

# COVER SHEET

1 2 3 9 7  
S.E.C. Registration Number

P H I N M A C O R P O R A T I O N

(Company's Full Name)

L E V E L 1 2 - P H I N M A P L A Z A 3 9 P L A Z A  
D R I V E , R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

R O L A N D O S O L I V E N  
Contact Person

8 7 0 0 1 0 0  
Company Telephone Number

1 2 3 1  
Month Day  
Calendar Year

S E C - 1 7 C  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings  
Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

Certification

I, Rolando D. Soliven, Vice President – Group Corporate Governance and Compliance Officer of PHINMA Corporation with SEC registration number 12397 with principal office at Level 12, PHINMA Plaza, Plaza Drive, Rockwell Center, Makati City, on oath state:

- 1) That on behalf of PHINMA Corporation, I have caused this SEC 17-C on PHN Acquisition of PIBI dated 9 January 2025 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company PHINMA Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

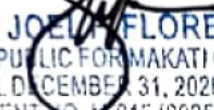
IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of JAN 10 2025, 2025.



Rolando D. Soliven  
Vice President – Group Corporate  
Governance and Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 10 2025 2025, affiant exhibiting to me his/her Competent Evidence of Identity consisting of his Social Security System ID, with number 33-3527622-1, issued at Makati City, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No. 69  
Page No. 15  
Book No. 8  
Series of 2025.

  
**ATTY. JOEL FLORES**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
APPOINTMENT NO. M-015 (2025-2026)  
ROLL OF ATTORNEY NO. 77376  
MCLE COMPLIANCE VIL NO. 0001393 - 4/12/2028  
PTR NO. 10465007 01/02/2025 - MKT CITY  
IBP NO. 477526 NOV 17 2024 PASIG CITY  
2732 Ma Aurora Street, Poblacion, Makati City

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**  
**CURRENT REPORT UNDER SECTION 17**  
**OF THE SECURITIES REGULATION CODE**  
**AND SRC RULE 17.2(c) THEREUNDER**

1. **January 9, 2025**

.....  
Date of Report (Date of earliest event reported)

2. **12397**

3. **000-107-026-000**

.....  
SEC Identification Number

.....  
BIR Tax Identification No.

4. **PHINMA Corporation**

.....  
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

6. (SEC Use Only)

.....  
Province, country or other jurisdiction of  
incorporation

.....  
Industry Classification Code:

7. **Level 12 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1210**

.....  
Address of principal office

.....  
Postal Code

8. **(632) 88700 100**

.....  
Issuer's telephone number, including area code

9. **Not applicable.**

.....  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>336,325,265</b>

11. Indicate the item numbers reported herein:

**Please see enclosed letter.**

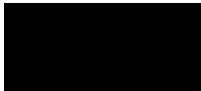
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**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PHINMA Corporation**  
Registrant

**January 9, 2025**  
Date



**Rolando D. Soliven**  
**Vice President – Group Corporate Governance**  
**And Chief Compliance Officer**

.....  
Signature and Title



January 9, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village Bel-Air, Makati City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **ATTY. STEFANIE ANN B. GO**  
OIC, Disclosure Department

Gentlemen:

PHINMA Corporation (PHN) completed today, January 9, 2025, the purchase of PHINMA Insurance Brokers, Inc. (PIBI) from PHINMA, Inc. for a total transaction amount of P 150.53 million for 2.3 million shares representing 100% ownership of the company.

On November 7, 2024, PHN disclosed the approval of the board of the acquisition of PIBI from PHINMA, Inc.

PIBI is the insurance brokerage arm of PHINMA, involved in developing, packaging and servicing life, non-life and HMO insurance programs while dealing with reputable local and global insurance companies to answer its clients' various requirements.

Thank you.

  
**ROLANDO D. SOLIVEN**

VP – Group Corporate Governance & Chief Compliance Officer

PHINMA Corporation

PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1200

+632 8870 0100 | [www.phinma.com](http://www.phinma.com)