



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** Mary Irish De Castro

**Receipt Date and Time:** July 02, 2021 09:25:11 AM

## Company Information

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**SEC Registration No.:** 0000015940

**Company Name:** PGA SOMPO INSURANCE CORPORATION

**Industry Classification:**

**Company Type:**

## Document Information

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**Document ID:** OST107022021853395

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**Period Covered:** April 08, 2021

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## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021  
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 # 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 :		DATE REGISTERED :	
<b>PGA SOMPO INSURANCE CORPORATION</b>		<b>SEPTEMBER 28, 1959</b>	
BUSINESS / TRADE NAME :		FISCAL YEAR END :	
<b>NONE</b>		<b>DECEMBER 31ST</b>	
SEC REGISTRATION NUMBER :		CORPORATE TAX IDENTIFICATION NUMBER (TIN) :	
<b>15940</b>		<b>000-486-759-000</b>	
DATE OF ANNUAL STOCKHOLDERS' MEETING PER BY-LAWS :		WEBSITE / URL ADDRESS :	
<b>APRIL 25TH</b>		<b>www.pgasompo.com.ph</b>	
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING :		E-MAIL ADDRESS :	
<b>APRIL 08, 2021</b>		<b>inquiry@pgasompo.com</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS :		FAX NUMBER :	
<b>5 / F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES</b>		<b>+632 8 811-3278</b>	
COMPLETE BUSINESS ADDRESS :	OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:
<b>5 / F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES</b>	<b>compliance@pgasompo.com</b>	<b>corpsec@pgasompo.com</b>	<b>+63 998 5510 308</b>
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER :	SEC ACCREDITATION NUMBER (IF APPLICABLE) :	ALTERNATE MOBILE NO:	
<b>SYCIP GORRES VELAYO AND CO. SIGNING PARTNER : JUAN CARLO B. MAMINTA</b>	<b>1699 - A</b>	<b>+63 999 4494 822</b>	
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN :	INDUSTRY CLASSIFICATION :	TELEPHONE NUMBER (S) :	
<b>NON-LIFE INSURANCE</b>	<b>NON-LIFE INSURANCE</b>	<b>+632 8 811-3417</b>	
		GEOGRAPHICAL CODE :	
		<b>N.A.</b>	

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
<b>NONE</b>	<b>N.A.</b>	<b>N.A.</b>
SUBSIDIARY / AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
<b>NONE</b>	<b>N.A.</b>	<b>N.A.</b>

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 assets  
 b. management of bank, savings or securities accounts  
 c. organization of contributions for the creation, operation or management of companies  
 d. creation, operation or management of juridical persons or arrangements, and buying and selling business

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
<b>TOTAL</b>		<b>15,000,000</b>	<b>TOTAL PHP</b>	<b>1,500,000,000.00</b>

#### 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
	10	COMMON	5,700,600	0	100.00	570,060,000.00	60.00632%
<b>TOTAL</b>			<b>5,700,600</b>	<b>TOTAL 0</b>	<b>TOTAL PHP</b>	<b>570,060,000.00</b>	<b>60.00632%</b>
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	3,796,999	0	100.00	379,699,900.00	39.96841%
JAPANESE	5	COMMON	2,401	0	100.00	240,100.00	0.02527%
<b>PERCENTAGE OF FOREIGN EQUITY :</b>			<b>TOTAL 3,799,400</b>	<b>TOTAL 0</b>	<b>TOTAL PHP</b>	<b>379,940,000.00</b>	<b>39.99368%</b>
<b>TOTAL SUBSCRIBED PHP</b>						<b>950,000,000.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP
	10	COMMON	5,700,600	100.00	570,060,000.00	60.00632%
<b>TOTAL</b>			<b>5,700,600</b>	<b>TOTAL PHP</b>	<b>570,060,000.00</b>	<b>60.00632%</b>
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP
SINGAPOREAN	1	COMMON	3,796,999	0	379,699,900.00	39.96841%
JAPANESE	5	COMMON	2,401	0	240,100.00	0.02527%
<b>TOTAL</b>			<b>3,799,400</b>	<b>TOTAL PHP</b>	<b>379,940,000.00</b>	<b>39.99368%</b>
<b>TOTAL PAID-UP PHP</b>					<b>950,000,000.00</b>	

