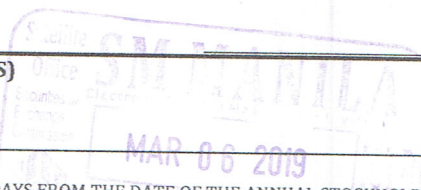


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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:	THE PREMIER INSURANCE AND SURETY CORPORATION	DATE REGISTERED:	10/30/1964	
BUSINESS/TRADE NAME:	SAME AS ABOVE	FISCAL YEAR END:	December 31	
SEC REGISTRATION NUMBER:	26043	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	001-006-578	
DATE OF ANNUAL MEETING PER BY-LAWS:	2ND THURSDAY OF FEBRUARY	WEBSITE/URL ADDRESS:	www.thepremier.com.ph	
ACTUAL DATE OF ANNUAL MEETING:	1-Mar-19	E-MAIL ADDRESS:	info@thepremier.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:	SUITE 702 FEDERAL TOWER CENTER, DASMARIÑAS ST., SAN NICOLAS MANILA		FAX NUMBER:	243-01-70
COMPLETE BUSINESS ADDRESS:	SUITE 702 FEDERAL TOWER CENTER, DASMARIÑAS ST., SAN NICOLAS MANILA		TELEPHONE NUMBER(S):	242-2163/523-7250
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	I.T.SABADO & ASSOCIATES	SEC ACCREDITATION NUMBER (if applicable):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INSURANCE & SURETY BUSINESS	INDUSTRY CLASSIFICATION:	INSURANCE	
		GEOGRAPHICAL CODE:	1010	

===== INTERCOMPANY AFFILIATIONS =====

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

THE PREMIER INSURANCE AND SURETY 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 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 of 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>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?</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>

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		THE PREMIER INSURANCE AND SURETY 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	2,500,000	100	250,000,000.00			
TOTAL		2,500,000	TOTAL P	250,000,000.00			
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
	17	common	2,500,000		100.00	250,000,000.00	
TOTAL		2,500,000	TOTAL	TOTAL P	250,000,000.00		
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
N/A							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
						TOTAL SUBSCRIBED P	250,000,000.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	17	common	2,500,000	100.00	250,000,000.00		
TOTAL		2,500,000	TOTAL P	250,000,000.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A							
0.00 %			TOTAL	TOTAL P	250,000,000.00		
				TOTAL PAID-UP P	250,000,000.00		

