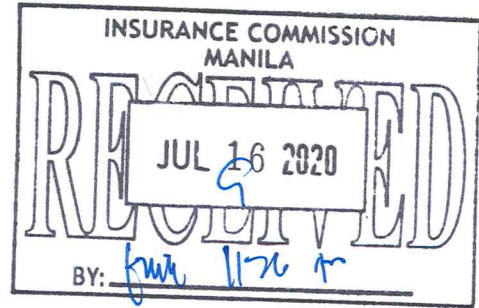


14 July 2020

**Honorable Dennis B. Funa**  
Commissioner  
Insurance Commission  
1071 United Nations Avenue  
Ermita, Manila



Dear Honorable Commissioner Funa:

We are respectfully submitting copies of the General information Sheet of **KAISER INTERNATIONAL HEALTHGROUP, INC.** for the years 2019 and 2020.

We hope you find the same in order.

Very truly yours,

**KAISER INTERNATIONAL HEALTHGROUP, INC.**

By:

**ATTY. RIZAL ANTONIO D. MERU**  
Compliance Officer

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2019**

**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 =====

<b>CORPORATE NAME:</b> <p align="center">KAISER INTERNATIONAL HEALTHGROUP, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">June 8, 2004</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">KAISER INTERNATIONAL HEALTHGROUP, INC.</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS200408739</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">232-191-988</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">2<sup>nd</sup> Monday of January</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.kaiserhealthgroup.com">www.kaiserhealthgroup.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">June 21, 2019</p>		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">GROUND FLOOR, KING'S COURT BUILDING 1, 2129 CHINO ROCES AVENUE, PIO DEL PILAR, MAKATI CITY</p>		<b>FAX NUMBER:</b> <p align="center">(02) 811-1878</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">GROUND FLOOR, KING'S COURT BUILDING 1, 2129 CHINO ROCES AVENUE, PIO DEL PILAR, MAKATI CITY</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">(02) 274-8202 TO 03; (02) 274-8205</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">ESTRELLITA G. DEL ROSARIO</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">BOA/PRC Reg. No. 2190</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">TO OPERATE AS A HEALTHCARE PROVIDER AND AS A BROKER FOR OTHER</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">HMO</p>
<b>GEOGRAPHICAL CODE:</b>		

===== 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)**

**NO**

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- 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. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons  
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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

7. Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

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?**

**NO**

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.**

## CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
common				
	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
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>160,000,000</b>	<b>TOTAL P</b>	<b>160,000,000.00</b>

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
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>68,240,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>68,240,000.00</b>	<b>100</b>
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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>53,240,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>53,240,000.00</b>	<b>100</b>
Percentage of Foreign Equity : <b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED P</b>			

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	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>53,240,000</b>	<b>TOTAL P</b>	<b>53,240,000.00</b>	<b>100</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>0.00 %</b>	<b>TOTAL P</b>			
				<b>TOTAL PAID-UP P</b>	<b>53,240,000.00</b>		

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. <b>TITO P. TORRALBA</b> 309 Tomas Morato Quezon City	FILIPINO	N	C	M	Y	N/A	N/A	166-219-508
2. <b>LEAH Y. YOLO</b> 24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	FILIPINO	N	M	F	Y	President & Medical Director	N/A	106-109-238
3. <b>JONATHAN DISRAELI S. SALVADOR</b> 70 Batobato Extension, Miranila Homes Quezon City	FILIPINO	N	M	M	Y	N/A	N/A	201-399-117
4. <b>TRANQUIL GERVACIO S. SALVADOR III</b> 21F Philamlife Tower, Paseo de Roxas Makati City	FILIPINO	N	M	M	Y	Corporate Secretary	N/A	132-021-271
5. <b>JOSE J. DURAN</b> 3 Johnson Street, North Greenhills San Juan City, Metro Manila	FILIPINO	N	M	M	Y	N/A	N/A	105-356-835
6. <b>LOUIS BARTOLOME J. BORJA</b> #80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	Y		M	Y	Chief Finance Officer	N/A	139-440-493
7. <b>JOSE ENRIQUE R. DE LAS PEÑAS</b> 16-A Salinas Drive Lahug, Cebu City	FILIPINO	Y		M	Y	Chief Marketing Officer	N/A	119-440-800
8. <b>NOEL A. ARANDILLA</b> Holy Family Village Banilad, Cebu City	FILIPINO	Y		M	Y	Asst. Corporate Secretary	N/A	112-073-074
9. <b>RIZAL ANTONIO D. MERU</b> 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	N		M	N	Compliance Officer	N/A	107-785-022
10. <b>MANUELITO S. INSO</b> 2900 Osmeña Street, Gun-ob Lapu-lapu City	FILIPINO	N	I	M	N	N/A	N/A	105-322-645
11. <b>JOHANNES B. OLA</b> 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.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <span style="float: right;"><b>8</b></span>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <span style="float: right;"><b>8</b></span>
--	--

