



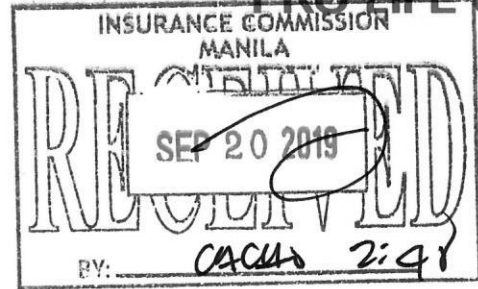
PRU LIFE U.K.

19 September 2019

INSURANCE COMMISSION
1071 United Nations Ave.
Ermita, Manila, Philippines

Attention: **HON. DENNIS B. FUNA**
Insurance Commissioner

Re: **Transmittal of Amended General Information Sheet (2019)**



Gentlemen:

We submit herewith the amended General Information Sheet of Pru Life Insurance Corporation of U.K. (the "Corporation") for 2019 to reflect the appointment of a new Treasurer/CFO and alternate AMLA Compliance Officer. The amendments are in pages 4 and 5 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,

PRU LIFE INSURANCE CORPORATION OF U.K.

By: *E. Valente - Tallente*
MA. EMEREN V. VALLENTE
Corporate Secretary
Phone no.: +63 2 6839551
E-mail: emeran.v.vallente@prulifeuk.com.ph



109202019001153

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Mark Jason L. Orcine - COS**Receiving Branch** : SEC Head Office**Receipt Date and Time** : September 20, 2019 01:46:24 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** AS96000511**Company Name** PRU LIFE INSURANCE CORPORATION OF U.K. ALSO DO-
ING BUSINESS AND TRADE UNDER THE NAMES/ALSO KNOWN AS:**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 109202019001153**Document Type** GENERAL INFORMATION SHEET**Document Code** GIS**Period Covered** June 20, 2019**No. of Days Late** 0**Department** CED/CFD/CRMD/MRD**Remarks** Amendment

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: PRU LIFE INSURANCE CORPORATION OF U.K.	DATE REGISTERED: 1/17/1996
BUSINESS/TRADE NAME: 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.)	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS96000511	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-661-494
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Thursday of June	WEBSITE/URL ADDRESS: https://www.prulifeuk.com/ph/en
ACTUAL DATE OF ANNUAL MEETING: 20-Jun-19	E-MAIL ADDRESS: contact.us@prulifeuk.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl	FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl	TELEPHONE NUMBER(S): (02) 887-5433
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. Tireso Randy F. Lapidez	SEC ACCREDITATION NUMBER (if applicable): 0004-FR-5
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

===== 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	2/F Uptown Parade 2, 36th Street, Uptown Bonifacio 1634 Taguig City

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) <input checked="" type="radio"/> Yes <input type="radio"/> 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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 </div> <div style="border: 1px solid black; padding: 5px;"> 8. <input type="checkbox"/> None of the above </div>
2. <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)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> Describe nature of business: </div>
3. <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)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> Describe nature of business: </div>
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

PLEASE PRINT LEGIBLY

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			
TOTAL		5,000,000	TOTAL P	500,000,000.00			
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
	5	Common	5		100.00	500.00	0.00
TOTAL		5	TOTAL	TOTAL P	500.00 0.00		
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
British	2	Common	4,999,994		100.00	499,999,400.00	100.00
Malaysian	1	Common	1		100.00	100.00	0.00
Percentage of Foreign Equity :		TOTAL	4,999,995	TOTAL	TOTAL P	499,999,500.00	100.00
					TOTAL SUBSCRIBED P	500,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	Common	5	100		0.00	
					500.00		
TOTAL		5	TOTAL P	500.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	2	Common	4,999,994	100	499,999,400.00	100.00	
Malaysian	1	Common	1	100	100.00	0.00	
100.00 %		TOTAL	4,999,995	TOTAL P	499,999,500.00	100.00	
					TOTAL PAID-UP P	500,000,000.00	

