



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** John Denver De Guzman

**Receipt Date and Time:** February 13, 2024 02:13:58 PM

## Company Information

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**SEC Registration No.:** A200203947

**Company Name:** INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.

**Industry Classification:** J68200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10213202481934010

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** January 08, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**AMENDED 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.		<b>DATE REGISTERED:</b> March 7, 2002	
<b>BUSINESS/TRADE NAME:</b> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> A-200203947		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 216-952-369	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Monday of January		<b>WEBSITE/URL ADDRESS:</b> www.img-corp.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> January 8, 2024		<b>E-MAIL ADDRESS:</b> jinky@img-corp.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9TH FLOOR, KING'S COURT BUILDING 1, 2129 CHINO ROCES AVENUE, PIO DEL PILAR, MAKATI CITY 1230		<b>FAX NUMBER:</b> (02) 8811-2327	
<b>OFFICIAL E-MAIL ADDRESS</b> rizalmeru@yahoo.com	<b>ALTERNATE E-MAIL ADDRESS</b> jinky@img-corp.com	<b>OFFICIAL MOBILE NUMBER</b> 0917-577-3885	<b>ALTERNATE MOBILE NUMBER</b> 0917-574-2888
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> E. P. DE GUZMAN & COMPANY ESTRELLITA G. DEL ROSARIO		<b>SEC ACCREDITATION NUMBER (If applicable):</b> B.O.A. NO. 2190	<b>TELEPHONE NUMBER(S):</b> (02) 8811-2326
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of insurance brokerage in the selling and marketing of life and non-life insurance; <u>HMO products</u> ; pe-need plans such as, but not limited to		<b>INDUSTRY CLASSIFICATION:</b> INSURANCE BROKERAGE	<b>GEOGRAPHICAL CODE:</b> N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> <b>INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.</b>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws	<b>4. <input type="checkbox"/></b> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input checked="" type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised	<b>5. <input type="checkbox"/></b> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering <input type="checkbox"/> h. Mutual Funds or Open-end Investment <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise <input type="checkbox"/> m. Entities administering of otherwise dealing in <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or	<b>6. Company service providers which, as a business, provide any of the following services to third parties:</b> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	<b>7. Persons who provide any of the following services:</b> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and	
	<b>8. <input type="checkbox"/></b> None of the above <div style="display: flex; border-top: 1px solid black; border-bottom: 1px solid black;"> <div style="width: 20%; border-right: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="flex-grow: 1; padding: 2px;"></div> </div>	
<b>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?</b>		<span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	98,000,000	1.00	98,000,000.00
TOTAL		98,000,000	TOTAL P	98,000,000.00

### 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
	8	Common	98,000,000		1.00	98,000,000.00	100%
TOTAL			98,000,000	TOTAL	TOTAL P	98,000,000.00	100.00

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
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		

TOTAL SUBSCRIBED P 98,000,000.00

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	Common	98,000,000	1.00	98,000,000.00	100%
TOTAL			98,000,000	TOTAL P	98,000,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
TOTAL				TOTAL P		
				TOTAL PAID-UP P	98,000,000.00	

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:

INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE ENRIQUE R. DE LAS PEÑAS 62 Sen. Mariano Cuenco Street Sta. Mesa Heights, Maharlika, Quezon City 1114	FILIPINO	Y	C	M	Y	PRESIDENT & CEO	C/M	119-440-800-000
2. NOEL A. ARANDILLA Holy Family II, Banilad Cebu City, Cebu 6000	FILIPINO	Y	M	M	Y	CORPORATE SECRETARY	A/M; N/M	112-073-074-000
3. LOUIS BARTOLOME J. BORJA 80 Kourors Street, Camella Homes Merville, Parañaque City 1709	FILIPINO	Y	M	M	Y	TREASURER	N/A	139-440-493-000
4. MARIO Y. CAVADA 14th cor 15th Streets, Agromacro Subd. PH. 2, Cabangalan, Mandaue City	FILIPINO	N	M	M	Y	N/A	N/A	114-622-773-000
5. RIZAL ANTONIO D. MERU 2222 Road 16, Fable Estate, Brgy. 749 Sta. Ana, Manila 1009	FILIPINO	N	M	M	Y	CO & ASST. CORPORATE SECRETARY	N/A	107-785-022-000
6. MANUELITO S. INSO 2900 Osmeña Street, Gun-ob Lapu-lapu City	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	C/M; A/M; N/C	105-322-645-000
7. JOHANNES B. OLA Fairview Homes Subdivision Sabellano Street, Basak, Cebu City	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	C/C; A/C; N/M	231-975-923-000
8.								
9.								
10.								
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> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P420,755,565.00						
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 JOSE ENRIQUE R. DE LAS PEÑAS  FILIPINO  62 Sen. Mariano Cuenco Street Sta. Mesa Heights, Maharlika, Quezon City 1114	Common	32,666,830	32,666,830.00	33.333500000%	32,666,830.00	119-440-800-000
	TOTAL	32,666,830	32,666,830.00			
2. NOEL A. ARANDILLA  FILIPINO  Holy Family Village II Banilad, Cebu City	Common	32,666,583	32,666,583.00	33.333247959%	32,666,583.00	112-073-074-000
	TOTAL	32,666,583	32,666,583.00			
3. LOUIS BARTOLOME J. BORJA  FILIPINO  80 Kourous Street, Camella Homes Brgy. Merville, Parañaque City	Common	31,953,333	31,953,333.00	32.605441837%	31,953,333.00	139-440-493-000
	TOTAL	31,953,333	31,953,333.00			
4. CATHERINE G. BORJA  FILIPINO  80 Kourous Street, Camella Homes Brgy. Merville, Parañaque City	Common	713,250	713,250.00	0.727806122%	713,250.00	202-159-200-000
	TOTAL	713,250	713,250.00			
5. MARIO Y. CAVADA  FILIPINO  14th cor 15th Streets, Agromacro Subd., PH.2 Cabangcalan, Mandaue City	Common	1	1.00	0.000001020%	1.00	114-622-773-000
	TOTAL	1	1.00			
6. RIZAL ANTONIO D. MERU  FILIPINO  2222 Road 16, Fable Estate Sta. Ana, Manila	Common	1	1.00	0.000001020%	1.00	107-785-022-000
	TOTAL	1	1.00			
7. MANUELITO S. INSO  FILIPINO  2900 Osmeña Street, Gun-ob Lapu-lapu City	Common	1	1.00	0.000001020%	1.00	105-322-645-000
	TOTAL	1	1.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			97,999,999.00	99.9999989783%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					97,999,999.00	

