



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Edmundo Guia

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Company Information

SEC Registration No.: 0000017626

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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: <div style="text-align: center;">COUNTRY BANKERS INSURANCE CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">10/12/1960</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">COUNTRY BANKERS INSURANCE CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">31-Dec</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">17626</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-840-873-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">24-Apr-25</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.countrybankers.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS: <div style="text-align: center;">cbic@countrybankers.com</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">#648 T.M. Kalaw, Avenue, Ermita, Manila</div>			FAX NUMBER: <div style="text-align: center;">(02)8526-0411 to 12</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">cbic@countrybankers.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">accounting@countrybankers.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">N/A</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">(02)8523-2211</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">BANARIA, BANARIA AND COMPANY - GRACIA SEVERA A. BANARIA-ESPIRITU</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">C-817-A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02)8372-4281-82/83415-5917</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">NON LIFE INSURANCE</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">NON LIFE INSURANCE</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== 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: 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) <input checked="" type="radio"/> Yes <input type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	8. <input type="checkbox"/> 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? <input checked="" type="radio"/> Yes <input type="radio"/> No 	

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			
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	5,319,084		100.00	531,908,400.00	100.00
TOTAL			5,319,084	TOTAL	TOTAL P	531,908,400.00	
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
Percentage of Foreign Equity :				TOTAL	TOTAL	TOTAL P	
					TOTAL SUBSCRIBED P		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	113	COMMON	5,319,084	100	531,908,400.00		100.00
TOTAL			5,319,084	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
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		N	C		Y	Chairperson	Y N/M	
2. Geraldine Desiderio-Garcia		N	M		Y	President	Y	
3. Antolin L. Naguiat		N	M		Y	Treasurer	N	
4. Manuel Y. Petines		N	M		Y	N/A	N	
5. Alfredo Alex S. Cruz III		N	M		Y	N/A	Y A/M N/M	
6. Ernestine Carmen Jo Villareal-Fernando		N	M		Y	N/A	Y A/M	
7. Dennies H. Locsin		N	M		Y	N/A	N	
8. Roberto I. Montelibano		N	M		Y	N/A	N N/M	
9. Agnes S. Desiderio		N	M		Y	N/A	Y A/M	
10. Mark R. Bocobo		N	I		Y	N/A	A/M N/C	
11. Nestor H. Alampay		N	M		Y	N/A	Y A/M	
12. Paterno C. Bacani		N	I		Y	N/A	A/M N/C	
13. Roderick R.C. Salazar III		N	I		Y	N/A	A/M N/M	
14. Nelson H. Manalili		N			N	Corporate Secretary	N	
15. Edna Q. Ofrecio		N			N	VP & Compliance Office	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

M M
I

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 FINANCIAL STATEMENTS:				1,692,347,810.00		
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 Jose E. Desiderio & Co. Inc.	Common	929,303	92,930,300.00	17.21%	92,930,300.00	
	TOTAL	929,303	92,930,300.00			
2. Desiderio, Agnes S.	Common	928,040	92,804,000.00	17.19%	75,687,300.00	
	TOTAL	928,040	92,804,000.00			
3. Desiderio, Gloria G.	Common	549,567	54,956,700.00	10.18%	37,011,700.00	
	TOTAL	549,567	54,956,700.00			
4. Country Bankers Life Insurance Corporation	Common	465,106	46,510,600.00	8.61%	46,510,600.00	
	TOTAL	465,106	46,510,600.00			
5. Garcia, Geraldine Desiderio	Common	349,417	34,941,700.00	6.47%	34,941,700.00	
	TOTAL	349,417	34,941,700.00			
6. Villareal Jr., Ernesto Rodolfo D.	Common	237,876	23,787,600.00	4.41%	20,662,100.00	
	TOTAL	237,876	23,787,600.00			
7. Villareal- Fernando, Ernestine Carmen Jo D.	Common	236,710	23,671,000.00	4.38%	20,628,600.00	
	TOTAL	236,710	23,671,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			369,601,900.00	68.45%	328,372,300.00	
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 FINANCIAL STATEMENTS:		1,692,347,810.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Villareal, Ernest Julius D.	Common	236,704	23,670,400.00	4.38%	20,627,400.00	
	TOTAL	236,704	23,670,400.00			
9. Villareal, Ernestito Jose IV D.	Common	236,700	23,670,000.00	4.38%	20,626,500.00	
	TOTAL	236,700	23,670,000.00			
10. Desiderio, Caridad S.	Common	210,605	21,060,500.00	3.90%	21,060,500.00	
	TOTAL	210,605	21,060,500.00			
11. Consunji, David M.	Common	196,212	16,961,700.00	3.63%	16,961,700.00	
	TOTAL	196,212	16,961,700.00			
12. Guingona, Ma. Victoria G.	Common	118,480	11,848,000.00	2.19%	11,837,500.00	
	TOTAL	118,480	11,848,000.00			
13. Naguiat, Antolin T.	Common	61,605	6,160,500.00	1.14%	6,160,500.00	
	TOTAL	61,605	6,160,500.00			
14. Dolor, Danilo	Common	53,909	4,660,200.00	1.00%	4,660,200.00	
	TOTAL	53,909	4,660,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			108,031,300	20.62%	101,934,300.00	
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 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:		1,692,347,810.00				
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. Dolor, Erlinda	Common	53,906	4,659,900.00	1.00%	4,659,900.00	
	TOTAL	53,906	4,659,900.00			
16. Dacon Corporation	Common	46,340	4,006,000.00	0.86%	4,006,000.00	
	TOTAL	46,340	4,006,000.00			
17. R.A. Petines, Inc.	Common	44,333	4,433,300.00	0.82%	4,433,300.00	
	TOTAL	44,333	4,433,300.00			
18. Garcia, Ian Miguel D.	Common	39,455	3,945,500.00	0.73%	3,945,500.00	
	TOTAL	39,455	3,945,500.00			
19. Garcia, Isabel Angela D.	Common	39,455	3,945,500.00	0.73%	3,945,500.00	
	TOTAL	39,455	3,945,500.00			
20. Garcia, Iñigo Luis D.	Common	39,454	3,945,400.00	0.73%	3,945,400.00	
	TOTAL	39,454	3,945,400.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	293,396	29,339,600.00	6.06%	29,307,700.00	
	TOTAL	293,396	29,339,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			54,275,200.00	10.93%	54,243,300.00	
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	3,390,999.70		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	30,080,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	1,153,985,228.76		
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	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		370,162,112.00	
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	
	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
1,605,556.00	29	58	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Atty. Nelson H. Manalili, Corporate Secretary of COUNTRY BANKERS 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).

CITY OF MANILA

Done this _____ day of MAY 23 2025 in _____.



NELSON H. MANALILI
(Signature over printed name)

CITY OF MANILA

MAY 23 2025

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

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Book No. 17
Series of 2025


ATTY. ERNESTO S. BAYOG
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2023-078
Merchant Bldg. 509 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77572
PTR NO. MLA 2041417 Jan. 2, 2025: City of Manila
IBP O.R. No. 476665: Nov. 12, 2024
MCLE Compliance No. VIII-0023702
Valid until April 14, 2028