



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: Edmundo Guia

Receipt Date and Time: August 07, 2025 03:59:43 PM

Company Information

SEC Registration No.: C200001272

Company Name: PHILPACIFIC INSURANCE BROKERS & MANAGERS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF PHILINSURE

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10807202583646344

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 10, 2025

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED 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: GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER			DATE REGISTERED: 11/29/2000
BUSINESS/TRADE NAME: GALLAGHER			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: C200001272 / CEO # 15581			
DATE OF ANNUAL MEETING PER BY-LAWS: June 30			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 208-706-652-000
ACTUAL DATE OF ANNUAL MEETING: 10-Jul-25			WEBSITE/URL ADDRESS: www.philinsure.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City			E-MAIL ADDRESS: rizza.gariando@philinsure.com
COMPLETE BUSINESS ADDRESS: 2nd Floor, Centro Maximo II Bldg., D. Jakosalem corner Ranudo Sts. Barangay Cogon Ramos, Cebu City			FAX NUMBER: 032-2556529
OFFICIAL E-MAIL ADDRESS rizza.gariando@philinsure.com	ALTERNATE E-MAIL ADDRESS helen.carlos@philinsure.com	OFFICIAL MOBILE NUMBER 0917-3271641	ALTERNATE MOBILE NUMBER 0917-3271641
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co.		SEC ACCREDITATION NUMBER (if applicable): 0004-FR-3	TELEPHONE NUMBER(S): 032-2546781 to 85
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To act as Life and Non - Life Insurance, Health Maintenance Organization (HMO), and Reinsurance Brokers		INDUSTRY CLASSIFICATION: INSURANCE, HMO, AND REINSURANCE BROKER	GEOGRAPHICAL CODE: 6000

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n/a	n/a	n/a
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ENVIRONMENTAL & RISK MANAGEMENT SERVICES PHILIPPINES INC.	CS201025382/CEO #28443	2F Centro Maxilom II Bldg., D. Jakosalem corner Ranudo Sts., Cebu City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER

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

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:

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)

☐

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

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CORPORATE NAME: GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common Stock	60,000,000	1.00	60,000,000.00
TOTAL		60,000,000	TOTAL P	60,000,000.00

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
	17	Common Stock	17,998,206		1.00	17,998,206.00	66.66%
TOTAL			17,998,206	TOTAL	TOTAL P	17,998,206.00	

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** *
Bermuda	1	Common Stock	9,001,793		9,001,793.00	9,001,793.00	33.34%
British	1	Common Stock	1		1.00	1.00	0%

Percentage of Foreign Equity :			TOTAL	9,001,794	TOTAL	TOTAL P	9,001,794.00
						TOTAL SUBSCRIBED P	27,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	17	Common	17,998,206	1.00	17,998,206.00	66.66%
TOTAL			17,998,206	TOTAL P	17,998,206.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Bermuda	1	Common Stock	9,001,793.00	1.00	9,001,793.00	33.34%
British	1	Common Stock	1	1.00	1.00	0%
TOTAL			9,001,794	TOTAL P	9,001,794.00	
				TOTAL PAID-UP P	27,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

***On July 23, 2025, GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. (the "Company") lodged with the SEC an application to increase the foreign equity of the Company from 33.34% to 100% (the "FIA Application") resulting from the acquisition of shares by Arthur J. Gallagher (Bermuda) Holding Partnership ("AJG Bermuda") from the other shareholders. Per the SEC's directive, the increase of AJG Bermuda's shareholding in the Company shall be reported in the GIS upon the SEC's approval of the FIA application.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GORDON ALAN P. JOSEPH 20 Paseo Frederick, Maria Luisa Estate Park, Banilad, Cebu City	FILIPINO	N	M	M	Y	CEO & PRESIDENT	N/A	100-891-746-000
2. OSCAR H. CHUA 68 St. Michael Road, Banilad Cebu City	FILIPINO	Y	C	M	Y	N/A	AROC/M	104-626-457-000
3. KAREN V. BATUNGBACAL Legazpi Park View, 134 Legazpi Street, corner Castro Street, Legazpi Village, Legazpi City	FILIPINO	N	I	F	Y	N/A	AROC/C, CGRPTC/M	101-839-085-000
4. JOHN V. ALCORDO 273 Cuenca St., Ayala Alabang Village, Muntinlupa City, Metro Manila	FILIPINO	N	I	M	Y	N/A	CGRPTC/C, AROC/M	123-292-073-000
5. MICHAEL L. GALANG 68 Dover Hill Townhouse, 172 A. Mabini St., Addition Hills, San Juan, Metro Manila 1500	FILIPINO	N	M	M	Y	N/A	N/A	202-705-894-000
6. JACQUELINE P. WENCESLAO 4336 Forest Hills Subdivision, Banawa, Cebu City	FILIPINO	N	M	F	Y	N/A	N/A	101-607-488-000
7. EMMALINE CARLA L. WAMILDA 407 Champaca Road, Greenhills Subd, Mandaue City	FILIPINO	N	M	F	Y	N/A	N/A	186-619-144-000
8. JOHN STORRS CULLIS Ashe Warren Cottage, Ashe Warren, Basingstoke, RG25 3AP	BRITISH	N	M	M	Y	N/A	CGRPTC/M	673-394-273-000
9. HELEN B. CARLOS MS11 Khaki St., New Lancaster City, General Trias City, Cavite	FILIPINO	N	N/A	F	N	TREASURER	N/A	100-942-914-000
10. ATTY. RIZZA MARIE MANGUBAT GARIANDO First St., Guadalupe Heights Village, Guadalupe, Cebu City	FILIPINO	N	N/A	F	N	SECRETARY	N/A	181-644-885-000
11. ATTY. NEIL OMAR R. DE LA CENA Unit 47, 3342 Ibarra St., Brgy Palanan, Makati City	FILIPINO	N	N/A	M	N	COMPLIANCE OFFICER	N/A	243-385-313-000
NOTHING FOLLOWS								

