



The following document has been received:

Receiving: Mary Irish De Castro

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Company Information

SEC Registration No.: 0000015940

Company Name: PGA SOMPO INSURANCE CORPORATION

Industry Classification:

Company Type:

Document Information

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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.	======================================	NT LEGIRLY				
CORPORATE NAME :	FLEASE PRI	IVI LEGIDLI	DATE REGISTERED :			
PGA	SEPTEMBER 28, 1959					
BUSINESS / TRADE NAME :			FISCAL YEAR END :			
	DECEMBER 31ST					
SEC REGISTRATION NUMBER:	CORPORATE TAX					
	IDENTIFICATION NUMBER					
DATE OF ANNUAL STOCKHOLDERS' M	IEETING PER BY-LAWS :		(TIN):			
	APRIL 25TH		000-486-759-000			
ACTUAL DATE OF ANNUAL STOCKHOL	LDERS' MEETING :		WEBSITE / URL ADDRESS :			
a e	APRIL 08, 2021		www.pgasompo.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRE	ESS:		E-MAIL ADDRESS :			
	5 / F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES					
COMPLETE BUSINESS ADDRESS :	FAX NUMBER :					
	RINTHIAN PLAZA 121 PASEO DE VILLAGE MAKATI CITY 1229 PHI		+632 8 811-3278			
OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NO:			
compliance@pgasompo.com	corpsec@pgasompo.com	+63 998 5510 308	+63 999 4494 822			
NAME OF EXTERNAL AUDITOR AND IT	S SIGNING PARTNER :	SEC ACCREDITATION NUMBER (IF APPLICABLE) :	TELEPHONE NUMBER (S):			
SYCIP GORRES V SIGNING PARTNER : JUA		1699 – A	+632 8 811-3417			
PRIMARY PURPOSE / ACTIVITY / INDU	STRY PRESENTLY ENGAGED IN :	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE :			
NON-LIFE IN	ISURANCE	NON-LIFE INSURANCE	N.A.			
=======================================		Y AFFILIATIONS ======				
PARENT COMPANY	SEC REGISTRATION NUMBER		DRESS			
NONE	N.A.		V.A.			
SUBSIDIARY / AFFILIATE	SUBSIDIARY / AFFILIATE SEC REGISTRATION NUMBER ADD					
NONE	NONE N.A.					
	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 as amended? (Republic Acts No. 9160 / 9164 /10167 / 10365)	(AMLA),	Yes	○ No							
Please check the appropriate box :	Please check the appropriate box :									
1. a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities		y dealers in precious n precious metals	s metals, who, as a business,							
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents 	5.									
 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 		ice providers which, the following service								
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)	b. acting a direct a part in relation according according addrecting addrecting d. acting d. acting	y as (or arranging fo ctor or corporate se ner of a partnership ation to other juridical ding a registered offin nmodation, correspondes for a company, a person or arrangem	ice, business address or ondence or administrative a partnership or any other ent ranother person to act as)							
 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 	a. mana b. mana c. orgar or ma	agement of bank, sa nization of contributi anagement of comp ion, operation or ma	ry, securities or other assets avings or securities accounts ions for the creation, operation							
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	8. None	of the above								
 m. Entities administering of 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) 	Describe nature of business:		N.A.							
B. Has the Corporation complied with the requirements on Customer Due Diligor Know Your Customer (KYC), record-keeping, and submission of reports amended, since the last filing of its GIS?	gence (CDD) under the AMLA, as	© Yes	○ No							

GIS_STOCK (v. 2020)

