



25 June 2026

HON. REYNALDO AVERILLA REGALADO

Insurance Commissioner
1071 United Nations Avenue
Ermita, Manila

Attention : **RECORDS SECTION**

Subject : **CHINABANK INSURANCE BROKERS INC.(CIBI)**
Submission of Annual Corporate Governance Report For the Calendar Year 2025

Dear Sir,

In compliance with I.C. Advisory No.RS-2025-010, we hereby submit our Annual Corporate Governance Report for the calendar year 2025.

The report includes the following :

1. Covering Letter
2. ACGR
3. Affidavit of Explanation (one lacking signature of CIBI Director)

For your information.

Thank you.

Very truly yours,


FRANKIE G. PANIS
CIBI PRESIDENT



Enrico D. Cleofas
Administrative Division
Receiving Section