



# SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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## Company Information

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**SEC Registration No.:** AS96000511

**Company Name:** Pru Life Insurance Corporation of U.K.

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1090220228744917

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 23, 2022

**Submission Type:** Amendment

**Remarks:** None

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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 =====

<b>CORPORATE NAME:</b> PRU LIFE INSURANCE CORPORATION OF U.K.		<b>DATE REGISTERED:</b> 1/17/1996
<b>BUSINESS/TRADE NAME:</b> Pru Life Insurance Corporation of U.K. (aka Pru, Pru Life, Pru Life UK, Pru Life U.K., Pru Life of UK, Pru Life of U.K.)		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS96000511		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Fourth Thursday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-661-454
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 23-Jun-22		<b>WEBSITE/URL ADDRESS:</b> <a href="https://www.prulifeuk.com/ph/en">https://www.prulifeuk.com/ph/en</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl		<b>E-MAIL ADDRESS:</b> contact.us@prulifeuk.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl		<b>FAX NUMBER:</b>
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>
		<b>ALTERNATE MOBILE NUMBER</b>

<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. Tireso Randy F. Lapidez	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0004-FR-5	<b>TELEPHONE NUMBER(S):</b> (02) 887-5433
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of life insurance and to undertake and write insurance upon the lives of individuals and every insurance appertaining thereto or connected therewith xxx	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Prudential Corporation Holdings Limited	Not applicable	1 Angel Court, London EC2R 7AG, United Kingdom
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pru Life UK Asset Management and Trust Corporation	CS201823357	9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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**Corporate Name:** PRU LIFE INSURANCE CORPORATION OF U.K.

**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><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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><b>6.</b> 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><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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><b>7.</b> 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 entities</p>
<p><b>8.</b> <input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>Describe nature of business:</b></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?**     **Yes**     **No**



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PRU LIFE INSURANCE CORPORATION OF U.K.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	5,000,000	100	500,000,000.00			
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>				
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	4	Common	4		100.00	400.00	
<b>TOTAL</b>			<b>4</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>400.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
British	1	Common	4,999,994		100.00	499,999,300.00	100.00
American	1	Common	1		100.00	100.00	
Malaysian	1	Common	1		100.00	100.00	
German	1	Common	1		100.00	100.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>4,999,996</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>499,999,600.00</b>
<b>TOTAL SUBSCRIBED P</b>						<b>500,000,000.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	4	Common	4	100	400.00		
<b>TOTAL</b>			<b>4</b>	<b>TOTAL P</b>	<b>400.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
British	2	Common	4,999,994	100	499,999,300.00	100.00	
American	1	Common	1	100	100.00		
Malaysian	1	Common	1	100	100.00		
German	1	Common	1	100	100.00		
<b>100.00 %</b>	<b>TOTAL</b>	<b>4,999,996</b>	<b>TOTAL P</b>	<b>499,999,600.00</b>	<b>TOTAL PAID-UP P</b>	<b>500,000,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		PRU LIFE INSURANCE CORPORATION OF U.K.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. IMELDA C. TIONGSON [REDACTED]	Filipino	N	C	F	Y	Independent Chairman	A/M, N/M	[REDACTED]
2. ENG TENG WONG [REDACTED]	Malaysian	N	M	M	Y	President and CEO	N/A	[REDACTED]
3. SOLMAZ ALTIN [REDACTED]	German	N	M	M	Y	N/A	C/M	[REDACTED]
4. WEN CHEN [REDACTED]	American	N	M	F	Y	N/A	N/A	[REDACTED]
5. ANGELICA H. LAVARES [REDACTED]	Filipino	N	I	F	Y	N/A	N/C, C/C, A/M	[REDACTED]
6. MARIFE BUTALID ZAMORA [REDACTED]	Filipino	N	I	F	Y	N/A	N/A	[REDACTED]
7. MARIA CRISTINA RODRIGUEZ OPINION [REDACTED]	Filipino	N	I	F	Y	N/A	N/A	[REDACTED]
8. FRANCIS P. ORTEGA [REDACTED]	Filipino	N		M	N	Treasurer, EVP & CFO		[REDACTED]
9. MA. EMEREN V. VALLENTE [REDACTED]	Filipino	N		F	N	SVP & Chief Legal and Government Relations Ofcr.		[REDACTED]
10. MA. DONNA A. MENDOZA [REDACTED]	Filipino	N		F	N	Corporate Secretary		[REDACTED]
11. MABELLE O. NEBRES [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		[REDACTED]
12. MARIA TERESA A. CO [REDACTED]	Filipino	N		F	N	VP, Compliance Ofcr (CO), Money Laundering Reporting Ofcr., Data Privacy Ofcr., AML CO, Anti-Bribery & Corruption Ofcr.		[REDACTED]

