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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CN201117039
Company Name KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.
Industry Classification ACTIVITIES, MISC. BUSINESS, N.E.C.
Company Type Non-stock Corporation

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GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2016

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.	DATE REGISTERED:	
		SEPTEMBER 23, 2011	
BUSINESS/TRADE NAME	KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.	FISCAL YEAR END:	
		DEC. 31	
SEC REGISTRATION NUMBER:	CN201117039	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	
		008-132-982	
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Friday of May	WEBSITE/URL ADDRESS:	
		kazamagrammeen.org	
DATE OF ACTUAL MEETING:	May 27, 2016	EMAIL ADDRESS:	
		kgi_mba@yahoo.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	LOT 25, BLK. 12, STA. MONICA SUBD., SUBIC, ZAMBALES	TELEPHONE NUMBER(S):	
		(047) 232-1871	
COMPLETE BUSINESS ADDRESS:	LOT 25, BLK. 12, STA. MONICA SUBD., SUBIC, ZAMBALES	FAX NUMBER(S):	
		(047) 232-1871	
PRIMARY PURPOSE ENGAGED IN:	MICRO INSURANCE		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	Sycip Gorres & Velayo Co.	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		0926-AR-1	(02) 632-891-0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> Deposits	<input checked="" type="checkbox"/> Insurance Products	INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):
<input type="checkbox"/> Loans	<input type="checkbox"/> Payment Services		
<input type="checkbox"/> Money Transfer	<input type="checkbox"/> Others		

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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Corporate Name: KAZAMA GRAMEEN (KGI)MUTUAL BENEFITS ASSOCIATION (KGI-MBA) INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> 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. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> 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) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> 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
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> 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 	<p>8. None of the above</p>
<p>8. Describe nature of business:</p>	<p>MICRO INSURANCE</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?

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME:

DIRECTORS / OFFICERS

#	NAME <i>CURRENT, COMPLETE RESIDENTIAL ADDRESS</i>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1.	SUSAN E. PAJALLA BAGONG SILANG, CALOOCAN CITY	FILIPINO	N	M	F	PRE	238-605-685-000
2.	JULIETA R. AÑONUEVO LABRADOR, PANGA SINAN	FILIPINO	N	M	F	VP	454-078-215-000
3.	OFELIA C. BESARRA SAN PABLO, CASTILLEJOS, ZAMBALES	FILIPINO	N	M	F	COS	486-022-349-000
4.	JULIETA F. ALFONSO SAN NICOLAS 1ST GUAGUA, PAMPANGA	FILIPINO	N	M	F	CFO	204-530-761-000
	MARY ANN M. NILLOSAN STA. CRUZ, ZAMBALES	FILIPINO	N	M	F		427-316-388-000
6.	JENNY R. NAVARRO DAMPAY, CANDELARIA, ZAMBALES	FILIPINO	N	M	F		246-682-930-000
7.	MAGDALENA D. BAUTISTA GORDON HEIGHTS, OLONGAPO CITY	FILIPINO	N	M	F		134-750-878-000
8.	MARY JANE N. CONCEPCION NAGBUNGA CASTILLEJOS, ZAMBALES	FILIPINO	Y		F	OTH	268-929-852-000
9.	MARLOU R. CONCEPCION NAGBUNGA CASTILLEJOS, ZAMBALES	FILIPINO	N		M	OTH	235-028-619-000
10.	RONALD V. TACTAQUIN SAN FERNANDO, STA CRUZ, ZAMBALES	FILIPINO	N		M	OTH	236-990-151-000
11.	SONNY R. GUIANG SAN JUAN, CABANGAN, ZAMBALES	FILIPINO	N		M	OTH	212-270-519-000
12.	RUBEN A. RIANZARES NAGBUNGA CASTILLEJOS, ZAMBALES	FILIPINO	Y		M	OTH	232-272-404-000
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

**GENERAL INFORMATION SHEET
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CORPORATE NAME:

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N/A	N/A	N/A
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in Php)	DATE OF BOARD RESOLUTION
2.1 STOCKS NONE	NONE	
2.2 BONDS/COMMERCIAL PAPER NONE	NONE	
2.3 LOANS/ CREDITS/ ADVANCES NONE	NONE	
2.4 GOVERNMENT TREASURY BILLS NONE	NONE	
2.5 OTHERS		

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1		
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in Php):	21,916,174.00
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY: N/A

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		JANUARY 1 2016				
5.3 DATE STARTED OPERATIONS:		JANUARY 17 2013				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in Php)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
NONE	8	3	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY