



SECURITIES AND EXCHANGE COMMISSION

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

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The following document has been received:

Receiving: ICTD ERMD 6

Receipt Date and Time: September 27, 2022 12:19:52 PM

Company Information

SEC Registration No.: CS200408739

Company Name: KAISER INTERNATIONAL HEALTHGROUP INC.

Industry Classification: N85000

Company Type: Stock Corporation

Document Information

Document ID: OST1092720228785046

Document Type: General Information Sheet

Document Code: GIS

Period Covered: January 10, 2022

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 2022

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: KAISER INTERNATIONAL HEALTHGROUP, INC.			DATE REGISTERED: June 8, 2004
BUSINESS/TRADE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200408739			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-191-988
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Monday of January			WEBSITE/URL ADDRESS: www.kaiserhealthgroup.com
ACTUAL DATE OF ANNUAL MEETING: January 10, 2022			E-MAIL ADDRESS: maricel@kaiserhealthgroup.com
COMPLETE PRINCIPAL OFFICE ADDRESS: GROUND FLOOR, OMNIS PROSPERITY TOWER, 377 SEN. GIL PUYAT AVENUE, BEL-AIR, MAKATI CITY			FAX NUMBER: (02) 8811-1878
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
maricel@kaiserhealthgroup.com	accountant2@kaiserhealthgroup.com	0917-863-0088	0916-725-4346
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ESTRELLITA G. DEL ROSARIO		SEC ACCREDITATION NUMBER (if applicable): BOA/PRC Reg. No. 2190	TELEPHONE NUMBER(S): (02) 274-8202 TO 03; (02) 274-8205
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO OPERATE AS A HEALTHCARE PROVIDER AND AS A BROKER FOR OTHER		INDUSTRY CLASSIFICATION: HMO	GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: KAISER INTERNATIONAL HEALTHGROUP, 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 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>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?</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 checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: HEALTH MAINTENANCE ORGANIZATION</p> <p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, 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	160,000,000	1.00	160,000,000.00
TOTAL		160,000,000	TOTAL P	160,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	common	68,240,000		1.00	68,240,000.00	100
TOTAL			68,240,000	TOTAL	TOTAL P	68,240,000.00	100

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
	8	common	53,240,000	1.00	53,240,000.00	100
TOTAL			53,240,000	TOTAL P	53,240,000.00	100

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		
					TOTAL PAID-UP P	53,240,000.00

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: KAISER INTERNATIONAL HEALTHGROUP, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TITO P. TORRALBA 309 Tomas Morato Quezon City	FILIPINO	N	C	M	Y	N/A	N/A	166-219-508
2. LEAH U. YOLO 24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	FILIPINO	N	M	F	Y	President & Medical Director	N/A	106-109-238
3. JONATHAN DISRAELI S. SALVADOR 70 Batobato Extension, Miranila Homes Quezon City	FILIPINO	N	M	M	Y	N/A	N/A	201-399-117
4. TRANQUIL GERVACIO S. SALVADOR III 21F Philamlife Tower, Paseo de Roxas Makati City	FILIPINO	N	M	M	Y	Corporate Secretary	N/A	132-021-271
5. JOSE J. DURAN 3 Johnson Street, North Greenhills San Juan City, Metro Manila	FILIPINO	N	M	M	Y	N/A	N/A	105-356-835
6. LOUIS BARTOLOME J. BORJA #80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	Y		M	Y	Chief Finance Officer	N/A	139-440-493
7. JOSE ENRIQUE R. DE LAS PEÑAS 16-A Salinas Drive Lahug, Cebu City	FILIPINO	Y		M	Y	Chief Marketing Officer	N/A	119-440-800
8. NOEL A. ARANDILLA Holy Family Village Banalad, Cebu City	FILIPINO	Y		M	Y	Asst. Corporate Secretary	N/A	112-073-074
9. RIZAL ANTONIO D. MERU 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	N		M	N	Compliance Officer	N/A	107-785-022
10. MANUELITO S. INSO 2900 Osmeña Street, Gun-ob Lapu-lapu City	FILIPINO	N	I	M	N	N/A	N/A	105-322-645
11. JOHANNES B. OLA Fairview Homes Subdivision Sabellano Street, Basak, Cebu City	FILIPINO	N	I	M	N	N/A	N/A	231-957-923
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: KAISER INTERNATIONAL HEALTHGROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA			8
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,530,751,158.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. TITO P. TORRALBA FILIPINO 309 Tomas Morato Quezon City	common	6,625,000	6,625,000.00	9.7084%	1,656,250.00	166-219-508
	TOTAL	6,625,000	6,625,000.00			
2. LOUIS BARTOLOME J. BORJA FILIPINO #80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	common	22,630,000	22,630,000.00	33.1622%	17,661,250.00	139-440-493
	TOTAL	22,630,000	22,630,000.00			
3. JOSE ENRIQUE R. DE LAS PEÑAS FILIPINO 16-A Salinas Drive Lahug, Cebu City	common	16,005,000	16,005,000.00	23.4540%	16,005,000.00	119-440-800
	TOTAL	16,005,000	16,005,000.00			
4. NOEL A. ARANDILLA FILIPINO Holy Family Village Banalad, Cebu City	common	16,005,000	16,005,000.00	23.4540%	16,005,000.00	112-073-074
	TOTAL	16,005,000	16,005,000.00			
5. JOSE J. DURAN FILIPINO 3 Johnson Street, North Greenhills San Juan City, Metro Manila	common	6,525,000	6,525,000.00	9.5618%	1,631,250.00	105-356-835
	TOTAL	6,525,000	6,525,000.00			
6. JONATHAN DISRAELI S. SALVADOR FILIPINO 70 Batobato Extension, Miranila Homes Quezon City	common	125,000	125,000.00	0.1832%	31,250.00	201-399-117
	TOTAL	125,000	125,000.00			
7. TRANQUIL GERVAICIO S. SALVADOR III FILIPINO 21F Philamlife Tower, Paseo de Roxas Makati City	common	225,000	225,000.00	0.3297%	225,000.00	132-021-271
	TOTAL	225,000	225,000.00			
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			68,140,000.00	99.85%		
			Sub-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:		KAISER INTERNATIONAL HEALTHGROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,530,751,158.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. LEAH Y. YOLO FILIPINO 24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	common	100,000	100,000.00	0.1465%	25,000.00	106-109-238
	TOTAL	100,000	100,000.00			
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100,000.00	0.15%		
Sub-TOTAL AMOUNT OF PAID-UP CAPITAL					25,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			68,240,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					53,240,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:						
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 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				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

