



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: August 06, 2025 11:33:37 AM

Company Information

SEC Registration No.: A200005772

Company Name: YAPSTER E-INSURANCE BROKER'S INC.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST10806202583643013

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Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2025
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: <p align="center">YAPSTER E-INSURANCE BROKERS, INC.</p>		DATE REGISTERED: <p align="center">May 16, 2000</p>	
BUSINESS/TRADE NAME: <p align="center">YAPSTER E-INSURANCE BROKERS, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">A200005772</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">206-391-202-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">4TH MONDAY OF MARCH</p>		WEBSITE/URL ADDRESS: <p align="center">NONE</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">July 14, 2025</p>		E-MAIL ADDRESS: <p align="center">info@insureall.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">17th floor Lepanto Building, 8747 Paseo de Roxas, Makati City</p>		FAX NUMBER: <p align="center">NONE</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">17th floor Lepanto Building, 8747 Paseo de Roxas, Makati City</p>		ALTERNATE MOBILE NUMBER: <p align="center">NONE</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<p align="center">info@insureall.com</p>	<p align="center">yapsterbrokersinc@gmail.com</p>	<p align="center">0917-5428900</p>	<p align="center">NONE</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">AQUINO, MATA, CALICA & ASSOCIATES (AMC)</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">N/A</p>	TELEPHONE NUMBER(S): <p align="center">8893-1111</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">INSURANCE BROKER</p>		INDUSTRY CLASSIFICATION: <p align="center">INSURANCE</p>	GEOGRAPHICAL CODE: <p align="center">NONE</p>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name: YAPSTER E-INSURANCE BROKERS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <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. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input checked="" 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) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> <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) 	<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"> <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 		
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <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 		
	<p>8. <input type="checkbox"/> None of the above</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; font-size: small;">Describe nature of business:</td> <td>INSURANCE BROKER</td> </tr> </table>	Describe nature of business:	INSURANCE BROKER
Describe nature of business:	INSURANCE BROKER		

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? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								YAPSTER E-INSURANCE BROKERS, INC.									
CAPITAL STRUCTURE																	
AUTHORIZED CAPITAL STOCK																	
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)									
		COMMON		25,000,000		1.00		25,000,000.00									
TOTAL				25,000,000		TOTAL P				25,000,000.00							
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			
		7		COMMON		25,000,000				1.00		25,000,000.00					
TOTAL				25,000,000		TOTAL				TOTAL P				25,000,000.00			
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			
N/A		N/A		N/A N/A		N/A		N/A		N/A		N/A		N/A			
Percentage of Foreign Equity :				TOTAL		TOTAL				TOTAL P							
TOTAL SUBSCRIBED P										25,000,000.00							
PAID-UP CAPITAL																	
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP					
		7		COMMON		13,750,000		1.00		13,750,000.00							
TOTAL						13,750,000		TOTAL P				13,750,000.00					
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP					
N/A		N/A		N/A		N/A		N/A		N/A		N/A					
0.00 %						TOTAL				TOTAL P				13,750,000.00			