**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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** PRU LIFE INSURANCE CORPORATION OF U.K.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. MICHAEL R. MABALAY [REDACTED]	Filipino	N		M	N	EVP&Chief Transformati on Ofcr		[REDACTED]
14. MARIA DIVINA H. FURAGGANAN [REDACTED]	Filipino	N		F	N	EVP&Chief Distribution Officer		[REDACTED]
15. REY ANTONIO M. REVOLTAR [REDACTED]	Filipino	N		M	N	SVP & Chief HR Officer		[REDACTED]
16. ALLAN JOHN M. TUMBAGA [REDACTED]	Filipino	N		M	N	SVP & Chief Marketing Officer		[REDACTED]
17. RINA ISABEL A. VELASQUEZ [REDACTED]	Filipino	N		F	N	SVP & Chief Risk Officer		[REDACTED]
18. DANTE M. MARASIGAN [REDACTED]	Filipino	N		M	N	VP & Financial Controller		[REDACTED]
19. MARIA CECILIA B. MARANO [REDACTED]	Filipino	N		F	N	VP - Corp Perfrmance Mgmt		[REDACTED]
20. RAMON C. GARCIA [REDACTED]	Filipino	N		M	N	VP - Partnership Distribution		[REDACTED]
21. MARIA CECILIA O. RABOT [REDACTED]	Filipino	N		F	N	VP - Chief Digital Officer		[REDACTED]
22. MARIA CHRISTIA P. ACEDERA [REDACTED]	Filipino	N		F	N	Chief of Staff		[REDACTED]
23. SAMUEL P. BALBIN [REDACTED]	Filipino	N		M	N	VP - Chief Life Oprtns Officer		[REDACTED]
24. ARNOLFO L. DE LEON [REDACTED]	Filipino	N		M	N	VP - Distributor Development		[REDACTED]
25. MARYLIN L. DETALLA [REDACTED]	Filipino	N		F	N	VP & Dep Chief Agency Officer		[REDACTED]

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### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
26. KARINA MAE O. GANA [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
27. ESPERANZA A. GREGORIO [REDACTED]	Filipino	N		F	N	VP & General Agencies Director		[REDACTED]
28. MARIBEL N. ISIDRO [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
29. MARIA LETICIA S. JARANILLA [REDACTED]	Filipino	N		F	N	VP - Entrprs Bsns & Part Dist		[REDACTED]
30. ELAINE Y. KATINDOY [REDACTED]	Filipino	N		F	N	VP - PRU Leadership Academy		[REDACTED]
31. MARIA XENAS O. KINTANAR [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
32. GLOLIBETH L. VILLAHERMOSA [REDACTED]	Filipino	N		F	N	VP & Appointed Actuary		[REDACTED]
33. BLESILA V. GARCIA [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
34. DIANA LYNN S. MERCADO [REDACTED]	Filipino	N		F	N	VP & National Sales Director		[REDACTED]
35. MARK ANTHONY A. VALINO [REDACTED]	Filipino	N		M	N	VP - Investments		[REDACTED]
36. ABEGAILE R. DINGLASAN [REDACTED]	Filipino	N		F	N	VP - Products and Propositions Management		[REDACTED]
37. GADWYN R. BANAS [REDACTED]	Filipino	N		M	N	VP - Finance Transformation		[REDACTED]

