



106292017003065



## SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name VISAYAN SURETY & INSURANCE CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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CERTIFICATION

I, MA. IOLANDA B. ABELLA, Filipino, of legal age, and with office address at c/o ACCRALAW Offices, 6<sup>th</sup> Floor, Cebu Holdings Center, Cebu Business Park (Ayala), Cebu City, being the Corporate Secretary of VISAYAN SURETY & INSURANCE CORPORATION hereby certify that the General Information Sheet diskette of the Corporation contains the exact data stated in the hard copies.

Cebu City, Philippines, 29<sup>th</sup> day of June 2017.

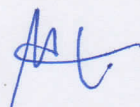
  
MA. IOLANDA B. ABELLA  
Corporate Secretary

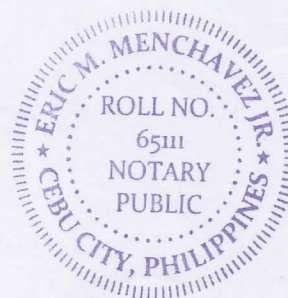
SUBSCRIBED AND SWORN TO BEFORE ME this 29<sup>th</sup> day of June 2017 at Cebu City. Affiant exhibited to me the following:

Affiant	Competent Evidence of Identity		Community Tax Certificate	
	Type of ID	ID Number and Expiry Date (if applicable)	Number	Date/Place Issued
MA. IOLANDA B. ABELLA	1		26521651	1.25.2017 of Cebu City
	2	SSS 06-1255182-4		
	3	LTO G01-90-131-278		

Doc. No 22;  
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Book No. I;  
Series of 2017.

IBA/kaa/GIS  
Visayan certification  
21.182/6.29.2017

  
ERIC M. MENCHAVEZ JR.  
Notarial Commission No. 08-17  
Notary Public - City of Cebu  
Until 31 December 2018  
Angara Abello Concepcion Regala & Cruz Law Offices  
6th Floor, Cebu Holdings Center  
Cebu Business Park, Ayala, Cebu City  
PTR NO. 1175655 / Jan. 10, 2017 / Cebu City  
IBP NO. 015181 (lifetime) Cebu  
ROLL NO. 65111





**GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2017**

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

<b>CORPORATE NAME:</b> VISAYAN SURETY & INSURANCE CORPORATION	<b>DATE REGISTERED:</b> 4/4/1990
<b>BUSINESS/TRADE NAME:</b> VISAYAN SURETY & INSURANCE CORPORATION	<b>FISCAL YEAR END:</b> Dec 31
<b>SEC REGISTRATION NUMBER:</b> PW00000302 CEO-NONE	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-566-255-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST MONDAY OF MAY	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 29, 2017	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 1403, 14/F Keppel Center, Samar Loop Corner Cardinal Rosales Ave., Cebu Business Park, Cebu City	<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> Unit 1403, 14/F Keppel Center, Samar Loop Corner Cardinal Rosales Ave., Cebu Business Park, Cebu City	<b>TELEPHONE NUMBER(S):</b> (032) 231-1627
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> STA. ANA, RIVERA & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> INSURANCE	<b>INDUSTRY CLASSIFICATION:</b>
<b>GEOGRAPHICAL CODE:</b>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

VISAYAN SURETY & 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

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:

INSURANCE

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 of 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)

**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:** VISAYAN SURETY & INSURANCE CORPORATION

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,000,000	100.00	300,000,000.00
<b>TOTAL</b>		<b>3,000,000</b>	<b>TOTAL P</b>	<b>300,000,000.00</b>

#### 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
	56	COMMON	2,879,520		100.00	287,952,000.00	95.98%
<b>TOTAL</b>			<b>2,879,520</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>287,952,000.00</b>	<b>95.98%</b>

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
Chinese	6	COMMON	12,627		100.00	1,262,700.00	0.42%
American	3	COMMON	107,850		100.00	10,785,000.00	3.60%
<b>Percentage of Foreign Equity: TOTAL</b>			<b>120,477</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,047,700.00</b>	<b>4.02%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>299,999,700.00</b>	<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	56	COMMON	2,999,997	100.00	287,952,000.00	95.98%
<b>TOTAL</b>			<b>2,999,997</b>	<b>TOTAL P</b>	<b>287,952,000.00</b>	<b>95.98%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	6	COMMON	12,627	100.00	1,262,700.00	0.42%
AMERICAN	3	COMMON	107,850	100.00	10,785,000.00	3.60%
<b>TOTAL</b>			<b>120,477</b>	<b>TOTAL P</b>	<b>12,047,700.00</b>	<b>4.02%</b>
<b>TOTAL PAID-UP P</b>					<b>299,999,700.00</b>	<b>100.00%</b>