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **₱1,143,547,934.00**

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>TITO P. TORRALBA</b> FILIPINO 309 Tomas Morato Quezon City	common	6,625,000	6,625,000.00	9.7084%	1,656,250.00	166-219-508
	<b>TOTAL</b>	<b>6,625,000</b>	<b>6,625,000.00</b>			
2. <b>LOUIS BARTOLOME J. BORJA</b> 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
	<b>TOTAL</b>	<b>22,630,000</b>	<b>22,630,000.00</b>			
3. <b>JOSE ENRIQUE R. DE LAS PEÑAS</b> 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
	<b>TOTAL</b>	<b>16,005,000</b>	<b>16,005,000.00</b>			
4. <b>NOEL A. ARANDILLA</b> FILIPINO Holy Family Village Banilad, Cebu City	common	16,005,000	16,005,000.00	23.4540%	16,005,000.00	112-073-074
	<b>TOTAL</b>	<b>16,005,000</b>	<b>16,005,000.00</b>			
5. <b>JOSE J. DURAN</b> 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
	<b>TOTAL</b>	<b>6,525,000</b>	<b>6,525,000.00</b>			
6. <b>JONATHAN DISRAELI S. SALVADOR</b> FILIPINO 70 Batobato Extension, Miranila Homes Quezon City	common	125,000	125,000.00	0.1832%	31,250.00	201-399-117
	<b>TOTAL</b>	<b>125,000</b>	<b>125,000.00</b>			
7. <b>TRANQUIL GERVACIO S. SALVADOR III</b> FILIPINO 21F Philamlife Tower, Paseo de Roxas Makati City	common	225,000	225,000.00	0.3297%	225,000.00	132-021-271
	<b>TOTAL</b>	<b>225,000</b>	<b>225,000.00</b>			
<b>Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>68,140,000.00</b>	<b>99.85%</b>		
<b>Sub-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>53,215,000.00</b>	

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.			
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:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE			
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	
June 2019	3,240,000	3,240,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	HMO-2017-04-R
DATE ISSUED:	N/A	N/A	December 29, 2016
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
NONE	7	75	82

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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 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 JUN 24 2020, 20\_\_ in MAKATI CITY.

*Noel A. Arandilla*

**NOEL A. ARANDILLA**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on JUN 24 2020 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

Doc. No. 198  
Page No. 4:  
Book No. 15:  
Series of 2020.



*Sherluck Jun C. Villegas*  
**ATTY. SHERLUCK JUN C. VILLEGAS**  
Notary Public for Makati City  
Appt. No. M-555 until December 2020  
Unit 3C LTA Building, 118 Perea St.  
Legaspi Village, Makati City  
Roll No. 70942  
IBP No. 097148 /12-11-2019/ Pasig City  
PTR No. 8118035 /01-02-2020/ Makati City  
MCLE Compliance No. VI-0028223/ 08-13-2019

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CS200408739

CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP. INC.

**Instructions:**

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:

**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.

	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> 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 P.	309 Tomas Morato Quezon City	FILIPINO		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		201-399-117	0.1832%	D	I (Member of the Board of Directors)
DURAN, JOSE J.	3 Johnson Street, North Greenhills San Juan City, Metro Manila	FILIPINO		105-356-835	9.5618%	D	I (Member of the Board of Directors)

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

<sup>1</sup> For Stock Corporations.



**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER: CS200408739

CORPORATE NAME:

KAISER INTERNATIONAL HEALTHGROUP. INC.

	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
<b>SALVADOR, TRANQUIL GERVACIO SUAVERDEZ III</b>	24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	FILIPINO	05/19/1967	132-021-271	0.3297%	D	I (Member of the Board of Directors/ Corporate Secretary)
<b>DE LAS PEÑAS, JOSE ENRIQUE DE LOS REYES</b>	16-A Salinas Drive Lahug, Cebu City	FILIPINO	7/1/1970	119-440-880	23.4540%	D	I (Chief Marketing Officer)
<b>ARANDILLA, NOEL ASERO</b>	Holy Family Village 2 Banilad, Cebu City	FILIPINO	7/12/1962	112-073-074	23.4540%	D	I (Assistant Corporate Secretary)
<b>BORJA, LOUIS BARTOLOME JUANICO</b>	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.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.