

SEC eFast Final Acceptance

From: noreply-cifssost@sec.gov.ph (noreply-cifssost@sec.gov.ph)

Date: Monday, May 26, 2025 at 02:24 PM GMT+8

Greetings!

SEC Registration No: 0000020907

Company Name: MILESTONE GUARANTY AND ASSURANCE CORP.

Document Code: GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

REMINDER: TO ALL FILERS OF REPORTS IN THE e-FAST Please strictly follow the instruction stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer. 1. General Information Sheet (GIS-Stock) 2. General Information Sheet (GIS-Non-stock) 3. General Information Sheet (GIS- Foreign stock & non-stock) 4. Broker Dealer Financial Statements (BDFS) 5. Financing Company Financial Statements (FCFS) 6. Investment Houses Financial Statements (IHFS) 7. Publicly – Held Company Financial Statement 8. General Form for Financial Statements 9. Financing Companies Interim Financial Statements (FCIF) 10. Lending Companies Interim Financial Statements (LCIF) Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

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SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: May 22, 2025 01:45:21 PM

Company Information

SEC Registration No.: 0000020907

Company Name: MILESTONE GUARANTY AND ASSURANCE CORP.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST10522202583390988

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 08, 2025

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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: MILESTONE GUARANTY AND ASSURANCE CORP.		DATE REGISTERED: 06/20/1962	
BUSINESS/TRADE NAME: MILESTONE GUARANTY AND ASSURANCE CORP.		FISCAL YEAR END: Dec. 31	
SEC REGISTRATION NUMBER: 20907		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-094-068-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Every Second Saturday of February		WEBSITE/URL ADDRESS: www.milestoneguaranty.com	
ACTUAL DATE OF ANNUAL MEETING: May 8, 2025		E-MAIL ADDRESS: info@milestoneguaranty.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 2301-2308, 23/F Park Triangle Corporate Plaza, 32nd St., corner 11th Ave., BGC, Taguig City		FAX NUMBER: 8523-7775	
COMPLETE BUSINESS ADDRESS: Unit 2301-2308, 23/F Park Triangle Corporate Plaza, North Tower, 32nd St., corner 11th Ave., Bonifacio Global City, Fort Bonifacio, 1634 Taguig City		ALTERNATE MOBILE NUMBER: 09152362514	
OFFICIAL E-MAIL ADDRESS mgac_sec@yahoo.com	ALTERNATE E-MAIL ADDRESS info@milestoneguaranty.com	OFFICIAL MOBILE NUMBER 09178951298	ALTERNATE MOBILE NUMBER 09152362514
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: I.T. Sabado & Associates, CPAs		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (02)7954-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Non-Life Insurance		INDUSTRY CLASSIFICATION: Insurance	GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MILESTONE GUARANTY AND ASSURANCE CORP.

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 checked="" 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.</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>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>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Non-Life Insurance</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:	MILESTONE GUARANTY AND ASSURANCE CORP.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	16,000,000	100	1,600,000,000.00
TOTAL		16,000,000	TOTAL P	1,600,000,000.00

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
	13	Common	15,000,000		100.00	1,500,000,000.00	
TOTAL			15,000,000	TOTAL	TOTAL P	1,500,000,000.00	

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		N/A					
TOTAL							

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**

TOTAL SUBSCRIBED P **1,500,000,000.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13	Common	15,000,000	100	1,500,000,000.00	100.00
TOTAL			15,000,000	TOTAL P	1,500,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A		N/A				
TOTAL						

0.00 % **TOTAL** **TOTAL P** **TOTAL PAID-UP P** **1,500,000,000.00**

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: **MILESTONE GUARANTY AND ASSURANCE CORP.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. David P. Mercado, Jr. [REDACTED]	Filipino	N	C	M	Y	N/A		[REDACTED]
2. Norberto V. Sauco [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
3. Atty. Darren M. De Jesus [REDACTED]	Filipino	N	M	M	Y	President & CEO	C/M N/M	[REDACTED]
4. Romulo Jei G. Delos Reyes [REDACTED]	Filipino	N	M	M	Y	SVP Operations & Treasurer	C/C N/M	[REDACTED]
5. Flaviana C. Garces [REDACTED]	Filipino	N	M	F	Y	SVP HR, Admin/ MIS	C/M N/C	[REDACTED]
6. Jonathan M. Cruz [REDACTED]	Filipino	N	M	M	Y	N/A	A/M	[REDACTED]
7. Jay Ferdinand S. Bautista [REDACTED]	Filipino	N	I	M	Y	N/A		[REDACTED]
8. Rolando O. Ambrosio [REDACTED]	Filipino	N	I	M	Y	N/A	A/C	[REDACTED]
9. George V. Duque [REDACTED]	Filipino	N	I	M	Y	N/A	A/M	[REDACTED]
10. Atty. Kirby V. Macalalad [REDACTED]	Filipino	N		M	Y	Corporate Secretary		[REDACTED]
11. Ariel S. Dela Vega [REDACTED]	Filipino	N		M	N	Compliance Officer		[REDACTED]
12. Nothing follows								
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:		MILESTONE GUARANTY AND ASSURANCE CORP.	
TOTAL NUMBER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	13
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		2,964,095,650.00	