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: THE PREMIER INSURANCE AND SURETY CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SAMUEL U. LEE 4-E ALPHA VICTORIA HOMES, NEW MANILA, QUEZON CITY	FILIPINO	N	C	M	Y	Chairman & CEO		106-248-302
2. MAYBELLE L. LIM 9 CRESTA STREET, STA. MESA HEIGHTS, QUEZON CITY	FILIPINO	N	M	F	Y	Pres. & COO		106-248-377
3. FLORENCE B. CARANDANG 682 JEREMIAH ST. ANNEX 41, SUNVALLEY, PARAÑAQUE CITY	FILIPINO	N	M	F	Y	VP-Legal & Admin Corp. Sec.		205-077-832
4. FLORINDA R. CALLO UNIT 617 ALICANTE TOWER, MARQUINTO RESIDENCE, SANTO	FILIPINO	N	M	F	Y	VP-Treasury/Finance		130-052-569
5. EVANGELINE P. DE LEON NO. 52 J. BUGALLON STREET, PROJECT 4, QUEZON CITY	FILIPINO	N	M	F	Y	N/A		106-247-326
6. EDGARDO P. DAVID 5637-A DON PEDRO POBLACION, MAKATI CITY	FILIPINO	N	M	M	Y	N/A		130-191-205
7. SANDRA L. ANG 15 DON RAMON STREET, TALAYAN VILLAGE, QUEZON CITY	FILIPINO	N	M	F	Y	N/A		106-248-328
8. DOLORES G. FERNANDEZ 42 SCT. LOZANO ST., QUEZON CITY	FILIPINO	N	M	F	Y	N/A		129-396-429
9. MARIANITO G. FARAL BLOCK 16 LOT 19 ELEAZAR ST. NORTH OLYMPUS KALIGAYAHAN	FILIPINO	N	M	M	Y	N/A		100-175-234
10. NILO P. MISAGAL 3940 Dangal St. Bacood St., Sta. Mesa, Manila	FILIPINO	N	M	M	Y	N/A		100-949-074
11. VICENTE T. FERNANDEZ 141 Pinaglabanan St., San Juan	FILIPINO	N	M	M	Y	N/A		106-690-740
12. LOU ROMMEL RAPHAEL C. GOLD COR. MAHOGANY STS. CAMILLA II, GREENHEIGHTS SUBD. SUCAT PARAÑAQUE CITY	FILIPINO	N	M	M	Y	N/A		187-740-977
13. MA. LORA C. GARCIA 25B SWITZERLAND ST. BETTERLIVING SUBD. PARAÑAQUE	FILIPINO	N	M	F	Y	N/A		200-616-755
14. RAMON C. CARREDO JR. 109 PALOSA ST. AYALA VILLAGE, MUNTINLUPA CITY	FILIPINO	N	M	M	Y	N/A		221-937-668
15. ARNULFO V. PELAGIO CRESTA VERDEEXEC. VILLAGE, BRGY. STA. MONICA, NOVALICHES, QUEZON C.	FILIPINO	N	M	M	Y	N/A		129-592-515

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:		THE PREMIER INSURANCE AND SURETY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAI 14			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		662,757,698.00				
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 SAMUEL U. LEE FILIPINO 4-E ALPHA VICTORIA HOMES, NEW MANILA, QUEZON CITY					24.68%	61,700,000.00
	TOTAL	617,000	61,700,000.00			
2. EVANGELINE P. DE LEON FILIPINO NO. 52 J. BUGALLON STREET, PROJECT 4, QUEZON CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
3. MAYBELLE L. LIM FILIPINO 9 CRESTA STREET, STA. MESA HEIGHTS, QUEZON CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
4. EDGARDO P. DAVID FILIPINO 5637-A DON PEDRO POBLACION, MAKATI CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
5. SANDRA L. ANG FILIPINO 15 DON RAMON STREET, TALAYAN VILLAGE, QUEZON CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
6. FLORINDA R. CALLO FILIPINO UNIT 617 ALICANTE TOWER, MARQUINTO RESIDENCE, SANTO NIÑO, MARIKINA CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
7. DOLORES G. FERNANDEZ FILIPINO 42 SCT. LOZANO ST., QUEZON CITY					0.04%	100,000.00
	TOTAL	1,000	100,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				24.92%	62,300,000.00	
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:		THE PREMIER INSURANCE AND SURETY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		17		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		662,757,698.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MARIANITO G. FARAL FILIPINO BLOCK 16 LOT 19 ELEAZAR ST. NORTH OLYMPUS KALIGAYAHAN NOVALICHES QUEZON CITY					100,000.00	100-175-234
				0.04%		
	TOTAL	1,000	100,000.00			
9. ATTY. FLORENCE B. CARANDANG FILIPINO 682 JEREMIAH ST. ANNEX 41, SUNVALLEY, PARAÑAQUE CITY					100,000.00	205-077-832
				0.04%		
	TOTAL	1,000	100,000.00			
10. RAMON C. CARREDO JR. FILIPINO 109 PALOSA ST. AYALA ALABANG VILLAGE, MUNTINLUPA CITY					1,250,000.00	221-937-668
				0.5%		
	TOTAL	12,500	1,250,000.00			
11. LOU ROMMEL RAPHAEL C. CARREDO FILIPINO GOLD COR. MAHOGANY STS. CAMILLA II, GREENHEIGHTS SUBD. SUCAT PARAÑAQUE CITY					1,250,000.00	187-740-977
				0.5%		
	TOTAL	12,500	1,250,000.00			
12. MA. LORA C. GARCIA FILIPINO 25B SWITZERLAND ST. BETTERLIVING SUBD. PARAÑAQUE CITY					1,250,000.00	200-616-755
				0.5%		
	TOTAL	12,500	1,250,000.00			
13. ARNULFO V. PELAGIO FILIPINO CRESTA VERDEEXEC. VILLAGE, BRGY. STA. MONICA, NOVALICHES, QUEZON CITY					300.00	129-592-515
				0.00012%		
	TOTAL	3	300.00			
14. VICENTE T. FERNANDEZ FILIPINO 141Pinaglaban St., San Juan					1,100.00	106-690-740
				0.00044%		
	TOTAL	11	1,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.58%	3,951,400.00	
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:		THE PREMIER INSURANCE AND SURETY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		662,757,698.00				
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. NILO P. MISAGAL FILIPINO 3940 Dangal St. Bacood St., Sta. Mesa , Manila				0.00008%	200.00	100-949-074
	TOTAL	2	200.00			
16. RL HOLDINGS AND DEV. CORP. FILIPINO SUITE 705 FEDERAL TOWER CENTER, DASMARIÑAS ST., BINONDO, MANILA				43.49980%	108,749,700.00	007-987-912
	TOTAL	1,087,497	108,749,700.00			
17. FERNANDEZ HERMANOS INC. FILIPINO 3RD FLOOR MARITIMA BLDG., 117 DASMARIÑAS ST., BINONDO, MANILA				29.99948%	74,998,700.00	300-330-227
	TOTAL	749,987	74,998,700.00			
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				73.50%	183,748,600.00	
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: THE PREMIER INSURANCE & SURETY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		3,636,456.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		10,000,000.00	
1.3 LOANS/ CREDITS/ ADVANCES		19,196,190.35	
1.4 GOVERNMENT TREASURY BILLS		52,900,000.00	
1.5 OTHERS		154,166.00	
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
		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	
N/A	N/A	N/A	
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
708,000.00	4	13	25