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. <b>ROBERT COYIUTO, JR.</b> 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Filipino	N	C	M	Y	N.A.	N.A.	104-728-734
2. <b>YASUHIRO SASANUMA</b> 50 Raffles Place #11-03 Singapore Land Tower 048623 Singapore	Japanese	N	Vice-Chairman	M	Y	N.A.	N.A.	450-964-780
3. <b>FUMIHIKO HARADA</b> 46-D South Tower Pacific Plaza Towers 4th Avenue West Crescent Park BGC Taguig City 1634 Philippines	Japanese	N	M	M	Y	President and CEO	N.A.	450-964-597
4. <b>JAMES G. COYIUTO</b> 492 Maria Cristina Street corner Caliraya Street Ayala Alabang Village Muntinlupa City 1799 Philippines	Filipino	N	M	M	Y	Vice-President and Treasurer	C / C	104-728-700
5. <b>SAMUEL GODWIN G. COYIUTO</b> 801-A Ritz Tower 6745 Ayala Avenue Makati City 1200 Philippines	Filipino	N	M	M	Y	Vice-President	N.A.	104-728-741
6. <b>MARIA ROSALINA T. COYIUTO</b> 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Filipino	N	M	F	Y	SVP for Corp. Support and CFO	N.A.	304-175-363
7. <b>TAICHI YAMAMOTO</b> 34-A The Suite at One Bonifacio High Street 28th Street corner 3rd Avenue BGC Taguig City 1635 Philippines	Japanese	N	M	M	Y	SVP for Business Operations	N.A.	390-364-372
8. <b>CELESTINO L. ANG</b> 11 Tejeran Street Merville Park Parañaque City 1709 Philippines	Filipino	N	M	M	Y	Vice-President	N / C	104-728-251
9. <b>FUMA WATANABE</b> 19-C Point Tower Park Terraces West Street Ayala Center Makati City 1224 Philippines	Japanese	N	M	M	Y	Vice-President	N.A.	357-772-072
10. <b>PRUDENCIO T. COYIUTO</b> 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Filipino	N	M	M	Y	N.A.	N.A.	224-327-653
11. <b>MANUEL M. LOPEZ</b> The Bustle Penthouse Rizal Tower Rockwell Center Makati City 1200 Philippines	Filipino	N	I	M	Y	N.A.	C / M	100-749-139
12. <b>FRANCISCO M. BAYOT, JR.</b> 7/F Vicente Madrigal Building 6793 Ayala Avenue Makati City 1200 Philippines	Filipino	N	I	M	Y	N.A.	A / C	113-036-594
13. <b>ANITA VICTORIA M. RAMOS</b> 95 Xavier Street Greenhills San Juan City 1502 Philippines	Filipino	N	I	F	Y	N.A.	A / M N / M	136-659-387
14. <b>JUSTIN C. ONGSUE</b> 292 D. Tuazon Street Quezon City 1115 Philippines	Filipino	N	I	M	Y	N.A.	A / M N / M C / M	223-580-612
15. <b>CRISTINE CUISIA - REMOLLO</b> 123 Gomez Street Ayala Southvale Bacoor Cavite 4102 Philippines	Filipino	N	N.A.	F	N	Corporate Secretary	N.A.	138-716-138

**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. <b>VENANCIO I. CUVIN</b> 2228 Roces Tower The Beacon Makati Chino Roces Avenue Barangay Pio Del Pilar Makati City 1223 Philippines	Filipino	N	N.A.	M	N	Vice-President	N.A.	127-475-131
17. <b>JUAN M. PEREZ</b> 13 Cubic Avenue Cubic Homes Barangay Merville Parañaque City 1709 Philippines	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	184-848-535
18. <b>MARCOS C. DELIN</b> 611 Kumagawa Tower Manila Rivercity Residences Sta. Ana Manila 1009 Philippines	Filipino	N	N.A.	M	N	Asst. Vice-Pres. and Compliance Officer	N.A.	255-763-581
19. <b>THOMAS ANGELO A. SANTOS</b> 2714 Lamayan Street Sta. Ana Manila 1009 Philippines	Filipino	N	N.A.	M	N	Assistant Corporate Secretary	N.A.	241-602-524
--- 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 :	<b>15 STOCKHOLDERS</b>	NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :	<b>9 STOCKHOLDERS</b>
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **4,201,369,684.64**