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<b>CORPORATE NAME:</b>		<b>PRU LIFE INSURANCE CORPORATION OF U.K.</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
38. KIMBERLY L. CHONG [REDACTED]	Filipino	N		M	N	VP - Operations Transformation		[REDACTED]
39. RUTHIE MARIE C. BABAEL [REDACTED]	Filipino	N		F	N	Tribe Leader		[REDACTED]
40. GAREN U. DEE [REDACTED]	Filipino	N		F	N	VP & Product Actuary		[REDACTED]
41. BRYAN PETER B. EVANGELISTA [REDACTED]	Filipino	N		M	N	VP - PRU Agent Academy		[REDACTED]
42. JOSEPH REUBEN B. MAGSAYSAY [REDACTED]	Filipino	N		M	N	VP - PRU Academy for Entrep.		[REDACTED]
43. MELIZA DENIEGA [REDACTED]	Filipino	N		F	N	Alternate MLRO & Alt. AMLA CO		[REDACTED]
44. PAUL ADRIAN BANTAYAN [REDACTED]	Filipino	N		M	N	VP - Ecosystems		[REDACTED]
45. POCHOLO CAPULE [REDACTED]	Filipino	N		M	N	VP - Customer Intelligence		[REDACTED]
46. CYNTHIA MENDOZA [REDACTED]	Filipino	N		F	N	VP - Segment Marketing		[REDACTED]
47. MARICEL E. ESTAVILLO [REDACTED]	Filipino	N		F	N	VP - Government Relations		[REDACTED]
48. MONTINI M. DE GUZMAN [REDACTED]	Filipino	N		F	N	VP Distribution Channels Mgt.		[REDACTED]
49. ANNA GIZELLE V. CAMUA [REDACTED]	Filipino	N		F	N	VP - Corporate Affairs		[REDACTED]
<b>INSTRUCTION:</b>								
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								





**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		PRU LIFE INSURANCE CORPORATION OF U.K.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	8	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php138,595,436,057.61				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PRUDENTIAL CORPORATION HOLDINGS LIMITED British [REDACTED]	Common	4,999,993	100.00	100.00%	499,999,300.00	[REDACTED]
	<b>TOTAL</b>	<b>4,999,993</b>	<b>100.00</b>			
2. ENG TENG WONG Malaysian [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
3. IMELDA C. TIONGSON Filipino [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. SOLMAZ ALTIN German [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. ANGELICA H. LAVARES Filipino [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. MARIFE BUTALID ZAMORA Filipino [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. WEN CHEN American [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>499,999,900.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PRU LIFE INSURANCE CORPORATION OF U.K.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		8		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php138,595,436,057.61				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MARIA CRISTINA RODRIGUEZ OPINION Filipino <div style="background-color: black; width: 150px; height: 15px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>100.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PRU LIFE INSURANCE CORPORATION OF U.K.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	PhP 16,709,920.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	PhP 158,520,699.86		
1.3 LOANS/ CREDITS/ ADVANCES	PhP 0.00		
1.4 GOVERNMENT TREASURY BILLS	PhP 11,769,658,129.12		
1.5 OTHERS	PhP 395,423,488.75		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Investment in subsidiary - PhP 529,247,700.00			
Real estate owned - PhP 1,964,513.91			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> PhP 15,335,111,411.87			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Php2,232,000,000.00	05/19/2021	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>PhP 2,232,000,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	Certificate of Authority No. 2022/62-R
<b>DATE ISSUED:</b>			1 January 2022 (valid until 31 December 2024)
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 2,376,000.00	45	Managers: 218 Supervisors: 114 Rank and File: 479	856

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **MA. DONNA A. MENDOZA**, Corporate Secretary of **PRU LIFE INSURANCE CORPORATION OF U.K.**, 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 2nd day of September 2022 in MAKATI CITY.

  
**MA. DONNA A. MENDOZA**

(Signature over printed name)

**MAKATI CITY SEP 02 2022**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her



NOTARY PUBLIC

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Series of 2022.

**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2023  
Appointment No. - 172 (2022-2023)  
PTR NO. 8852509 Jan 3, 2022 Makat City  
IBP No. 1062634- Jan. 3, 2018  
MCLE NO. VI-0023417 Roll No. 27932  
126 Amorsolo Street Legaspi Village  
Makati City