



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



The following document has been received:

Receiving: Mary Irish De Castro

Receipt Date and Time: August 30, 2023 05:04:50 PM

Company Information

SEC Registration No.: CS201112886

Company Name: MARSH PHILIPPINES, INC. DOING BUSINESS UNDER THE TRADENAME
MARSH PHILIPPINES RISK ADVISERS, INSURANCE AND REINSURANCE BROKERS

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10830202381593029

Document Type: General Information Sheet

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Period Covered: April 27, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2023

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: <p align="center">MARSH PHILIPPINES, INC.</p>			DATE REGISTERED: <p align="center">21 July 2011</p>
BUSINESS/TRADE NAME: <p align="center">MARSH PHILIPPINES RISK ADVISERS, INSURANCE AND REINSURANCE BROKERS</p>			FISCAL YEAR END: <p align="center">31 December</p>
SEC REGISTRATION NUMBER: <p align="center">CS200301759</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">008-091-478</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any day of April of each year</p>			WEBSITE/URL ADDRESS: <p align="center">N/A</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">27 April 2023</p>			E-MAIL ADDRESS: <p align="center">NONE</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Six/Neo (formerly, Net Lima Building) 5th Avenue cor 26th Street, Bonifacio Global City, Taguig City</p>			FAX NUMBER: <p align="center">N/A</p>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
Editha.Vargas@mmc.com	Glaiza.Baroro@marsh.com	0917-556-2598	09171174359
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Navarro Amper & Co. - Avis B. Manlapaz</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">N/A</p>	TELEPHONE NUMBER(S): <p align="center">8902-3281</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">To act or aid in any manner in soliciting, negotiating, procuring the making of any insurance contract, or in placing risk or in taking out insurance, for compensation, commission or any valuable consideration, as well as to act and aid in any manner in negotiating contracts of reinsurance, or placing risks of effecting reinsurance for any insurance company, and all other acts relative to risk management and various project financing.</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
J & H Marsh McLennan Ltd.	N/A	Suite 3402-3406, 34/F & 33/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MARSH PHILIPPINES, INC.**

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

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">To act or aid in any manner in soliciting, negotiating, procuring the making of any insurance contract, or in placing risk or in taking out insurance, for compensation, commission or any valuable consideration, as well as to act and aid in any manner in negotiating contracts of reinsurance, or placing risks of effecting reinsurance for any insurance company, and all other acts relative to risk management and various</td> </tr> </table>	Describe nature of business:	To act or aid in any manner in soliciting, negotiating, procuring the making of any insurance contract, or in placing risk or in taking out insurance, for compensation, commission or any valuable consideration, as well as to act and aid in any manner in negotiating contracts of reinsurance, or placing risks of effecting reinsurance for any insurance company, and all other acts relative to risk management and various
Describe nature of business:	To act or aid in any manner in soliciting, negotiating, procuring the making of any insurance contract, or in placing risk or in taking out insurance, for compensation, commission or any valuable consideration, as well as to act and aid in any manner in negotiating contracts of reinsurance, or placing risks of effecting reinsurance for any insurance company, and all other acts relative to risk management and various		

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? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MARSH PHILIPPINES, 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	10,000,000	10.00	100,000,000.00				
	-----	-----	-----	-----				
	-----	-----	-----	-----				
TOTAL		10,000,000	TOTAL P	100,000,000.00				
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	
	4	Common	4		10.00	40.00	0.00%	
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
TOTAL			4	TOTAL	TOTAL P	40.00	0.00%	
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	
Hong Kong	1	Common	4,999,995		10.00	49,999,950.00	100.00%	
Dutch	1	Common	1		10.00	10.00	0.00%	
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
Percentage of Foreign Equity :			TOTAL	4,999,996	TOTAL	TOTAL P	49,999,960.00	100.00%
						TOTAL SUBSCRIBED P	50,000,000.00	100.00%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	4	Common	4	10.00		40.00	0.00%	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
TOTAL			4	TOTAL P		40.00	0.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Hong Kong	1	Common	4,999,995	10.00		49,999,950.00	100.00%	
Dutch	1	Common	1	10.00		10.00	0.00%	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
100.00 %			TOTAL	4,999,996	TOTAL P		49,999,960.00	100.00%
					TOTAL PAID-UP P		50,000,000.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MARSH PHILIPPINES, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Paulino T. Garcia III 1502B, The Ritz Tower 6475, Ayala Avenue, Makati City, Philippines	FILIPINO	N	M	M	Y	PRESIDENT/ CEO	N/C	163-080-240
2. Jonathan Juan Moreno No. 10, Colt St., Cavalry Hills, 38th Drive, Bonifacio Global City, Taguig City, Philippines	FILIPINO	N	I	M	Y	N/A	A/C	127-212-995
3. Joseph Anthony M. Alejandro Unit 2008, Westgate Plaza, H.V. Dela Costa St., Salcedo Vill., Makati City, Philippines	FILIPINO	N	I	M	Y	N/A	A/M N/M C/M	191-021-999
4. Godelieve van Dooren 5 Pandan Valley #08-707, Singapore 597629	DUTCH	N	C	F	Y	N/A	A/M N/M	613-951-076
5. Leah Ocampo 17 Red Palm St., Pacita Complex 2, San Pedro, Laguna, Philippines	FILIPINO	N	M	F	Y	TREASURER/ CFO	N/M	191-520-773
6. Andre B. Navato, Jr. 109 HV Dela Costa Street, Salcedo Village, Makati City, Philippines	FILIPINO	N		M	N	CORPORATE SECRETARY	N/A	910-751-939
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
16.								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **MARSH PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **6** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **1**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PHP2,416,266,749**

