

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 : <b>PGA SOMPO INSURANCE CORPORATION</b>		DATE REGISTERED : <b>SEPTEMBER 28, 1959</b>
BUSINESS / TRADE NAME : <b>NONE</b>		FISCAL YEAR END : <b>DECEMBER 31ST</b>
SEC REGISTRATION NUMBER : <b>15940</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) : <b>000-486-759-000</b>
DATE OF ANNUAL STOCKHOLDERS' MEETING PER BY-LAWS : <b>APRIL 25TH</b>		
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING : <b>MAY 28, 2020</b>		WEBSITE / URL ADDRESS : <b>www.pgasonpo.com.ph</b>
COMPLETE PRINCIPAL OFFICE ADDRESS : <b>5 / F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES</b>		E-MAIL ADDRESS : <b>inquiry@pgasonpo.com</b>
COMPLETE BUSINESS ADDRESS : <b>5 / F CORINTHIAN PLAZA 121 PASEO DE ROXAS LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES</b>		FAX NUMBER : <b>+632 8 811-3278</b>
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER : <b>SYCIP GORRES VELAYO AND CO. SIGNING PARTNER : JUAN CARLO B. MAMINTA</b>	SEC ACCREDITATION NUMBER (IF APPLICABLE) : <b>1699 - A</b>	TELEPHONE NUMBER (S) : <b>+632 8 811-3417</b>
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN : <b>NON-LIFE INSURANCE</b>	INDUSTRY CLASSIFICATION : <b>NON-LIFE INSURANCE</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

*Handwritten signature*

**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 (AML), as amended? (Republic Acts No. 9160 / 9164 / 10167 / 10365)**  **Yes**  **No**

**Please check the appropriate box :**

<p>1. <input type="checkbox"/> a. Banks  <input type="checkbox"/> b. Offshore Banking Units  <input type="checkbox"/> c. Quasi-Banks  <input type="checkbox"/> d. Trust Entities  <input type="checkbox"/> e. Non-Stock Savings and Loan Associations  <input type="checkbox"/> f. Pawnshops  <input type="checkbox"/> g. Foreign Exchange Dealers  <input type="checkbox"/> h. Money Changers  <input type="checkbox"/> i. Remittance Agents  <input type="checkbox"/> j. Electronic Money Issuers  <input type="checkbox"/> k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2. <input checked="" type="checkbox"/> a. Insurance Companies  <input type="checkbox"/> b. Insurance Agents  <input type="checkbox"/> c. Insurance Brokers  <input type="checkbox"/> d. Professional Reinsurers  <input type="checkbox"/> e. Reinsurance Brokers  <input type="checkbox"/> f. Holding Companies  <input type="checkbox"/> g. Holding Company Systems  <input type="checkbox"/> h. Pre-Need Companies  <input type="checkbox"/> i. Mutual Benefit Association  <input type="checkbox"/> j. All other persons and entities supervised and / or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3. <input type="checkbox"/> a. Securities Dealers  <input type="checkbox"/> b. Securities Brokers  <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses  <input type="checkbox"/> e. Investment Agents and Consultants  <input type="checkbox"/> f. Trading Advisors  <input type="checkbox"/> g. Other entities managing Securities or rendering similar services  <input type="checkbox"/> h. Mutual Funds or Open-End Investment Companies  <input type="checkbox"/> i. Close-End Investment Companies  <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities  <input type="checkbox"/> k. Transfer Companies and other similar entities  <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects  <input type="checkbox"/> 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)</p>	<p>7. Persons who provide any of the following services :</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business</p>		
	<p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">Describe nature of business:</td> <td style="width:50%; padding: 5px; text-align: center;">N.A.</td> </tr> </table>	Describe nature of business:	N.A.
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**

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**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
JAPANESE	5	COMMON	3,799,400	0	100.00	379,940,000.00	39.99368%

**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**

**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
JAPANESE	5	COMMON	3,799,400	100.00	379,940,000.00	39.99368%

**TOTAL 3,799,400 TOTAL PHP 379,940,000.00 39.99368%**

**TOTAL PAID-UP PHP 950,000,000.00**

**NOTE : USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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**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 Chief Executive Officer	N.A.	450-964-597
4. <b>JAMES G. COYIUTO</b> 492 Maria Cristina Street comer 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	Vice-President and Chief Finance Officer	N.A.	304-175-363
7. <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
8. <b>HIROSHI ISHIKAWA</b> 32-A The Residences at Greenbelt - Manila Tower Arnaiz Avenue Makati City 1228 Philippines	Japanese	N	M	M	Y	Vice-President	N.A.	472-945-549
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.

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## 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	Assistant Vice-President 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	3,797,000	379,700,000.00	<b>39.96842%</b>	<b>379,700,000.00</b>	<b>N.A.</b>
	<b>TOTAL</b>	<b>3,797,000</b>	<b>379,700,000.00</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 Armaiz 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>99.98672%</b>	<b>949,873,800.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)</b>					<b>949,873,800.00</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>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>	<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**

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

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>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>	<b>100.00</b>			
16. <b>NONE</b>						
	<b>TOTAL</b>					
17. <b>NONE</b>						
	<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>				100.00	0.00001%	100.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)</b>						100.00

**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.*



**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	97,221,414.65	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	398,561,180.64	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)
DECEMBER 16, 2019	3,000,000	300,000,000.00

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 30, 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	23	42	65

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 19 2020 in **MAKATI CITY**.



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

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on JUN 19 2020 by affiant, who personally appeared before me and exhibited to me her competent evidence of identity consisting of her **UNIFIED MULTI-PURPOSE I.D. (UMID)**, with **COMMON REFERENCE NUMBER (CRN) 0111-5965428-3**.

