



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

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Company Information

SEC Registration No.: 0000146205

Company Name: MEGA RE INTERNATIONAL, INC.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST1040320238992469

Document Type: General Information Sheet

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Period Covered: March 10, 2023

Submission Type: Annual Meeting

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

GENERAL INFORMATION SHEET (GIS)

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">MEGA RE INTERNATIONAL, INC.</p>		DATE REGISTERED: <p align="center">NOVEMBER 17, 1987</p>	
BUSINESS/TRADE NAME: <p align="center">MEGA RE INTERNATIONAL, INC.</p>		FISCAL YEAR END: <p align="center">DECEMBER 31</p>	
SEC REGISTRATION NUMBER: <p align="center">146205</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-133-045-0000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">EVERY FIRST(1ST) FRIDAY OF MARCH</p>		WEBSITE/URL ADDRESS: <p align="center">www.megare.net.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">March 10, 2023</p>		E-MAIL ADDRESS: <p align="center">marlene@megare.net.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">RM. 906 CITYLAND 10 TOWER II, 6817 AYALA AVENUE NORTH, MAKATI CITY</p>		FAX NUMBER: <p align="center"></p>	
COMPLETE BUSINESS ADDRESS: <p align="center">RM. 906 CITYLAND 10 TOWER II, 6817 AYALA AVENUE NORTH, MAKATI CITY</p>			
OFFICIAL E-MAIL ADDRESS <p align="center">marienedecilos@yahoo.com</p>	ALTERNATE E-MAIL ADDRESS <p align="center">marlene.decilos@gmail.com</p>	OFFICIAL MOBILE NUMBER <p align="center">+63 9326540511</p>	ALTERNATE MOBILE NUMBER <p align="center">+639329164901443</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">I. T. SABADO AND ASSOCIATES, CPAs</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center"></p>	TELEPHONE NUMBER(S): <p align="center">+63 2 88125746</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">REINSURANCE BROKING</p>		INDUSTRY CLASSIFICATION: <p align="center"></p>	GEOGRAPHICAL CODE: <p align="center"></p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MEGA RE INTERNATIONAL, 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 type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input 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 or 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>
	<p>Describe nature of business:</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 amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MEGA RE INTERNATIONAL, 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	100,000	100.00	10,000,000.00			
TOTAL		100,000	TOTAL P	10,000,000.00			
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
	9	COMMON	100,000		100.00	10,000,000.00	100.00
TOTAL			100,000	TOTAL	TOTAL P	10,000,000.00	
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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
TOTAL SUBSCRIBED P							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	COMMON	100,000	100.00	10,000,000.00	100.00	
TOTAL			100,000	TOTAL P	10,000,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %			TOTAL	TOTAL P	10,000,000.00		
TOTAL PAID-UP P				10,000,000.00			
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: MEGA RE INTERNATIONAL, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LINA CORTEZ LAXAMANA	FILIPINO	N	C	F	Y	N/A		214-211-349-000
2. MARIA GEMMA I. SANTOS	FILIPINO	N	M	F	Y	PRESIDENT-CEO		127-563-022-000
3. DAVID P. MERCADO	FILIPINO	N	M	M	Y	N/A		189-037-270-000
4. AMIEL M. MERCADO	FILIPINO	N	M	M	Y	N/A		189-037-288-000
5. JANETTE M. GALLESTRE	FILIPINO	N		F	N	TREASURER		901-956-073-000
6. FLORENTINO H. GARCES	FILIPINO	N	M	M	Y	CORPORATE SECRETARY		127-489-33-000
7. MARIA PILAR B. MERCADO	FILIPINO	N	M	F	Y	N/A		301-363-935-000
8. JOSEPHINE G. DELOS REYES	FILIPINO	N	M	F	Y	N/A		148-792-474-000
9. MARLENE D. GONZALES	FILIPINO	N		F	N	ACCOUNTING MANAGER		203-829-015-000
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:	MEGA RE INTERNATIONAL, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	/ NINE (9)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHA	NINE (9)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	525,388,329.80		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. QUICKWAY HOLDINGS, INC. FILIPINO 6F Zeta II Bldg., Annex 191 Salcedo Street, Legaspi Village, Makati City	COMMON	22,000	2,200,000.00	22.00%	2,200,000.00	009-413-704-000
	TOTAL	22,000	2,200,000.00			
2. MARIA VICTORIA L. MERCADO FILIPINO 306 Apo Street, Ayala Alabang, Muntinlupa City, 1780	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00	109-954-684-000
	TOTAL	13,500	1,350,000.00			
3. DAVID P. MERCADO, JR. FILIPINO 3H Seville Residences, Circulo Verde, 70 Calle Industria, Quezon City	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00	189-037-270-000
	TOTAL	13,500	1,350,000.00			
4. AMIEL M. MERCADO FILIPINO No. 305 Santiago Street, Ayala Alabang Village, Muntinlupa City	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00	189-037-288-000
	TOTAL	13,500	1,350,000.00			
5. MARIA PILAR B. MERCADO FILIPINO 306 Apo Street, Ayala Alabang, Muntinlupa City, 1780	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00	301-363-935-000
	TOTAL	13,500	1,350,000.00			
6. JOSEPHINE G. DELOS REYES FILIPINO 34 Main Avenue Village East Executive Homes Subd., Cainta, Rizal	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00	148-792-474-000
	TOTAL	13,500	1,350,000.00			
7. FLORENTINO H. GARCES FILIPINO Kiel Street, Mercedes Executive Village, Mercedes Avenue, Pasig City	COMMON	5,000	500,000.00	5.00%	500,000.00	127-489-338-000
	TOTAL	5,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					SEE PAGE 6)	
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: ✓ MEGA RE INTERNATIONAL, INC.						
TOTAL NUMBER OF STOCKHOLDERS: NINE (9)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: NINE (9)					
TOTAL ASSETS BASED ON LATEST AUDITED FS: 525,388,329.80						
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. LINA CORTEZ LAXAMANA FILIPINO 11 Don Senen Street, Don Antonio Heights, Diliman, Quezon City	COMMON	3,500	350,000.00	3.50%	350,000.00	214-211-349-000
	TOTAL					
9. MARIA GEMMA I. SANTOS FILIPINO B6 L22, Fuentebello de Sucat Subdivision, 4th Estate, Sucat, Paranaque	COMMON	2,000	200,000.00	2.00%	200,000.00	127-563-022-000
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	10,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					10,000,000.00	
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 =====

