



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**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>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-661-494
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Fourth Thursday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="https://www.prulifeuk.com/ph/en">https://www.prulifeuk.com/ph/en</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24-Jun-21		<b>E-MAIL ADDRESS:</b> contact.us@prulifeuk.com.ph
<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>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl		
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>
[REDACTED]		[REDACTED]
<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>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>TELEPHONE NUMBER(S):</b> (02) 887-5433
		<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> 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> Describe nature of business:</p>	<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?**  Yes  No

## 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. HENRY JOSEPH M. HERRERA [REDACTED]	Filipino	N	C	M	Y	Independent Chairman	A/C	[REDACTED]
2. ENG TENG WONG [REDACTED]	Malaysian	N	M	M	Y	President and CEO	N/A	[REDACTED]
3. WILFRED JOHN BLACKBURN [REDACTED]	British	N	M	M	Y	N/A	C/M	[REDACTED]
4. WEN CHEN [REDACTED]	American	N	M	F	Y	N/A	N/A	[REDACTED]
5. IMELDA C. TIONGSON [REDACTED]	Filipino	N	I	F	Y	N/A	A/C, N/M	[REDACTED]
6. ROMERICO S. SERRANO [REDACTED]	Filipino	N	I	M	Y	N/A	A/M, C/C, N/M	[REDACTED]
7. ANGELICA H. LAVARES [REDACTED]	Filipino	N	I	F	Y	N/A	A/M, N/M, C/M	[REDACTED]
8. FRANCIS P. ORTEGA [REDACTED]	Filipino	N		M	N	Treasurer, EVP & CFO		[REDACTED]
9. MA. EMEREN V. VALLENTE [REDACTED]	Filipino	N		F	N	CorSec, SVP & Chief Legal and Government Relations Ofcr.		[REDACTED]
10. MA. DONNA A. MENDOZA [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		[REDACTED]
11. 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.



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12. MICHAEL R. MABALAY [REDACTED]	Filipino	N		M	N	EVP&Chief Transformati on Ofcr		[REDACTED]
13. MARIA DIVINA H. FURAGGANAN [REDACTED]	Filipino	N		F	N	EVP&Chief Distribution Officer		[REDACTED]
14. REY ANTONIO M. REVOLTAR [REDACTED]	Filipino	N		M	N	SVP & Chief HR Officer		[REDACTED]
15. ALLAN JOHN M. TUMBAGA [REDACTED]	Filipino	N		M	N	SVP & Chief Marketing Officer		[REDACTED]
16. RINA ISABEL A. VELASQUEZ [REDACTED]	Filipino	N		F	N	SVP & Chief Risk Officer		[REDACTED]
17. DANTE M. MARASIGAN [REDACTED]	Filipino	N		M	N	VP & Financial Controller		[REDACTED]
18. MARIA CECILIA B. MARANO [REDACTED]	Filipino	N		F	N	VP - Finance		[REDACTED]
19. RAMON C. GARCIA [REDACTED]	Filipino	N		M	N	VP - Partnership Distribution		[REDACTED]
20. MARIA CECILIA O. RABOT [REDACTED]	Filipino	N		F	N	VP - Business Solutions		[REDACTED]
21. MARIA CHRISTIA P. ACEDERA [REDACTED]	Filipino	N		F	N	VP - Strategic Initiatives		[REDACTED]
22. SAMUEL P. BALBIN [REDACTED]	Filipino	N		M	N	VP - Underwriting and Claims		[REDACTED]
23. ARNOLFO L. DE LEON [REDACTED]	Filipino	N		M	N	VP - Agency Operations		[REDACTED]
24. MARYLIN L. DETALLA [REDACTED]	Filipino	N		F	N	VP & National Sales Director		[REDACTED]

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25. KARINA MAE O. GANA [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
26. ESPERANZA A. GREGORIO [REDACTED]	Filipino	N		F	N	VP & General Agencies Director		[REDACTED]
27. MARIBEL N. ISIDRO [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
28. MARIA LETICIA S. JARANILLA [REDACTED]	Filipino	N		F	N	VP - Enterprise Business		[REDACTED]
29. ELAINE Y. KATINDOY [REDACTED]	Filipino	N		F	N	VP - PRU Leadership Academy		[REDACTED]
30. MARIA XENAS O. KINTANAR [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
31. GLOLIBETH L. VILLAHERMOSA [REDACTED]	Filipino	N		F	N	VP - Financial Reporting and Controls		[REDACTED]
32. BLESILA V. GARCIA [REDACTED]	Filipino	N		F	N	VP & Sector Head		[REDACTED]
33. DIANA LYNN S. MERCADO [REDACTED]	Filipino	N		F	N	VP - Agency		[REDACTED]
34. MARK ANTHONY A. VALINO [REDACTED]	Filipino	N		M	N	VP - Investments		[REDACTED]
35. ABEGAILE R. DINGLASAN [REDACTED]	Filipino	N		F	N	VP - Products and Propositions Management		[REDACTED]
36. GADWYN R. BANAS [REDACTED]	Filipino	N		M	N	VP - Finance Transformation		[REDACTED]

