

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2007  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

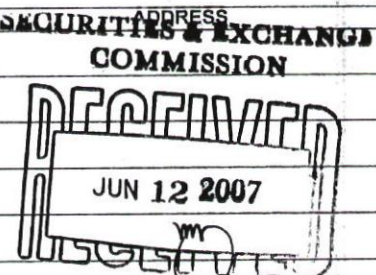
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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>
<b>BUSINESS/TRADE NAME:</b> VISAYAN SURETY & INSURANCE CORPORATION	<b>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> 302	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-566-255 000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 28-May	<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 28-May-07	<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP COR CARDINAL ROSALES AVE., CEBU BUSINESS PARK, CEBU CITY	<b>FAX NUMBER:</b> 231-1627
<b>COMPLETE BUSINESS ADDRESS:</b> same	<b>TELEPHONE NUMBER(S):</b> 032-231-1627; 032-415-8287
<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		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
*****N/A		



NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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**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	1,000,000	100.00	100,000,000.00
<b>TOTAL</b>		<b>1,000,000</b>	<b>TOTAL P</b>	<b>100,000,000.00</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
	50	COMMON	877,669		100.00	87,766,900.00	91.81%
<b>TOTAL</b>			<b>877,669</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>87,766,900.00</b>	<b>91.81%</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
	11	COMMON	78,266		100.00	7,826,600.00	8.19%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>78,266</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8.19%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>95,593,500.00</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	
	50	COMMON	877,669	100.00	87,766,900.00	91.81%	
<b>TOTAL</b>			<b>877,669</b>	<b>TOTAL P</b>	<b>87,766,900.00</b>	<b>91.81%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	78,266	100.00	7,826,600.00	8.19%	
<b>8.19 %</b>			<b>TOTAL</b>	<b>78,266</b>	<b>TOTAL P</b>	<b>7,826,600.00</b>	<b>8.19%</b>
<b>TOTAL PAID-UP P</b>					<b>95,593,500.00</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.