CORPORATE NAME:		MEGA RE INTERNATIONAL, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		NINE (9)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: NINE (9)	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P525,388,329.80				
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.						
	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				100%	10,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					10,000,000.00	
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 -----

CORPORATE NAME:				MEGA RE INTERNATIONAL, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION				
1.1 STOCKS		450,000.00		07/06/1996				
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A						
1.3 LOANS/ CREDITS/ ADVANCES		N/A						
1.4 GOVERNMENT TREASURY BILLS		N/A						
1.5 OTHERS		150,000.00		02/01/1998				
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)				DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A								
3. TREASURY SHARES				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
N/A				N/A				
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php16,874,422.43								
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:								
TYPE OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED		
5.1 CASH			N/A					
5.2 STOCK			N/A					
5.3 PROPERTY			N/A					
TOTAL			P					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:								
DATE		NO. OF SHARES			AMOUNT			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:								
NAME OF AGENCY:		SEC		B S P		I C		
TYPE OF LICENSE/REGN.						REINSURANCE BROKER		
DATE ISSUED:						01/01/2022		
DATE STARTED OPERATIONS:								
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	
216,000.00			3		5		8	

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, FLORENTINO H. GARCES, Corporate Secretary of MEGA RE INTERNATIONAL, 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 MAR. 30. 2023, 20 ____ in _____.


FLORENTINO H. GARCES
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 30th day of March 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC


ATTY. DAVE JOAQUIN T. HERNANDEZ
NOTARY PUBLIC FOR MAKATI CITY
COMMISSION NO. M-190
VALID UNTIL DECEMBER 31, 2023
6th/F - ZETA II ANNEX BUILDING
191 SALCEDO STREET, LEGASPI VILLAGE
MAKATI CITY, METRO MANILA
ROLL OF ATTORNEYS NO. 59749
IBP OR NO. 253402 / 01-03-2023 / MAKATI CHAPTER
PTR NO. Mkt-9563646 / 01-03-2023 / MAKATI
MCLE COMPLIANCE NO. VII-0019958 / 04-14-2025

Doc No. 143
Page No. 30
Book No. XVI
Series of 2023

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

SEC REGISTRATION NUMBER:
CORPORATE NAME:

<p>Instructions:</p> <ol style="list-style-type: none"> 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. Fill in the required information on the beneficial owner in the fields provided for. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.). Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <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
SANTOS, MARIA GEMMA ILAGAN	B6 L22, Fuentebello de Sucat Subdivision, 4th Estate, Sucat, Paranaque	FILIPINO	JULY 25, 1970	127-563-022-000	2%	I	I
GARGES, FLORENTINO HERNANDEZ	Kiel Street, Mercedes Executive Village, Mercedes Avenue, Pasig City	FILIPINO	OCTOBER 16, 1963	127-489-33-000	5%	I	G
LAXAMANA, LINA CORTEZ	11 Don Senen Street, Don Antonio Heights, Diliman, Quezon City	FILIPINO	APRIL 23, 1966	214-211-349-000	3.50%	I	H

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

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.