

17 August 2023

**SECURITIES AND EXCHANGE COMMISSION**

3/F Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Re: **Amendment to the General Information Sheet for the Year 2023**

Gentlemen:

We submit herewith the amended General Information Sheet of Pru Life Insurance Corporation of U.K. for 2023 to reflect the resignation of Ms. Wen Chen as Director of the Corporation, as well as the transfer of her one (1) share to Prudential Corporation Holdings Limited. The amendment is reflected on pages 3, 4, and 9 of the General Information Sheet.

We trust that you will find the foregoing in order. Please do not hesitate to contact the undersigned should you have any clarifications or questions on the above matter.

Sincerely,



**MABELLE O. NEBRES**

Assistant Corporate Secretary



# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

## **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>  22-Jun-23		<b>E-MAIL ADDRESS:</b>  <a href="mailto:contactus@prulifeuk.com.ph">contactus@prulifeuk.com.ph</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>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>
		<b>ALTERNATE MOBILE NUMBER</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Sycip Gorres Velayo & Co. (SGV & Co.), a member firm of Ernst & Young (EY) Juan Carlo B. Maminta		<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC Partner Accreditation No. 115260-SEC (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)
<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>  (+632)8891-0307
<b>INDUSTRY CLASSIFICATION:</b>		<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Prudential Corporation Holdings Limited	Not applicable	1 Angel Court, London EC2R 7AG, United Kingdom
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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

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

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:

1.			
<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2.		6. Company service providers which, as a business, provide any of the following services to third parties:	
<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)		<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	
3.		7. Persons who provide any of the following services:	
<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 or 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)		<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	
		8. <input type="checkbox"/> None of the above	
		Describe nature of business:	
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?		<input checked="" type="radio"/> Yes <input type="radio"/> No	



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000	100	500,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	

### 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
	4	Common	4		100.00	400.00	
<b>TOTAL</b>			<b>4</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>400.00</b>	

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
British	1	Common	4,999,994		100.00	499,999,400.00	100.00
Malaysian	1	Common	1		100.00	100.00	
Australian	1	Common	1		100.00	100.00	
	1						
<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>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	4	100	400.00	
<b>TOTAL</b>			<b>4</b>	<b>TOTAL P</b>	<b>400.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	1	Common	4,999,994	100	499,999,400.00	100.00
Malaysian	1	Common	1	100	100.00	
Australian	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

PLEASE PRINT LEGIBLY

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. ANGELICA H. LAVARES [REDACTED]	Filipino	N	C	F	Y	Independent Chairperson	C/M, A/M, N/M	[REDACTED]
2. ENG TENG WONG [REDACTED]	Malaysian	N	M	M	Y	President and CEO	N/A	[REDACTED]
3. WILSON WING YIU MA [REDACTED]	Australian	N	M	M	Y	N/A	C/M	[REDACTED]
4. IMELDA C. TIONGSON [REDACTED]	Filipino	N	I	F	Y	N/A	A/M	[REDACTED]
5. MARIFE BUTALID ZAMORA [REDACTED]	Filipino	N	I	F	Y	N/A	A/C, N/M	[REDACTED]
6. MARIA CRISTINA RODRIGUEZ OPINION [REDACTED]	Filipino	N	I	F	Y	N/A	C/C, A/M, N/C	[REDACTED]
7. FRANCIS P. ORTEGA [REDACTED]	Filipino	N		M	N	Treasurer, EVP & CFO		[REDACTED]
8. MA. EMEREN V. VALLENTE [REDACTED]	Filipino	N		F	N	SVP & Chief ESG, Legal and Government Relations Ofcr.		[REDACTED]
9. MA. DONNA A. MENDOZA [REDACTED]	Filipino	N		F	N	Corporate Secretary		[REDACTED]
10. MABELLE O. NEBRES [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		[REDACTED]
11. MELIZA DENIEGA [REDACTED]	Filipino	N		F	N	Interim Alternate Compliance Officer, Interim Money Laundering Reporting Officer		[REDACTED]

### INSTRUCTION:

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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 Customer & Marketing Officer		[REDACTED]
16. RINA ISABEL A. VELASQUEZ [REDACTED]	Filipino	N		F	N	SVP & Chief Risk Officer, Interim Compliance Officer		[REDACTED]
17. DANTE M. MARASIGAN [REDACTED]	Filipino	N		M	N	VP & Financial Controller		[REDACTED]
18. MARIA CECILIA B. MARAÑO [REDACTED]	Filipino	N		F	N	VP - Corp Perfrmance Mgmt		[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 - Chief Digital Officer		[REDACTED]
21. MARIA CHRISTIA P. ACEDERA [REDACTED]	Filipino	N		F	N	Chief of Staff		[REDACTED]
22. SAMUEL P. BALBIN [REDACTED]	Filipino	N		M	N	VP - Chief Life Oprtns Officer		[REDACTED]
23. MARYLIN L. DETALLA [REDACTED]	Filipino	N		F	N	VP & Chief Agency Officer		[REDACTED]

