

SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



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Company Information

SEC Registration No.: PW00000302 Company Name: VISAYAN SURETY & INSURANCE CORPORATION Industry Classification: J67030 Company Type: Stock Corporation

Document Information

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

	AMENDED	GENERAL INFORMA	TION SH	EET (GIS)	
	FOI	R THE YEAR 2022			
OFNERAL INCEDUCTIONS.		STOCK CORPORAT	LION		
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, TI TRUSTEES AND OFFICERS OF THE CORP AN ANNUAL STOCKHOLDERS' MEET 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DA' 5. SUBMIT FOUR (4) COPIES OF THE CO ALL COPIES SHALL UNIFORMLY BE 6. ONLY THE GIS ACCOMPLISHED IN 	OT LEAVE ANY ITE INFORMATION IS NO HE GIS SHALL BE SUI CORPORATION AT TH PORATION SHALL SUE TING BE HELD THERE IN ENGLISH AND CE ISED OF RELEVANT CO THE ANNUAL MEETIN & SIGNED THE CORPO YS AFTER SUCH CHAN GIS TO THE RECEIVIN ON A4 OR LETTER-SI	M BLANK. WRITE "N.A DN-EXISTENT. IF THE AN BMITTED WITHIN THIRT E ANNUAL MEMBERS' MI BMIT THE GIS NOT LATE IAFTER, A NEW GIS SHALL RTIFIED AND SWORN TO HANGES IN THE SUBMIT IGS, THE CORPORATION RATE SECRETARY OF TH IGE OCCURED OR BECAM G SECTION AT THE SEC M ZED PAPER. THE PAGES	L" IF THE INUAL STO Y (30) CAI EETING. R THAN JA L BE SUBM BY THE CO TED INFOI SHALL SUB HE CORPOI IE EFFECTI MAIN OFFIO OF ALL CO	INFORMATION REQUIRED OCKHOLDERS' MEETING IS F LENDAR DAYS AFTER THE NUARY 30 OF THE FOLLOW ITTED/FILED. ORPORATE SECRETARY OF RMATION AS THEY ARISE. F BMIT AMENDED GIS CONTA RATION. THE AMENDED GIS VE. CE, OR TO SEC SATELLITE OF PIES SHALL USE ONLY ONE S	IS NOT APPLICABLE TO HELD ON A DATE OTHER ELECTION OF THE DIREC ING YEAR. HOWEVER, SH THE CORPORATION. OR CHANGES RESULTING INING THE NEW INFORM. AND COVER LETTER SHA FFICES OR EXTENSION OF SIDE
7. THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS					
		=== PLEASE PRINT LEGIBLY			
CORPORATE NAME:					DATE REGISTERED:
	SAYAN SURETY & IN	SURANCE CORPORATIO	N		7/14/1931
BUSINESS/TRADE NAME: VI	SAYAN SURETY & IN	SURANCE CORPORATIO	N		FISCAL YEAR END:
SEC REGISTRATION NUMBER:	PW000003	02 CEO-NONE			December 31
DATE OF ANNUAL MEETING PER BY-L					CORPORATE TAX IDENTIFICA
					NUMBER (TIN)
		DAY OF MAY			000-566-255-000
ACTUAL DATE OF ANNUAL MEETING:		20.2022			WEBSITE/URL ADDRESS: www.visayansurety.c
	May .	30, 2022			E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:	nal Dasalas Ava. Cabu B	lucinose P	eark Cebu City	
Unit 1403, 14/F Keppel Center, Sama	r Loop Corner Cardi	nai Rosales Ave., Cebu b	Jusiness 1	ark, cebu city	
					FAX NUMBER:
COMPLETE BUSINESS ADDRESS:	Samar Loon Corner	Cardinal Rosales Ave	Cebu Busi	ness Park, Cebu City	FAX NUMBER:
Unit 1403, 14/F Keppel Center					
	ALTERNATE	Cardinal Rosales Ave., E-MAIL ADDRESS sayansurety.com		ness Park, Cebu City CIAL MOBILE NUMBER 09189454598	ALTERNATE MOBILE NUM 09433068339
Unit 1403, 14/F Keppel Center OFFICIAL E-MAIL ADDRESS	ALTERNATE marielle@vi	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUM 09433068339
Unit 1403, 14/F Keppel Center OFFICIAL E-MAIL ADDRESS klg@visayansurety.com	ALTERNATE marielle@vi	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER 09189454598	ALTERNATE MOBILE NUM 09433068339 : TELEPHONE NUMBER(S):
Unit 1403, 14/F Keppel Center OFFICIAL E-MAIL ADDRESS klg@visayansurety.com NAME OF EXTERNAL AUDITOR & ITS STA. ANA, RIVERA & CO.	ALTERNATE marielle@vi SIGNING PARTNER:	E-MAIL ADDRESS sayansurety.com	OFFI	CIAL MOBILE NUMBER 09189454598 DITATION NUMBER (if applicable)	ALTERNATE MOBILE NUM 09433068339 : TELEPHONE NUMBER(S): (032) 231-1627
Unit 1403, 14/F Keppel Center OFFICIAL E-MAIL ADDRESS klg@visayansurety.com NAME OF EXTERNAL AUDITOR & ITS STA. ANA, RIVERA & CO. PRIMARY PURPOSE/ACTIVITY/INDU	ALTERNATE marielle@vi SIGNING PARTNER:	E-MAIL ADDRESS sayansurety.com	OFFI	CIAL MOBILE NUMBER 09189454598	ALTERNATE MOBILE NUM 09433068339 : TELEPHONE NUMBER(S): (032) 231-1627
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AMENDED GENERAL INFORMAT	TON SHEET
STOCK CORPORATIO	
======================================	
	INSURANCE CORPORATION
Joi porate nume.	
A. Is the Corporation a covered person under the Anti Money	(5)
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	
Please check the appropriate box:	
1.	
 a. Banks b. Offshore Banking Units 	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	4. 🗀 business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
 a. Insurance Companies 	a. acting as a formation agent of juridical persons
b. Insurance Agents	 b. acting as a formation agent of junctual persons b. acting as (or arranging for another person to act as)
C. Insurance Brokers	a director or corporate secretary of a company, a
d. Professional Reinsurers	partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies	
g. Holding Company Systems	c. providing a registered office, business address or
h. Pre-need Companies	accommodation, correspondence or administrative
 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the 	address for a company, a partnership or any other
j. All Other Persons and entitles supervised and/or regulated by the Insurance Commission (IC)	legal person or arrangement
3.	d. acting as (or arranging for another person to act as
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	Persons who provide any of the following services:
C. Securities Salesinan	
d. Investment Houses	 a. managing of client money, securities or other asset
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities account
g. Other entities managing Securities or rendering similar services	in the of contributions for the creation
h. Mutual Funds or Open-end Investment Companies	 c. organization of contributions for the creation, operation or management of companies
i. Close-end Investment Companies	operation of management of companies
j. Common Trust Funds or Issuers and other similar entities	d. creation, operation or management of juridical
k. Transfer Companies and other similar entities	persons or arrangements, and buying and selling
1. Other entities administering or otherwise dealing in currency,	business entities
commodities or financial derivatives based there on	8. None of the above
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	business:
regulated by the Securities and Exchange Commission (SEC)	
B. Has the Corporation complied with the requirements on Custo	mer Due Diligence
B. Has the Corporation complied with the requirements on custo (CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports (* Yes (* No
under the AMLA, as amended, since the last filing of its GIS?	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

