N.A.	
2. Ferdinand K. Constantino	Filipino	N	M	M	Y	President	ECC/C; N/M; A/M	
3. Bella O. Navarra	Filipino	N	M	F	Y	Treas. & Alternate Compl. Off.	A/M	
4. Gabriel L. Villareal	Filipino	N	M	M	Y	N.A.	A/C; ECC/M; N/M	
5. Consuelo M. Ynares-Santiago	Filipino	N	I	F	Y	N.A.	N/C; ECC/M; A/M	
6. Joseph N. Pineda	Filipino	N	M	M	Y	N.A.	N/M	
7. Francis B. Joves	Filipino	N	M	M	Y	N.A.	N.A.	
8. Mary Dane M. Estrella	Filipino	N	N	F	N	General Manager	N.A.	
9. Virgilio S. Jacinto	Filipino	N	N	M	N	Compliance Officer	N.A.	
10. Joan P. Panis	Filipino	N	N	F	N	Finance Manager	N.A.	
11. Mary Rose S. Tan	Filipino	N	N	F	N	Corporate Secretary	N.A.	
12. Jose Angelito M. Ilano	Filipino	N	N	M	N	Assistant Corporate Secretary	N.A.	
13. <i>Nothing follows</i>								
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.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ANCHOR INSURANCE BROKERAGE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 14			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php344,621,132.00 (as of 31 December 2024)			
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 San Miguel Corporation Filipino	Common	26,249,990	26,249,990.00	74.27%	26,249,990.00	
	TOTAL	26,249,990	26,249,990.00			
2. United Coconut Oil Mills, Inc. Filipino	Common	1,593,733	1,593,733.00	4.51%	1,593,733.00	
	TOTAL	1,593,733	1,593,733.00			
3. San Pablo Manufacturing Corp. Filipino	Common	1,500,000	1,500,000.00	4.24%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
4. Legaspi Oil Co., Inc. Filipino	Common	1,500,000	1,500,000.00	4.24%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
5. Granexport Manufacturing Corp. Filipino	Common	1,500,013	1,500,013.00	4.24%	1,500,013.00	
	TOTAL	1,500,013	1,500,013.00			
6. Southern Luzon Coconut Mills Corp. Filipino	Common	1,500,000	1,500,000.00	4.24%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
7. Iligan Bay Express Corporation Filipino	Common	1,500,000	1,500,000.00	4.24%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,343,736.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					35,343,736.00	

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

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

CORPORATE NAME:		ANCHOR INSURANCE BROKERAGE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		14		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		7
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php344,621,132.00 (as of 31 December 2024)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Ramon S. Ang Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
9. Ferdinand K. Constantino Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
10. Bella O. Navarra Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
11. Gabriel L. Villareal Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
12. Consuelo M. Ynares-Santiago Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
13. Joseph N. Pineda Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
14. Francis B. Joves Filipino	Common	2	2.00		2.00	
	TOTAL	2	2.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14.00	0.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14.00	
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

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

CORPORATE NAME: ANCHOR INSURANCE BROKERAGE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 14			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php344,621,132.00 (as of 31 December 2024)				
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.	Common		0.00			
	TOTAL					
16.	Common		0.00			
	TOTAL					
17.	Common		0.00			
	TOTAL					
18.	Common		0.00			
	TOTAL					
19.	Common		0.00			
	TOTAL					
20.	Common		0.00			
	TOTAL					
21.	Common		0.00			
	TOTAL	0	0.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,343,750.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					35,343,750.00	
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

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANCHOR INSURANCE BROKERAGE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION N.A.	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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	9,656,250	21.48%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php121,334,715.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php20,000,000.00	November 25, 2024	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	Php20,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
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.	8	35	43

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSE ANGELITO M. ILANO**, Assistant Corporate Secretary of **ANCHOR INSURANCE BROKERAGE 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 NOV - 4 2025 in Mandaluyong City


JOSE ANGELITO M. ILANO
(signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on NOV - 4 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of **Passport** with No. _____ issued on _____ at _____.

Doc. No.: 341;
Page No.: 70;
Book No.: 15;
Series of 2025.



NOV - 4 2025


IRENE M. CIPRIANO
Commission No. _____
Notary Public for Mandaluyong City
Until December 31, 2025
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. _____
PTR No. _____; 01/08/2025; Mandaluyong City
IBP Lifetime Member No. _____; 01/05/11; Q.C.
MCLE Compliance No. VIII _____; 05/07/24; Pasig City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 115170
CORPORATE NAME: ANCHOR INSURANCE BROKERAGE 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
Ang, Ramon See		Filipino			27.67%	(D) and (I)	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.