



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: March 13, 2024 01:24:37 PM

Company Information

SEC Registration No.: 0000016697

Company Name: STRONGHOLD INSURANCE COMPANY, INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST10313202482078009

Document Type: General Information Sheet

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Period Covered: February 20, 2024

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Remarks: None

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

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 =====			
CORPORATE NAME: <div style="text-align: center;">STRONGHOLD INSURANCE COMPANY, INC.</div>			DATE REGISTERED: <div style="text-align: center;">03/21/1960</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">STRONGHOLD INSURANCE COMPANY, INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">16697</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Every 3rd Tuesday of February each year</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-602-270-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">February 20, 2024</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.strongholdinsurance.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City</div>			E-MAIL ADDRESS: <div style="text-align: center;">mail@strongholdinsurance.com.ph</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City</div>			FAX NUMBER: <div style="text-align: center;">8891-1148</div>
OFFICIAL E-MAIL ADDRESS fhgarces@strongholdinsurance.com.ph	ALTERNATE E-MAIL ADDRESS acespanola@strongholdinsurance.com.ph	OFFICIAL MOBILE NUMBER <div style="text-align: center;">+63917 817 5979</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+63998 900 6865</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">I. T. SABADO & ASSOCIATES, CPAs</div>		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): <div style="text-align: center;">8891-1329 to 37</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">To insure all kinds of non-life insurance risks</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Non-Life Insurance</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">None</div>
===== 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 ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: STRONGHOLD INSURANCE COMPANY, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 		
Please check the appropriate box:		
1. <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 are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input 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 and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> 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: <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 arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <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 similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	7. Persons who provide any of the following services: <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 selling business entities 8. <input type="checkbox"/> None of the above	
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?	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> Describe nature of business: </div> <div style="width: 70%;"> NON-LIFE INSURANCE COMPANY - Insuring all kinds of non-life insurance risks </div> </div>	
 <input checked="" type="radio"/> Yes <input type="radio"/> No 		

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **STRONGHOLD INSURANCE COMPANY, 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	20,000,000	100.00	2,000,000,000.00
TOTAL		20,000,000	TOTAL P	2,000,000,000.00

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
100%	11	Common	20,000,000		100.00	2,000,000,000.00	100%
TOTAL			20,000,000	TOTAL	TOTAL P	2,000,000,000.00	

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
		"N.A."					
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
TOTAL SUBSCRIBED P						2,000,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
100%	11	Common	20,000,000	100.00	1,656,250,000.00	100%
TOTAL			20,000,000	TOTAL P	1,656,250,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		"N.A."				
TOTAL				TOTAL P		
				TOTAL PAID-UP P	1,656,250,000.00	

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: STRONGHOLD INSURANCE COMPANY, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EMMANUEL F. DOOC 5 Jacob Street, Filinvest East Homes Antipolo City	Filipino	N	C	M	Y	Chairman of the Board	"C" / "C"	212-240-450-000
2. MA. VICTORIA L. MERCADO 306 Apo Street, Ayala Alabang Village Muntinlupa City	Filipino	N	M	F	Y	Vice-Chairman	"A & N" / "M"	109-954-684-000
3. ROMULO I. DELOS REYES, JR. Unit 22C One Legazpi Park, 121 Rada Street Legazpi Village, Makati City	Filipino	N	M	M	Y	President & General Manager	"C&N" / "C"	127-489-539-000
4. FLORENTINO H. GARCES L35, B31, Kiel Street. Mercedes Executive Village Brgy. San Andres, Cainta, Rizal	Filipino	N	M	M	Y	Executive Vice-President	"C&N" / "M"	127-489-338-000
5. CORAZON T. AGUIRRE 14 Florentina Street, BPS, Phase 3A Imus City, Cavite	Filipino	N	M	F	Y	Treasurer	"C" / "M"	127-489-137-000
6. CELSO S. VILLEGAS Unit 1708 Edades Tower, Rockwell, Brgy. Poblacion, Makati City	Filipino	N	I	M	Y	N/A	"A" / "M"	121-413-974-000
7. EDNA M. MARCOLETA #160 Doña Juliana Street, Filinvest Homes, Cainta, Rizal	Filipino	N	I	M	Y	N/A	"A" / "C"	122-553-453-000
8. ADRIENNE C. ESPAÑOLA B2, L6, Ph 1-C Palmera Homes, Quezon City	Filipino	N	N.A.	F	N	Corporate Secretary	N.A.	614-845-128-000
9. **NOTHING FOLLOWS**								
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 =====

