



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: May 29, 2025 03:34:25 PM

Company Information

SEC Registration No.: 0000005108

Company Name: MAA GENERAL ASSURANCE PHILIPPINES INC.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10529202583429892

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 29, 2025

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 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: MAAGAP INSURANCE INC.		DATE REGISTERED: May 08, 1950	
BUSINESS/TRADE NAME: MAAGAP INSURANCE INC.		FISCAL YEAR END: December 31, 2024	
SEC REGISTRATION NUMBER: 0000005108			
DATE OF ANNUAL MEETING PER BY-LAWS: Last Working Day of February		CORPORATE TAX IDENTIFICATION NUMBER (TIN) [REDACTED]	
ACTUAL DATE OF ANNUAL MEETING: April 29, 2025		WEBSITE/URL ADDRESS: https://maagap.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		E-MAIL ADDRESS: customerservice@maagap.com	
COMPLETE BUSINESS ADDRESS: 10th Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		FAX NUMBER: 8893-2230	
OFFICIAL E-MAIL ADDRESS lanie.esquivel@maagap.com	ALTERNATE E-MAIL ADDRESS info@omlawphil.com	OFFICIAL MOBILE NUMBER [REDACTED]	ALTERNATE MOBILE NUMBER [REDACTED]
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO., Janet A. Paraiso		SEC ACCREDITATION NUMBER (if applicable): 0778-AR-3	TELEPHONE NUMBER(S): 8867-2452 to 55
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events		INDUSTRY CLASSIFICATION: Non-Life Insurance	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MAA INTERNATIONAL GROUP, LTD.		Malaysia
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MAA MUTUALIFE PHILS., INC.	AS94005689	10th Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name: **MAAGAP INSURANCE INC.**

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

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> 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 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> 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 of 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> 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
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> 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 	<p>8. None of the above</p>
<p>8. Describe nature of business:</p>	<p>To engage in the business of insurance for a consideration to indemnify others against loss, damage or liability from unknown or contingent events</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? <input checked="" type="radio"/> Yes <input type="radio"/> No</p>	

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MAAGAP INSURANCE INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
TOTAL		682,117	TOTAL P	682,117,000.00
			TOTAL PAID-UP P	682,123,000.00
				99.99%
				100.00

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: MAAGAP INSURANCE INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TUNKU YAACOB KHYRA [REDACTED]	Malaysian	N	C	M	Y	CHAIRMAN	N/A	[REDACTED]
2. DANIEL C. GO [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
3. EVERT LAURENT TINY DE BOCK [REDACTED]	Belgian	N	M	M	Y	N/A	A/M	[REDACTED]
4. CARLOS ALFONSO T. OCAMPO [REDACTED]	Filipino	N	M	M	Y	CORPORATE SECRETARY	C/C,N/C	[REDACTED]
5. RAMON GABRIEL GARCIA, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
6. ANAND KANAGASINGAM [REDACTED]	Malaysian	N	M	M	Y	N/A	N/A	[REDACTED]
7. MARTIN L. DELA ROSA [REDACTED]	Filipino	N	M	M	Y	President/CEO	N/A	[REDACTED]
8. ANNA MARIE K. PERIQUET* [REDACTED]	Filipino	N	I	F	Y	N/A	C/M,N/M	[REDACTED]
9. MARIA TERESA S. BOSSANY* [REDACTED]	Filipino	N	I	F	Y	N/A	A/C	[REDACTED]
10. DANIEL A. REYMOND [REDACTED]	Swiss	N	M	M	Y	Vice-Chairman	A/M,C/M,N/M	[REDACTED]
11. ADELAIDA C. GABORNI [REDACTED]	Filipino	N	N	F	N	Treasurer	N/A	[REDACTED]
12. WERHNER V. PAREL [REDACTED]	Filipino	N	N	M	N	SVP - Operations	N/A	[REDACTED]
13. EDWARD N. SUY [REDACTED]	Filipino	N	N	M	N	VP - Technical Operations	N/A	[REDACTED]
14. MIRAFE C. GABUTAN [REDACTED]	Filipino	N	N	F	N	VP - Accounting & Finance	N/A	[REDACTED]
15. LEAH ELOISA R. ESPIRITU [REDACTED]	Filipino	N	N	F	N	Asst. Corporate Secretary	N/A	[REDACTED]
16. LADY LANIE C. ESQUIVEL [REDACTED]	Filipino	N	N	F	N	Legal & Compliance Officer	N/A	[REDACTED]

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.

* The application for the Certificate Authorizing Registration ("CAR") is pending.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MAAGAP INSURANCE INC.	
TOTAL NUMBER OF STOCKHOLDERS: 11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P6,265,049,038	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MAA International Group Ltd. [REDACTED]	Common				682,117,000.00	
	Common					
	TOTAL					
2. DANIEL C. GO [REDACTED]	Common					
	TOTAL					
3. CARLOS ALFONSO T. OCAMPO [REDACTED]	Common					
	TOTAL					
4. TUNKU YAACOB KHIYRA [REDACTED]	Common					
	TOTAL					
5. RAMON GABRIEL GARCIA, JR. [REDACTED]	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				33.17%		
				682,117,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	MAAGAP INSURANCE INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P6,265,049,038		

STOCKHOLDER'S INFORMATION

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)		
15.	N/A					
		TOTAL				
16.	N/A					
		TOTAL				
17.	N/A					
		TOTAL				
18.	N/A					
		TOTAL				
19.	N/A					
		TOTAL				
20.	N/A					
		TOTAL				
21.	OTHERS (Indicate the number of the remaining stockholders)					
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				682,123,000.00	100.00%	682,123,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: MAAGAP INSURANCE INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			₱1,518,452,971.56
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK			
5.3 PROPERTY			
TOTAL		N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	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
N/A	6	221	227 as of May 22, 2025

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

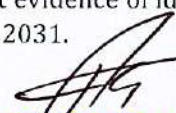
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAY 28 2025 day of _____, 20__ in MAKATI CITY.


CARLOS ALFONSO T. OCAMPO
Corporate Secretary *HR*

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on MAY 28 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P6927935B issued at DFA Manila valid until 03 June 2031.

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ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. NOTARY PUBLIC
PTR No. 1046608 Jan. 2, 2025/Makati City
IBP No. 506370 Dec. 27, 2024
MCLE No. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City