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

CORPORATE NAME: YAPSTER E-INSURANCE BROKERS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDWINA L. CABELLON 1129 PRESIDENT QUIRINO AVE., EXT., PACO MANILA	FILIPINO	N	C	F	Y	PRESIDENT		103-087-803
2. ELVIELINDA M. CARBONEL 07 CORDONEZ ST., BRGY. CENTRAL SIGNAL VILLAGE, TAGUIG CITY	FILIPINO	N	M	F	Y	TREASURER/ CORP. SEC		348-540-108
3. FRANCIS A. ALMIRA UNIT 604 CITILAND DELA ROSA CONDOMINIUM DELA ROSA ST., PIO DEL PILAR, MAKATI CITY	FILIPINO	N	M	M	Y	N/A		201-488-879
4. EDEN C. CALDE BLK 1 NO. 18 BAGONG BUHAY ST., WELFAREVILLE, MANDALUYONG CITY	FILIPINO	N	M	F	Y	N/A		155-223-397
5. LINDSAY L. CHUA 47 DOÑA AURORA ST., ARANETA VILLAGE, MANDALUYONG CITY	FILIPINO	N	M	F	Y	N/A		211-424-354
6. ----- Nothing Follows -----								
7.								
8.								
9.								
10.								
11.								
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: YAPSTER E-INSURANCE BROKERS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 7			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 54,667,147.00						
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. ALLSTAR CAPITAL VENTURES, INC. FILIPINO 17F LEPANTO BLDG., 8747 PASEO DE ROXAS ST., MAKATI CITY		14,999,998	14,999,998.00	60.00%	8,249,998.00	205-028-518
	TOTAL	14,999,998	14,999,998.00			
	2. YAPSTER E-CONGLOMERATE INC. FILIPINO 5F LEPANTO BLDG., 8747 PASEO DE ROXAS ST., MAKATI CITY		9,999,997	9,999,997.00	40.00%	5,499,997.00
TOTAL		9,999,997	9,999,997.00			
3. LINDSAY L. CHUA FILIPINO BARON 3 GARDENS 194 A. MABINI ST., SAN JUAN CITY			1	1.00	0%	1.00
	TOTAL	1	1.00			
	4. EDEN C. CALDE FILIPINO BLK. 1 NO. 18 BAGONG BUHAY ST., WELFAREVILLE, MANDALUYONG CITY		1	1.00	0%	1.00
TOTAL		1	1.00			
5. FRANCIS A. ALMIRA FILIPINO UNIT 604 CITILAND DELA ROSA CONDOMINIUM DELA ROSA ST., PIO DEL PILAR, MAKATI CITY			1	1.00	0%	1.00
	TOTAL	1	1.00			
	6. ELVIELINDA M. CARBONEL FILIPINO 07 CORDONEZ ST., BRGY. CENTRAL SIGNAL VILLAGE, TAGUIG CITY		1	1.00	0%	1.00
TOTAL		1	1.00			
7. EDWINA L. CABELLON FILIPINO 1129 PRESIDENT QUIRINO AVE., EXT. PACO, MANILA			1	1.00	0%	1.00
	TOTAL	1	1.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,000,000.00	100.00%	13,750,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:		YAPSTER E-INSURANCE BROKERS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 54,667,147.00					
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. *** NOTHING FOLLOWS***							
	TOTAL						
9.							
	TOTAL						
10.							
	TOTAL						
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
<i>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.</i>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		YAPSTER E-INSURANCE BROKERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 54,667,147.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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						
			TOTAL AMOUNT OF PAID-UP CAPITAL			
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:			
YAPSTER E-INSURANCE BROKERS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NONE	NONE
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	NONE
1.3 LOANS/ CREDITS/ ADVANCES		NONE	NONE
1.4 GOVERNMENT TREASURY BILLS		NONE	NONE
1.5 OTHERS		NONE	NONE
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		NONE	NONE
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE		NONE	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 17,009,256.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		NONE	NONE
5.2 STOCK		NONE	NONE
5.3 PROPERTY		NONE	NONE
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	N/A	N/A	INSURANCE BROKER
DATE ISSUED:	N/A	N/A	January 1, 2022
DATE STARTED OPERATIONS:	N/A	N/A	May 24, 2000
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	3	6	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ELVIELINDA M. CARBONEL , Corporate Secretary of YAPSTER E-INSURANCE BROKERS, 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/Trustees 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 AUG 06 2025 day of _____, 20____ in MAKATI CITY


ELVIELINDA M. CARBONEL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on AUG 06 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

JOC. NO. 239
PAGE NO. 49
BOOK NO. X-X/X
SERIES OF 9075

~~NOTARY PUBLIC~~
~~ATTY. GERVACIO B. ORTIZ JR.~~
~~Notary Public City of Makati~~
~~Until December 31, 2026~~
~~IBP No. 656155 Lifetime Member~~
~~MCLE Compliance No. VII-0022734~~
~~Appointment No. M-007(2025-2026)~~
~~PTR No. 10486005 Jan. 2, 2025~~
~~Makati City Roll No. 40091~~
~~101 Urban Ave. Campos Rueda Bldg~~
~~Brgy Pio Del Pilar, Makati City~~

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: A200005772
CORPORATE NAME: YAPSTER E-INSURANCE BROKERS, 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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or 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. |

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
EDWINA L. CABELLON	1129 PRESIDENT QUIRINO AVE. EXT. PACO, MANILA	FILIPINO		103-087-803	0.001%	D	D

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.