

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

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:		DATE REGISTERED:	
COUNTRY BANKERS INSURANCE CORPORATION		10/12/1960	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
COUNTRY BANKERS INSURANCE CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
17626		000-840-873-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
4th Thursday of April		www.countrybankers.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
23-Apr-26		cbic@countrybankers.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
#648 T.M. Kalaw, Avenue, Ermita, Manila		(02)8526-0411 to 12	
COMPLETE BUSINESS ADDRESS:			
#648 T.M. Kalaw, Avenue, Ermita, Manila			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
cbic@countrybankers.com	accounting@countrybankers.com	N/A	(02)8523-2211
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
BANARIA, BANARIA AND COMPANY - GRACIA SEVERA A. BANARIA-ESPIRITU		C-817-A	(02)8372-4281 TO 82/83415-5917
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
NON LIFE INSURANCE		NON LIFE INSURANCE	N/A
===== 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) ☒ 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
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)	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: ☐ 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:
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 	

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)			
		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	531,908,400.00			
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	484,549,900.00	100.00	
TOTAL		5,319,084	TOTAL P	484,549,900.00			
			ADDITIONAL PAID-IN CAPITAL	5,490,883.00			
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
0.00 %		TOTAL	TOTAL P				
			TOTAL PAID-UP P	490,040,783.00			

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:		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-		N	M		Y	N/A	Y A/M	
7. Dennies H. Locsin		N	M		Y	N/A	N	
8. Roberto L. 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, Jr,		N	M		Y	N/A	Y A/M	
12. Paterno C. Bacani, Jr.		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. Alice C. Solis		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 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 BANKERS INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		113		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		91
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				1,713,150,924.00		
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. Filipino	Common	929,303	92,930,300.00	17.47%	92,930,300.00	
	TOTAL	929,303	92,930,300.00		APIC 5,490,883.00	
2. Desiderio, Agnes S. Filipino	Common	928,040	92,804,000.00	17.45%	75,687,300.00	
	TOTAL	928,040	92,804,000.00			
3. Desiderio, Gloria G. Filipino	Common	549,567	54,956,700.00	10.33%	37,011,700.00	
	TOTAL	549,567	54,956,700.00			
4. Country Bankers Life Insurance Corporation Filipino	Common	465,106	46,510,600.00	8.74%	46,510,600.00	
	TOTAL	465,106	46,510,600.00			
5. Garcia, Geraldine Desiderio Filipino	Common	349,417	34,941,700.00	6.57%	34,941,700.00	
	TOTAL	349,417	34,941,700.00			
6. Villareal Jr., Ernesto Rodolfo D. Filipino	Common	237,876	23,787,600.00	4.47%	20,662,100.00	
	TOTAL	237,876	23,787,600.00			
7. Villareal- Fernando, Ernestine Carmen Jo D. Filipino	Common	236,710	23,671,000.00	4.45%	20,628,600.00	
	TOTAL	236,710	23,671,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			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:		91
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,713,150,924.00					
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. Filipino	Common	236,704	23,670,400.00	4.45%	20,627,400.00		
	TOTAL						
9. Villareal, Ernestito Jose IV D. Filipino	Common	236,700	23,670,000.00	4.45%	20,626,500.00		
	TOTAL						
10. Desiderio, Caridad S. Filipino	Common	210,605	21,060,500.00	3.96%	21,060,500.00		
	TOTAL						
11. Consunji, David M. Filipino	Common	169,617	16,961,700.00	3.19%	16,961,700.00		
	TOTAL						
12. Guingona, Ma. Victoria G. Filipino	Common	118,480	11,848,000.00	2.23%	11,837,500.00		
	TOTAL						
13. Naguiat, Antolin T. Filipino	Common	61,605	6,160,500.00	1.16%	6,160,500.00		
	TOTAL						
14. Dolor, Danilo Filipino	Common	46,602	4,660,200.00	0.88%	4,660,200.00		
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
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:		91	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,713,150,924.00					
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 Filipino	Common	46,599	4,659,900.00	0.88%	4,659,900.00		
	TOTAL	46,599	4,659,900.00				
16. Dacon Corporation Filipino	Common	40,060	4,006,000.00	0.75%	4,006,000.00		
	TOTAL	40,060	4,006,000.00				
17. R.A. Petines, Inc. Filipino	Common	44,333	4,433,300.00	0.83%	4,433,300.00		
	TOTAL	44,333	4,433,300.00				
18. Garcia, Ian Miguel D. Filipino	Common	39,455	3,945,500.00	0.74%	3,945,500.00		
	TOTAL	39,455	3,945,500.00				
19. Garcia, Isabel Angela D. Filipino	Common	39,455	3,945,500.00	0.74%	3,945,500.00		
	TOTAL	39,455	3,945,500.00				
20. Garcia, Iñigo Luis D. Filipino	Common	39,454	3,945,400.00	0.74%	3,945,400.00		
	TOTAL	39,454	3,945,400.00				
21. OTHERS (Indicate the number of the remaining stockholders) 93 Stockholders	Common	293,396	29,339,600.00	5.52%	29,307,700.00		
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	490,040,783.00		
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	3,809,457.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	18,390,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	1,172,555,000.00		
1.5 OTHERS	0.00		
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	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			398,804,532.00
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.			2025/45-R
DATE ISSUED:			14-Jan-25
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
2,437,438.33	32	56	88

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Alice C. Solis, 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.

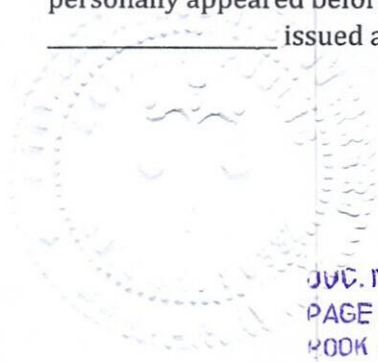
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

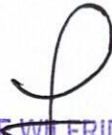
Done this _____ day of MAY 11 2026, 20____ in MANILA.


Alice C. Solis

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANILA on MAY 11 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.


JVC. NO. 132
PAGE NO. 27
BOOK NO. 7
SERIES OF 2014


LAWRENCE WILFRIDO E. GUERRERO
Notary Public for Manila, Phils)
Comm. No. 2025-107 until Dec 31, 2026
PTR 037523; 1-5-26; Mla.
IBP 569116; 12-22-25
Roll # 80332 / 5-19-2022
Brgy. 875 Zone 96, Sta. Ana, Manila
MCLE Compliance VIII-0011109

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR: 2026****1726****SEC REGISTRATION NUMBER:****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
Ma. Victoria G. Guingona	28 Don Asterio, Enriquez, Heights, Quezon City	Filipino	Feb. 26, 1956	132-174-905-000	2.23%	Direct	Chairperson
Geraldine Desiderio-Garcia	38 Kitanlad St. Brgy Doña Josefa, Quezon City	Filipino	Aug 15, 1972	908-892-216-000	6.57%	Direct	President
Antolin L. Naguiat	146 Amorsolo St. Makati City	Filipino	Nov 13, 1969	157-751-765-000	0.00%	Direct	Treasurer

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

¹ For Stock Corporations.

² For Non-Stock Corporations.