**STOCKHOLDERS' INFORMATION**

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
1. <b>ROBERT COYIUTO, JR.</b> Filipino 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Common	5,600,345	560,034,500.00	<b>58.95100%</b>	<b>560,034,500.00</b>	<b>104-728-734</b>
	<b>TOTAL</b>	<b>5,600,345</b>	<b>560,034,500.00</b>			
2. <b>SOMPO HOLDINGS (ASIA) PTE. LTD.</b> Singaporean 50 Raffles Place #11-03 Singapore Land Tower 048623 Singapore	Common	3,796,999	379,699,900.00	<b>39.96841%</b>	<b>379,699,900.00</b>	<b>N.A.</b>
	<b>TOTAL</b>	<b>3,796,999</b>	<b>379,699,900.00</b>			
3. <b>SAMUEL GODWIN G. COYIUTO</b> Filipino 801-A Ritz Tower 6745 Ayala Avenue Makati City 1200 Philippines	Common	49,800	4,980,000.00	<b>0.52421%</b>	<b>4,980,000.00</b>	<b>104-728-741</b>
	<b>TOTAL</b>	<b>49,800</b>	<b>4,980,000.00</b>			
4. <b>MARIA ROSALINA T. COYIUTO</b> Filipino 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Common	49,793	4,979,300.00	<b>0.52414%</b>	<b>4,979,300.00</b>	<b>304-175-363</b>
	<b>TOTAL</b>	<b>49,793</b>	<b>4,979,300.00</b>			
5. <b>YASUHIRO SASANUMA</b> Japanese 50 Raffles Place #11-03 Singapore Land Tower 048623 Singapore	Common	600	60,000.00	<b>0.00632%</b>	<b>60,000.00</b>	<b>450-964-780</b>
	<b>TOTAL</b>	<b>600</b>	<b>60,000.00</b>			
6. <b>FUMIHIKO HARADA</b> Japanese 46-D South Tower Pacific Plaza Towers 4th Avenue West Crescent Park BGC Taguig City 1634 Philippines	Common	600	60,000.00	<b>0.00632%</b>	<b>60,000.00</b>	<b>450-964-597</b>
	<b>TOTAL</b>	<b>600</b>	<b>60,000.00</b>			
7. <b>HIROSHI ISHIKAWA</b> Japanese 32-A The Residences at Greenbelt - Manila Tower Arnaiz Avenue Makati City 1228 Philippines	Common	600	60,000.00	<b>0.00632%</b>	<b>60,000.00</b>	<b>104-728-734</b>
	<b>TOTAL</b>	<b>600</b>	<b>60,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)</b>				<b>99.98671%</b>	<b>949,873,700.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)</b>				<b>949,873,700.00</b>		

**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**

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CORPORATE NAME : **PGA SOMPO INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS :	<b>15 STOCKHOLDERS</b>	NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :	<b>9 STOCKHOLDERS</b>
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **4,201,369,684.64**

**STOCKHOLDERS' INFORMATION**

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
8. <b>FUMA WATANABE</b> Japanese 19-C Point Tower Park Terraces West Street Ayala Center Makati City 1224 Philippines	Common	600	60,000.00	0.00632%	60,000.00	357-772-072
	<b>TOTAL</b>	<b>600</b>	<b>60,000.00</b>			
9. <b>ANITA VICTORIA M. RAMOS</b> Filipino 95 Xavier Street Greenhills San Juan City 1502 Philippines	Common	600	60,000.00	0.00632%	60,000.00	136-659-387
	<b>TOTAL</b>	<b>600</b>	<b>60,000.00</b>			
10. <b>JAMES G. COYIUTO</b> Filipino 492 Maria Cristina Street corner Caliraya Street Ayala Alabang Village Muntinlupa City 1799 Philippines	Common	54	5,400.00	0.00057%	5,400.00	104-728-700
	<b>TOTAL</b>	<b>54</b>	<b>5,400.00</b>			
11. <b>CELESTINO L. ANG</b> Filipino 11 Tejeran Street Merville Park Parañaque City 1709 Philippines	Common	2	200.00	0.00002%	200.00	104-728-251
	<b>TOTAL</b>	<b>2</b>	<b>200.00</b>			
12. <b>FRANCISCO M. BAYOT, JR.</b> Filipino 7F Vicente Madrigal Building 6793 Ayala Avenue Makati City 1200 Philippines	Common	2	200.00	0.00002%	200.00	113-036-594
	<b>TOTAL</b>	<b>2</b>	<b>200.00</b>			
13. <b>JUSTIN C. ONGSUE</b> Filipino 292 D. Tuazon Street Quezon City 1115 Philippines	Common	2	200.00	0.00002%	200.00	223-580-612
	<b>TOTAL</b>	<b>2</b>	<b>200.00</b>			
14. <b>TAICHI YAMAMOTO</b> Japanese 34-A The Suite at One Bonifacio High Street 28th Street corner 3rd Avenue BGC Taguig City 1635 Philippines	Common	1	100.00	0.00001%	100.00	390-364-372
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)</b>				<b>126,100.00</b>	<b>0.01327%</b>	<b>126,100.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)</b>						

