

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHILIPPINE BRITISH ASSURANCE COMPANY, INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT	RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1.	Nelia D. Wongchuking	F	Y	C	F	Y	N/A		120-110-493
2.	Rosario W. Cuyegkeng	F	Y	M	F	Y	President	C/memb er	121-213-529
3.	Peter-Joey B. Usita	F	N	N/A	M	N	Corporate Secretary		114-563-050-000
4.	Ernest Kenneth S. Cuyegkeng	F	Y	M	M	Y	N/A		101-265-572
5.	Ian Philippe W. Cuyegkeng	F	Y	M	M	Y	VP Business Dev. & Investment	C/memb er	225-882-536
6.	Christopher Karl W. Cuyegkeng	F	Y	M	M	Y	N/A		463-944-687
7.	Jose Z. Clemente	F	N	I	M	Y	N/A		122-254-359
8.	Milagros O. Diaz	F	N	N/A	F	N	Treasurer		155-807-762
9.	Teodoro R. Alonzo	F	N	N/A		N	AVP Sales & Mktg. Branches		116-297-817
10.	Erick Kristoffer L. Daquioag	F	N	N/A	M	N	AVP - Marketing		923-205-620-00
11.	Ronald Z. Veloso	F	N	N/A	M	N	Business Dev.-Asst. Manager		115-808-178
12.	Oliver DC Santos	F	N	N/A	M	N	AVP - Claims & Legal		220-895-247
13.	Jennifer U. Juanillo	F	N	N/A	F	N	AVP - Accident & Health		144-880-028
14.	Dianna Lynne Baysac Natividad	F	N	I	F	Y	N/A		220-676-568
15.									

INSTRUCTION

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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CORPORATE NAME:	PHILIPPINE BRITISH ASSURANCE COMPANY, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	22	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	1,511,935,987.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Rosario W. Cuyegkeng Filipino	Common	24,965,564	249,655,640.00	80.53%	249,655,640.00	121-213-529
	TOTAL	24,965,564	249,655,640.00			
2. Ernest Kenneth S. Cuyegkeng Filipino	common	2,000,100	20,001,000.00	6.45%	20,001,000.00	101-265-572
	TOTAL	2,000,100	20,001,000.00			
3. Ian Philippe W. Cuyegkeng Filipino	Common	2,000,100	20,001,000.00	6.45%	20,001,000.00	225-882-536
	TOTAL	2,000,100	20,001,000.00			
4. Christopher Karl W. Cuyegkeng Filipino	Common	2,000,000	20,000,000.00	6.45%	20,000,000.00	463-944-687
	TOTAL	2,000,000	20,000,000.00			
5. Gonzalo M. Sy-Quia Filipino	Common	5,436	54,360.00	0.02%	54,360.00	101-738-264
	TOTAL	5,436	54,360.00			
6. Leopoldo M. Sy-Quia Filipino	Common	3,985	39,850.00	0.01%	39,850.00	168-880-074
	TOTAL	3,985	39,850.00			
7. Estate of Roberto Iaperal, Sr. Filipino	Common	3,196	31,960.00	0.01%	31,960.00	207-087-075
	TOTAL	3,196	31,960.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.93%	309,783,810.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

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TOTAL NUMBER OF STOCKHOLDERS:		22		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,511,935,987.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Ricardo &/or Carmen Consunji Filipino	Common	2,420	24,200.00	0.01%	24,200.00	137-291-867
	TOTAL	2,420	24,200.00			
9. Cecilia and/or Roberto Ronquillo Filipino	Common	2,323	23,230.00	0.01%	23,230.00	135-583-286
	TOTAL	2,323	23,230.00			
10. Ricardo and/or ma. Luisa Consunji Filipino	Common	2,323	23,230.00	0.01%	23,230.00	233-379-446
	TOTAL	2,323	23,230.00			
11. Narcisa and/or Ruben Torres Filipino	Common	2,323	23,230.00	0.01%	23,230.00	239-941-071
	TOTAL	2,323	23,230.00			
12. Tomas L. Consunji and/or Christine Consunji Filipino	Common	2,178	21,780.00	0.01%	21,780.00	172-608-452
	TOTAL	2,178	21,780.00			
13. Insurance Unlimited Brokers, Inc. Filipino	Common	1,805	18,050.00	0.01%	18,050.00	000-123-582
	TOTAL	1,805	18,050.00			
14. Beatriz Faviz De Gonzales Filipino	Common	1,729	17,290.00	0.01%	17,290.00	122-998-190
	TOTAL	1,729	17,290.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.05%	151,010.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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TOTAL NUMBER OF STOCKHOLDERS:		22		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		19
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,511,935,987.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Franciso C. Sy-Quia Filipino	Common	1,332	13,320.00	0.004%	13,320.00	211-693-039
	TOTAL	1,332	13,320.00			
16. Noelle Sy-Quia De Langer Filipino	Common	1,331	13,310.00	0.004%	13,310.00	107-789-235
	TOTAL	1,331	13,310.00			
17. Pedro Sy-Quia, Jr. Filipino	Common	1,331	13,310.00	0.004%	13,310.00	172-953-019
	TOTAL	1,331	13,310.00			
18. Asuncion, Ma. Sy-Quia Faustman Filipino	common	1,331	13,310.00	0.004%	13,310.00	905-545-477
	TOTAL	1,331	13,310.00			
19. Lilia Lacson Filipino	Common	1,190	11,900.00	0.004%	11,900.00	181-961-016
	TOTAL	1,190	11,900.00			
20. Nelia D. Wongchuking Filipino	Common	1	10.00		10.00	120-110-493
	TOTAL	1	10.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1. Jose Z. Clemente Filipino 2. Dianna Lynne Baysac Natividad Filipino	common	2	20.00		20.00	122-254-359 220-676-568
	TOTAL	2	20.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.02%	310,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

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CORPORATE NAME: PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	40,928,610.49		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	171,700,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	2,855,247.09		
1.4 GOVERNMENT TREASURY BILLS	236,315,400.00		
1.5 OTHERS	440,800,561.41		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N / A		N / A	N / A
3. TREASURY SHARES N / A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N / A	N / A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N / A	N / A
5.2 STOCK		N / A	N / A
5.3 PROPERTY		N / A	N / A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N / A	N / A	N / A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	CS201019311	COMPANY CA	
DATE ISSUED:	11.26.2010	1.Jan.19	Valid until 31 Dec. 2021
DATE STARTED OPERATIONS:	1960	1,960	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	65	114	179

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PETER-JOEY B. USITA, Corporate Secretary of Philippine British Assurance Company, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, 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 18th day of May, 2020 in Makati City.



PETER-JOEY B. USITA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 18th May, 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of SSS # 34-0176828-1 issued at _____ on _____.

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Book No. : 7
Series of 2020.

ATTY. RODRIGO S. DE REAL, JR.
Notary Public in Makati City 2019-2020
Apt. No. M-113/IBP No. 105072 01/06/2020
Roli No. 49763 MCLE No. VI-0016864
PTR No. Mia. 9120263 01/02/2020

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 or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management 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
Cuyegkeng, Rosario V Wongchuking	1839 Santan Street						Director/ President
	Dasmariñas Village	Filipino	Oct. 30, 1949				& Chief Executive
	Makati City			121-213-529	80.53%	Direct	Officer

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.