

ANNUAL CORPORATE GOVERNANCE REPORT OF

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

(Name of Company)

1. For the fiscal year ended – December 31, 2023
2. Certificate Authority Number – 2022/60-R
3. PHILIPPINES
Province, Country or other jurisdiction of incorporation or organization
4. 11th Floor, Pacific Star Building, Makati Avenue Corner
Sen. Gil Puyat Avenue, Makati City 1229
Address of principal office Postal Code
5. 8890 – 4051 local 124
Company's telephone number, including area code
6. www.philbritish.com
Company's official website
7. Penthouse, Morning Star Center Bldg. 347 Sen. Gil Puyat Ave., Makati City
Former name, former address, and former fiscal year, if changed since last report.