

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
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
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 INSURANCE CORPORATION			DATE REGISTERED: 10/12/1960
BUSINESS/TRADE NAME: COUNTRY BANKERS INSURANCE CORPORATION			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 17626			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-840-873-000
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Thursday of April			WEBSITE/URL ADDRESS: www.countrybankers.com
ACTUAL DATE OF ANNUAL MEETING: 22-Apr-21			E-MAIL ADDRESS: cbic@countrybankers.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Country Bankers Centre 648 TM Kalaw Ave., Ermita Manila			FAX NUMBER: 85260411 to 12
COMPLETE BUSINESS ADDRESS: Country Bankers Centre 648 TM Kalaw Ave., Ermita Manila			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
cbic@countrybankers.com	N/A	N/A	(02)5232211
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BANARIA, BANARIA AND COMPANY- GRACIA SEVERA A. BANARAI-ESPIRITU		SEC ACCREDITATION NUMBER (if applicable): C-817-A	TELEPHONE NUMBER(S): 8372 4281-82/83415 5917
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON LIFE INSURANCE		INDUSTRY CLASSIFICATION: NON LIFE INSURANCE	GEOGRAPHICAL CODE:

===== 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 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>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><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		COUNTRY BANKERS 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	5,500,000	100	550,000,000.00			
TOTAL		5,500,000	TOTAL P	550,000,000.00			
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
	113	Common	5,400,000		100.00	540,000,000.00	100.00
TOTAL			5,400,000	TOTAL	TOTAL P	540,000,000.00	
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	n/a	n/a n/a	n/a	n/a	n/a	n/a	n/a
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	TOTAL SUBSCRIBED P	540,000,000.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	113	Common	4,845,499	100		484,549,900.00	100.00
TOTAL			4,845,499	TOTAL P		484,549,900.00	
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	n/a n/a	n/a	n/a n/a		n/a	n/a
0.00 %			TOTAL	TOTAL P			
				TOTAL PAID-UP P			
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 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, Enriquez Height, Q.C	Filipino	N	C	F	Y	Chairperson	Y	132-174-905-000
2. Romeo G. Velasquez 128 L Wood St., Taytay Rizal	Filipino	N	M	M	Y	President	Y	107-785-264-0000
3. Geraldine D. Garcia 38 Kitanlad St., Brgy Dona Josefa Q.C	Filipino	N	M	F	Y	VP & Gen. Manager	Y	908-892-216-000
4. Manuel Y. Petines 54 Times St. West Triangle Q.C	Filipino	N	M	M	Y	n/a	N	205-102251-000
5. Alfredo Alex S. Cruz III 15 Kalinga St., La Vista Subd., Q.C	Filipino	N	M	M	Y	Corporate Secy	N	125-673-280-000
6. Ernestine Carmen Jo Villareal-Fernando 22 Brighthill St., Rolling Hills Q.C	Filipino	N	M	F	Y	n/a	Y	11-871-285-000
7. Dennis h. Locsin 9 Constellation St., Bel-Air Makati City	Filipino	N	M	M	Y	n/a	Y	146-212-901-000
8. Roberto I. Montelibano 603-B Eurovilla I, Legaspi St., Legaspi Village Makati City	Filipino	N	M	M	Y	n/a	Y	108-578-798-000
9. Agnes S. Desiderio 1231 Skyway Twin Tower Javier St., Pasig City	Filipino	N	M	F	Y	n/a	A/M	167-552-267-000
10. Antolin T. Naguiat 33 Final Dir. Carmenvilla Subd. Angeles City	Filipino	N	M	M	Y	Treasurer	N	116-718-415-000
11. Mark R. Bocobo No. 163 L. Gruet St., San Juan City	Filipino	N	I	M	Y	n/a	A/M	125-673-248-000
12. Nestor H. Alampay 26 Shenandoah St., Green Park Subdivision, Paranaque City	Filipino	N	M	M	Y	n/a	A/M	105-331-826-000
13. Paterno C. Bacani No. 10 Dama de Noche St., Tahanan Village, Paranaque City	Filipino	N	I	M	Y	n/a	A/C	107-178-933-000
14. Angélo Q. Valéncia 588 Enriquez Residences, Enriquez St., Poblacion Makati City	Filipino	N	I	M	Y	na	A/M	132-684-840-000
15. Luisito V. Buatista B8L5 Sampaguita St., Camella II-G, Bacoos Cavite	Filipino	N		M	N	Compliance Officer	N	107-784-665-000
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 BANKER S INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		113	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		86	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		1,269,734,916.00				
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	Common	929,303	92,930,300.00	17.21%	92,930,300.00	000-352-755-000
	TOTAL					
2. Desiderio, Agnes S. Filipino	Common	928,041	92,804,100.00	17.19%	75,687,400.00	167-552-267-000
	TOTAL					
3. Desiderio, Gloria G. Filipino	Common	549,567	54,956,700.00	10.18%	37,011,700.00	12-362-970-000