ORPORATE NAM				N SURETY & INS	SURANCE CORPO	DRATION	
			CAPITAL	STRUCTURE			
UTHORIZED CAPI	TAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	ed Value)
		COMMON	3,000,000		100.00 300,000,000.00		
		TOTAL	3,000,000		TOTAL P	300,000,000.00	
UBSCRIBED CAPI	ΓAL.	TOTAL	3,000,000				
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
	58	СОММОН	2,890,785		100.00	289,078,500.00	96.36%
		TOTAL	2,890,785	TOTAL	TOTAL P	289,078,500.00	96.36%
		TOTAL	2,050,705				
F O R E I G N (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	5	соммон	2,515		100.00	251,500.00	0.08%
American	3	COMMON	106,700		100.00	<u> 10,670,000.00</u>	<u>3,5</u> 6%
Percentage of For	eign Equity :	TOTAL	109,215		TOTAL P	10,921,500.00	3.64%
				TOTAL	SUBSCRIBED P	300,000,000.00	100.007
PAID-UP CAPIT	AL			1			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	58	COMMON	2,890,785		100.00	289,078,500.00	96.369
				+			
		TOTAL	2,890,785	5	TOTAL P	289,078,500.00	96.369
F O R E I G N (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES		TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NATIONALITY) CHINESE AMERICAN	HOLDERS	COMMON COMMON	2,515 106,70				
3.64 %		TOTAL	109,21	5	TOTAL I		
3.04 %				TOTAL PAID	UP P	300,000,000.00	100.00
		Nom	E: USE ADDITIO	NAL SHEET IE N	ECESSARY		
		classification	E. USE ADDITIO				

