



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: ICTD ERMD 14

Receipt Date and Time: September 08, 2022 05:00:32 PM

Company Information

SEC Registration No.: CS201019311

Company Name: PHILIPPINE BRITISH ASSURANCE CO., INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST1090820228754709

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 06, 2022

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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: PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			DATE REGISTERED: NOV. 26, 2010
BUSINESS/TRADE NAME: N / A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201019311			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-803-300-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any Date in April			WEBSITE/URL ADDRESS: www.philbritish.com
ACTUAL DATE OF ANNUAL MEETING: April 6, 2022 - 1st week of April 2022 (via zoom)			E-MAIL ADDRESS: info@philbritish.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Avenue, Makati City			FAX NUMBER: 8897-3588 / 8890-4058
COMPLETE BUSINESS ADDRESS: Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Avenue, Makati City			ALTERNATE MOBILE NUMBER: 0939-1091136
OFFICIAL E-MAIL ADDRESS info@philbritish.com	ALTERNATE E-MAIL ADDRESS hyu@philbritish.com	OFFICIAL MOBILE NUMBER 0917-5384676	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.R. TAN & ASSOCIATES - CHESTER NIMITZ F. SALVADOR (PARTNER)		SEC ACCREDITATION NUMBER (if applicable): A-173F / A-877A	TELEPHONE NUMBER(S): 8890-4051 TO 57
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE		INDUSTRY CLASSIFICATION: INSURANCE	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N / A	N / A	N / A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N / A	N / A	N / A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

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

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <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>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> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>3.</p> <ul style="list-style-type: none"> <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE BRITISH ASSUANCE COMPANY, INC					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)
		COMMON	60,000,000		10.00		600,000,000.00
TOTAL			60,000,000		TOTAL P		600,000,000.00
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	21	common	53,000,000		10.00	530,000,000.00	99.9%
TOTAL			53,000,000	TOTAL	TOTAL P	530,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Percentage of Foreign Equity :				TOTAL	TOTAL P		
				TOTAL	TOTAL SUBSCRIBED P		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	21	COMMON	53,000,000		10.00	530,000,000.00	99.9%
TOTAL			53,000,000		TOTAL P	530,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A	N/A	N/A	N/A		N/A	N/A	N/A
0.00 %				TOTAL	TOTAL P		
				TOTAL	TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE BRITISH ASSUANCE 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	Filipino	Y	C	F	Y	N/A		120-110-493
2. Rosario W. Cuyegkeng	Filipino	Y	M	F	Y	President & CEO	C/member	121-213-529
3. Peter-Joey B. Usita	Filipino	N	N/A	M	N	Corporate Secretary		114-563-050-000
4. Ernest Kenneth S. Cuyegkeng	Filipino	Y	M	M	Y	N/A		101-265-572
5. Ian Philippe W. Cuyegkeng	Filipino	Y	M	M	Y	Executive Vice President & COO	C/member	225-882-536
6. Christopher Karl W. Cuyegkeng	Filipino	Y	M	M	Y	N/A		463-944-687
7. Jose Z. Clemente	Filipino	N	I	M	Y	N/A		122-359-254-000
8. Milagros O. Diaz	Filipino	N	N/A	F	N	Treasurer		155-807-762
9. Erick Kristoffer L. Daquioag	Filipino	N	N/A	M	N	AVP - Marketing		923-205--620-000
10. Ronnel C. Serapio	Filipino	N	N/A	M	N	AVP for U/W		138-716-708
11. Oliver DC Santos	Filipino	N	N/A	M	N	AVP - Claims & Legal		220-895-247
12. Jennifer U. Juanillo	Filipino	N	N/A	F	N	AVP - Accident & Health		144-880-028
13. Dianna Lynne Baysac Natividad	Filipino	N	I	F	Y	N/A		220-676-568
14. Mary Therese Helen Y. Yu	Filipino	N	N/A	F	N	VP Acctg & Binondo Branch Head		100-845-508
15. Manuel Ramos Del Rosario	Filipino	N	N/A	M	N	Asst Corp Sec & Head HR Admin		123-922-759
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.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE BRITISH ASSUANCE COMPANY, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16 Geoffrey M. Pineda	Filipino	N	N/A	M	N	AVP-Agency & Brand Dev,		102-966-329
17 Ronnel E. Villarico	Filipino	N	N/A	M	N	AVP, Buss. Dev, new Products		214-323-938
18 Vincent F. Padilla	Filipino	N	N/A	M	N	AVP, Finance Inst. & Brokers		221-291-178

