

REPUBLIC OF THE PHILIPPINES

**MAKATI CITY**

)  
) S.S.

**AFFIDAVIT OF NON-HOLDING OF ANNUAL MEETING  
(As scheduled in the By-laws)**

I, **MELISSA ADRIENNE A. YU**, of legal age, married, Filipino, and with office address at UNIT 2203 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, FORT BONIFACIO, TAGUIG CITY after being sworn to in accordance with the law do hereby depose and state that:

1. I am the Corporate Secretary of **JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at UNIT 2203 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, FORT BONIFACIO, TAGUIG CITY.
2. Despite efforts to secure the attendance and availability of majority of the Corporation's stockholders for the Annual Stockholder's Meeting and Organizational Board Meeting scheduled on the 3rd Thursday of January 2024 or 18 January 2024, in accordance with the By-Laws of the Corporation, the Annual Stockholder's Meeting and Organizational Board Meeting was not held because no quorum could be reached due to the absence of some directors and stockholders.
3. There being no quorum and after a consensus was taken from the stockholders, the Annual Stockholder's Meeting and Organizational Board Meeting for the year 2024 was moved, or transferred to 02 April 2024.
4. Accordingly, the Corporation's Annual Stockholder's Meeting and Organizational Board Meeting for 2024 was held on 02 April 2024 instead of 18 January 2024 or the date of annual meeting per the Corporation's By-Laws, at its principal office.
5. That I am executing this affidavit to attest to the fact that no meeting of the stockholders and directors was held on 02 April 2024, for submission to the Securities and Exchange Commission.

**APR 02 2024**

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ in the place above stated.

**MAKATI CITY**

**MELISSA ADRIENNE A. YU**

Affiant

SUBSCRIBED AND SWORN to before me this **APR 02 2024**, on the place and date above mentioned, affiant, presented \_\_\_\_\_, as competent evidence of her identity under existing notarial laws:

Doc. No. 32;  
Page No. 2;  
Book No. 21;  
Series of 2024.

**ATTY ROMELO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2025

Appointment No. M-032 (2024-2025)  
PTR No. 10073908 Jan. 2, 2024 Makati City  
IBP No. 391330- Jan. 3, 2014 Pasig / Roll No. 27932  
MCLE NO. VII-0027570 Issued April 3, 2023  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**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 GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE 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 =====

<b>CORPORATE NAME:</b> JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.			<b>DATE REGISTERED:</b> 1/3/2018
<b>BUSINESS/TRADE NAME:</b> JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.			<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> CS201801991			<b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Wednesday of January			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 009-912-718-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 4/2/2024			<b>WEBSITE/URL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> UNIT 2203 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, FORT BONIFACIO, TAGUIG CITY			<b>E-MAIL ADDRESS:</b> jinganspecialrisk@gmail.com
<b>COMPLETE BUSINESS ADDRESS:</b> UNIT 2203 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, FORT BONIFACIO, TAGUIG CITY			<b>FAX NUMBER:</b> N/A
<b>OFFICIAL E-MAIL ADDRESS</b> jinganspecialrisk@gmail.com	<b>ALTERNATE E-MAIL ADDRESS</b> rosellecondino.pabaza@gmail.com	<b>OFFICIAL MOBILE NUMBER</b> 09774881067	<b>ALTERNATE MOBILE NUMBER</b> 09776409270
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>			<b>SEC ACCREDITATION NUMBER (if applicable):</b>
			<b>TELEPHONE NUMBER(S):</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To act as insurance and reinsurance broker by selling, soliciting, negotiating, procuring or marketing insurance and reinsurance products in the Philippines, whether domestic or foreign....		<b>INDUSTRY CLASSIFICATION:</b> OTHER ACTIVITIES AUXILIARY TO INSURANCE AND PENSION FUNDING	<b>GEOGRAPHICAL CODE:</b> 137607000

## ===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as ? (Rep. Acts. 9160/9164/10167/10365)** ☒ **Yes** ☐ **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input checked="" type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business: OTHER ACTIVITIES AUXILIARY TO INSURANCE AND PENSION FUNDING</p>

**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 , since the last filing of its GIS?** ☐ **Yes** ☒ **No**

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	80,000,000	1.00	80,000,000.00
<b>TOTAL</b>		<b>80,000,000</b>	<b>TOTAL P</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
	6	COMMON	6,000,001		1.00	6,000,001.00	30%
<b>TOTAL</b>			<b>6,000,001</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,000,001.00</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
Vanuatu	1	COMMON	13,999,999		1.00	13,999,999.00	70%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>13,999,999</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>13,999,999.00</b>	