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.

****AROC - Audit and Risk Oversight Committee, CGRPTC - Corporate Governance and Related Party Transactions Committee**

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER

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:		GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER					
TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		12	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						442,764,937.00	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1	OSCAR H. CHUA	COMMON	1	1.00	0.00%	1.00	104-626-457-000
	FILIPINO						
	68 St. Michael Road, Banilad, Cebu City						
	TOTAL	1	1.00				
2.	SIMON LORI HOLDINGS, INC.*	COMMON	1,999,802	1,999,802.00	7.41%	1,999,802.00	004-260-264-000
	FILIPINO						
	Plaridel St, Cebu City						
	TOTAL	1,999,802	1,999,802.00				
3.	LYNETTE GO DY HIAN TO*	COMMON	1,999,801	1,999,801.00	7.41%	1,999,801.00	201-221-275-000
	FILIPINO						
	986 Nasipit, Talamban, Cebu City						
	TOTAL	1,999,801	1,999,801.00				
4.	JHG TRADING INC*	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	000-255-914-000
	FILIPINO						
	76 Suazo Street, Davao City						
	TOTAL	1,199,879	1,199,879.00				
5.	WGI GAISANO, GROUP, INC*	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	004-267-605-000
	FILIPINO						
	Reclamation Area, Cebu City						
	TOTAL	1,199,879	1,199,879.00				
6.	PLATINUM HOLDINGS, INC.*	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	004-493-704-000
	FILIPINO						
	3rd Floor, Cebu Long SE Blvd., Osmeña Blvd., Cebu City						
	TOTAL	1,199,879	1,199,879				
7.	JACQUELINE P. WENCESLAO	COMMON	1	1.00	0.00%	1.00	101-607-488-000
	FILIPINO						
	4336 Forest Hills, Subdivision, Banawa Cebu City						
	TOTAL	1	1.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				27,000,000.00	27,000,000.00		
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.

** Stockholder has sold all its shares to Arthur J. Gallagher (AJG Bermuda) Holding Partnership pursuant to a Deed of Absolute Sale executed on March 7, 2025 and its corresponding Certificate Authorizing Registration issued by the Bureau of Internal Revenue. Per the SEC's directive, the increase of AJG Bermuda's shareholding in the Company shall be reported in the GIS upon the SEC's approval of the FIA application.*

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER					
TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		12	
TOTAL ASSETS BASED ON LATEST AUDITED FS:				442,764,937.00			
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.	DYNASTY MANAGEMENT & DEV. CORP.* FILIPINO Corner Holy Name, Mj. Cuenco Avenue, Mabolo, Cebu City	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	004-272-277-000
	TOTAL		1,199,879	1,199,879.00			
9.	ALEXANDER S. GAISANO* FILIPINO 7th Woolbright Drive, Beverly Hills, Cebu City	COMMON	1,199,879	1,199,879.00	4.44%	1,199,879.00	108-438-163-000
	TOTAL		1,199,879	1,199,879.00			
10.	GORDON ALAN P. JOSEPH* FILIPINO 20 Paseo Frederick, Maria Luisa Estate Park, Banilad, Cebu City	COMMON	5,499,446	5,499,446.00	20.37%	5,499,446.00	100-891-746-000
	TOTAL		5,499,446	5,499,446.00			
11.	APRILJANNICO INC.* FILIPINO 4336 Forest Hills, Subdivision, Banawa, Cebu	COMMON	999,902	999,902.00	3.70%	999,902.00	296-436-287-000
	TOTAL		999,902	999,902.00			
12.	EMMALINE CARLA L. WAMILDA FILIPINO 407 Champaca Road, Greenhills Subd, Mandaue, City	COMMON	1	1.00	0.00%	1.00	186-619-144-000
	TOTAL		1	1			
13.	BALIKNABAY SERVICES, INC.* FILIPINO 407 Champaca Road, Greenhills Subd, Mandaue, City	COMMON	999,902	999,902.00	3.70%	999,902.00	296-467-336-000
	TOTAL		999,902	999,902.00			
14.	DGP AND SONS MINDANAO TRADING INC.* FILIPINO 4 Mt. Data, St., Central Park Subd, Bangkal, Davao City	COMMON	499,952	499,952.00	1.85%	499,952.00	297-209-627-000
	TOTAL		499,952	499,952.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				27,000,000.00	27,000,000.00		
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.							
<i>* Stockholder has sold all its shares to Arthur J. Gallagher (Bermuda) Holding Partnership pursuant to a Deed of Absolute Sale executed on March 7, 2025 and its corresponding Certificate Authorizing Registration issued by the Bureau of Internal Revenue. Per the SEC's directive, the increase of AJG Bermuda's shareholding in the Company shall be reported in the GIS upon the SEC's approval of the FIA application.</i>							