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:** VISAYAN SURETY & INSURANCE CORPORATION

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. KENNETH L. GO FILIPINO	N	M	M	Y	PRESIDENT	N.A.
2. AUGUSTO W. GO FILIPINO	N	C	M	Y	N.A.	N.A.
3. ALBERT TAN FILIPINO	N	M	M	Y	N.A.	N.A.
4. CANDICE GOTIANUY FILIPINO	N	M	F	Y	N.A.	N.A.
5. GABRIEL V. LEYSON FILIPINO	N	M	M	Y	N.A.	N.A.
6. ATTY. PIO GO FILIPINO	N	I	M	Y	N.A.	N.A.
7. ATTY. BALDOMERO ESTENZO- FILIPINO	N	I	M	Y	N.A.	N.A.
8. MARTIN STEPHEN L. QUA FILIPINO	N		M	Y	TREASURER	N.A.
9. ATTY. MA. IOLANDA B. ABELLA FILIPINO	N		F	N	CORPORATE SECRETARY	N.A.
10. ATTY. PATRICIA O. KO FILIPINO			F	N	ASSISTANT CORP. SECRETARY	N.A.
11.						
12.						
13.						
14.						
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 =====

<b>CORPORATE NAME:</b>		<b>VISAYAN SURETY &amp; INSURANCE CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>64</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>53</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P738,050,836.00</b>	

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. AUGUSTO W. GO FILIPINO	COMMON	559,945	55,994,500.00	18.6648%	55,994,500.00
	<b>TOTAL</b>	<b>559,945</b>	<b>55,994,500.00</b>		
2. UNIVERSITY OF CEBU FILIPINO	COMMON	512,380	51,238,000.00	17.0793%	51,238,000.00
	<b>TOTAL</b>	<b>512,380</b>	<b>51,238,000.00</b>		
3. CANDICE GOTIANUY FILIPINO	COMMON	251,024	25,102,400.00	8.3675%	25,102,400.00
	<b>TOTAL</b>	<b>251,024</b>	<b>25,102,400.00</b>		
4. KENNETH GO FILIPINO	COMMON	216,047	21,604,700.00	7.2016%	21,604,700.00
	<b>TOTAL</b>	<b>216,047</b>	<b>21,604,700.00</b>		
5. PATRICK JAMES GO FILIPINO	COMMON	157,963	15,796,300.00	5.2654%	15,796,300.00
	<b>TOTAL</b>	<b>157,963</b>	<b>15,796,300.00</b>		
6. MICHAEL RONALD GO FILIPINO	COMMON	157,632	15,763,200.00	5.2544%	15,763,200.00
	<b>TOTAL</b>	<b>157,632</b>	<b>15,763,200.00</b>		
7. JONATHAN GO FILIPINO	COMMON	157,524	15,752,400.00	5.2508%	15,752,400.00
	<b>TOTAL</b>	<b>157,524</b>	<b>15,752,400.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====

<b>CORPORATE NAME:</b>		<b>VISAYAN SURETY &amp; INSURANCE CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>61</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>53</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. JEPAMA HOLDINGS FILIPINO	COMMON	148,678	14,867,800.00	4.9559%	14,867,800.00
	<b>TOTAL</b>	<b>148,678</b>	<b>14,867,800.00</b>		
9. ELIZABETH GAN GO FILIPINO	COMMON	130,105	13,010,500.00	4.3368%	13,010,500.00
	<b>TOTAL</b>	<b>130,105</b>	<b>13,010,500.00</b>		
10. ELIZABETH GOTIANUY AMERICAN	COMMON	94,612	9,461,200.00	3.1537%	9,461,200.00
	<b>TOTAL</b>	<b>94,612</b>	<b>9,461,200.00</b>		
11. JOSEFINA POLETE FILIPINO	COMMON	89,470	8,947,000.00	2.9823%	8,947,000.00
	<b>TOTAL</b>	<b>89,470</b>	<b>8,947,000.00</b>		
12. DAVID LU FILIPINO	COMMON	64,747	6,474,700.00	2.1582%	6,474,700.00
	<b>TOTAL</b>	<b>64,747</b>	<b>6,474,700.00</b>		
13. BEATRIZ G. LU FILIPINO	COMMON	59,644	5,964,400.00	1.9881%	5,964,400.00
	<b>TOTAL</b>	<b>59,644</b>	<b>5,964,400.00</b>		
14. MARTIN STEPHEN QUA FILIPINO	COMMON	50,761	5,076,100.00	1.6920%	5,076,100.00
	<b>TOTAL</b>	<b>50,761</b>	<b>5,076,100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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