**TOTAL SUBSCRIBED P 20,000,000.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	6,000,001	1.00	6,000,001.00	30%
<b>TOTAL</b>			<b>6,000,001</b>	<b>TOTAL P</b>	<b>6,000,001.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VANUATU	1	COMMON	13,999,999	1.00	13,999,999.00	70%
<b>70.00 %</b>		<b>TOTAL</b>	<b>13,999,999</b>	<b>TOTAL P</b>	<b>13,999,999.00</b>	
				<b>TOTAL PAID-UP P</b>	<b>20,000,000.00</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:** JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE FRANCISCO MARTIN E. MIRANDA 1 VICTORIA AVE., BRGY. DAMAYANG LAGI, NEW MANILA, QUEZON CITY	FILIPINO	N	C	M	Y	CHAIRMAN/ PRESIDENT		219-271-312
2. MELISSA ADRIENNE A. YU 17 MAGNOLIA ST., WACKWACK VILLAGE, MANDALUYONG CITY	FILIPINO	N	M	F	Y	CORPORATE SECRETARY		455-060-221
3. ANTONIO BALMORI 45 ALVAREZ ST. PROJECT 4, QUEZON CITY	FILIPINO	N	M	M	Y	TREASURER		107-767-697
4. ROLAND ROJO BLK 44 LOT 7 PARKWOOD HILLS SUBD VIOLAGO HOMES, QUEZON CITY	FILIPINO	N	M	M	Y			141-908-429
5. ROSELLE ANN C. CONCIO 10 E. QUIOGUE ST. AGUHO, PATEROS	FILIPINO	N	M	F	Y			447-866-509
6. NOTHING FOLLOWS								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
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>		JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		7		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES</b> 2		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		624,947.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JEDBURGH LIMITED VANUATU 4F WAI LAM HOUSE, 12 LAN KAWI FONG CENTRAL, HONG KONG	COMMON	13,999,999	13,999,999.00	70.00%	13,999,999.00	487-279-490
	<b>TOTAL</b>	<b>13,999,999</b>	<b>13,999,999.00</b>			
2 S.H. CHENG HOLDINGS CORP. FILIPINO UNIT 2304 NAC TOWER 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY	COMMON	5,999,996	5,999,996.00	30.00%	5,999,996.00	009-269-766
	<b>TOTAL</b>	<b>5,999,996</b>	<b>5,999,996.00</b>			
3 JOSE FRANCISCO MARTIN E. MIRANDA FILIPINO 1 VICTORIA AVE., BRGY. DAMAYANG LAGI, NEW MANILA, QUEZON CITY	COMMON	1	1.00	0.00%	1.00	219-271-312
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
4 MELISSA ADRIENNE A. YU FILIPINO 17 MAGNOLIA ST., WACKWACK VILLAGE, MANDALUYONG CITY	COMMON	1	1.00	0.00%	1.00	455-060-221
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
5 ANTONIO BALMORI FILIPINO 45 ALVAREZ ST. PROJECT 4, QUEZON CITY	COMMON	1	1.00	0.00%	1.00	107-767-697
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6 ROLAND ROJO FILIPINO BLK 44 LOT 7 PARKWOOD HILLS SUBD VIOLAGO HOMES, QUEZON CITY	COMMON	1	1.00	0.00%	1.00	141-908-429
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7 ROSELLE ANN C. CONCIO FILIPINO 10 E. QUIOGUE ST. AGUHO, PATEROS		1	1.00	0.00%	1.00	447-866-509
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			20,000,000.00	<b>100.00%</b>	<b>20,000,000.00</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 =====

<b>CORPORATE NAME:</b>		JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		7		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		624,947.00				
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. NOTHING FOLLOWS						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</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** =====

<b>CORPORATE NAME:</b>		JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		7		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		2
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		624,947.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</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> JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>### LOANS/ CREDITS/ ADVANCES</b>			
<b>### GOVERNMENT TREASURY BILLS</b>			
<b>### OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>JIN TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>CS: UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>			
<b>5.2 STOCK</b>			
<b>5.3 PROPERTY</b>			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			<b>INSURANCE BROKER REINSURANCE BROKER</b>
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
<b>0.00</b>	<b>3</b>	<b>2</b>	<b>3</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MELISSA ADRIENNE A. YU, Corporate Secretary of JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS 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 \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_\_.

\_\_\_\_\_  
MELISSA ADRIENNE A. YU

(Signature over printed name)

**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 \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

NOTARY PUBLIC

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

**CS201801991**

CORPORATE NAME:

JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS 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.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B** 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
GENE YU	FLAT 6A 37 BARKER ROAD, THE PEAK, HONG KONG	AMERICAN	1/19/1978	481-081-102	70%	I	A
JOSE FRANCISCO MARTIN E. MIRANDA	1 VICTORIA AVE., BRGY. DAMAYANG LAGI, NEW MANILA, QUEZON CITY	FILIPINO	12/11/1977	219-271-312	9%	D	D, E

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** CS201801991

**Company Name:** JING AN SPECIAL RISKS INSURANCE AND REINSURANCE BROKERS INC.

**Industry Classification:** K66290

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10403202482170728

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** April 02, 2024

**Submission Type:** GIS with Affidavit of Non-Holding of Annual Meeting

**Remarks:** None

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