			(AL INFORMATION SH STOCK CORPORATION	EET			
CORPORAT	======================================	PGA SOMPO INS		PLEASE PRINT LEGIBLY ====	=======================================			
CORPORAT	E IVAIVIE .	TOA COMITO INC		CAPITAL STRUCTURE				
ALITUODIZE	CAPITAL STOCK			PARTIAL OTROOTORE	- 1 (
AUTHORIZEL	CAPITAL STOCK	TYPE OF SHARES*	NU	MBER OF SHARES	PAR / STATED VALUE	AMOUNT (PH₱) (NUMBER OF SHARES x PAR / STATED VALUE		
		COMMON	and had care also had sale and also had sale and also and also and	15,000,000	100.00	1,500,000,00	0.00 20 000 000 000 000 000 000 000 000 0	
		TOTAL	nde este ena ena una nina pero nina dise nina tito tito tito tito tito tito tito tit	15,000,000	TOTAL PHP	1,500,000,00	0.00	
SUBSCRIBE	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%	
	and the new tens and the cold cold cold cold cold cold cold cold	and part can cast city and cast cast cast cast cast cast cast cast	tipe gan ann ann ann ann ann ann ann ann ann		gair ang ana ana ana ana ana ana ana ana ana	10 May 100 May	ne zin zwe gen men men wen neur neur dan den den den den den den den den de	
		TOTAL	5,700,600	TOTAL 0	TOTAL PH₽	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 (PH₽)	% OF OWNERSHIP	
SINGAPOREAN	1	COMMON	3,796,999	0	100.00	379,699,900.00	39.96841%	
JAPANESE	\$ 100 MIN AND AND AND AND AND AND AND AND AND AN	COMMON	2,401		100.00	240,100.00	0.02527%	
DEDCENTAGE	OF FOREIGN EQL		3,799,400	TOTAL 0	TOTAL PHP	379,940,000.00	39.99368%	
FERGENTAGE	OI I OILLION LQC	JIII. TOTAL	0,100,400		CRIBED PHP	950,000,000.00		
PAID-UP CAF	PITAL							
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUI	MBER OF SHARES	PAR / STATED VALUE	AMOUNT (PH₽)	% OF OWNERSHIP	
	10	COMMON	and the same same same same same same same sam	5,700,600	100.00	570,060,000.00	60.00632%	
	1. SIGN (NO. 1904 NO. 1904 NO. 1904 NO. 1905 NO.		and cost alled state sta		ment man also men men sela man man men men men men men men men men men me	N 201 AND 100	O 200 MI CO 200 MI	
		TOTAL		5,700,600	TOTAL PH₽	570,060,000.00	60.00632%	
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUI	MBER OF SHARES	PAR / STATED VALUE	AMOUNT (PH₽)	% OF OWNERSHIP	
SINGAPOREAN	1	COMMON	3,796,999	0	100.00	379,699,900.00	39.96841%	
JAPANESE	\$ 1950 MIN THE	COMMON	2,401	0	100.00	240,100.00	0.02527%	
		TOTAL		3,799,400	TOTAL PH₽	379,940,000.00	39.99368%	
					PAID-UP PHP	950,000,000.00		
	eferred or other classif	fication eholders owning 10% of		ADDITIONAL SHEET IF NECESSA	AKY			

STOCK CORPORATION

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

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STOCK CORPORATION

CORPORATE NAME:

PGA SOMPO INSURANCE CORPORATION

NAME / CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER STOCK OFFICER EXEC. TAX IDENTIFICATION									
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM.	NUMBER	
16. VENANCIO I. CUVIN 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. JUAN M. PEREZ 13 Cubic Avenue Cubic Homes Barangay Merville Parañaque City 1709 Philippines	Filipino	N	N.A.	М	N	Assistant Vice-President	N.A.	184-848-535	
18. MARCOS C. DELIN611 Kumagawa TowerManila Rivercity Residences Sta. AnaManila 1009 Philippines	Filipino	N	N.A.	М	N	Asst. Vice-Pres. and Compliance Officer	N.A.	255-763-581	
19. THOMAS ANGELO A. SANTOS 2714 Lamayan Street Sta. Ana Manila 1009 Philippines	Filipino	N	N.A.	М	N	Assistant Corporate Secretary	N.A.	241-602-524	
							484.W		

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.

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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.