<b>CORPORATE NAME:</b> VISAYAN SURETY & INSURANCE CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. CARIDAD LEYSON FILIPINO	COMMON	40,700	4,070,000.00	1.3567%	4,070,000.00
	<b>TOTAL</b>	<b>40,700</b>	<b>4,070,000.00</b>		
16. LIMBONFING Y HERMANOS INC. FILIPINO	COMMON	38,581	3,858,100.00	1.2860%	3,858,100.00
	<b>TOTAL</b>	<b>38,581</b>	<b>3,858,100.00</b>		
17. FE QUA FILIPINO	COMMON	33,133	3,313,300.00	1.1044%	3,313,300.00
	<b>TOTAL</b>	<b>33,133</b>	<b>3,313,300.00</b>		
18. JOSE GOTIANUY FILIPINO	COMMON	32,483	3,248,300.00	1.0828%	3,248,300.00
	<b>TOTAL</b>	<b>32,483</b>	<b>3,248,300.00</b>		
19. CONSTANCIA LEYSON FILIPINO	COMMON	32,381	3,238,100.00	1.0794%	3,238,100.00
	<b>TOTAL</b>	<b>32,381</b>	<b>3,238,100.00</b>		
20. MACRINA LEYSON FILIPINO	COMMON	29,033	2,903,300.00	0.9678%	2,903,300.00
	<b>TOTAL</b>	<b>29,033</b>	<b>2,903,300.00</b>		
21 OTHERS (Indicate the number of the remaining stockholders) 46	COMMON	143,154	14,315,400.00	4.7718%	14,315,400.00
	<b>TOTAL</b>	<b>143,154</b>	<b>14,315,400.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,999,997</b>	<b>99.9999%</b>	<b>299,999,700.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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: **VISAYAN SURETY & INSURANCE 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		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	3	0.0000%

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	50,000,000.00	
5.3 PROPERTY		
<b>TOTAL</b>	<b>P50,000,000</b>	

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	BSP	IC
TYPE OF LICENSE/REGN.			A.O.#32
DATE ISSUED:			02/18/1946
DATE STARTED OPERATIONS:			1931

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,215,500.00	4	61	62

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

CORPORATE NAME:VISAYAN SURETY &amp; INSURANCE CORPORATION

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>KENNETH L. GO</b> 238 WOOLBRIGHT DRIVE, BEVERLY HILLS SUBD. LAHUG, CEBU CITY	FILIPINO	PRESIDENT/M/S	161-436-343
2. <b>AUGUSTO W. GO</b> #5 PASEO LUIS, MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	C/S	118-890-499
3. <b>ALBERT TAN</b> 21 PRINCE ROAD, DOÑA RITA VILLAGE TALAMBAN, CEBU CITY	FILIPINO	M/S	125-148-418
4. <b>CANDICE GOTIANUY</b> #5 PASEO LUIS, MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	M/S	118-893-400
5. <b>GABRIEL V. LEYSON</b> c/o Gabrieliz Hotel, Good Shepherded Banawa, Cebu City	FILIPINO	M/S	125-161-842
6. <b>ATTY. PIO GO</b> #32 KINGS ROAD SOUTH, DONA RITA VILLAGE, TALAMBAN, CEBU CITY	FILIPINO	I/S	105-051-213
7. <b>ATTY. BALDOMERO ESTENZO</b> Socorro Compound, H. Cortes, Banilad, Cebu City	FILIPINO	I/S	119-134-523
8. <b>MARTIN STEPHEN L. QUA</b> 1-C Newhouse Mansion, Gov. Cuenco Ave., Banilad, Cebu City	FILIPINO	TREASURER/M/S	198-653-870
9. <b>ATTY. MA. IOLANDA B. ABELLA</b> c/o 6/F, Cebu Holdings Center, Cebu Business Park, (Ayala), Cebu City	FILIPINO	CORPORATE SECRETARY	141-255-038
10. <b>ATTY. PATRICIA O. KO</b> c/o 6/F, Cebu Holdings Center, Cebu Business Park, (Ayala), Cebu City	FILIPINO	ASSISTANT CORPORATE SECRETARY	263-073-601
11. <b>UNIVERSITY OF CEBU</b> SANCIANGKO ST. CORNER OSMEÑA BLVD., CEBU CITY	FILIPINO	S	600-000-551-709
12. <b>PATRICK JAMES GO</b> GOLD STREET, SILVER HILLS SUBD. TALAMBAN, CEBU CITY	FILIPINO	S	103-786-394
13. <b>MICHAEL RONALD GO</b> 238 WOOLBRIGHT DRIVE, BEVERLY HILLS SUBD. LAHUG, CEBU CITY	FILIPINO	S	161-436-343
14. <b>JONATHAN GO</b> 196 WALING-WALING ST., MARYVILLE SUBDIVISION TIGBAO TALAMBAN CEBU CITY	FILIPINO	S	110-505-394
15. <b>JEPAMA HOLDINGS, INC.</b> 1-C Newhouse Mansion, Gov. Cuenco Ave., Banilad, Cebu City	FILIPINO	S	112-957-118