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37. KIMBERLY L. CHONG [REDACTED]	Filipino	N		M	N	VP - Operations Transformation		[REDACTED]
38. RUTHIE MARIE C. BABAEL [REDACTED]	Filipino	N		F	N	VP - Customer Contact Mgmt		[REDACTED]
39. GAREN U. DEE [REDACTED]	Filipino	N		F	N	VP - Pricing and Product Devt		[REDACTED]
40. BRYAN PETER B. EVANGELISTA [REDACTED]	Filipino	N		M	N	VP - PRU Agent Academy		[REDACTED]
41. JOSEPH REUBEN B. MAGSAYSAY [REDACTED]	Filipino	N		M	N	VP - PRU Academy for Entrep.		[REDACTED]
42. ROEL H. DE LA CRUZ [REDACTED]	Filipino	N		M	N	SM & Alternate AMLA Ofcr.		[REDACTED]
43. PAUL ADRIAN BANTAYAN [REDACTED]	Filipino	N		M	N	VP - Ecosystems		[REDACTED]
44. POCHOLO CAPULE [REDACTED]	Filipino	N		M	N	VP - Customer Intelligence		[REDACTED]
45. CYNTHIA MENDOZA [REDACTED]	Filipino	N		F	N	VP - Segment Marketing		[REDACTED]
46. MARICEL E. ESTAVILLO [REDACTED]	Filipino	N		F	N	VP - Government Relations		[REDACTED]
47. MONTINI M. DE GUZMAN [REDACTED]	Filipino	N		F	N	VP - Distribution Channels Mgt.		[REDACTED]
48. ANNA GIZELLE V. CAMUA [REDACTED]	Filipino	N		F	N	VP - Corporate Affairs		[REDACTED]

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STOCK CORPORATION

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<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>		Php128,425,854,194.63				
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. 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. HENRY JOSEPH M. HERRERA Filipino  [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. WILFRED JOHN BLACKBURN British  [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. IMELDA C. TIONGSON Filipino  [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. ROMERICO S. SERRANO 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.*

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<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>		Php128,425,854,194.63				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. ANGELICA H. LAVARES Filipino [REDACTED]	Common	1	100.00		100.00	[REDACTED]
	<b>TOTAL</b>	1	100.00			
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						
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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<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 14,509,920.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	PhP 198,663,580.46		
1.3 LOANS/ CREDITS/ ADVANCES	PhP 0.00		
1.4 GOVERNMENT TREASURY BILLS	PhP 13,209,955,313.97		
1.5 OTHERS	PhP 288,567,485.42		
<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 360,247,700.00			
Real estate owned - PhP 2,378,474.70			
<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 15,153,243,829.26			
<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	PhP 1,000,000,000.00	05/21/2020	
5.2 STOCK	PhP 2,000,000,000.00	10/23/2020	
5.3 PROPERTY	N/A		
	N/A		
<b>TOTAL</b>	<b>PhP 3,000,000,000.00</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>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	Certificate of Authority No. 2019/69-R
<b>DATE ISSUED:</b>			1 January 2019 (valid until 31 December 2021)
<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 1,350,000.00	38	Managers: 185 Supervisors: 89 Rank and File: 507	819
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **MA. DONNA A. MENDOZA**, Assistant 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 \_\_\_\_\_ day of \_\_\_\_\_ 2021 in \_\_\_\_\_.

  
**MA. DONNA A. MENDOZA**

(Signature over printed name)

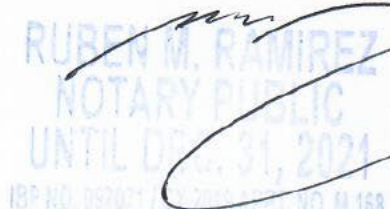
**MAKATI CITY**

**NOV 08 2021**

**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 

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Series of 2021.

  
**RUBEN M. RAMIREZ**  
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UNTIL DEC. 31, 2021  
IBP NO. 097071 / 2019, NO. M 168  
ROLL NO. 23947 MCE-4 NO. 0066324/11 22-17  
PTR NO. MKT 833300801-4-2021 MAKATI CITY