



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No: 02-5322-7696 Email Us: www.sec.gov.ph / messages@sec.gov.ph



The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: September 20, 2023 04:16:23 PM

Company Information

SEC Registration No.: 0000015940

Company Name: PGA SOMPO INSURANCE CORPORATION

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST10920202381645960

Document Type: General Information Sheet

Document Code: GIS

Period Covered: August 31, 2023

Submission Type: Special Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2023 (SPECIAL)**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 : PGA SOMPO INSURANCE CORPORATION		DATE REGISTERED : 28 SEPTEMBER 1959
BUSINESS / TRADE NAME : NONE		FISCAL YEAR END : DECEMBER 31ST
SEC REGISTRATION NUMBER : 0000015940		CORPORATE TAX IDENTIFICATION NUMBER (TIN) : 000-486-759-00000
DATE OF ANNUAL STOCKHOLDERS' MEETING PER BY-LAWS : APRIL 25TH		
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING : 31 AUGUST 2023 (SPECIAL MEETING)		WEBSITE / URL ADDRESS : www.pgasompo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS : 5TH FLOOR CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES		E-MAIL ADDRESS : inquiry@pgasompo.com
COMPLETE BUSINESS ADDRESS : 5TH FLOOR CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES		FAX NUMBER : +632 8 811-3278
OFFICIAL E-MAIL ADDRESS: compliance@pgasompo.com	ALTERNATE E-MAIL ADDRESS: corpsec@pgasompo.com	OFFICIAL MOBILE NUMBER: +63 998 551 0308
		ALTERNATE MOBILE NO: +63 999 449 4822
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER : SYCIP GORRES VELAYO AND CO. (EY PHILIPPINES) SIGNING PARTNER : JUAN CARLO B. MAMINTA		SEC ACCREDITATION NUMBER (IF APPLICABLE) : 0001 - SEC (GROUP A)
		TELEPHONE NUMBER (S) : +632 8 811-3417
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN : NON-LIFE INSURANCE		INDUSTRY CLASSIFICATION : J68200
		GEOGRAPHICAL CODE : N.A.

===== INTER-COMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
NONE	NONE	NONE
SUBSIDIARY / AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
NONE	NONE	NONE

NOTE : USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME : **PGA SOMPO INSURANCE CORPORATION**

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

☒ Yes ☐ No

Please check the appropriate box :

1. ☐ 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

2. ☒ 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)

3. ☐ 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 or 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ 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

7. Persons who provide any of the following services :

- ☐ a. managing of client money, securities or other
☐ b. management of bank, savings or securities
☐ c. organization of contributions for the creation, operation
☐ d. creation, operation or management of juridical persons

8. ☐ None of the above

Describe nature of business:

N.A.

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 : PGA SOMPO INSURANCE CORPORATION								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PHP) (NUMBER OF SHARES x PAR / STATED VALUE)				
	COMMON	15,000,000	100.00	1,500,000,000.00				
TOTAL		15,000,000	TOTAL PHP	1,500,000,000.00				
SUBSCRIBED CAPITAL								
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP	
	11	COMMON	5,700,600	0	100.00	570,060,000.00	60.00632%	
TOTAL		5,700,600	TOTAL	0	TOTAL PHP	570,060,000.00	60.00632%	
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP	
SINGAPOREAN	1	COMMON	3,799,396	0	100.00	379,939,600.00	39.99364%	
JAPANESE	4	COMMON	4	0	100.00	400.00	0.00004%	
PERCENTAGE OF FOREIGN EQUITY :		TOTAL	3,799,400	TOTAL	0	TOTAL PHP	379,940,000.00	39.99368%
TOTAL SUBSCRIBED						PHP	950,000,000.00	100.00000%
PAID-UP CAPITAL								
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP		
	11	COMMON	5,700,600	100.00	570,060,000.00	60.00632%		
TOTAL		5,700,600	TOTAL	PHP	570,060,000.00	60.00632%		
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP		
SINGAPOREAN	1	COMMON	3,799,396	100.00	379,939,600.00	39.99364%		
JAPANESE	4	COMMON	4	100.00	400.00	0.00004%		
TOTAL		3,799,400	TOTAL	PHP	379,940,000.00	39.99368%		
TOTAL PAID-UP					PHP	950,000,000.00	100.00000%	
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 : **PGA SOMPO INSURANCE CORPORATION**