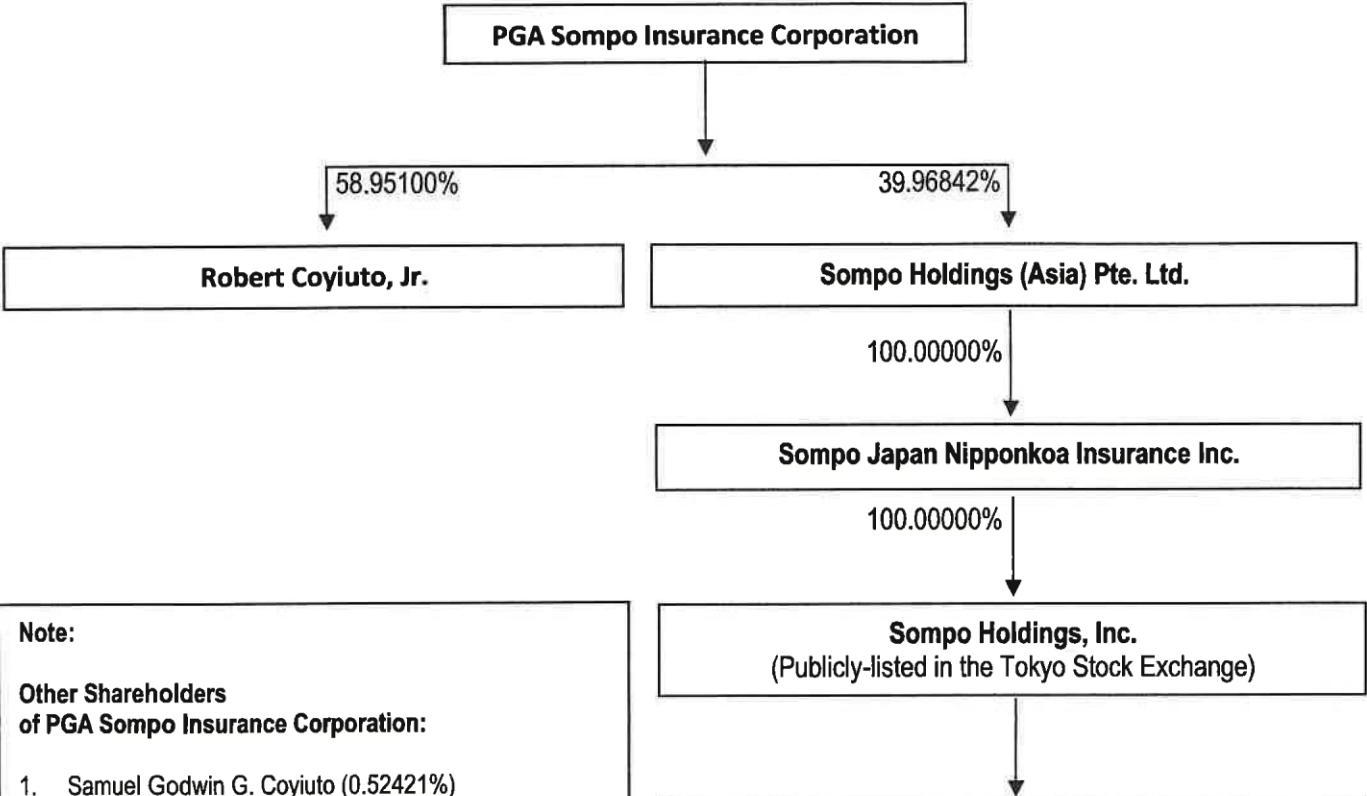


**ATTY. THOMAS ANGELO A. SANTOS**  
Commission No. M-475  
Notary Public for Makati City  
Until December 31, 2020  
Coyiuto House, 119 C. Palanca Street  
Legaspi Village, Makati City  
Roll No. 63668  
PTR No. 8116443; 01.03.20; Makati City  
IBP No. 114196; 02.04.20; Pasig City  
MCLE No. VI-0021530; 26.03.2019

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Book No: III ;  
Series of 2020 .



**OWNERSHIP STRUCTURE OF PGA SOMPO INSURANCE CORPORATION**  
(as of May 31, 2020)



**Note:**

**Other Shareholders of PGA Sampo Insurance Corporation:**

1. Samuel Godwin G. Coyiuto (0.52421%)
2. Maria Rosalina T. Coyiuto (0.52413%)
3. Fumihiko Harada (0.00632%)
4. Yasuhiro Sasanuma (0.00632%)
5. Hiroshi Ishikawa (0.00632%)
6. Fuma Watanabe (0.00632%)
7. Anita Victoria M. Ramos (0.00632%)
8. James G. Coyiuto (0.00057%)
9. Celestino L. Ang (0.00002%)
10. Francisco M. Bayot, Jr. (0.00002%)
11. Justin C. Oongsue (0.00002%)
12. Prudencio T. Coyiuto (0.00001%)
13. Manuel M. Lopez (0.00001%)

**Top 10 Shareholders of Sampo Holdings, Inc.:**

1. JP Morgan Chase Bank (6.72%)
2. The Master Trust Bank of Japan, Ltd. (5.94%)
3. Japan Trustee Services Bank, Ltd. (4.96%)
4. Sampo Holdings Employee Shareholders Association (2.34%)
5. Government of Norway (2.28%)
6. The Dai-ichi Life Insurance Company, Limited (2.15%)
7. Nippon Express Co., Ltd. (2.10%)
8. Japan Trustee Services Bank, Ltd. (1.94%)
9. State Street Bank (1.78%)
10. Japan Trustee Services Bank, Ltd. (1.75%)

*Handwritten signature*