

KAISER INTERNATIONAL HEALTHGROUP, INC.

COMPANY PROFILE

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

CERTIFICATE OF AUTHORITY NO. **HMO-2020-08-R**

TAX ACCOUNT NO. **232-191-988-0000**

Date Issued **January 1, 2020**

Date of Issue **August 23, 2004**

Incorporated on **June 08, 2004** Commenced business on **Makati City** SEC Cert. of Registration No. **CS200408739**

Home Office **G/F King's Court Bldg1 2129 Don Chino Roces Ave Makati City** Mailing Address **G/F King's Court Bldg1 2129 Don Chino Roces Ave Makati City**

Telephone No. **(02) 88759-5538** Fax No. Bill from Date **(02) 8811-1878**

Corporate Residence Certificate No. **0017433** issued at **Makati City** on **January 30, 2020**

	Members of the Board, Officers and Employees Names	Nationality	Term of Office	
			From	To
Chairman	Dr. Tito P. Torralba	Filipino	2004	2020
Vice-Chairman				
Directors	Dr. Jonathan Disraeli S. Salvador	Filipino	2004	2020
	Dr. Jose J. Duran	Filipino	2018	2020
	Atty. Tranquil Gervacio S. Salvador III	Filipino	2004	2020
Independent Director				
President	Dr. Leah U. Yolo	Filipino	2016	2020
Chief Executive Officer				
Chief Operating Officer				
Chief Financial Officer	Mr. Louis Bartolome J. Borja	Filipino	2004	2020
Executive Vice President				
Secretary	Atty. Tranquil Gervacio S. Salvador III	Filipino	2004	2020
Treasurer	Mr. Louis Bartolome J. Borja	Filipino	2004	2020
Department Heads:	Dr. Leah U. Yolo	Filipino	2016	2020
	Maricel S. Caraig	Filipino	2008	2020
	Zenes Delas Alas	Filipino	2014	2020
	Levy Clyde Almalvez	Filipino	2019	2020
	Brandon Gloria	Filipino	2019	2020
Underwriters:	Jane Russel Bretaña	Filipino	2004	2020
	Annalisa Mateo	Filipino	2004	2020
Accountant	Maricel S. Caraig	Filipino	2008	2020
Auditor: Internal	Constantino Guadalquiver & Co.	Filipino	2004	2020
Auditor: External	E.P. De Guzman & Company	Filipino	2016	2020
Actuary	Mr. Lyndon F. Fadri, FASP, ASA	Filipino	2004	2020
Compliance Officer:				
AMLA	Mr. Louis Bartolome J. Borja	Filipino	2016	2020
Corporate Governance	Atty. Rizal Antonio D. Meru	Filipino	2016	2020
Number of Salaried Officers :	7	Number of Salaried Employees:	66	
Number of Agents:	1	Number of Brokers/General Agents:		

Names and Addresses of General Agents & Brokers

Name	Address
International Marketing Group	9th Floor, King's Court Bldg1 2129 Don Chino Roces Ave Makati

Number of Branches (Total)

Branch	Office Address	Domestic/Local: _____ Foreign: _____ Name of Manager
Domestic/Local		
Cebu City	JY Square Lahug Cebu City	Zenes Delas Alas
Foreign:		

NUMBER OF SHARES

Subsidiaries & Affiliates	Authorized	Capital Stock Paid - Up	Company Owned	Percentage of Ownership

Par Value per Share: _____

(If additional space is needed, please attach extra sheet)