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.							
		D I R E C T O R S / O F F I C E R S							
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. HENRY JOSEPH M. HERRERA 156 Libra Street, Cinco Hermanos Subdivision, Marikina City	Filipino	N	C	M	Y	Independent Chairman	A/C, C/M, N/M	108 746 890	
2. ANTONIO MANUEL G. DE ROSAS 38 Emerald Street, Fairview, Quezon City	Filipino	N	M	M	Y	President and CEO	N/A	202 399 165	
3. STEPHEN PAUL BICKELL Flat B, 6/F, Block 2, The Arch, 1 Austin Road West, Kowloon Hong Kong	British	N	M	M	Y			435 366 266	
4. TEOH KWUI YING 3A, Rodrigues Court, 350 Victoria Road, Pok Fulham, Hong Kong	Malaysian	N	M	F	Y		C/M	708 742 800	
5. CESAR P. MANALAYSAY 321 Ma. Cristina Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	Independent Board Member	A/M, N/C	127 451 967	
6. ROMERICO S. SERRANO 613 Taysan Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	Independent Board Member	A/M, C/C, N/M	146 315 947	
7. ANGELICA H. LAVARES Unit 31-C, The Address at WackWack Condominium, 567 WackWack Road, Mandaluyong City 1555, Metro Manila	Filipino	N	M	F	Y	Independent Board Member	A/M	134 509 801	
8. FRANCIS P. ORTEGA Blk 143 Lot 3 Diokno St. Katarungan Village, Muntinlupa	Filipino	N		M	N	Treasurer, EVP & CFO		200 802 693	
9. MA. EMEREN V. VALLENTE 36 Sunrise Drive, Beverly Hills, Antipolo City 1870	Filipino	N		F	N	SVP & Chief Legal and GR Officer, Corporate Secretary		175 381 217	
10. MA. DONNA A. MENDOZA 36 Truman Drive Parkwood Greens phase1A, Maybunga, Pasig City	Filipino	N		F	N	Assistant Corporate Secretary		217 443 119	
11. WINKIE WING KUN NGAN Unit 3316 Red Oak Two Serendra, Mckinley Parkway 11th Ave., Fort Bonifacio Global City, Taguig City	Australian	N		F	N	VP, Chief Compliance Officer, Money Laundering Reporting Officer, Data Privacy Officer, AML Compliance Officer, Anti-Bribery and Corruption Officer		715 284 070	

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

===== 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
12. MICHAEL R. MABALAY 7 Burnet Woods St., Parkland Estates, Malanday, Marikina City	Filipino	N		M	N	EVP&Chief Transformation Officer		200 800 544
13. MARIA DIVINA H. FURAGGANAN #57 A. Bonifacio St., Sta. Lucia, Novaliches, Quezon City	Filipino	N		F	N	EVP&Chief Agency Officer		100 918 867
14. REY ANTONIO M. REVOLTAR 102 C. Benitez cor. S. Syjuco St., BF Homes, Paranaque City	Filipino	N		M	N	SVP & Chief HR Officer		103 375 431
15. MANUEL T. NERA, JR. 17 Kapayapaan St., Kawilihan Village, Brgy. Bagong Ilog, Pasig City	Filipino	N		M	N	SVP & Chief IT Officer		105 533 258
16. ALLAN JOHN M. TUMBAGA 7754 Sherwood Street, Marcelo Green Village, Paranaque City	Filipino	N		M	N	SVP & Chief Marketing Officer		107 976 569
17. RINA ISABEL A. VELASQUEZ 28 Hernan Raymund Street, Cristina Village, Brgy. Moonwalk, Paranaque City	Filipino	N		F	N	SVP & Chief Risk Officer		121 486 682
18. MARIA TERESA A. CO 3 Melbourne St., Vista Real Classica, Commonwealth Ave., Batasan Hills, Quezon City 1126	Filipino	N		F	N	VP - Compliance & Alternate AMLA CO		121 426 866
19. MARIA LETICIA S. JARANILLA Unit 701 Windsor Tower Condominium 163 Legaspi St., Legaspi Village, Makati City	Filipino	N		F	N	VP for Agency		121 598 737
20. DANTE M. MARASIGAN No. 5 Fuga St., Tierra Nueva Village Alabang-Zapote Road, Alabang Muntinlupa City	Filipino	N		M	N	VP & Financial Controller		107 425 634
21. MARIA CECILIA B. MARANO 8 Granada St., Merville Park, Paranaque City	Filipino	N		F	N	VP - Finance		102 081 331
22. RAMON C. GARCIA Unit 1 Residenza Townhomes, Don Ramon, San Agustin, San Fernando, Pampanga	Filipino	N		M	N	VP - Finance		106 827 373
23. KENN MELECIO VALENTINO C. Lot 27, Blk 12, Rose St., St. Jude Vill. Phase 1, San Fernando City, Pampanga	Filipino	N		M	N	VP - Finance		115 775 375
24. MARIA CECILIA O. RABOT 18A Forest St., Greenwoods, Cainta, Rizal	Filipino	N		F	N	VP - IT		182 452 987
25. MARIA CHRISTIA P. ACEDERA 93 Isarog St. Sta. Mesa Heights, Quezon City	Filipino	N		F	N	VP - Life Operations		207 623 338
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