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE BRITISH ASSURANCE COMPANY, INC	
TOTAL NUMBER OF STOCKHOLDERS:	21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	18
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		3,111,139,959.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Rosario W. Cuyegkeng Filipino	Common	46,967,369	469,673,690.00	88.62%	469,673,690.00	121-213-529
	TOTAL	46,967,369	469,673,690.00			
2. Ernest Kenneth S. Cuyegkeng Filipino	Common	2,000,100	20,001,000.00	4.00%	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	4.00%	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	4.00%	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	0.01%	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 Laperal, Sr. Filipino	Common	3,196	31,960.00	0.002%	31,960.00	207-087-075
	TOTAL	3,196	31,960.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.64%	529,801,860.00	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PHILIPPINE BRITISH ASSURANCE COMPANY, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	18
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,111,139,959.00		

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	0.0048%	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	0.0046%	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	0.0046%	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	0.0046%	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	0.0044%	21,780.00	172-608-452
	TOTAL	2,178	21,780.00			
13. Beatriz Faviz De Gonzales Filipino	Common	1,729	17,290.00	0.0035%	17,290.00	122-998-190
	TOTAL	1,729	17,290.00			
14. Francisco C. Sy-Quia Filipino	Common	1,332	13,320.00	0.0027%	13,320.00	211-693-039
	TOTAL	1,332	13,320.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.03%	146,280.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					530,000,000.00	

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE BRITISH ASSURANCE COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	21	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			18	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,111,139,959.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Noelle Sy-Quia De Langer Filipino	Common	1,331	13,310.00	0.0027%	13,310.00	107-789-235
	TOTAL	1,331	13,310.00			
16. Pedro Sy-Quia, Jr. Filipino	Common	1,331	13,310.00	0.0027%	13,310.00	172-953-019
	TOTAL	1,331	13,310.00			
17. Asuncion, Ma. Sy-Quia Faustman Filipino	Common	1,331	13,310.00	0.0027%	13,310.00	905-545-477
	TOTAL	1,331	13,310.00			
18. Lilia Lacson Filipino	Common	1,190	11,900.00	0.0024%	11,900.00	181-961-016
	TOTAL	1,190	11,900.00			
19. Nelia D. Wongchuking Filipino	Common	1	10.00		10.00	120-110-493
	TOTAL	1	10.00			
20. Jose Z. Clemente Filipino	Common	1	10.00		10.00	122-359-254-000
	TOTAL	1	10.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1. Dianna Lynne Baysac Natividad Filipino		1	10.00		10.00	220-676-568
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.01%	530,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILIPPINE BRITISH ASSURANCE COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	49,786,262.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	215,518,568.00		
1.3 LOANS/ CREDITS/ ADVANCES	4,883,581.00		
1.4 GOVERNMENT TREASURY BILLS	380,768,207.00		
1.5 OTHERS	901,735,127.00		
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		
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	
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	1960	
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
	11	225	236

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 24th day of August, 2022 in Makati City.


PETER-JOEY B. USITA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 24th August, 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Government issued ID - SSS # 34-0176828-1 at _____ on _____.

Doc. No. : 45
Page No.: 10
Book No.: 26
Series of 2022.


ATTY RODRIGO S. DE REAL JR.
Notary Public until 12/31/2022
NOTARY PUBLIC
Apt No M-10 BP No 178990 01/05/2022
Roll No 49763 MCLE No VI-0016864
PTR No 0158899 01/07/22
4th Flr VGP Center 412 6772 Ayala Ave Mak

AMENDED BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

CS201019311

CORPORATE NAME:

PHILIPPINE BRITISH ASSURANCE COMPANY, INC

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	1839 Santan Street						Director/President
Wongchuking	Dasmariñas Village	Filipino	Oct. 30, 1949	121-213-529	88.62%	Direct	& Chief Executive
	Makati City						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.

PHILIPPINE BRITISH ASSURANCE CO., INC.
Penthouse Morning Star Center building
Makati City

MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2022

DIRECTOR OFFICERS 2022 – 2023

- | | |
|----------------------------------|---------------------------------|
| 1. ROSARIO W. CUYEGKENG | - Chairman |
| 2. IAN PHILIPPE W. CUYEGKENG | - President |
| 3. CHRISTOPHER KARL W. CUYEGKENG | - Director |
| 4. JOSE Z. CLEMENTE | - Independent Director |
| 5. DIANNA LYNNE BAYSAC NATIVIDAD | - Independent Director |
| 6. ERNEST KENNETH S. CUYEGKENG | - Director |
| 7. VACANT | - Director |
|
 | |
| ATTY. PETER-JOEY B. USITA | - Corporate Secretary |
| ATTY. MANUEL R. DEL ROSARIO | - Assistant Corporate Secretary |