CORPORATE NAME: **STRONGHOLD INSURANCE COMPANY, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **11** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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. QUICKWAY HOLDINGS, INC. - Filipino Owned 6/F, Zeta II Annex Building 191 Salcedo Street, Legaspi Village, Makati City	Common	7,000,000	700,000,000.00			000-413-704-000
	TOTAL	7,000,000	700,000,000.00	35.00%	579,674,375.00	
2. DAVID C. MERCADO FOUNDATION, INC. - Filipino 48B, 4th Floor, Zeta II Annex Building 191 Salcedo Street, Legaspi Village, Makati City	Common	4,000,000	400,000,000.00			636-867-844-000
	TOTAL	4,000,000	400,000,000.00	20.00%	335,210,525.00	
3. ROMULO I. DELOS REYES, JR. - Filipino Unit 22C One Legazpi Park, 121 Rada Street Legazpi Village, Makati City	Common	4,000,000	400,000,000.00			127-489-539-000
	TOTAL	4,000,000	400,000,000.00	20.00%	328,364,770.00	
4. FLORENTINO H. GARCES - Filipino L35, B31, Kiel St., Mercedes Executive Village Brgy. San Andres, Cainta, Rizal	Common	3,000,000	300,000,000.00			127-489-338-000
	TOTAL	3,000,000	300,000,000.00	15.00%	244,292,325.00	
5. MA. VICTORIA L. MERCADO - Filipino 306 Apo Street, Ayala Alabang Village Muntinlupa City	Common	1,000,000	100,000,000.00			109-954-684-000
	TOTAL	1,000,000	100,000,000.00	5.00%	85,191,130.00	
6. CORAZON T. AGUIRRE - Filipino 14 Florentina Street, Bahayang Pag-asa Subdivision. Phase 3A, Imus City, Cavite	Common	997,500	99,750,000.00			127-489-137-000
	TOTAL	997,500	99,750,000.00	5.00%	83,266,875.00	
7. EMMANUEL F. DOOC - Filipino 5 Jacob Street, Filinvest East Homes, Antipolo City	Common	500	50,000.00			212-240-450-000
	TOTAL	500	50,000.00	-	50,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		STRONGHOLD INSURANCE COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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. CELSO P. VILLEGAS - Filipino Unit 1708 Edades Tower, Rockwell Brgy. Poblacion, Makati City	Common	500	50,000.00	-	50,000.00	121-413-974-000
	TOTAL	500	50,000.00			
9. EDNA M. MARCOLETA - Filipino #160 Doña Juliana Street, Filinvest Homes Cainta, Rizal	Common	500	50,000.00	-	50,000.00	122-553-453-000
	TOTAL	500	50,000.00			
10. JOEL T. ALMAGRO - Filipino 42P Sta. Agueda Drive, Regency Place Merville, Parañaque City	Common	500	50,000.00	-	50,000.00	107-767-496-000
	TOTAL	500	50,000.00			
11. PERRY A. BUCAY - Filipino No. 10 Coriander, 205 Santolan by Rockwel Bonny Serrano Ave., Quezon City	Common	500	50,000.00	-	50,000.00	107-895-526-000
	TOTAL	500	50,000.00			
12. **NOTHING FOLLOWS**				-		
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,000,000,000.00	100.00%	1,656,250,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			1,656,250,000.00			
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 =====

CORPORATE NAME:		STRONGHOLD INSURANCE COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. N/A						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: STRONGHOLD INSURANCE COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		36,912,464.83	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	
1.3 LOANS/ CREDITS/ ADVANCES		NONE	
1.4 GOVERNMENT TREASURY BILLS		963,774,782.98	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE			
3. TREASURY SHARES NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: "N.A."			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		NONE	
5.2 STOCK		NONE	
5.3 PROPERTY		NONE	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	REG. NO. 16697		LICENSE NO. 2022/14-R
DATE ISSUED:	March 21, 1960		January 1, 2022
DATE STARTED OPERATIONS:	March 21, 1960		
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
3,704,444.00	79	316	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ADRIENNE C. ESPAÑOLA**, Corporate Secretary of **STRONGHOLD INSURANCE COMPANY, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been 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 12th day of March, 2024 at Makati City, Metro Manila.




ADRIENNE C. ESPAÑOLA

(Signature over printed name)

SUBSCRIBED AND SWORN to before me in Makati City on 12th day of March, 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Non-Professional Driver's License with No. N01-14-031453 issued by Land Transportation Office on February 18, 2022 and valid until March 7, 2032.

Doc. No. 50 ;
Page No. 11 ;
Book No. VII ;
Series of 2024.



ATTY. FLORENTINO H. GARCES
APPOINTMENT No. M-180
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
17TH FLOOR, SECURITY BANK CENTRE
6776 AYALA AVENUE, MAKATI CITY
ROLL OF ATTORNEYS No. 39917
PTR No. 10074630 / MAKATI CITY / 01-02-2024
IBP LIFETIME MEMBER No. 07070 / MANILA IV
MCLE COMPLIANCE No. VII-0018941
TIN No. 127-489-338-000

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR

2024

SEC REGISTRATION NUMBER:

16697

CORPORATE NAME:

STRONGHOLD INSURANCE COMPANY, 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.
- 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ROMULO I. DELOS REYES, JR.	Unit 22C One Legazpi Park, 121 Rada Street, Legazpi Village, Makati City	Filipino	8/9/1961	127-489-539-000	20%	D	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.