	TOTAL					
4. Country Bankers Life Insurance Corporation Filipino	Common	465,106	46,510,600.00	8.61%	46,510,600.00	000-753-444-000
	TOTAL	465,106	46,510,600.00			
5. Garcia, Geraldine Desiderio Filipino	Common	349,412	34,941,200.00	6.47%	34,941,200.00	908-892-216-000
	TOTAL	349,412	34,941,200.00			
6. Villareal , Ernestito Jose IV Filipino	Common	236,700	23,670,000.00	4.38%	20,626,500.00	236-581-772
	TOTAL	236,700	23,670,000.00			
7. Villareal, Ernest Julius	Common	236,704	23,670,400.00	4.38%	20,627,400.00	113-293-*155-000
	TOTAL	236,704	23,670,400.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				68.42%	328,335,100.00	
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 INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		113	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		86	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,269,734,916.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Villareal- Fernando, Ernestine Carmen Jo Filipino	Common	237,876	23,787,600.00	4.38%	20,628,600.00	119-871-285-000
	TOTAL					
9. Villareal Jr., Ernesto Rodolfo Filipino	Common	237,643	23,764,300.00	4.40%	20,662,100.00	160-248-882-000
	TOTAL					
10. Desiderio, Caridad Filipino	Common	210,605	21,060,500.00	3.90%	21,060,500.00	103-977-684-000
	TOTAL					
11. Consunji, David M. Filipino	Common	196,213	19,621,300.00	3.63%	16,961,700.00	113-322-093-000
	TOTAL					
12. Guingona, Ma. Victoria Filipino	Common	118,480	11,848,000.00	2.19%	11,837,500.00	132-174-905-000
	TOTAL					
13. Nagulat, Antolin T. Filipino	Common	61,605	6,160,500.00	1.14%	6,160,500.00	122-421-752-000
	TOTAL					
14. Dolor, Danilo Filipino	Common	53,909	5,390,900.00	1.00%	4,660,200.00	122-421-752-000
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				20.64%	101,971,100.00	
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 INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	113	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			86	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,269,734,916.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Dolor, Erlinda Filipino	Common	53,906	5,390,600.00	1.00%	4,659,900.00	000-000-000-000
	TOTAL					
16. Dacon Corporation Filipino	Common	46,340	4,634,000.00	0.86%	4,006,000.00	000-343-115-000
	TOTAL					
17. R.A. Petines, Inc. Filipino	Common	44,334	4,433,400.00	0.82%	4,433,300.00	000-658-487-000
	TOTAL	44,334	4,433,400.00			
18. Garcia, Ian Miguel Filipino	Common	39,455	3,945,500.00	0.73%	3,945,500.00	0.00
	TOTAL	39,455	3,945,500.00			
19. Garcia, Angela D.	Common	39,455	3,945,500.00	0.73%	3,945,500.00	0.00
	TOTAL	39,455	3,945,500.00			
20. Garcia, Inigo Luis D.an Miguel Filipino	Common	39,454	3,945,400.00	0.73%	3,945,400.00	000-000-000-000
	TOTAL	39,454	3,945,400.00			
21. OTHERS (Indicate the number of the remaining stockholders) Filipino	Common	326,827	32,682,700.00	6.07%	29,308,100.00	Various
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			540,000,000.00	10.94%	54,243,700.00	
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 INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		2,246,288.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		84,380,000.00	
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS		721,201,000.00	
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
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		166,118,554.00	
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
1,290,556.00	37	45	82

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Atty. Alfredo Alex S. Cruz III, Corporate Secretary of COUNTRY BANKERS INSURANCE 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 2nd day of June, 2021 in Pasig City.

ALFREDO ALEX S. CRUZ III
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANILA on 2 June 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____ TIN: 125-673-280

DOC. NO. 520
PAGE NO. 185
BOOK NO. 87
SERIES OF 20 21

ATTY. KAISER T. CORDERO
Notary Public for ~~NOTARY PUBLIC~~ / Roll No. 72047
Unit 602, Park Royal Suites, Laon Laan Rd., Sampaloc, Manila
Appointment No. 2020-059 until December 31, 2021
IBP No. 132626 / City of Manila / 11.16.2020 (CY 2021)
PTR No. 9826853 / City of Manila / 01.05.2021 (CY 2021)
MCLE VI Compliance No. VI-0024522

B **BENEFICIAL OWNERSHIP DECLARATION**
FOR THE YEAR: 2021

SEC REGISTRATION NUMBER:

1726

CORPORATE NAME:

Country Bankers 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
N/A	N/A	N/A					

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

¹ For Stock Corporations.

² For Non-Stock Corporations.