BOARD COMMITTEES

A. Corporate Governance, Remuneration & Nomination Committee

- | | |
|----------------------------------|---------------------------------|
| 1. ROSARIO W. CUYEGKENG | - Chairman |
| 2. IAN PHILIPPE W. CUYEGKENG | - Co-Chairman |
| 3. CHRISTOPHER KARL W. CUYEGKENG | - Member |
| 4. JOSE Z. CLEMENTE | - Member (Independent Director) |
| 5. DIANNE LYNNE BAYSAC-NATIVIDAD | - Member (Independent Director) |

B. AUDIT AND COMPLIANCE AND RISK MANAGEMENT COMMITTEE

- | | |
|----------------------------------|-----------------------------------|
| 1. JOSE Z. CLEMENTE | - Chairman (Independent Director) |
| 2. DIANNE LYNNE BAYSAC-NATIVIDAD | - Member (Independent Director) |
| 3. ERNEST KENNETH S. CUYEGKENG | - Member |
| 4. ROSARIO W. CUYEGKENG | - Member |

C. INVESTMENT COMMITTEE

- | | |
|----------------------------------|------------|
| 1. IAN PHILIPPE W. CUYEGKENG | - Chairman |
| 2. ROSARIO W. CUYEGKENG | - Member |
| 3. ERNEST KENNETH S. CUYEGKENG | - Member |
| 4. CHRISTOPHER KARL W. CUYEGKENG | - Member |

D. RELATED PARTY TRANSACTION COMMITTEE

- | | |
|----------------------------------|-----------------------------------|
| 1. DIANNE LYNNE BAYSAC NATIVIDAD | - Chairman – Independent Director |
| 2. JOSE Z. CLEMENTE | - Member – Independent Director |
| 3. ROSARIO W. CUYEGKENG | - Member |
| 4. IAN PHILIPPE W. CUYEGKENG | - Member |
| 5. ERNEST KENNETH S. CUYEGKENG | - Member |

MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2022 . . . P2

E. EXECUTIVE COMMITTEE

1. IAN PHILIPPE W. CUYEGKENG - Chairman
2. CHRISTOPHER KARL W. CUYEGKENG - Member

D. NON-EXECUTIVE COMMITTEE

1. ROSARIO W. CUYEGKENG - Chairman
2. ERNEST KENNETH S. CUYEGKENG - Member
3. DIANNE LYNNE BAYSAC NATIVIDAD - Member – Independent Director
4. JOSE Z. CLMENTE - Member – Independent Director

MANAGEMENT COMMITTEE

A. SENIOR MANAGEMENT COMMITTEE

1. IAN PHILIPPINE W. CUYEGKENG - Chairman
2. CHRISTOPHER KARL W. CUYEGKENG - Member
3. MARY THERESE HELEN Y. YU - Member
4. MILAGROS O. DIAZ - Member
5. OLIVER D. SANTOS - Member

B. OPERATION COMMITTEE

1. IAN PHILIPPEN W. CUYEGKENG - chairman
2. CHRISTOHER W. CUYEGKENG - Member
3. MARY THERESE HELEN Y. YU - Member
4. MAJORIE I. TIMBOL - Member
5. ATTY. JENNIFER JUANILLO - Member

C. CLAIMS COMMITTEE

1. IAN PHILIPPE W. CUYEGKENG - Chairman
2. OLIVER D. SANTOS - Member
3. MARY THERESE HELEN Y. YU - Member
4. MAJORIE I. TIMBOL - Member

D. SURETY COMMITTEE

1. IAN PHILIPPE W. CUYEGKENG - Chairman
2. OLIVER D. SANTOS - Member
3. MILAGROS O. DIAZ - Member
4. TORENIO G. MANAOIS, JR - Member
5. FILIDOLFO R. REAL - Member

E. TREATY COMMITTEE

1. IAN PHILIPPE W. CUYEGKENG - Chairman
2. RONNEL C. SERAPIO - Member
3. SHERENE BLAINE SANTOS - Member
4. MARY THERESE HELEN Y. YU - Member

MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2022 . . . P3

F. AUDIT COMMITTEE

- | | |
|----------------------------------|------------|
| 1. CHRISTOPHER KARL W. CUYEGKENG | - Chairman |
| 2. IAN PHILIPPE W. CUYEGKENG | - Member |
| 3. MILAGROS O. DIAZ | - Member |
| 4. ROXANNE E. PURGANAN | - Member |

G. RELATED PARTY TRANSACTION COMMITTEE

- | | |
|------------------------------|------------|
| 1. IAN PHILIPPE W. CUYEGKENG | - Chairman |
| 2. RONEL SERAPIO | - Member |
| 3. ROGER OFALIA | - Member |
| 4. MARY THERESE HELEN Y. YU | - Member |
| 5. OLIVER D. SANTOS | - Member |
| 6. ROXANNE E. PURGANAN | - Member |