

KAISER INTERNATIONAL HEALTHGROUP, INC.
FOR THE YEAR ENDED DECEMBER 31, 2024

COMPANY PROFILE

Submitted to the Philippine Insurance Commission Pursuant to the laws of the Republic of the Philippines.

Certificate of Authority No.:	<u>HMO-2023-08-R</u>	Tax Account No.:	<u>232-191-988-0000</u>
Date Issued:	<u>January 1, 2023</u>	Date of Issue :	<u>August 23, 2004</u>

Incorporated on:	<u>June 08, 2004</u>	Incorporated in the Philippines as:	<u># Domestic</u>
Commenced business on:	<u>Makati City</u>		<u># Domestically Incorporated</u>
SEC Certificate of Registration No.:	<u>CS200408739</u>		<u># Foreign Branch</u>

Home Office Address:	<u>Ground Floor OmnisProsperity Tower 377 Senator Gil Puyat Ave. Bel Air, Makati City</u>		
Mailing Address:	<u>Ground Floor OmnisProsperity Tower 377 Senator Gil Puyat Ave. Bel Air, Makati City</u>		
Telephone No.:	<u>(02) 88759-5538</u>	Website:	<u></u>
Fax No.:	<u>(02) 8811-1878</u>	Email Address:	<u></u>

Corporate Residence Certificate No.:	<u>0017433</u>	Place Issued:	<u>Makati City</u>	Date Issued:	<u>January 30, 2020</u>
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	Members of the Board, Officers and Employees Names	Nationality	Sex (Male / Female)	Term of Office	
				From	To
Chairman	<u>Dr. Tito P. Torralba</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
Vice-Chairman	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Directors: (refer to Note 1)	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<i>Member</i>	<u>Dr. Jonathan Disraeli S. Salvador</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
<i>Member</i>	<u>Dr. Jose J. Duran</u>	<u>Filipino</u>	<u>Male</u>	<u>2018</u>	<u>2024</u>
<i>Member</i>	<u>Atty. Tranquil Gervacio S. Salvador III</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
<i>Member</i>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<i>Member</i>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<i>Independent Director</i>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<i>Independent Director</i>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
President	<u>Dr. Leah U. Yolo</u>	<u>Filipino</u>	<u>Female</u>	<u>2016</u>	<u>2024</u>
Chief Executive Officer	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Chief Operating Officer	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Chief Financial Officer	<u>Mr. Louis Bartolome J. Borja</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
Executive Vice President	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Secretary	<u>Atty. Tranquil Gervacio S. Salvador III</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
Treasurer	<u>Mr. Louis Bartolome J. Borja</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
Department Heads: (refer to Note 2)	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
	<u>Dr. Leah U. Yolo</u>	<u>Filipino</u>	<u>Female</u>	<u>2016</u>	<u>2024</u>
	<u>Maricel S. Caraig</u>	<u>Filipino</u>	<u>Female</u>	<u>2008</u>	<u>2024</u>
	<u>Zenes Delas Alas</u>	<u>Filipino</u>	<u>Female</u>	<u>2014</u>	<u>2024</u>
	<u>Brandon Gloria</u>	<u>Filipino</u>	<u>Male</u>	<u>2019</u>	<u>2024</u>
	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Underwriters: (refer to Note 2)	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
	<u>Jane Russel Breña</u>	<u>Filipino</u>	<u>Female</u>	<u>2004</u>	<u>2024</u>
	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Chief Accountant	<u>Maricel S. Caraig</u>	<u>Filipino</u>	<u>Female</u>	<u>2008</u>	<u>2024</u>
Auditor: Internal	<u>Constantino Guadalquiver & Co.</u>	<u>Filipino</u>	<u></u>	<u>2004</u>	<u>2024</u>
Auditor: External	<u>E.P. De Guzman & Company</u>	<u>Filipino</u>	<u></u>	<u>2016</u>	<u>2024</u>
Actuary	<u>Mr. Lyndon F. Fadri, FASP, ASA</u>	<u>Filipino</u>	<u>Male</u>	<u>2004</u>	<u>2024</u>
Compliance Officer:	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<i>AMLA</i>	<u>Mr. Louis Bartolome J. Borja</u>	<u>Filipino</u>	<u>Male</u>	<u>2016</u>	<u>2024</u>
<i>Corporate Governance</i>	<u>Atty. Rizal Antonio D. Meru</u>	<u>Filipino</u>	<u>Male</u>	<u>2016</u>	<u>2024</u>

NAMES AND CONTACT DETAILS OF THE COMPANY REPRESENTATIVE FROM ACCOUNTING UNIT/DIVISION/DEPARTMENT: (refer to Notes 1 & 3)

<u>Name</u>	<u>Designation</u>	<u>Telephone No.</u>	<u>Contact No.</u>	<u>Email Address</u>
<u>Maricel S. Caraig</u>	<u>Chief Accountant</u>	<u></u>	<u>09178630088</u>	<u>mscarraig_kaiser@yahoo.com</u>
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>

NAMES AND CONTACT DETAILS OF THE COMPANY REPRESENTATIVE FROM ACTUARIAL UNIT/DIVISION/DEPARTMENT: (refer to Notes 1 & 3)

<u>Name</u>	<u>Designation</u>	<u>Telephone No.</u>	<u>Contact No.</u>	<u>Email Address</u>
<u>Mr. Lyndon F. Fadri, FASP, ASA</u>	<u>External Actuarial Consultant</u>	<u>02-8800-7863</u>	<u></u>	<u>lyndon@actuarialex.com</u>
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>

NAMES AND CONTACT DETAILS OF THE COMPANY'S COMPLIANCE OFFICER: (refer to Notes 1 & 3)

<u>Name</u>	<u>Designation</u>	<u>Telephone No.</u>	<u>Contact No.</u>	<u>Email Address</u>
<u>Mr. Louis Bartolome J. Borja</u>	<u>Compliance Officer</u>	<u></u>	<u></u>	<u></u>
<u>Atty. Rizal Antonio D. Meru</u>	<u>Compliance Officer</u>	<u></u>	<u>+639175773885</u>	<u>rizalmeru@yahoo.com</u>
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>

NAMES AND CONTACT DETAILS OF THE COMPANY REPRESENTATIVE FROM ANTI-MONEY LAUNDERING UNIT/DIVISION/DEPARTMENT: (refer to Notes 1 & 3)

<u>Name</u>	<u>Designation</u>	<u>Telephone No.</u>	<u>Contact No.</u>	<u>Email Address</u>
Atty. Rizal Antonio D. Meru	Compliance Officer		+639175773885	rizalmeru@yahoo.com

NUMBER OF BRANCHES: (refer to Notes 1 & 3) Total: 9 Domestic: 9 Foreign: ___

<u>Branch</u>	<u>Office Address</u>	<u>Name of Manager</u>
Domestic/Local		
Foreign:		

NUMBER OF SHARES: (refer to Notes 1 & 3)

<u>Subsidiaries & Affiliates</u>	<u>Authorized</u>	<u>Capital Stock</u>	<u>Paid - Up</u>	<u>Company Owned</u>	<u>Percentage of Ownership</u>

Par Value per Share: _____