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**



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**CORPORATE NAME: VISAYAN SURETY & INSURANCE CORPORATION**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL	NATIONALITY	POSITION	TIN
16. ELIZABETH GAN GO #5 PASEO LUIS, MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	S	103-800-615
17. ELIZABETH GOTIANUY 19 FRANCESCA VILLAGE, HAPPY VALLEY V. RAMA AVE., CEBU CITY	AMERICAN	S	
18. JOSEFINA POBLETE #3 PARADISE DRIVE, KASAMBAGAN, CEBU CITY	FILIPINO	S	110-773-763
19. DAVID LU LUDO ADM BLDG., 101 TUPAS ST., BARANGAY SAWANG CALERO, CEBU	FILIPINO	S	161-436-280
20. BEATRIZ G. LU LUDO ADM BLDG., 101 TUPAS ST., BARANGAY SAWANG CALERO, CEBU	FILIPINO	S	131-509-612
21. CARIDAD LEYSON <i>Unit #7 The Banilad Place 756 D. JAKOALEM ST. COR. P. DEL AS <del>Fortuna St.</del></i> 756 D. JAKOALEM ST. COR. P. DEL <i>Mandana City</i>	FILIPINO	S	110-716-548
22. LIMBONFING Y. HERMANOS #047 LEGASPI ST., CEBU CITY	FILIPINO	S	000-556-879-000
23. FE L. QUA 1-C Newhouse Mansion, Gov. Cuenco Ave., Banilad, Cebu City	FILIPINO	S	112-957-118-000
24. JOSE GOTIANUY 401 GOTIANUY ST., CEBU CITY	FILIPINO	S	118-893-396
25. CONSTANCIA LEYSON 756 D. JAKOALEM ST. COR. P. DEL ROSARIO STS. CEBU CITY,	FILIPINO	S	114-632-792
26. MACRINA LEYSON 756 D. JAKOALEM ST. COR. P. DEL ROSARIO STS. CEBU CITY	FILIPINO	S	198-653-870
27.			
28.			
29.			

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Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

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I, MA. IOLANDA B. ABELLA CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF \_\_\_\_\_ ( ) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

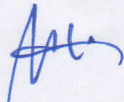
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

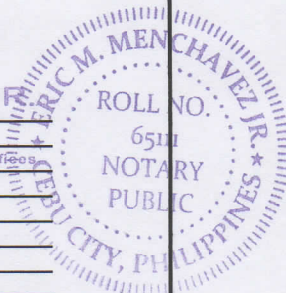
DONE THIS 29th DAY OF JUNE, 20 17 IN CEBU CITY.

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY CITY/PROVINCE, PHILIPPINES ON 29 JUNE 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY 26521651 ISSUED AT CEBU CITY ON JAN. 25, 2017

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Notary Public - City of Cebu  
Commission expires on December 31, 2019  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**ERIC M. MENCHAVEZ JR.**  
Notarial Commission No. 08-17  
Notary Public - City of Cebu  
December 31, 2019  
Recepcion Regala & Cruz Law Offices  
6th Floor, Cebu Holdings Center  
Cebu Business Park, Ayala, Cebu City  
PTR No. 015181 (lifetime) Cebu  
IBP NO. 015181 (lifetime) Cebu  
ROLL NO. 65111



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