**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> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P441,386,099.00						
<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		
8. JOHANNES B. OLA FILIPINO  Fairview Homes Subdivision Sabellano Street, Basak, Cebu City	Common	1	1.00	0.000001020%	1.00	231-975-923-000
	TOTAL	1	1.00			
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			98,000,000.00	100%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					98,000,000.00	
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> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.						
<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>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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> INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		NONE	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
<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>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b> NONE		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			NONE
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			NONE
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> NONE			
<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>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			Insurance Brokers License No. IB-16-2022-R-A
<b>DATE ISSUED:</b>			January 1, 2022
<b>DATE STARTED OPERATIONS:</b>			December 1, 2002
<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>
NONE	4	97	82

NOTE: USE ADDITIONAL SHEET IF NECESSARY

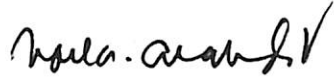
I, NOEL A. ARANDILLA, Corporate Secretary of **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 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 24 JAN 2024 in Makati City.



NOEL A. ARANDILLA

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 24 JAN 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P5717643A issued at DFA Manila on January 23, 2018, and expires on January 22, 2028.

Doc. No. 450  
Page No. 191  
Book No. 5  
Series of 2024.



NOTARY PUBLIC

**ATTY. SHERLUCK JUN C. VILLEGAS**

Notary Public for Makati City  
Appt. No. M-274 until Dec. 31, 2024  
Unit 3C LTA Building, 118 Perea St.  
Legaspi Village, Makati City  
Roll No. 70942  
IBP No. 323340/ 11-30-2023/ Pasig City  
PTR No. 10074513/ 1-2-2024/ Makati City  
MCLE Compliance No. VII-0020869/April 14, 2025

# BENEFICIAL OWNERSHIP DECLARATION (Page 1)

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: A-200203947

CORPORATE NAME: INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.

## 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 <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
DE LAS PEÑAS, JOSE ENRIQUE DE LOS REYES	62 Sen. Mariano Cuenco St. Sta. Mesa Heights, Maharlika Quezon City 1114	FILIPINO	01/07/1970	119-440-800	33.333500000%	D	A, C, I (Chairman of the Board, President, & CEO)
ARANDILLA, NOEL AZERO	Holy Family Village II Banilad, Cebu City	FILIPINO	12/07/1962	112-073-074	33.333247959%	D	A, C, I (Director & Corporate Secretary)
BORJA, LOUIS BARTOLOME JUANICO	80 Kouras Street, Camolita Homes, Mervilla, Parañaque City	FILIPINO	24/08/1966	139-440-493	32.605441837%	D	A, C, I (Director & Treasurer)

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.

**BENEFICIAL OWNERSHIP DECLARATION (Page 2)**  
**FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER: A-200203947

CORPORATE NAME: **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.**

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
BORJA, CATHERINE G.	80 Kouros Street, Camella Homes, Merville, Parañaque City	FILIPINO	23/09/1963	202-159-200	0.727806122%	D	C
CAVADA, MARIO YPON	14th cor 15th Streets Agromacro Subd., PH. 2 Cabangcalan, Mandaue City	FILIPINO	21/12/1954	114-622-773	0.000001020%	D	C
MERU, RIZAL ANTONIO DOMINGO	2222 Road 16, Fabie Estate Brgy. 749, Sta. Ana Manila 1009	FILIPINO	26/06/1961	107-785-022	0.000001020%	D	C, I (Director & Compliance Officer)
INSO, MANUELITO SAW	2900 Osmeña Street Gun-ob, Lapu-lapu City	FILIPINO	09/02/1953	105-322-645	0.000001020%	I	I (Independent Director)
OLA, JOHANNES B.	Fairview Homes Subdivision Sabellano Street, Basak Cebu City	FILIPINO	21/08/1973	231-975-923	0.000001020%	I	I (Independent Director)

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