STOCK CORPORATION

CORPORATE NAME:

PGA SOMPO INSURANCE CORPORATION

TOTAL NUMBER

OF STOCKHOLDERS:

15 STOCKHOLDERS WI

NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

9 STOCKHOLDERS

TOTAL ASSETS BASED

ON LATEST AUDITED FINANCIAL STATEMENTS (PH₱):

4,201,369,684.64

STOCKHOLDERS' INFORMATION

	S	TOCKHOLDERS'	INFORMATION	-		
NAME, NATIONALITY,		SHARES		AMOUNT PAID	TAX	
AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PH₱)	% OF OWNERSHIP	(PH P)	IDENTIFICATION NUMBER
ROBERT COYIUTO, JR. Filipino	Common	5,600,345	560,034,500.00			101 700 704
1385 Palm Avenue Dasmariñas Village		nan	n man ann was nam lank laist sidd sidd sidd laid laid sidd sidd sidd nam ann wan lain haf laid a	58.95100%	560,034,500.00	104-728-734
Makati City 1222 Philippines	TOTAL	5,600,345	560,034,500.00			
2. SOMPO HOLDINGS (ASIA) PTE. LTD. Singaporean	Common	3,796,999	379,699,900.00			
50 Raffles Place	and made made made made made made made them the day the time to the time the time to the time to the time to the time to the time time time time time time time tim	per man per ants the vine the tile tile the vine the tile tile on the tile tile tile on the tile tile tile tile tile tile tile til	, outs that the man and man	39.96841%	379,699,900.00	N.A.
#11-03 Singapore Land Tower 048623 Singapore	TOTAL	3,796,999	379,699,900.00			
3. SAMUEL GODWIN G. COYIUTO	Common	49,800	4,980,000.00			
Filipino	and more times took took took took more more times and one times.	1600 2008 2008 2009 2009 2007 5007 5007 6007 6007 6007 6007 6007 6	case, and your last year you have and have any last top have top have been been been last about the last of	0.52421%	4,980,000.00	104-728-741
801-A Ritz Tower 6745 Ayala Avenue	NEW ACCE FROM METS, ARMS, MESS HELD SHARE FROM FILES THE WHITE FROM T	tiga, anga anga anga sang sang anga anga anga	e neus anno anno anno anno anno anno anno ann	U.JZ-72 I /U		107-120 /
Makati City 1200 Philippines	TOTAL	49,800	4,980,000.00			
4. MARIA ROSALINA T. COYIUTO	Common	49,793	4,979,300.00	2 72 44 494	4,979,300.00	304-175-363
Filipino	en juo das seo leio seo das teo teo teo teo teo est est est	MINE MINE MINE WAT THE THE THE THE THE THE THE THE THE TH	, new sour mous best sous mak was mou are most most sous most most most most most most most mos			
1385 Palm Avenue	THE MAIN AND MAIN THAN THE THE THE PAST AND THAN ST THE MOO.	enc one had any the the min one and any had and and any one and any	was well was not not one one are not not see out for the feet of the feet.	0.52414%		
Dasmariñas Village		40 700	1 272 200 00			
Makati City 1222 Philippines	TOTAL	49,793	4,979,300.00			
5. YASUHIRO SASANUMA	Common	600 are not the top of the fire out out out out out out of the fire out	60,000.00		1 272	4E0 064 70/
Japanese	nga open jegih sajan sajan sajan sajan kasal kasal kasal jegih dan kasal kasal	tion and also also pair this later have their thin also also also have the part that	nga ngu ngu nah ang agu agu agu ang ang ang agu agu ngu bag nah ang naw naw nah nah a	0.000220/	20,000,00	
50 Raffles Place	THE HISE WITH CITE ATT MEN MEN MIN MIN MAN MAN AND THE MAIN MAN	and and low total pole and last one and net are see that the See 401.401.	AND AND AND DOC AND DOC AND THE AND AND AND AND AND AND THE	0.00632%	60,000.00	450-964-78
#11-03 Singapore Land Tower	-0741		20 000 00			
048623 Singapore	TOTAL	600	60,000.00			
6. FUMIHIKO HARADA	Common	600	60,000.00			
Japanese	NA MILE MAN KING THE MAN THE THE MIN	the wild was been also have been also have been after the later and the been after	ness wells seen visit state sheet state take take seen state total time are state, with visits state of	0.00632%	60,000.00	450-964-59
46-D South Tower Pacific Plaza Towers 4th Avenue West Cresent Park BGC	nge nge king kala kala kala zak zak nak hak nak pela ng ziye jese l	ted, and the time time time time time time time tim	. NEW YORK AND	0.000		
Taguig City 1634 Philippines	TOTAL	600	60,000.00			
7. HIROSHI ISHIKAWA	Common	600	60,000.00			104-728-734
Japanese	CON APPL AND WITH THEIR AREA AREA FRANCE FRANCE FRANK APPL STOPP STOPP I	MG, TON THE THE THE TON THE PER THE PER MET AND AND THE THE THE MET AND THE	nasi nasi ami inis sua sua sua sua sua sua sua sua nasi nasi nasi nasi sua			
32-A The Residences at Greenbelt -	yen agus kurin nges agun gari, jayer anne anni anne anne gen poet soon e ne garin anne anne anne anne anne anne anne an	and the total tota	pore destributions seed appel	0.00632%	60,000.00	
Manila Tower Arnaiz Avenue						
Makati City 1228 Philippines	TOTAL	600	60,000.00			
TOTAL AMOUNT OF SUBSCR	IRED CAPITAL	/DHÐ\	949,873,700.00	99.98671%		,700.00