DIRECTORS / OFFICERS

NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROBERT COYIUTO, JR. [REDACTED]	Filipino	N	C	M	Y	N.A.	N.A.	[REDACTED]
2. TAKASHI KURUMISAWA [REDACTED]	Japanese	N	Vice-Chairman	M	Y	N.A.	N.A.	[REDACTED]
3. HIDEO NAKANO [REDACTED]	Japanese	N	M	M	Y	President & Chief Executive Officer	N.A.	[REDACTED]
4. MARIA ROSALINA T. COYIUTO [REDACTED]	Filipino	N	M	F	Y	S.V.P. for Corp. Support & Chief Finance Officer	N.A.	[REDACTED]
5. TAICHI YAMAMOTO [REDACTED]	Japanese	N	M	M	Y	S.V.P. for Business Operations, Chief Risk Officer & D.P.O.	N.A.	[REDACTED]
6. JAMES G. COYIUTO [REDACTED]	Filipino	N	M	M	Y	Vice-President & Treasurer	C / M N / M	[REDACTED]
7. SAMUEL GODWIN G. COYIUTO [REDACTED]	Filipino	N	M	M	Y	Vice-President	N.A.	[REDACTED]
8. CELESTINO L. ANG [REDACTED]	Filipino	N	M	M	Y	Vice-President	N.A.	[REDACTED]
9. BENEDICTO T. COYIUTO [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	[REDACTED]
10. PRUDENCIO T. COYIUTO [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	[REDACTED]
11. SHUN KAIHORI [REDACTED]	Japanese	N	M	M	Y	Vice-President	N.A.	[REDACTED]
12. FRANCISCO M. BAYOT, JR. [REDACTED]	Filipino	N	I	M	Y	Lead Independent Director	N.A.	[REDACTED]
13. ANITA VICTORIA M. RAMOS [REDACTED]	Filipino	N	I	F	Y	N.A.	A / M N / C C / C	[REDACTED]
14. JUSTIN C. ONGSUE [REDACTED]	Filipino	N	I	M	Y	N.A.	A / M N / M C / M	[REDACTED]
15. CRISTINA Q. ORBETA [REDACTED]	Filipino	N	I	F	Y	N.A.	A / C	[REDACTED]

INSTRUCTIONS:

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 : **PGA SOMPO INSURANCE CORPORATION**

DIRECTORS / OFFICERS

NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. CRISTINE C. REMOLLO [REDACTED]	Filipino	N	N.A.	F	N	Corporate Secretary	N.A.	[REDACTED]
17. THOMAS ANGELO A. SANTOS [REDACTED]	Filipino	N	N.A.	M	N	Assistant Corporate Secretary	N.A.	[REDACTED]
18. RON ERRICK R. LOYOLA [REDACTED]	Filipino	N	N.A.	M	N	Assistant Corporate Secretary	N.A.	[REDACTED]
19. MARIA SOLEDAD B. REMITER [REDACTED]	Filipino	N	N.A.	F	N	Chief Audit Executive	N.A.	[REDACTED]
20. SUSAN V. MOTRIL [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
21. JUAN M. PEREZ [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
22. FREDERICK CESAR R. DIMAYUGA [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
23. SANTA NINA B. MONTERO [REDACTED]	Filipino	N	N.A.	F	N	Compliance Officer	N.A.	[REDACTED]
--- NOTHING FOLLOWS ---								

INSTRUCTIONS:

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 : **PGA SOMPO INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS : **16 STOCKHOLDERS** NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH : **9 STOCKHOLDERS**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **8,747,723,151.00**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
1. ROBERT COYIUTO, JR. Filipino [REDACTED]	Common	5,600,345	560,034,500.00	58.95100%	560,034,500.00	[REDACTED]
	TOTAL	5,600,345	560,034,500.00			
2. SOMPO HOLDINGS (ASIA) PTE. LTD. Singaporean [REDACTED]	Common	3,799,396	379,939,600.00	39.99364%	379,939,600.00	[REDACTED]
	TOTAL	3,799,396	379,939,600.00			
3. SAMUEL GODWIN G. COYIUTO Filipino [REDACTED]	Common	49,800	4,980,000.00	0.52421%	4,980,000.00	[REDACTED]
	TOTAL	49,800	4,980,000.00			
4. MARIA ROSALINA T. COYIUTO Filipino [REDACTED]	Common	49,792	4,979,200.00	0.52413%	4,979,200.00	[REDACTED]
	TOTAL	49,792	4,979,200.00			
5. ANITA VICTORIA M. RAMOS Filipino [REDACTED]	Common	600	60,000.00	0.00632%	60,000.00	[REDACTED]
	TOTAL	600	60,000.00			
6. JAMES G. COYIUTO Filipino [REDACTED]	Common	54	5,400.00	0.00057%	5,400.00	[REDACTED]
	TOTAL	54	5,400.00			
7. CELESTINO L. ANG Filipino [REDACTED]	Common	2	200.00	0.00002%	200.00	[REDACTED]
	TOTAL	2	200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)				949,998,900.00	99.99988%	949,998,900.00
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						