I, **NOEL A. ARANDILLA**, Assistant Corporate Secretary of **KAISER INTERNATIONAL HEALTHGROUP, 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.

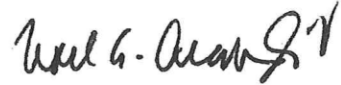
I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for 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 _____ in Makati City.

SEP 16 2022



NOEL A. ARANDILLA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on SEP 16 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P5717643A issued at DFA Manila on January 23, 2018 and expires on January 22, 2028.

NOTARY PUBLIC



ATTY. GEORGE DAVID D. SISON

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-051 - UNTIL DEC. 31, 2023

ROLL NO. 63402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022

IBP O.R No. 002282-LIFETIME MEMBER MAY 5, 2017

PTR No. 8352066- JAN 03, 2022-MAKATI CITY

EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

Doc. No. _____

Page No. _____

Book No. _____

Series of 2022.

314
64
302

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: **CS20048739**

CORPORATE NAME: **KAISER INTERNATIONAL HEALTHGROUP, 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 IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
YOLO, LEAH UY	24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	FILIPINO	11/23/1961	106-109-238	0.1465%	D	I (Member of the Board of Directors/President/ Medical Director)
TORALBA, TITO PICCIO	309 Tomas Morato Quezon City	FILIPINO	10/24/1929	166-219-508	9.7084%	D	I (Chairman of the Board of Directors)
SALVADOR, JONATHAN DISRAELI SUAVERDEZ	70 Batobato Extension, Miranila Homes Quezon City	FILIPINO	7/14/1971	201-399-117	0.1832%	D	I (Member of the Board of Directors)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION (Page 2)

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: CS20048739

CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DURAN, JOSE JALMASCO	3 Johnson Street, North Greenhills San Juan City, Metro Manila	FILIPINO	06/19/1942	105-356-835	9.5618%	D	I (Member of the Board of Directors)
SALVADOR, TRANQUIL GERVACIO SUAVERDEZ III	21st Floor, Philamlife Tower Paseo de Roxas Makaty City	FILIPINO	05/19/1967	132-021-271	0.3297%	D	I (Member of the Board of Directors/ Corporate Secretary)
DE LAS PEÑAS, JOSE ENRIQUE DE LOS REYES	16-A Salinas Drive Lahug, Cebu City	FILIPINO	7/1/1970	119-440-880	23.4540%	D	I (Chief Marketing Officer)
ARANDILLA, NOEL ASERO	Holy Family Village 2 Banilad, Cebu City	FILIPINO	7/12/1962	112-073-074	23.4540%	D	I (Assistant Corporate Secretary)
BORJA, LOUIS BARTOLOME JUANICO	80 Kouros St, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	8/24/1966	139-440-493	33.1622%	D	A, I (Chief Finance Officer)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.