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STOCK CORPORATION

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

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36. KIMBERLY L. CHONG [REDACTED]	Filipino	N		M	N	VP - Operations Transformation		[REDACTED]
37. RUTHIE MARIE C. BABAE [REDACTED]	Filipino	N		F	N	Tribe Leader		[REDACTED]
38. GAREN U. DEF [REDACTED]	Filipino	N		F	N	VP & Product Actuary		[REDACTED]
39. BRYAN PETER B. EVANGELISTA [REDACTED]	Filipino	N		M	N	VP Recruitment & Licensing		[REDACTED]
40. JOSEPH REUBEN B. MAGSAYSAY [REDACTED]	Filipino	N		M	N	VP - PRU Academy for Entrep.		[REDACTED]
41. PAUL ADRIAN BANTAYAN [REDACTED]	Filipino	N		M	N	VP - Ecosystems		[REDACTED]
42. CYNTHIA MENDOZA [REDACTED]	Filipino	N		F	N	VP - Agency Business Devt		[REDACTED]
43. MARICEL E. ESTAVILLO [REDACTED]	Filipino	N		F	N	VP - Government Relations & ESG		[REDACTED]
44. MONTINI M. DE GUZMAN [REDACTED]	Filipino	N		F	N	Business Transformation Head		[REDACTED]
45. ANNA GIZELLE V. CAMUA [REDACTED]	Filipino	N		F	N	VP - Community Investment & Advocacy		[REDACTED]

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46. GILBERTO O. SIMPAO [REDACTED]	Filipino	N		M	N	GM & Chief Commercial Officer		[REDACTED]
47. ALMA KRISTINE A. LUSANCO- DE MONTEVERDE [REDACTED]	Filipino	N		F	N	VP & Tribe Leader, Onboarding CX		[REDACTED]
48. CHERYL DOREEN P. BUENO [REDACTED]	Filipino	N		F	N	VP Agency Support		[REDACTED]
49. ROSA ALEXANDRA BUSTALINO [REDACTED]	Filipino	N		F	N	VP & Customer Experience Tribe Leader		[REDACTED]
50. RISHI ADVANI [REDACTED]	Filipino	N		M	N	VP - TL, Customer Fulfillment		[REDACTED]
51. DAISY L. ALVOR [REDACTED]	Filipino	N		F	N	VP- Talent&Organizational Devt		[REDACTED]
52. CONRADO ESCAÑO [REDACTED]	Filipino	N		M	N	Tribe Leader, Enterprise Technology		[REDACTED]
53. ANGELO BENEDICT R. SANTIAGO [REDACTED]	Filipino	N		M	N	VP & Sector Head		[REDACTED]
54. KATRINA DE CASTRO [REDACTED]	Filipino	N		F	N	Interim Data Privacy Officer		[REDACTED]
55. ROEL DE LA CRUZ [REDACTED]	Filipino	N		M	N	Interim Alternate MLRO		[REDACTED]

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===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		PRU LIFE INSURANCE CORPORATION OF U.K.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		7		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php143,488,145,885.84		
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 <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	4,999,994	100.00	100.00%	499,999,400.00	
<b>TOTAL</b>		4,999,994	100.00			
2. ENG TENG WONG Malaysian <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
3. IMELDA C. TIONGSON Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
4. WILSON WING YIU MA Australian <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
5. ANGELICA H. LAVARES Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
6. MARIFE BUTALID ZAMORA Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
7. MARIA CRISTINA RODRIGUEZ OPINION Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
<b>TOTAL</b>		1	100.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>500,000,000.00</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>		7		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php143,488,145,885.84				
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.						
	<b>TOTAL</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>0.00</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 =====			
CORPORATE NAME: PRU LIFE INSURANCE CORPORATION OF U.K.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP 25,359,920.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	PhP 155,366,340.51		
1.3 LOANS/ CREDITS/ ADVANCES	PhP 0.00		
1.4 GOVERNMENT TREASURY BILLS	PhP 9,091,910,547.44		
1.5 OTHERS	PhP 394,109,291.59		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Investment in subsidiary - PhP 239,188,695.00			
Real estate owned - PhP 1,550,553.10			
3. TREASURY SHARES	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: PhP 16,855,990,297.47			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP 940,000,000.00	05/20/2022	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PhP 940,000,000.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Certificate of Authority No. 2022/62-R
DATE ISSUED:			1 January 2022 (valid until 31 December 2024)
DATE STARTED OPERATIONS:			
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
PhP 2,407,500.00	47	Managers: 231 Supervisors: 142 Rank and File: 480	900

NOTE: USE ADDITIONAL SHEET IF NECESSARY







# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

AS96000511

CORPORATE NAME:

PRU LIFE INSURANCE CORPORATION OF U.K.

## 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LAVARES, ANGELICA HERNANDEZ		Filipino			0%	I	I/Chairperson of the Board (Independent)
WONG, ENG TENG		Malaysian			0%	I	I/Director, President and CEO
MA, WILSON WING YIU		Australian			0%	I	I/Director

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

GIS\_FOREIGN (v. 2020)  
<sup>3</sup> For Stock Corporations.



**FOR THE YEAR: 2023**

AS96000511

PRU LIFE INSURANCE CORPORATION OF U.K.

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.