Common, Preferred or other classification *

с. ,

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

ORPORATE NAME: VISAYAN SURETY & INSURANCE CORPORATION										
ORFORATE NAME.										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		O F F I C	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
1. KENNETH GREGORY MANUEL L. GO 238 WOOLBRIGHT DRIVE, BEVERLY HILLS SUBD. LAHUG, CEBU CITY	FILIPINO	N	М	м	Y	PRESIDENT	N.A.	161-436-343		
2. AUGUSTO W. GO #5 PASEO LUIS, MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	N	с	м	Y	N.A.	N.A.	118-890-499		
3. ALBERT TAN 21 PRINCE ROAD, DOÑA RITA VILLAGE TALAMBAN, CEBU CITY	FILIPINO	N	м	м	Y	N.A.	N.A.	125-148-418		
4. GABRIEL V. LEYSON c/o GABRIEL HOTEL, GOOD SHEPHERED BANAWA, CEBU CITY	FILIPINO	N	м	м	Y	N.A.	N.A.	125-161-842		
5. ATTY. PIO GO #32 KINGS ROAD SOUTH, DONA RITA VILLAGE, TALAMBAN, CEBU CITY	FILIPINO	N	Ţ	М	Y	N.A.	N.A.	105-051-213		
6. ATTY. BALDOMERO ESTENZO SOCORRO COMPOUND, H. CORTES, BANILAD, CEBU CITY	FILIPINO	N	1	м	Y	N.A.	N.A.	119-134-523		
7. MARTIN STEPHEN L. QUA 1-C NEWHOUSE MANSION, GOV. CUENCO AVE., BANILAD, CEBU CITY	FILIPINO	N	м	м	Y	TREASURER	N.A.	198-653-870		
8. ATTY. MA. IOLANDA B. ABELLA 554 TRES DE ABRIL STREET, LABANGON, CEBU CITY	FILIPINO			F	N	CORPORATE SECRETARY	N.A.	141-255-038		
 ATTY. FELICE SUZANNE D. SORIA SOLINEA CONDOMINIUM, CARDINAL ROSALES AVE., CEBU BUSINESS PARK, CEBU CITY 	FILIPINO			F	N	ASSISTANT CORP. SECRETARY	N.A.	296-447-045		
10.										
11.										
12.										
13.										
14.										
15.										

INSTRUCTION:

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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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

			LEGIBLY =====			
CORPORATE NAME:	VISAYAN SUF		ICE CORPORATION			
FOTAL NUMBER OF STOCKHOLDERS:	66	1	NO. OF STOCKHOLDE	RS WITH 100 (OR MORE SHAR	61
FOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	PHP2,085,036	,774		
	ST	OCKHOLDER'S I	NFORMATION			
		SHARES S	SUBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATIO NUMBER
¹ AUGUSTO W. GO	COMMON	553,972	55,397,200.00			
FILIPINO				18.4657%	55,397,200.00	118-890-499
#5 PASEO LUIS, MARIA LUISA				10.100770		Balandard or Shekati vidi Li Shummar
ESTATE PARK, BANILAD, CEBU CITY	TOTAL	553,972	55,397,200.00			
2. UNIVERSITY OF CEBU	COMMON	506,914	50,691,400.00			
FILIPINO				16.8971%	50,691,400.00	600-000-551-709
SANCIANGKO ST. CORNER OSMEÑA				10.077170	00,072,00000	
BLVD., CEBU CITY	TOTAL	506,914	50,691,400.00			
3. CANDICE GOTIANUY	COMMON	263,851	26,385,100.00			
FILIPINO #5 PASEO LUIS, MARIA LUISA				8.7950%	26,385,100.00	118-893-400
ESTATE PARK, BANILAD, CEBU CITY	TOTAL	263,851	26,385,100.00			
4. KENNETH GREGORY MANUEL L. GO	COMMON	217,065	21,706,500.00			
FILIPINO				7.2355%	21,706,500.00	161-436-343
238 WOOLBRIGHT DRIVE, BEVERLY						
HILLS SUBD. LAHUG, CEBU CITY	TOTAL	217,065	21,706,500.00			
5. JEPAMA HOLDINGS	COMMON	179,872	17,987,200.00			
FILIPINO				5.9957%	17,987,200.00	112-957-118
1-C Newhouse Mansion, Gov. Cuence)					
Ave., Banilad, Cebu City	TOTAL	179,872				
6. PATRICK JAMES GO	COMMON	157,963	15,796,300.00)		
FILIPINO				5.2654%	15,796,300.00	103-786-394
GOLD STREET, SILVER HILLS SUBE).					
TALAMBAN, CEBU CITY	TOTAL	157,963				
7. MICHAEL RONALD GO	COMMON	157,632	15,763,200.00	2		
FILIPINO				5.2544%	15,763,200.00	161-436-343
238 WOOLBRIGHT DRIVE, BEVERL			15 8(0 000 0			
HILLS SUBD. LAHUG, CEBU CITY	TOTAL		2 15,763,200.0			
TOTAL AMOUNT (OF SUBSCRIB			67.91%	20	3,726,900.00
		TOTAL AM	IOUNT 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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

