



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: March 21, 2024 11:20:06 AM

Company Information

SEC Registration No.: CS200408739

Company Name: KAISER INTERNATIONAL HEALTHGROUP INC.

Industry Classification: N85000

Company Type: Stock Corporation

Document Information

Document ID: OST10321202482148987

Document Type: General Information Sheet

Document Code: GIS

Period Covered: January 08, 2024

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 <u>2024</u>			
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:		DATE REGISTERED:	
KAISER INTERNATIONAL HEALTHGROUP, INC.		June 8, 2004	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
KAISER INTERNATIONAL HEALTHGROUP, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS200408739		232-191-988	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
2nd Monday of January		www.kaiserhealthgroup.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
January 8, 2024		maricel@kaiserhealthgroup.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
GROUND FLOOR, OMNIS PROSPERITY TOWER, 377 SEN. GIL PUYAT AVENUE, BEL-AIR, MAKATI CITY		(02) 8811-1878	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
GROUND FLOOR, OMNIS PROSPERITY TOWER, 377 SEN. GIL PUYAT AVENUE, BEL-AIR, MAKATI CITY		ALTERNATE E-MAIL ADDRESS	
maricel@kaiserhealthgroup.com		accountant2@kaiserhealthgroup.com	
OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
0917-863-0088		0916-725-4346	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
ESTRELLITA G. DEL ROSARIO		BOA/PRC Reg. No. 2190	
TELEPHONE NUMBER(S):		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	
(02) 8811-1878		TO OPERATE AS A HEALTHCARE PROVIDER AND AS A BROKER FOR OTHER	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
HMO			
===== 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) <input checked="" type="radio"/> Yes <input type="radio"/> No 			
Please check the appropriate box:			
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. <input checked="" type="checkbox"/> None of the above		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px; vertical-align: top;"> Describe nature of business: </td> <td style="padding: 5px; text-align: center;"> HEALTH MAINTENANCE ORGANIZATION </td> </tr> </table>	Describe nature of business:	HEALTH MAINTENANCE ORGANIZATION
Describe nature of business:	HEALTH MAINTENANCE ORGANIZATION		
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? <input checked="" type="radio"/> Yes <input type="radio"/> No 			

STOCK CORPORATION

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

CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK	
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	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

[illegible]

Percentage of Foreign Equity :

TOTAL

TOTAL.	
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	TOTAL	P
1970-1971	100	100
1971-1972	100	100
1972-1973	100	100
1973-1974	100	100
1974-1975	100	100
1975-1976	100	100
1976-1977	100	100
1977-1978	100	100
1978-1979	100	100
1979-1980	100	100
1980-1981	100	100
1981-1982	100	100
1982-1983	100	100
1983-1984	100	100
1984-1985	100	100
1985-1986	100	100
1986-1987	100	100
1987-1988	100	100
1988-1989	100	100
1989-1990	100	100
1990-1991	100	100
1991-1992	100	100
1992-1993	100	100
1993-1994	100	100
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2006-2007	100	100
2007-2008	100	100
2008-2009	100	100
2009-2010	100	100
2010-2011	100	100
2011-2012	100	100
2012-2013	100	100
2013-2014	100	100
2014-2015	100	100
2015-2016	100	100
2016-2017	100	100
2017-2018	100	100
2018-2019	100	100
2019-2020	100	100
2020-2021	100	100
2021-2022	100	100
2022-2023	100	100
2023-2024	100	100
2024-2025	100	100
2025-2026	100	100
2026-2027	100	100
2027-2028	100	100
2028-2029	100	100
2029-2030	100	100
2030-2031	100	100
2031-2032	100	100
2032-2033	100	100
2033-2034	100	100
2034-2035	100	100
2035-2036	100	100
2036-2037	100	100
2037-2038	100	100
2038-2039	100	100
2039-2040	100	100
2040-2041	100	100
2041-2042	100	100
2042-2043	100	100
2043-2044	100	100
2044-2045	100	100
2045-2046	100	100
2046-2047	100	100
2047-2048	100	100
2048-2049	100	100
2049-2050	100	100
2050-2051	100	100
2051-2052	100	100
2052-2053	100	100
2053-2054	100	100
2054-2055	100	100
2055-2056	100	100
2056-2057	100	100
2057-2058	100	100
2058-2059	100	100
2059-2060	100	100
2060-2061	100	100
2061-2062	100	100
2062-2063	100	100
2063-2064	100	100
2064-2065	100	100
2065-2066	100	100
2066-2067	100	100
2067-2068	100	100
2068-2069	100	100
2069-2070	100	100
2070-2071	100	100
2071-2072	100	100
2072-2073	100	100
2073-2074	100	100
2074-2075	100	100
2075-2076	100	100
2076-2077	100	100
2077-2078	100	100
2078-2079	100	100
2079-2080	100	100
2080-2081	100	100
2081-2082	100	100
2082-2083	100	

TOTAL SUBSCRIBED	P
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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	TOTAL	53,240,000	TOTAL	P		
		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

<div style="display: flex; justify-content: space-between;"> <div> <p>CORPORATE NAME:</p> </div> <div> <p>KAISER INTERNATIONAL HEALTHGROUP, INC.</p> </div> </div>								
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 Banilad, 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.								
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

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 1,666,164,016.00						
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. 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 Kourous 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 Banilad, 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 GERVACIO 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		53,215,000.00	

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: 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 1,666,164,016.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
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 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				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>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	See FS	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	See FS	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	NONE	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		NONE	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		NONE	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
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.	N/A	N/A	HMO-2023-08-R
DATE ISSUED:	N/A	N/A	1/1/2023
DATE STARTED OPERATIONS:	N/A	N/A	OCTOBER, 2004
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
PhP 400,000.00	10	71	81

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. TRANQUIL GERVACIO S. SALVADOR III**, 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 to file this GIS with the SEC. A1

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 MAR 2024 in Makati City.



ATTY. TRANQUIL GERVACIO S. SALVADOR III
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 20 MAR 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. _____ issued at _____ on _____ and expires on _____.

NOTARY PUBLIC

Doc. No. 267
Page No. 55
Book No. 17
Series of 2024.



ATTY. SHERLOCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-274 until Dec. 31, 2024
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 323340/ 11-30-2023/ Pasig City
PTR No. 10074513/ 1-2-2024/ Makati City
MCLE Compliance No. VII-0020830/ April 14, 2025

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

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:

Category

Description

- 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.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- 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.
- 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).
- 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.
- 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.
- 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
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.

³ For Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION (Page 2)

FOR THE YEAR: 2024

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 IDENTIFICATION 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 Kouroos St., Camella Homes Brgy. Merville, Parañaque City	FILIPINO	8/24/1966	139-440-493	33.1622%	D	A, I (Chief Finance Officer)

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