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 J & H Marsh McLennan Ltd. Hong Kong 26/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong	COMMON	4,999,995	49,999,950.00	99.9999%	49,999,950.00	437-502-672
	TOTAL	4,999,995	49,999,950.00			
2. Paulino T. Garcia III Filipino 1502B, The Ritz Tower 6475, Ayala Avenue, Makati City, Philippines	COMMON	1	10.00	0.00002%	10.00	163-080-240
	TOTAL	1	10.00			
3. Jonathan Juan Moreno Filipino Unit 312, The Sequoia Tower, Two Serendra, BGC, Taguig City 1634, Philippines	COMMON	1	10.00	0.00002%	10.00	127-212-995
	TOTAL	1	10.00			
4. Joseph Anthony M. Alejandro Filipino Unit 2008, Westgate Plaza, H.V. Dela Costa St., Salcedo Vill., Makati City, Philippines	COMMON	1	10.00	0.00002%	10.00	191-021-999
	TOTAL	1	10.00			
5. Godelieve van Dooren Dutch 5 Pandan Valley #08-707 Singapore 597629	COMMON	1	10.00	0.00002%	10.00	613-951-076
	TOTAL	1	10.00			
6. Leah Ocampo Filipino 17 Red Palm St, Pacita Complex 2, San Pedro, Laguna, Philippines	COMMON	1	10.00	0.00002%	10.00	191-520-773
	TOTAL	1	10.00			
7. **Nothing follows**						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			50,000,000.00	100.00%	50,000,000.00	
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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		MARSH PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP2,416,266,749			

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**	COMMON					
	TOTAL					
9.	COMMON					
	TOTAL					
10.	COMMON					
	TOTAL					
11.	COMMON					
	TOTAL					
12.	COMMON					
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			50,000,000.00	100.00%	50,000,000.00	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MARSH PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP2,416,266,749

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15 **Nothing follows**	COMMON					
	TOTAL					
16.	COMMON					
	TOTAL					
17.	COMMON					
	TOTAL					
18.	COMMON					
	TOTAL					
19.	COMMON					
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			50,000,000.00	100.00%	50,000,000.00	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
MARSH PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,626,449	34.44%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			PHP1,132,548,614
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.		Insurance Broker's License	
DATE ISSUED:		January 1, 2022	
DATE STARTED OPERATIONS:		July 21, 2011	
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
1,000,000	82	204	286

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANDRE B. NAVATO, JR.**, Corporate Secretary of **MARSH PHILIPPINES, 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 **30 AUG 2023** day of _____, 2023 in Taguig City.



ANDRE B. NAVATO, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Taguig City on **30 AUG 2023** by affiant who personally appeared before me and exhibited to me his TIN 910-751-939 and IBP Roll No. 42934.

Doc. No. 157;
Page No. 33;
Book No. III;
Series of 2023.



ATTY. JHULIAN ROBY D. BUSTAMANTE

Notary Public for Taguig City
Until December 31, 2023

PTR No. A-5797299; January 11, 2023 – Taguig City
IBP No. 217765; May 27, 2022 – Pampanga
Appointment / Commission No. 96 (2022-2023)
Roll No. 79392

Angara Abello Concepcion Regala & Cruz Law Offices
224 AUCRALAW Tower

2nd Avenue corner 30th St., Crescent Park West,
Bonifacio Global City, 1635 Taguig, Metro Manila
MCLE Compliance No. NA (Admitted in May 2022)

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

**CS201112886
MARSH PHILIPPINES, 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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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
Anthony K. Anderson	1166 Avenue of the Americas, New York, NY10036, USA	American	11/17/1955	N/A	N/A	I	I - Senior Managing Official
Oscar M. Panjul	1166 Avenue of the Americas, New York, NY10036, USA	Spaniard	5/20/1949	N/A	N/A	I	I - Senior Managing Official
Daniel S. Glaser	1166 Avenue of the Americas, New York, NY10036, USA	American	8/11/1960	N/A	N/A	I	I - Senior Managing Official
Il. Edward Hanway	1166 Avenue of the Americas, New York, NY10036, USA	American	2/6/1952	N/A	N/A	I	I - Senior Managing Official
Deborah C. Hopkins	1166 Avenue of the Americas, New York, NY10036, USA	American	11/12/1954	N/A	N/A	I	I - Senior Managing Official
Tamara Ingram	1166 Avenue of the Americas, New York, NY10036, USA	English	10/1/1960	N/A	N/A	I	I - Senior Managing Official
Steven A. Mills	1166 Avenue of the Americas, New York, NY10036, USA	American	8/7/1951	N/A	N/A	I	I - Senior Managing Official
Bruce P. Nolop	1166 Avenue of the Americas, New York, NY10036, USA	American	11/11/1950	N/A	N/A	I	I - Senior Managing Official
Marc D. Oken	1166 Avenue of the Americas, New York, NY10036, USA	American	10/10/1946	N/A	N/A	I	I - Senior Managing Official
Morton D. Schapiro	1166 Avenue of the Americas, New York, NY10036, USA	American	7/13/1953	N/A	N/A	I	I - Senior Managing Official
Lloyd M. Yates	1166 Avenue of the Americas, New York, NY10036, USA	American	10/5/1960	N/A	N/A	I	I - Senior Managing Official
Robert D. Yost	1166 Avenue of the Americas, New York, NY10036, USA	American	7/3/1947	N/A	N/A	I	I - Senior Managing Official

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

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.
¹ Senior Managing Official
Grand Parent Entity