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
RL HOLDINGS AND DEV. CORP.	RAMON C. CARREDO JR.	Suite 705 Federal Tower Center, Dasmariñas St., Binondo, Manila	Filipino	22.00%	221-937-668
RL HOLDINGS AND DEV. CORP.	MA. LORA C. GARCIA	25B Switzerland St., Betterliving Subd., Parañaque City	Filipino	22%	200-616-755
RL HOLDINGS AND DEV. CORP.	RUSSELL C. CARREDO	Ebony St., Phase IV Multinational Village, Parañaque City	Filipino	22%	150-819-593

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, **ATTY. FLORENCE B. CARANDANG**, Corporate Secretary of **THE PREMIER INSURANCE & SURETY CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

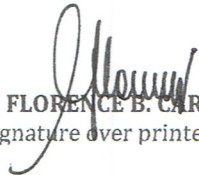
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.


I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 4th day of March, 2019 in the CITY OF MANILA.


ATTY. FLORENCE B. CARANDANG
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on MAR 06 2019 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of IBP Membership Card No. 55323 issued at Pasig City on 2008.

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ATTY. CLIFF RICHARD E. GENECLA
NOTARY PUBLIC OF MANILA (ROLL NO. 40006)
Commission No. 2018-176 issued on Sep. 20, 2018 until Dec. 31, 2019 / Manila
PTD No. AM1408 issued on Dec. 20, 2018 until Dec. 31, 2019 / Manila
IOP No. 35908 issued on Dec. 18, 2018 until Dec. 31, 2019
MCT No. 3001776 issued on April 18, 2018 until April 14, 2019
Office Address: JUS, NPC Building Magananes Drive, Intramuros, Manila