**INSTRUCTION : SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

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TOTAL NUMBER OF STOCKHOLDERS :	<b>15 STOCKHOLDERS</b>	NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :	<b>9 STOCKHOLDERS</b>
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **4,201,369,684.64**

**STOCKHOLDERS' INFORMATION**

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
15. <b>PRUDENCIO T. COYIUTO</b> Filipino 1385 Palm Avenue Dasmariñas Village Makati City 1222 Philippines	Common	1	100.00	0.00001%	100.00	224-327-653
	<b>TOTAL</b>		<b>1</b>			
16. <b>MANUEL M. LOPEZ</b> Filipino The Bustle Penthouse Rizal Tower Rockwell Center Makati City 1200 Philippines	Common	1	100.00	0.00001%	100.00	100-749-139
	<b>TOTAL</b>		<b>1</b>			
17. <b>NONE</b>	Common					
	<b>TOTAL</b>					
18. <b>NONE</b>	Common					
	<b>TOTAL</b>					
19. <b>NONE</b>	Common					
	<b>TOTAL</b>					
20. <b>NONE</b>						
	<b>TOTAL</b>					
21. <b>OTHERS</b> <i>(Indicate the number of stockholders)</i>						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)</b>			<b>200.00</b>	<b>0.00002%</b>	<b>200.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)</b>						

**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	88,701,172.00	N.A.
1.2 BONDS / COMMERCIAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS / CREDITS / ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	595,544,070.00	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS)	N.A.	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) : **125,241,557.48**

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.
<b>TOTAL</b>	<b>NONE</b>	

6. ADDITIONAL SHARES ISSUED DURING THE YEAR :

DATE	NUMBER OF SHARES	AMOUNT (PHP)
NONE	N.A.	N.A.

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. 2019 / 19-R
DATE ISSUED :	N.A.	N.A.	JANUARY 01, 2019 (RENEWAL)
DATE STARTED OPERATIONS :	N.A.	N.A.	JULY 01, 1991
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
4,750,000.00	17	49	66

NOTE : USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

I, **CRISTINE CUISIA-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).

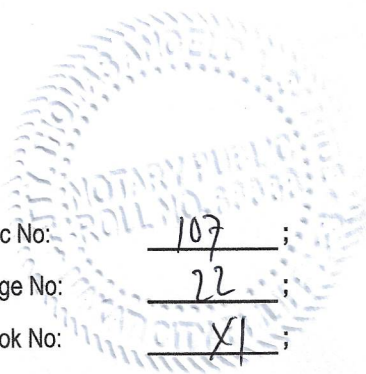
Done this JUN 23 2021 in **MAKATI CITY**.




**CRISTINE CUISIA-REMOLLO**  
Corporate Secretary  
PGA SOMPO Insurance Corporation

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on JUN 23 2021 by affiant, who personally appeared before me and exhibited to me her competent evidence of identity consisting of his **UNIFIED MULTI-PURPOSE I.D.**, with **COMMON REFERENCE NUMBER 0111-5965428-3**

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Series of 2021 .



  
**NOTARY PUBLIC**  
**THOMAS ANGELO A. SANTOS**  
Commission No. M-475  
Notary Public for Makati City  
Until December 31, 2020  
Coyiuto House, 119 C. Palanca Street  
Legaspi Village, Makati City  
Roll No. 63668  
PTR No. 8116443; 01.03.20; Makati City  
IBP No. 114196; 02.04.20; Pasig City  
MCLE No. VI-0021530; 26.03.2019  
Extended until June 30, 2021 (B.M. No. 3795)

**OWNERSHIP STRUCTURE OF PGA SOMPO INSURANCE COPORATION**  
(as of April 08, 2021)