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 Quickway Holdings, Inc. Filipino [REDACTED]	Common	5,250,000	525,000,000.00	35.00%	525,000,000.00	[REDACTED]
	TOTAL	5,250,000	525,000,000.00			
2. David P. Mercado, Jr. Filipino [REDACTED]	Common	4,500,000	450,000,000.00	30.00%	450,000,000.00	[REDACTED]
	TOTAL	4,500,000	450,000,000.00			
3. Romulo Jei G. Delos Reyes Filipino [REDACTED]	Common	3,000,000	300,000,000.00	20.00%	300,000,000.00	[REDACTED]
	TOTAL	3,000,000	300,000,000.00			
4. Flaviana C. Garces Filipino [REDACTED]	Common	750,000	75,000,000.00	5.00%	75,000,000.00	[REDACTED]
	TOTAL	750,000	75,000,000.00			
5. Atty. Darren M. De Jesus Filipino [REDACTED]	Common	600,000	60,000,000.00	4.00%	60,000,000.00	[REDACTED]
	TOTAL	600,000	60,000,000.00			
6. Norberto V. Sauco Filipino [REDACTED]	Common	300,000	30,000,000.00	2.00%	30,000,000.00	[REDACTED]
	TOTAL	300,000	30,000,000.00			
7. Efren N. Docena Filipino [REDACTED]	Common	152,159	15,215,900.00	1.00%	15,215,900.00	[REDACTED]
	TOTAL	152,159	15,215,900.00			
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:		MILESTONE GUARANTY AND ASSURANCE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,964,095,650.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Ramil G. Cortez Filipino [REDACTED]	Common	150,000	15,000,000.00	1.00%	15,000,000.00	[REDACTED]
	TOTAL	150,000	15,000,000.00			
9. Atty. Kirby V. Macalalad Filipino [REDACTED]	Common	150,000	15,000,000.00	1.00%	15,000,000.00	[REDACTED]
	TOTAL	150,000	15,000,000.00			
10. Jonathan M. Cruz Filipino [REDACTED]	Common	146,341	14,634,100.00	1.00%	14,634,100.00	[REDACTED]
	TOTAL	146,341	14,634,100.00			
11. Rolando O. Ambrosio Filipino [REDACTED]	Common	500	50,000.00	0.00%	50,000.00	[REDACTED]
	TOTAL	500	50,000.00			
12. Jay Ferdinand S. Bautista Filipino [REDACTED]	Common	500	50,000.00	0.00%	50,000.00	[REDACTED]
	TOTAL	500	50,000.00			
13. George V. Duque Filipino [REDACTED]	Common	500	50,000.00	0.00%	50,000.00	[REDACTED]
	TOTAL	500	50,000.00			
14. Nothing follows						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,500,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,500,000,000.00	
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:		MILESTONE GUARANTY AND ASSURANCE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,964,095,650.00				
STOCKHOLDER'S INFORMATION						
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					
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: MILESTONE GUARANTY AND ASSURANCE CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		1,620,346.36	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		7,500,000.00	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS/ RTB/EXTN		382,067,646.35	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
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2024)			615,580,733.26
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	
N/A	N/A	N/A	
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. 20907/Non-Life Ins.	N/A	2025/39-R
DATE ISSUED:	June 20, 1962/Sep. 27, 2013		Jan. 7, 2025
DATE STARTED OPERATIONS:	July 9, 1962		July 9, 1962
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
3,240,000.00		24	95
			TOTAL MANPOWER COMPLEMENT
			119

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. KIRBY V. MACALALAD, Corporate Secretary of MILESTONE GUARANTY AND ASSURANCE 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/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ___ day of 20 MAY 2025 in Makati City, Philippines.

ORIGINAL SIGNED

ATTY. KIRBY V. MACALALAD, CPA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 20 MAY 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N02-14-009904 with expiry date on September 17, 2034, bearing his photograph and signature.

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Book No. Xxvi
Series of 2025.

NOTARY PUBLIC
ATTY. DYANDELL G. MENDOZA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
COMMISSION NO. M-470
ROLL NO. 89866/IBP NO. 492797 QC. CHAPTER
PTR NO. 10466420/ MAKATI CITY/ 01-03-2025
MCLE (ADMITTED TO THE BAR ON 12-22-2023)
17TH FLOOR, SECURITY BANK CENTRE
6776 AYALA AVENUE, MAKATI CITY

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

20907
MILESTONE GUARANTY AND ASSURANCE 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Mercado, David Puno Jr.		Filipino			30.00%	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.