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 : **PGA SOMPO INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS : **16 STOCKHOLDERS** NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH : **9 STOCKHOLDERS**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **8,747,723,151.00**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
8. FRANCISCO M. BAYOT, JR. Filipino [REDACTED] [REDACTED] [REDACTED]	Common	2	200.00	0.00002%	200.00	[REDACTED] [REDACTED]
TOTAL		2	200.00			
9. JUSTIN C. ONGSUE Filipino [REDACTED] [REDACTED]	Common	2	200.00	0.00002%	200.00	[REDACTED] [REDACTED]
TOTAL		2	200.00			
10. BENEDICTO T. COYIUTO Filipino [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED] [REDACTED]
TOTAL		1	100.00			
11. PRUDENCIO T. COYIUTO Filipino [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED] [REDACTED]
TOTAL		1	100.00			
12. TAKASHI KURUMISAWA Japanese [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED] [REDACTED]
TOTAL		1	100.00			
13. HIDEO NAKANO Japanese [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED] [REDACTED]
TOTAL		1	100.00			
14. TAICHI YAMAMOTO Japanese [REDACTED] [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED] [REDACTED]
TOTAL		1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)			900.00	0.00009%	900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						

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 : PGA SOMPO INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS :			16 STOCKHOLDERS		NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH : 9 STOCKHOLDERS	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP):					8,747,723,151.00	
STOCKHOLDERS' INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
15. SHUN KAIHORI Japanese [REDACTED] [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
TOTAL		1	100.00			
16. CRISTINA Q. ORBETA Filipino [REDACTED] [REDACTED] [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
TOTAL		1	100.00			
17. NONE						
TOTAL						
18. NONE						
TOTAL						
19. NONE						
TOTAL						
20. NONE						
TOTAL						
21. OTHERS (Indicate the number of stockholders)						
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)				200.00	200.00	
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						
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 : **PGA SOMPO INSURANCE CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PHP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	105,046,095.00	N.A.
1.2 BONDS / COMMERCIAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	102,596,911.14	N.A.
1.3 LOANS / CREDITS / ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	834,365,006.08	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS)	810,723,841.20	N.A.
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
NONE	N.A.	N.A.
3. TREASURY SHARES	NUMBER OF SHARES	% AS TO TOTAL NUMBER OF SHARES ISSUED
	NONE	NONE

4. UNRESTRICTED / UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (PHP) : **611,747,392.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR :

TYPE OF DIVIDEND	AMOUNT (PHP)	DATE DECLARED
5.1 CASH	NONE	N.A.
5.2 STOCK	NONE	N.A.
5.3 PROPERTY	NONE	N.A.
TOTAL	NONE	

6. ADDITIONAL SHARES ISSUED DURING THE YEAR :

DATE	NUMBER OF SHARES	AMOUNT (PHP)

SECONDARY LICENSE / REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY :

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE / REGISTRATION :	NONE	NONE	CERTIFICATE OF AUTHORITY NO. 2022 / 37-R
DATE ISSUED :	N.A.	N.A.	01 JANUARY 2022 (RENEWAL)
DATE STARTED OPERATIONS :	N.A.	N.A.	28 SEPTEMBER 1959
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (PHP)	TOTAL NUMBER OF OFFICERS	TOTAL NUMBER OF RANK AND FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,850,000.00	15	59	74

NOTE : USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

I, **CRISTINE C. REMOLLO**, Corporate Secretary of **PGA SOMPO INSURANCE CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been 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 SEP 07 2023 in **MAKATI CITY**.



CRISTINE C. REMOLLO

Corporate Secretary

PGA SOMPO Insurance Corporation

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on SEP 07 2023 by affiant, who personally appeared before me and exhibited to me her competent evidence of identity consisting of her **DRIVER'S LICENSE**, with **LICENSE NUMBER** [REDACTED] valid until [REDACTED]



ATTY. THOMAS ANGELO A. SANTOS

Commission No. M-080

Notary Public for Makati City

Until December 31, 2024

Coyiuto House, 119 C. Palanca St,

Legaspi Village, Makati City

Roll No. 63668

PTR No. 9569515; 01.06.23; Makati City

IBP No. 252510; 12.22.22; Pasig City

MCLE No. VII-0026658; 03-01-23

Doc No: 443 ;
Page No: 89 ;
Book No: XXVII ;
Series of: 2023 .

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

SEC REGISTRATION NUMBER : 0000015940

CORPORATE NAME : PGA SOMPO INSURANCE CORPORATION

BENEFICIAL OWNERSHIP DECLARATION

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:

CATEGORY	DESCRIPTION						
A	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 / Trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement 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
COYIUTO, ROBERT, GO, JR.	██████████ ██████████ ██████████ ██████████	Filipino	████ ██	██████ ████	58.95100%	D	A
SOMPO HOLDINGS, INC. (See Annex "A")	26-1 Nishi-Shinjuku 1-chome Shinjuku-ku Tokyo 160-8338 Japan	Japanese	N.A.	N.A.	39.97471%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.



PGA SOMPO

ANNEX "A"

OWNERSHIP STRUCTURE OF PGA SOMPO INSURANCE CORPORATION (as of 31 August 2023)

