

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR **Amended 2022**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD
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
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES
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: BETHEL GENERAL INSURANCE AND SURETY CORPORATION	DATE REGISTERED: 11/22/2011
BUSINESS/TRADE NAME: BETHEL GENERAL INSURANCE AND SURETY CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: S201120475	CORPORATE TAX IDENTIFICATION 000-745-041-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST MONDAY OF APRIL	WEBSITE/URL ADDRESS: www.bethelgen.com
ACTUAL DATE OF ANNUAL MEETING: 12-May-22	EMAIL ADDRESS info@bethelgen.com
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 200, 2ND FLOOR, VALERO PLAZA, 124 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	FAX NUMBER: 8817-2002
COMPLETE BUSINESS ADDRESS: UNIT 200, 2ND FLOOR, VALERO PLAZA, 124 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	

OFFICIAL EMAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
sec@bethelgen.com	inquiry@bethelgen.com	09457288986	09205585136
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: I.T. SABADO & ASSOCIATES, CPA's		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8817-2002 TO 05
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: DOMESTIC NON-LIFE INSURANCE		INDUSTRY CLASSIFICATION: INSURANCE	GEOGRAPHICAL CODE:

===== 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: **BETHEL GENERAL 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 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 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>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: NONE-LIFE INSURANCE</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? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **BETHEL GENERAL 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	100,000,000	10.00	1,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		100,000,000	TOTAL P	1,000,000,000.00

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
	14	COMMON	90,000,000		10.00	900,000,000.00	100.00
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			90,000,000	TOTAL	TOTAL P	900,000,000.00	

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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :				TOTAL	TOTAL P		
						TOTAL SUBSCRIBED P	900,000,000.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
	14	COMMON	56,868,320	10.00	568,683,200.00	568,683,200.00	100.00
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			56,868,320	TOTAL P	568,683,200.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
0.00 %				TOTAL	TOTAL P		
					TOTAL PAID-UP P	568,683,200.00	

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: **BETHEL GENERAL INSURANCE AND SURETY CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ATTY. SIEGFRED MISON 13 TIMES ST., WEST TRIANGLE, QUEZON CITY	FILIPINO	N	C	M	Y		N/C	137-378-694
2. AMIEL M. MERCADO 305 SANTIAGO ST., AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	N	M	M	Y	VICE CHAIRMAN	N/C	189-037-288
3. JOSELITO C. BANTAYAN 19 SAN RAFAEL ST., PLAINVIEW, MANDALUYONG CITY	FILIPINO	N	M	M	Y	PRESIDENT	C/N	100-304-647
4. LANIE D. SANTOS 4332 VICTORIA SPORTS TOWER 2, EDSA, QUEZON CITY	FILIPINO	N	M	F	Y	SVP TREASURER	A/C	225-523-921
5. AILEEN A. UY BLK. 1 LOT 8 COLINAS ST., CERRITOS TERRACES, MOLINO IV, BACOR CITY	FILIPINO	N	M	F	Y	SVP	C/M	199-246-843
6. DOMINGA G. GARCIA 311 ROYCE ST., CAMELLA HOMES, PARANAQUE CITY	FILIPINO	Y	M	F	Y		N/M A/M	101-261-887
7. ATTY. EDMUNDO T. ARUGAY 17 MARTILYETE ST., MIDTOWN SUBD. PHASE 2, SAN ROQUE, MARIKINA CITY	FILIPINO	N	I	M	Y		C/C N/C A/M	125-367-482
8. VIDA T. CHIONG B11 L16, CAMELLA AVE., CAMELLA S1, SAN PEDRO, LAGUNA	FILIPINO	N	I	F	Y		C/M N/M A/C	101-107-761
9. JONATHAN M. CRUZ 29 F. SALVADOR ST., STA. ANA, SAN MATEO, RIZAL	FILIPINO	N	M	M	Y		C/M	176-809-730
10. RONALD C. LADION 269 ROAD 1 COR. ROAD 7, BAGONG PAG-ASA, QUEZON CITY	FILIPINO	N		M	N	VP, COMPLIANCE OFFICER		165-039-918
11. LUIS FRANCISCO B. BENIGNO BLK. 17, LOT 23, PHASE 4, NORTH OLYMPUS, NOVALICHES, O.C.	FILIPINO	N		M	N	VP		101-555-161
12. NESTOR B. LIWANAG, JR. LOT 11 BLK. C PROGRESSIVE VILL. 7, SAN NICOLAS 2, BACOR CITY	FILIPINO	N		M	N	VP		144-526-422
13. ROZAIRE G. OMBAO-BAGARES No. 5, SAN FRANCISCO ST., METROCOR-B HOMES, LAS PINAS CITY	FILIPINO	N		F		CORPORATE SECRETARY		924-922-693
14. NOTHING FOLLOWS								
15.								