		== PLEASE P	RINT LEGIBLY =====	=========		===	
CORPORATE NAME:	VISAYAN SUR	ETY & INSURA	NCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS	WITH 100 OR M	ORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP2,	085,036,774					
	ST	FOCKHOLDER	'S INFORMATION				
		SHAR	ES SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER	
Johnnandes	COMMON	157,524	15,752,400.00				
FILIPINO 196 WALING-WALING ST., MARYVILLE SUBDIVISION, TIGBAO, TALAMBAN, CEBU CITY	TOTAL			5.2508%	15,752,400.00	110-505-394	
9. ELIZABETH GAN GO	COMMON	128,717	12,871,700.00				
FILIPINO #5 PASEO LUIS, MA. LUISA ESTATE				4.2906%	12,871,700.00	103-800-615	
PARK, BANILAD, CEBU CITY	TOTAL						
10. ELIZABETH GOTIANUY AMERICAN	COMMON	93,602	9,360,200.00				
19 FRANCESCA VILLAGE, HAPPY VALLEY V. RAMA AVE., CEBU CITY	TOTAL			3.1201%	9,360,200.00	118-893-387	
11. JOSEFINA POBLETE	COMMON	88,515	8,851,500.00			110-773-763	
FILIPINO				2.9505%	8,851,500.00		
#3 PARADISE DRIVE, KASAMBAGAN, CEBU CITY	TOTAL						
12. DAVID LU	COMMON	64,748	6,474,800.00)			
FILIPINO LUDO ADM BLDG., 101 TUPAS ST., BARANGAY SAWANG CALERO, CEBU	TOTAL			2.1583%	6,474,800.00	161-436-280	
CITY 13. BEATRIZ G. LU	COMMON	59,643	5,964,300.00)			
FILIPINO				1.9881%	5,964,300.00	131-509-612	
LUDO ADM BLDG., 101 TUPAS ST. BARANGAY SAWANG CALERO, CEBU CITY	, TOTAL			1.700170			
14. MARTIN STEPHEN QUA	COMMON	53,212	5,321,200.00	0			
FILIPINO 1-C NEWHOUSE MANSION, GOV. CUENCO AVE., BANILAD, CEBU CITY				1.7737%	5,321,200.00	198-653-870	
111 bij bin na 12 j 500 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	TOTAL	53,212	5,321,200.0	D			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL		21.53% 64,596,100.00			
			AL AMOUNT OF PAID-	JP 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

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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

A	MENDED		NFORMATION SHI	EET			
		STOCK CORP = PLEASE PRI					
			ANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH	l:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP2,	085,036,774					
	ST	OCKHOLDER'S	INFORMATION	_			
			SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICAT NUMBER	
15. CARIDAD LEYSON	COMMON	41,211	4,121,100.00				
FILIPINO				1.05050/		110 716 540	
756 D. JAKOSALEM ST. COR. P. DEL ROSARIO STS. CEBU CITY	moment			1.3737%	4,121,100.00	110-716-548	
RUSARIO STS. CEBU CITY	TOTAL	41,211	4,121,100.00				
16. LIMBONFING Y HERMANOS INC.	COMMON	38,170	3,817,000.00				
FILIPINO				1.050000	201200200	000 554 050 000	
#047 LEGASPI ST., CEBU CITY				1.2723% 3,817,000.00	000-556-879-000		
	TOTAL	38,170	3,817,000.00				
17. ALBERT TAN	COMMON	6,001	600,100.00	D			
FILIPINO					600,100.00		
21 PRINCE ROAD, DOÑA RITA VILLAGE TALAMBAN, CEBU CITY						125-148-418	
	TOTAL	6,001	600,100.00				
18. GABRIEL V. LEYSON	COMMON	608	60,800.00				
FILIPINO					60,800.00		
c/o GABRIEL HOTEL, GOOD SHEPHERED				0%		125-161-842	
BANAWA, CEBU CITY	TOTAL	608	60,800.00				
19. ATTY. BALDOMERO ESTENZO	COMMON	8	800.00				
FILIPINO							
SOCORRO COMPOUND, H. CORTES,				0%	800.00	119-134-523	
BANILAD, CEBU CITY	TOTAL	1	8 800.00				
20. PIO Y. GO	COMMON	1	100.00				
FILIPINO				0.04	100.00	105-051-213	
#32 KINGS ROAD SOUTH, DONA RITA	moment			0%	100.00	105-051-213	
VILLAGE, TALAMBAN, CEBU	TOTAL		1 100.00				
21. OTHERS (Indicate the number of the	COMMON	237,893	7 23,789,700.00				
remaining stockholders) 46				0.0000%	23,789,700.00		
				0.0000%	25,109,100.00		
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	300,000,000	100.00%	000	000 000 00	
			MOUNT OF PAID-UP C		300,	000,000.00	
INCTRUCTION: CI	PECIEV THE T	OP 20 STOCKH	OLDERS AND INDICATE	THE REST	AS OTHERS		

separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

		PLEAS	SE PRINT LEGIBLY	'			
CORPORATE NAME:	VISAYAN SURETY & INSU	RANCE C	ORPORATION				
1. INVESTMENT OF CORI	PORATE		AMOUNT (F	PhP)	Ι	DATE OF	BOARD RESOLUTION
FUNDS IN ANOTHER C				.,			
1.1 STOCKS							
1.2 BONDS/COMMER	CIAL PAPER (Issued						
by Private Corpo	orations)						
1.3 LOANS/ CREDITS	S/ ADVANCES						
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	/ITIES UN	DER ITS		DATE OF BOA		DATE OF
	ES (PLEASE SPECIFY:)				RESOLUTIO	N	STOCKHOLDERS
							RATIFICATION
3. TREASURY SHARES					NO. OF SHAF	RES	% AS TO THE TOTAL
					HOLOT SHAL		NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNI	NGS AS OF END	OF LA	AST FISCAL YEA	AR: PHP302	2,692,594
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PR	ECEDING YEAR:	N/A		T	
ТҮРЕ	OF DIVIDEND	AMOUNT (PhP)				DATE DECLARED	
5.3 PROPERTY	т	TOTAL	Р				
6. ADDITIONAL SHARES	S ISSUED DURING THE PE						
DATE	NO. OF S					AMOUN	NT
PATE							
	EGISTRATION WITH SEC	AND OT	HER GOV'T AGE	NCY:			10
NAME OF AGENCY:	SEC			BSP			10
TYPE OF							
LICENSE/REGN. DATE ISSUED:							
DATE 1330ED.							
DATE STARTED OPERATIONS:							
	OMPENSATION OF				TOTAL NO. C	E DANK O	TOTAL MANPOWER
	THE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. O FILE EMPL	Company Construction of the	COMPLEMENT
	in PhP)				LIFE EMLT	01210	SOUL PROPERTY
	000.00		32		112	144	
-,,							

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.0

I, **MA. IOLANDA B. ABELLA**, Corporate Secretary of VISAYAN SURETY & INSURANCE 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		OCT	28	2022	in	CEBU GITY	
Done this	uuy or						

MA. IOLANDA B. ABELLA (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on _____ on _____ OCT 2 8 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _______ issued at ______ on _____. TIN: 141-241-638 there will be completed to the second second

JOY B. MURCIA Notary

Notarial Commission No. 065-19 Notary Public - City of Cebu Uniti 31 December 2022 PTR No. 6357277 / January 05, 2022 / Davao City IBP No. 191112 / January 07, 2022 / Davao City Chapter MCLE Compliance No. VII-0005844 / July 6, 2021 ROLL NO. 70490

ANNIN MILLION ,Y B. , NOTARY PUBLIC Thunnan and the

Doc. No. <u>4</u> Page No. <u>10</u>; Book No. <u>3</u>; Series of 2022.

SEC REGISTRATION NUMBER: CORPORATE NAME:

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022 PW00000302 CEO-NONE VISAYAN SURETY & INSURANCE 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.
- 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.).
- 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.
- 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
KENNETH GREGORY MANUEL L. GO	238 WOOLBRIGHT DRIVE, BEVERLY HILLS SUBD. LAHUG, CEBU CITY	FILIPINO	12-Apr-72	161-436-343	7.2017%	D	I - PRESIDENT

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

GIS_FOREIGNE(0:2020) Corporations.