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	
26. SAMUEL P. BALBIN No. 3 Kasing Kasing St., Kamias, Quezon City	Filipino	N		M	N	VP - Life Operations		112 826 021	
27. ANDREA MARGIE L. PATULOT 128 Greenville Homes, Bayanihan St., Baesa, Caloocan City	Filipino	N		F	N	VP - Life Operations		110 861 846	
28. ARNOLFO L. DE LEON 94 Big Bird St., Strip 70 Village, Concepcion I, Marikina City	Filipino	N		M	N	VP - Agency		123 039 350	
29. MARYLIN L. DETALLA Block 17, Lot 16, Springtime County Jubilation, Binan, Laguna	Filipino	N		F	N	VP - Agency		167 013 623	
30. KARINA MAE O. GANA Block 2 Lot 8, Kingsborough, South Hampton, RSBS Blvd. Sta. Rosa City, Laguna	Filipino	N		F	N	VP - Agency		216 551 897	
31. ESPERANZA A. GREGORIO 105 Golfhill Terraces, Capitol Hills, Quezon City	Filipino	N		F	N	VP - Agency		212 710 067	
32. MARIBEL N. ISIDRO 10 Agno St., Brgy. Dona Josefa, Sta. Mesa	Filipino	N		F	N	VP - Agency		110 863 864	
33. ELAINE Y. KATINDOY 21 Pearl St., Dona Juliana Village, Ortigas Ave. Ext. Pasig City	Filipino	N		F	N	VP - Agency		182 931 210	
34. MARIA XENAS OV. KINTANAR 310 Cessna St. JLA Subd., Brgy. Angliongto, Mamay Road, Davao City	Filipino	N		F	N	VP - Agency		155 158 705	
35. ROSEANNE D. LASA 64 Derby St., White Plains, Quezon City	Filipino	N		F	N	VP - Agency		110 863 555	
36. SUZANNE PATRICIA V. ARELLANO 6 Abstract St., Ametta Place, Mercedes Avenue, Pasig City	Filipino	N		F	N	VP - Legal		219 231 251	
37. GLOLIBETH L. VILLAHERMOSA 28 Altadena St., Mahogany Place 1, Acacia Estates, Taguig City	Filipino	N		F	N	VP - Financial Reporting and Controls		202 153 237	
38. BLESILA V. GARCIA 2 Watercrest Saint Peter Street, Milton Hills Subdivision, New Era, Diliman, Quezon City	Filipino	N		F	N	VP - Agency		200 804 695	
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

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PRU LIFE INSURANCE CORPORATION OF U.K.

DIRECTORS / OFFICERS

[illegible]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:	PRU LIFE INSURANCE CORPORATION OF U.K.					
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 103,745,614,746.43				
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 1 Angel Court, London, EC2R 7AG, United Kingdom	Common	4,999,993	100.00	100.00%	499,999,300.00	225 028 628
	TOTAL	4,999,993	100.00			
2. ANTONIO MANUEL G. DE ROSAS Filipino 38 Emerald St., Fairview, Quezon City	Common	1	100.00		100.00	202 399 165
	TOTAL	1	100.00			
3. HENRY JOSEPH M. HERRERA Filipino 156 Libra Street, Cinco Hermanos Subdivision, Marikina City	Common	1	100.00		100.00	108 746 890
	TOTAL	1	100.00			
4. STEPHEN PAUL BICKELL British Flat B, 6/F, Block 2, The Arch, 1 Austin Road West, Kowloon, Hong Kong	Common	1	100.00		100.00	435 366 266
	TOTAL	1	100.00			
5. CESAR P. MANALAYSAY Filipino 321 Ma. Cristina Street, Ayala Alabang Village, Muntinlupa City	Common	1	100.00		100.00	127 451 967
	TOTAL	1	100.00			
6. ROMERICO S. SERRANO Filipino 613 Taysan Street, Ayala Alabang Village, Muntinlupa City	Common	1	100.00		100.00	146 315 947
	TOTAL	1	100.00			
7. TEOH KWUI YING Malaysian 3A Rodrigues Court, 350 Victoria Road, Pokfulam, Hong Kong	Common	1	100.00		100.00	708 742 800
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	499,999,900.00	
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PRU LIFE INSURANCE CORPORATION OF U.K.					
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 103,745,614,746.43					
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. ANGELICA H. LAVARES Filipino Unit 31-C, The Address at WackWack Condominium, 567 WackWack Road, Mandaluyong City 1555, Metro Manila	Common	1	100.00		100.00	134 509 801	
	TOTAL	1	100.00				
	TOTAL						
	TOTAL						
	TOTAL						
	TOTAL						
OTHERS (Indicate the number of the remaining stockholders)							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		100.00	
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.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP 13,809,920.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	PhP 8,385,126,821.95		
1.3 LOANS/ CREDITS/ ADVANCES	PhP 0.00		
1.4 GOVERNMENT TREASURY BILLS	PhP 880,239,127.00		
1.5 OTHERS	PhP 551,269.26		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
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 9,181,874,656.20			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP 1,176,470,588.24	3/26/2018	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PhP 1,176,470,588.24		
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. 2019/69-R
DATE ISSUED:			1 January 2019 (valid until 31 December 2021)
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 1,400,000.00	32	Managers: 211 Supervisors: 428 Rank and File: 84	755

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. EMEREN V. VALLENTE**, 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 19th day of September 2019 in Taguig City.

MA. EMEREN V. VALLENTE

MA. EMEREN V. VALLENTE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Social Security System ID No. 03-8708211-0.

NOTARY PUBLIC

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KUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2019
REP. NO. 836433/01-03-2019
ROLLING 20947/MILE 17
PTR NO. MNT. 7333572/1-1-19 APPT NO. M-147
2086 E. PASCUA ST., MAKATI CITY

BENEFICIAL OWNERSHIP DECLARATION

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
None							

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.