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.

STOCK CORPORATION

CORPORATE NAME:

PGA SOMPO INSURANCE CORPORATION

TOTAL NUMBER

NUMBER OF STOCKHOLDERS

OF STOCKHOLDERS:

15 STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

9 STOCKHOLDERS

TOTAL ASSETS BASED

ON LATEST AUDITED FINANCIAL STATEMENTS (PH₱):

4,201,369,684.64

STOCKHOLDERS' INFORMATION

		SHARES S	SUBSCRIBED		AMOUNT DAID	TAX IDENTIFICATION NUMBER
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PH₱)	% OF OWNERSHIP	AMOUNT PAID (PH₱)	
8. FUMA WATANABE Japanese 19-C Point Tower Park Terraces	Common The state and self-state along self-state and self-state The state and self-state along self-state The state along self-state along self-state The state	600	60,000.00	0.00632%	60,000.00	357-772-072
West Street Ayala Center Makati City 1224 Philippines	TOTAL	600	60,000.00			
9. ANITA VICTORIA M. RAMOS Filipino 95 Xavier Street	Common	600	60,000.00	0.00632%	60,000.00	136-659-387
Greenhills San Juan City 1502 Philippines	TOTAL	600	60,000.00			
O. JAMES G. COYIUTO Filipino 492 Maria Cristina Street corner Caliraya Street Ayala Alabang Village	Common 10 10 10 10 10 10 10 10 10 10 10 10 10 1	54	5,400.00	0.00057%	5,400.00	104-728-700
Muntinlupa City 1799 Philippines	TOTAL	54	5,400.00			
CELESTINO L. ANG Filipino 11 Tejeran Street Merville Park	Common	2	200.00	0.00002%	200.00	104-728-251
Parañaque City 1709 Philippines	TOTAL	2	200.00 200.00			
2. FRANCISCO M. BAYOT, JR. Filipino 7F Vicente Madrigal Building 6793 Ayala Avenue Makati City 1200 Philippines	Common	2	200.00	0.00002%	200.00	113-036-594
3. JUSTIN C. ONGSUE Filipino	Common	2	200.00	0.00002%	200.00	223-580-612
292 D. Tuazon Street Quezon City 1115 Philippines	TOTAL	100 100 100 100 100 100 100 100 100 100	200.00			220 000 012
4. TAICHI YAMAMOTO Japanese	Common		100.00	0.00001%	100.00	
34-A The Suite at One Bonifacio High Street 28th Street corner 3rd Avenue BGC Taguig City 1635 Philippines	TOTAL	1 1500 MAR 1000 MAR 1	100.00			390-364-372
DOD raguig oity rood i illippinos	IUIAL	I .	100.00			

