



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: September 27, 2023 03:39:36 PM

Company Information

SEC Registration No.: CN201223086

Company Name: Pagasa ng Pinoy Mutual Benefit Association, Inc.

Industry Classification: O91120

Company Type: Non-stock Corporation

Document Information

Document ID: OST10927202381678937

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 13, 2023

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

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2023

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	PagASA ng Pinoy Mutual Benefit Association, Inc.		DATE REGISTERED:	December 28, 2012
BUSINESS/ TRADE NAME	PagASA ng Pinoy Mutual Benefit Association, Inc.		FISCAL YEAR END:	December 31
SEC REGISTRATION NUMBER:	CN201223086		CORPORATE TAX IDENTIFICATION NUMBER (TIN):	008-434-775-000
DATE OF ANNUAL MEETING PER BY-LAWS:	13th day of May		WEBSITE/URL ADDRESS:	www.pagasa-mba.com.ph
DATE OF ACTUAL MEETING:	June 13, 2023 (Actual date of annual meeting) 1st Amendment - to rectify error on Page 1 of previously filed 2023 GIS re: failed to indicate the new principal office address as approved by two-thirds vote of the members and majority of the trustees during the June 13, 2023 annual meeting		EMAIL ADDRESS:	insurance@pagasa-mba.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	Units 51 & 5J, 5th Floor, Jenkinsen Tower, No. 80 Timog Avenue, Brgy. Sacred Heart, Quezon City, Metro Manila 1103		TELEPHONE NUMBER(S):	+63 2 8709 1761 Ext. 110
COMPLETE BUSINESS ADDRESS:	Unit 8G, 8th Floor, Jenkinsen Tower, No. 80 Timog Avenue, Brgy. Sacred Heart, Quezon City 1103		FAX NUMBER(S):	NONE
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
cs.ppfca@asa-international.com.ph	accounts@pagasa-mba.com.ph	+63 999 224 3565	+63 998 590 2653	
PRIMARY PURPOSE ENGAGED IN:	To extend financial assistance to its members, including their spouses, children and parents, in the form of death benefits, total and permanent disability packages, sickness benefits, retirement savings and loan redemption assistance.			
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SyCip Gorres Velayo & Co. / Bernalette L. Ramos		SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
			0001-SEC (Firm) / 91096- SEC (Partner)	+63 2 8891 0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES			TO BE FILLED UP BY SEC PERSONNEL:	
☐ Deposits ☒ Insurance Products ☐ Loans ☐ Payment Services ☐ Money Transfer ☐ Others			INDUSTRY	NATIONAL GEOGRAPHICAL
			CLASSIFICATION CODE:	CODE (NGC):

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: PagASA ng Pinoy Mutual Benefit Association, Inc.

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.

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)

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)

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:

- ☐ 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

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

NON-STOCK CORPORATION

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

CORPORATE NAME: PagASA ng Pinoy Mutual Benefit Association, Inc.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. Genaro L. Kong #40 Doña Aurora Executive Village, Marcos Highway, Brgy. Santolan, Pasig City	Filipino	Y	C	M	President	116-056-553
2. Jonnette C. Almanzar Purok 3, Brgy. Gahonon, Daet, Camarines Norte	Filipino	N	M	F	Vice President	267-301-833
3. Eufrecina T. De Jesus Blk. 1 Lot 5, Cabalata St., Tatalon, Quezon City	Filipino	Y	M	F	Treasurer	233-199-889
4. Joselito D. Fernandez Unit 8A25 Victoria Station 1, 793 EDSA, Diliman, Quezon City, Metro Manila, 1103	Filipino	N	M	M	Secretary	110-108-377
5. Joan S. Alfaro B12 L22 Barcelona St., Villa Roma, Phase 6, Brgy. Lias, Marilao, Bulacan 3019	Filipino	N	M	F	None	309-099-643
6. Sheen Ray U. Acosta 269-A Dakila St., Batasan Hills, Bicol Compound, Quezon City, Metro Manila 1103	Filipino	N	M	F	None	444-737-886
7. Md. Shamsul Hasan Unit 8J, 8th Floor Jenkinsen Tower, No. 80 Timog Avenue, Brgy. Sacred Heart, Quezon City 1103	Filipino	N	M	M	None	493-104-908
8. Joan D. Madriaga Brgy. Santa Monica, Agoo, La Union	Filipino	N	M	F	None	178-012-865
9. Lorna D. Dalere #2 PNR Site Compound, Western Bicutan, Taguig City, Metro Manila	Filipino	N	M	F	None	271-566-449
10. Jocelyn S. Pavia Lagdameo St., Poblacion, Tagkawayan, Quezon	Filipino	N	M	F	None	856-775-936
11. Arlene A. Catolico Brgy. MacArthur, Iloilo City	Filipino	N	M	F	None	977-200-131
12. Zorabel G. Asuncion Brgy. Pisan, Kabacan, Cotabato	Filipino	N	M	F	None	227-300-918
13. Emelita B. Bordaje Purok 1, Brgy. Hinaplanon, Iligan City	Filipino	N	M	F	None	484-348-273
14. Ricardo P. Lirio #1430 Newton St., San Isidro, Makati City	Filipino	N	M	M	None	135-946-352
15. Reena Concepcion G. Obillo Blue Residences, Room 0925, Katipunan Ave., Quezon City	Filipino	N	M	F	None	129-425-590

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: PagASA ng Pinoy Mutual Benefit Association, Inc.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
NONE	N.A.	N.A.
AFFILIATE	SEC REG. NO.	ADDRESS
NONE	N.A.	N.A.
NONE	N.A.	N.A.
NONE	N.A.	N.A.
NONE	N.A.	N.A.
NONE	N.A.	N.A.

NONE

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in Php)	DATE OF BOARD RESOLUTION
2.1 STOCKS	NONE	N.A.
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	NONE	N.A.
2.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.
2.4 GOVERNMENT TREASURY BILLS	NONE	N.A.
2.5 OTHERS	NONE	N.A.

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 NONE	N.A.	N.A.
3.2 NONE	N.A.	N.A.
3.3 NONE	N.A.	N.A.
3.4 NONE	N.A.	N.A.
3.5 NONE	N.A.	N.A.

4. FUND BALANCE (in Php):	Php 90,116,241
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:	NONE	April 11, 2013	NONE	NONE	NONE	NONE
5.3 DATE STARTED OPERATIONS:	N.A.	May 6, 2013	N.A.	N.A.	N.A.	N.A.

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in Php)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php 500,000	2	41	43

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Joselito D. Fernandez, Corporate Secretary of PagASA ng Pinoy Mutual Benefit Association, Inc. 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 27th day of September, 2023 in Quezon City, Metro Manila.


Joselito D. Fernandez
(Signature over printed name)

QUEZON CITY 27 SEP 2023

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 Philippine Passport No. P6356097A issued at DFA Manila on March 10, 2018.

NOTARY PUBLIC

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Book No. 355
Series of 2023


ATTY. JASON G. DE BELEN
Roll No. 36259
Adm. No. NP-070 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2023
No. 7M Sct. Borromeo St. cor. Panay Ave., Q.C.
IBP No. 259495; Q.C.; 1-3-2023
PTR No. 4007196; Q.C.; 1-3-2023
MCLE VII-0019570; 5-30-22

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CN201223086

CORPORATE NAME: PagaASA ng Pinoy Mutual Benefit Association, Inc.

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
Genaro L. Kong	#40 Doña Aurora Executive Village, Marcos Highway, Brgy. Santolan, Pasig City	Filipino	06/05/1969	116-056-553	N/A	N/A	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.