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: BETHEL GENERAL INSURANCE AND SURETY CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E 13			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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 QUICKWAY HOLDINGS INC. FILIPINO 6/F ZETA II BLDG. 191 SALCEDO ST., LEGASPI VILLAGE, MAKATI CITY	C	31,500,000	315,000,000.00	35.00%	165,170,000.00	009-413-704
	TOTAL	31,500,000	315,000,000.00			
2. AMIEL M. MERCADO FILIPINO 305 SANTIAGO ST., AYALA ALABANG, MUNTINLUPA CITY	C	27,000,000	270,000,000.00	30.00%	187,500,000.00	189-037-288
	TOTAL	27,000,000	270,000,000.00			
3. JOSEPHINE G. DELOS REYES FILIPINO 22 C ONE LEGASPI PARK, RADA ST., LEGASPI VILLAGE, MAKATI CITY	C	16,524,000	165,240,000.00	18.36%	80,003,200.00	148-792-474
	TOTAL	16,524,000	165,240,000.00			
4. LANIE D. SANTOS FILIPINO 4332 VICTORIA SPORTS TOWER 2, EDSA, QUEZON CITY	C	3,186,000	31,860,000.00	0.04	31,860,000.00	225-523-921
	TOTAL	3,186,000	31,860,000.00			
5. CLINTON JOHN C. GARCES FILIPINO B31 L35 KIET ST., MERCEDES EX VILLAGE, SAN ANDRES, CAINTA, RIZAL	C	4,500,000	45,000,000.00	5.00%	31,250,000.00	429-170-340
	TOTAL	4,500,000	45,000,000.00			
6. MYRNA A. CATABONA FILIPINO 819 BOHOL ST., SAMPALOC, MANILA	C	2,800,000	28,800,000.00	3.20%	28,800,000.00	121-220-657
	TOTAL	2,800,000	28,800,000.00			
7. ROMEL L. DELOS REYES FILIPINO B2 L7 CAMDEN ST., BROOKSIDE HILLS SUBD. CAINTA, RIZAL	C	1,290,000	12,900,000.00	1.43%	12,900,000.00	122-396-772
	TOTAL	1,290,000	12,900,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			900,000,000.00	96.53%	537,483,200.00	
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: BETHEL GENERAL INSURANCE AND SURETY CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 14			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. DOMINGA G. GARCIA FILIPINO 341 ROYCE ST., CAMELLA HOMES, PARANAQUE CITY	C	1,040,000	10,400,000.00	1.15%	10,400,000.00	101-261-887
	TOTAL	1,040,000	10,400,000.00			
9. SIEGFRED B. MISON FILIPINO 73 TIMES ST., WEST TRIANGLE, QUEZON CITY	C	840,000	8,400,000.00	0.93%	8,400,000.00	137-378-694
	TOTAL	840,000	8,400,000.00			
10. EDMUNDO T. ARUGAY FILIPINO 17 MARTILYETE ST., MIDTOWN SUBD., PHASE 2, SAN ROQUE, MARIKINA CITY	C	840,000	8,400,000.00	0.93%	8,400,000.00	125-367-482
	TOTAL	840,000	8,400,000.00			
11. VIDA T. CHIONG FILIPINO B11 L16, CAMELLA AVE., CAMELLA S1, SAN PEDRO, LAGUNA	C	100,000	1,000,000.00	0.11%	1,000,000.00	101-107-761
	TOTAL	100,000	1,000,000.00			
12. JOSELITO C. BANTAYAN FILIPINO 19 SAN RAFAEL ST., PLAINVIEW, MANDALUYONG CITY	C	100,000	1,000,000.00	0.11%	1,000,000.00	100-304-647
	TOTAL	100,000	1,000,000.00			
13. AILEEN A. UY FILIPINO B1 L8 COLINAS ST., CERRITOS TERRACES, MOLINO IV BACOR, CAVITE	C	100,000	1,000,000.00	0.11%	1,000,000.00	199-246-843
	TOTAL	100,000	1,000,000.00			
14. JONATHAN M. CRUZ FILIPINO 29 F. SALVADOR ST., STA. ANA, SAN MATEO, RIZAL	C	100,000	1,000,000.00	0.11%	1,000,000.00	33-2137714-7
	TOTAL	100,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.45%	31,200,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					568,683,200.00	
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:		BETHEL GENERAL INSURANCE AND SURETY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		14		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. NOTHING FOLLOWS						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	568,683,200.00	
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: BETHEL GENERAL INSURANCE AND SURETY CORPORATION			
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	P238,589,000.00	VARIOUS	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
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	B S P	I C
TYPE OF LICENSE/REGN.	S201120475	N/A	CA No. 2019/67-R
DATE ISSUED:	NIL	NIL	NIL
DATE STARTED OPERATIONS:	22-Nov-11		
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
P906,701.40	45	108	153

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. ROZAIRE G. OMBAO-BAGARES, Corporate Secretary of BETHEL GENERAL INSURANCE AND SURETY 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 3rd day of February, 2023 in Makati City .

ROZAIRE G. OMBAO-BAGARES
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on February 3, 2023, by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of IBP ID NO. 52274 issued at Pasig City.

NOTARY PUBLIC

CORPORATE NAME:**CS2011-20475****SEC REGISTRATION NUMBER:****CORPORATE NAME:****BETHEL GENERAL INSURANCE AND SURETY 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
AMIEL M. MERCADO	305 Santiago St. Ayala, Alabang, Muntinlupa City	FILIPINO	12/13/1971	189-037-288	30.00%	D	ACD

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.