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

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Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:

PGA SOMPO INSURANCE CORPORATION

TOTAL NUMBER

15 STOCKHOLDERS

NUMBER OF STOCKHOLDERS

WITH 100 OR MORE SHARES EACH:

9 STOCKHOLDERS

OF STOCKHOLDERS:
TOTAL ASSETS BASED

ON LATEST AUDITED FINANCIAL STATEMENTS (PH₱):

4,201,369,684.64

STOCKHOLDERS' INFORMATION

		STOCKHOLDERS	INFORMATION			.
NAME, NATIONALITY,		SHARES	SUBSCRIBED		AMOUNT PAID (PH P)	TAX IDENTIFICATION NUMBER
AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PH₱)	% OF OWNERSHIP		
15. PRUDENCIO T. COYIUTO Filipino 1385 Palm Avenue	Common	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.00	0.00001%	100.00	224-327-653
Dasmariñas Village Makati City 1222 Philippines	TOTAL					
16. MANUEL M. LOPEZ	Common	1	100.00 100.00			
Filipino	OF THE PER SEC. AND JUST JUST JUST JUST JUST JUST JUST JUST	. The same are not	1 OO . OO	0.00001%	100.00	100-749-139
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Makati City 1200 Philippines	TOTAL	1				
17. NONE	Common	T				
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	TOTAL					
18. NONE	Common	Т				
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21. OTHERS	TOTAL					
(Indicate the number of stockholders)	THE AIR BOW THE BOY AIR THE SHE WERE THE WAS ARRESTED.	and which have been able to the time that the time that the time that the time to	ANNA JAMES JAMES HANDS FROM PROMP JAMES JAMES HAND JAMES JAMES SANDS STATE JAMES FROM JAMES FROM JAMES FROM J			
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	TOTAL					
TOTAL AMOUNT OF SUBSC			200.00	0.00002%	200	.00
		OTAL AMOUNT O	F PAID-UP CAPITA	AL (PH₱)		

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 INFORMA STOCK CORPOR	RATION						
CORPORATE NAME : PGA SOMPO INSURANCE CORPORATION								
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PH₽)	DATE OF BOARD RESOLUTION					
1.1 STOCKS		88,701,172.00	N.A.					
1.2 BONDS / COMMERCIAL PAPER (ISSU	IED 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 INVESTMEN	TS)	N.A.	N.A.					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY P	URPOSES (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 RET	AINED EARNINGS AS OF END OF LA	AST FISCAL YEAR (PH₱):	125,241,557.48					
5. DIVIDENDS DECLARED DURING THE IMMI	EDIATELY PRECEDING YEAR :							
TYPE OF DIVID	END	AMOUNT (PH₽)	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 TH	E YEAR :							
DATE	4	NUMBER OF SHARES	AMOUNT (PH₱)					
NONE		N.A.	N.A.					
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SECONDARY LICENSE / REGISTRATION WITH	H SEC AND OTHER GOVERNMENT A	GENCY:						
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								

Page 9

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 2 3 2021 in MAKATI CITY.

CRISTINE CUISIA-REMOLLO

Corporate Secretary

PGA SOMPO Insurance Corporation

by affiant, who personally appeared SUBSCRIBED AND SWORN TO before me in MAKATI CITY on ________ 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

Doc No:

Page No:

Book No:

Series of

2021

Roll No. 63668

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PTR No. 8116443; 01.03.20; Makati City IBP No. 114196; 02.04.20; Pasig C*/ MCLE No. VI-0021530; 26.03.2019

Legaspi Village, Makati City

Commission No. M-475 Notary Public for Makati City Until December 31, 2020 Coyiuto House, 119 C. Palanca Street

Extended until June 30, 2021 (B.M. No. 3795)

OWNERSHIP STRUCTURE OF PGA SOMPO INSURANCE COPORATION

(as of April 08, 2021)