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TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 12			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		442,764,937.00					
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. ARTHUR J. GALLAGHER (BERMUDA) HOLDING PARTNERSHIP*	COMMON	9,001,793	9,001,793.00	33.34%	9,001,793.00	485-324-441-000	
BERMUDA							
Crawford House, 50 Cedar Avenue, Hamilton, H11, Bermuda							
TOTAL		9,001,793	9,001,793.00				
16. JOHN STORRS CULLIS	COMMON	1	1.00	0.00%	1.00	673-394-273-000	
BRITISH							
Ashe Warren Cottage, Ashe Warren, Basingstoke, RG25 3AP							
TOTAL		1	1.00				
17. MICHAEL L. GALANG	COMMON	1	1.00	0.00%	1.00	202-705-894-000	
FILIPINO							
68 Dover Hill Townhouse, 172 A. Mabini St., Addition Hills, San Juan, Metro Manila 1500							
TOTAL		1	1.00				
18. KAREN BATUNGBACAL	COMMON	1	1.00	0.00%	1.00	101-607-488-000	
FILIPINO							
Legazpi Park View, 134 Legazpi Street, corner Castro Street, Legazpi Village, Legazpi City							
TOTAL		1	1.00				
19. JOHN V. ALCORDO	COMMON	1	1.00	0.00%	1.00	123-292-073-000	
FILIPINO							
273 Cuenca St., Ayala Alabang Village, Muntinlupa City, Metro Manila							
TOTAL		1					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			27,000,000.00				
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<p><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></p> <p>*On July 23, 2025, GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. (the "Company") lodged with the SEC an application to increase the foreign equity of the Company from 33.34% to 100% (the "FIA Application") resulting from the acquisition of shares by Arthur J. Gallagher (Bermuda) Holding Partnership ("AJG Bermuda") from the other shareholders. Per the SEC's directive, the increase of AJG Bermuda's shareholding in the Company shall be reported in the GIS upon the SEC's approval of the FIA application.</p>							

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of GALLAGHER			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,000,000.00	March 30, 2022, August 8, 2023, and August 14, 2024	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS - PHILAM ASSET MANAGEMENT, INC.	2,819,070.00	8/15/2007	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	0	0	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			PhP132,185,577
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1.a CASH	186,380,000.00	4/19/24	
5.1.b CASH	79,000,000.00	9/30/24	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Insurance Broker's License No. IB-03-2025-R, HMO Broker's License No. HMOB-03-2025-R, Reinsurance Broker's License No. RB-05-2025-R
DATE ISSUED:	N/A	N/A	1/1/25
DATE STARTED OPERATIONS:	N/A	N/A	November 29, 2000
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
100,000.00	62	143	205

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ATTY. RIZZA MARIE MANGUBAT-GARIANDO, Corporate Secretary of **GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of "GALLAGHER"**, 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 AUG 06 2025, 20____ in CEBU CITY.


ATTY. RIZZA MARIE MANGUBAT GARIANDO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CEBU CITY on AUG 06 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of CRN NO. 0006-1499357-4 issued at _____ on _____.

NOTARY PUBLIC


ATTY. MENELEE DANE J. SEVILLA
NOTARY PUBLIC FOR THE CITY OF CEBU
NOTARIAL COMMISSION NO. 068-22 UNTIL 12-31-2025
Roll of Attorneys No. 82889
PTR No. 2735721; 12/05/2024 (For 2025) Cebu City
IBP OR No. 494283 / Jan. 2, 2025 / Cebu City
MCLE Compliance No. VIII-0007822, valid until April 14, 2028
Unit 2, 2nd Flr., Mango Park Hotel Compound,
Gen. Maxilash Avenue, Cebu City | meneleedane@gmail.com

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Series of : 2025

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR: 2025****SEC REGISTRATION NUMBER:**

C200001272 / CEO # 15581

GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC. doing business under the name and style of

CORPORATE NAME:

GALLAGHER

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
Richard C. Cary	0N075 Cobblestone Lane, Wheaton, IL 60187	American	10/29/1962	Passport No. is 678167019.	0%	I	H

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.