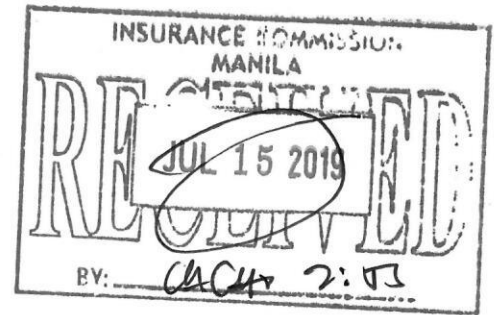


13 July 2019

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

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

Re: **2019 General Information Sheet**



Gentlemen:

We transmit herewith the 2019 General Information Sheet of Pru Life Insurance Corporation of U.K.

We trust that you will the foregoing in order. Should you have any queries, please feel free to contact us.

Sincerely yours,

PRU LIFE INSURANCE CORPORATION OF U.K.

By:



MA. EMEREN V. VALLENTE

Corporate Secretary

Phone no.: +63 2 6839551

E-mail: emeran.v.vallente@prulifeuk.com.ph



107152019004176

**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

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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 107152019004176

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered June 20, 2019

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

COVER SHEET

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S.E.C. Registration Number

P	R	U		L	I	F	E		I	N	S	U	R	A	N	C	E		C	O	R	P	O	R	A	T	I	O	N
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[illegible]

(Company's Full Name)

9	F			U	P	T	O	W	N			P	L	A	C	E			T	O	W	E	R	I			I		E	A	S	T
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I	I	T	H		D	R	I	V	E		U	P	T	O	W	N		B	O	N	I	F	A	C	I	O			
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(Business address: No. Street City / Town / Province)

MA. EMEREN V. VALLENTE	
------------------------	--

Contact Person	
-----------------------	--

(02) 887-5433

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

G	I	S		
---	---	---	--	--

FORM TYPE

0	6
---	---

Month

2	0
---	---

Day

Fiscal Year

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

	Total Amount

Domestic

Borrowings	

Foreign

Top be accomplished by SEC Personnel concerned

[illegible][illegible]

LCU

CASHIER

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 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:
SEC REGISTRATION NUMBER:	AS96000511	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Fourth Thursday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-661-494
ACTUAL DATE OF ANNUAL MEETING:	20-Jun-19	WEBSITE/URL ADDRESS: https://www.pruifeuk.com.ph/en
COMPLETE PRINCIPAL OFFICE ADDRESS:	9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl	E-MAIL ADDRESS: contact.us@prulifeuk.com.ph
COMPLETE BUSINESS ADDRESS:	9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl	FAX NUMBER:
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	TELEPHONE NUMBER(S): (02) 887-5433
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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <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. <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)	7. Persons who provide any of the following services: <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 <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 15%; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </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	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			5	TOTAL P		500.00	
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	-----
Malaysian	1	Common	1	-----	100.00	100.00	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	4,999,995	TOTAL P		499,999,500.00
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		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	-----
Malaysian	1	Common	1	100		100.00	-----
	-----	-----	-----	-----		-----	-----
100.00 %			TOTAL	1	TOTAL P		499,999,500.00
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.						
DIRECTORS / OFFICERS								
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. LEE C. LONGA 3 Carbine Loop A 400, Alabang Hills Muntinlupa, 1770	Filipino	N		M	N	Treasurer, EVP & CFO		188 675 421
9. MA. EMEREN V. VALLENTE 36 Sunrise Drive, Beverly Hills, Antipolo City 1870	Filipino	N		F	N	SVP & Chief Legal and Gov't Relations Officer and Cor Sec		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 Avenue, Fort Bonifacio Global City, Taguig City	Australian	N		F	N	VP, Chief Compliance Ofcr (CO) Money Laundering Reporting Ofcr, Data Privacy Ofcr, AML CO, Anti-Bribery & Corruption Ofcr		715 284 070

B

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 Ofcr		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. FRANCIS P. ORTEGA Blk 143 Lot 3 Diokno St. Katarungan Village, Muntinlupa	Filipino	N		M	N	SVP & Chief Actuary		200 802 693
17. ALLAN JOHN M. TUMBAGA 7754 Sherwood Street, Marcelo Green Village, Paranaque City	Filipino	N		M	N	SVP & Chief Marketing Officer		107 976 569
18. 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
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 Residencia Townhomes, Don Ramon, San Agustin, San Fernando, Pampanga	Filipino	N		M	N	VP - Finance		106 827 373
23. KENN MELECIO VALENTINO C. RAMIREZ 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

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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	
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. Angliongo, 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 Lane Street, 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 Water Crest 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							
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
39. DIANA LYNN S. MERCADO Unit 1610 Niagara Tower, Acqua Private Residences, Coronado St., Brgy Hulo, Mandaluyong City	Filipino	N		F	N	VP - Agency		172 323 826	
40. MARK ANTHONY A. VALINO Blk 59 Lot 52 La Naval Street, Lagro Subdivision, Greater Lagro, Quezon City	Filipino	N		M	N	VP - Head of Investments		227 157 135	
41. ROEL H. DE LA CRUZ Block 10 Lot 32 The Legian 1A Subdivision, Carsadang Bago II, City of Imus, Cavite	Filipino	N		M	N	Alternate AMLA CO		233 177 356	

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.				
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 OWNERSHIP		
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	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	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	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	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	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	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						
9.							
	TOTAL						
10.							
	TOTAL						
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	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 YEAR (in PhP)	OF FISCAL	TOTAL NO. OF OFFICERS (VP and up)	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

BENEFICIAL OWNERSHIP DECLARATION					
A. Natural person who ultimately owns or controls the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
N/A					
B. Natural person who exercises ultimate effective control[1] over the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
N/A					
CORPORATE STOCKHOLDERS:[2]					
ULTIMATE BENEFICIAL OWNER (3)					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
	N/A				
OTHER STOCKHOLDERS:					
A. PARTNERSHIPS					
ULTIMATE BENEFICIAL OWNER[4]					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A					
B. TRUSTS					
ULTIMATE BENEFICIAL OWNER[5]					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A					
<p>1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.</p> <p>3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.</p> <p>5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.</p>					

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 duly verified by me and to the best of my knowledge and belief are true and correct.


By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 12th day of July 2019 in Taguig City.


MA. EMEREN V. VALLENTE
(Signature over printed name)

MAKATI CITY **JUL 15 2019**
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 her Lifetime IBP ID No. 01305.

NOTARY PUBLIC

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Series of 2019

ROBEN T. M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2019
EP. NO. 058333/01-03-2019
ROLL NO. 28947/MCLE 5/6-8-17
PTR NO. MKT. 7333572/1-3-19 APPT. NO. M-122
2086 E. PASCUA ST., MAKATI CITY