

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.
- 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 LEGIBI	,γ ======		
CORPORATE NAME: PRU LIFE INSI	DATE REGISTERED:			
BUSINESS/TRADE NAME:				1/17/1996
Pru Life Insurance Corporation of U.K. (aka Pru,	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				
	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
Fou	rth Thursday of June			004-661-494
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
	24-Jun-21			https://www.prulifeuk.com.ph/er
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
9/F Uptown Place Tower 1, 1 East 11th D	rive, Uptown Bonifacio, 1634 Ta	guig City, N	Metro Manila, Phl	contact.us@prulifeuk.com.p
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
9/F Uptown Place Tower 1, 1 East 11th D	rive, Uptown Bonifacio, 1634 Ta	guig City, !	Metro Manila, Phl	
OFFICIAL E-MAIL ADDRESS ALTER	NATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PART	INER:	SEC ACCRE	DITATION NUMBER (if applicable	: TELEPHONE NUMBER(S):
R.G. Manabat & Co.				
Tireso Randy F. Lapide			0004-FR-5	(02) 887-5433
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENT	TLY ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To carry on the business of life insurance and to unde the lives of individuals and every insurance appert therewith xxx	rtake and write insurance upon aining thereto or connected			
	== INTERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY	SEC REGISTRATIO	N NO.	A	DDRESS
Prudential Corporation Holdings Limited	Not applicable	1 Angel Court, Londo		EC2R 7AG, United Kingdom
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	The Annual State of the State o		DDRESS
Pru Life UK Asset Management and Trust Corporation CS20182335				er 1, 1 East 11th Drive, Uptown guig City, Metro Manila, Phl
Jane 1 1 1				
	NOTE: USE ADDITIONAL SHEET	IF NECESSA	NDV	

GIS_STOCK(v.2020)

GENERAL INFORMATION	
STOCK CORPORAT	
Corporate Name: PRU LIFE INSURANCE CORPORATION OF U.K.	IBLY ======
	ay I amu danin a Aat
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	003)
1.	
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	— Journal of dealers in presions stones who as a
h. Money Changers	Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	business, trade in precious stone
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement
Insurance Commission (IC) 3.	legal person of arrangement
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	 a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	 b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling business entities
commodities or financial derivatives based there on	
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe nature of
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	business:
regulated by the securities and Exchange Commission (SEC)	Duamess.
B. Has the Corporation complied with the requirements on Custon	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	
under the AMI A as amended since the last filing of its CIS?	The state of the s

GIS_STOCK(v.2020)

STOCK CORPORATION

CORPORATE NAME: PRU LIFE INSURANCE CORPORATION OF U.K. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 5,000,000 500,000,000.00 TOTAL 5,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC ** 100.00 5 Common 500.00 TOTAL 5 TOTAL TOTAL P 500.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Common British 4,999,994 100.00 499,999,400.00 American Common 100.00 ____100.00 Percentage of Foreign Equity : TOTAL 4,999,995 TOTAL TOTAL 499,999,500.00 TOTAL SUBSCRIBED PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS TOTAL 5 TOTAL 500.00 FOREIGN NO. OF % OF NUMBER OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS British 499,999,400.00 Common American 100.00 % TOTAL 4,999,995 TOTAL 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.

STOCK CORPORATION

ORPORATE NAME:	PRU LIFE INSU		NAME OF TAXABLE		CONTRACTOR OF STREET			
	DIR	ECTOF	RS / 0	FFICEF				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HENRY JOSEPH M. HERRERA	Filipino	N	С	М	Y	Independent Chairman	A/C	
2. ANTONIO MANUEL G, DE ROSAS	Filipino	N	М	М	Y	President and CEO	N/A	
3. WILFRED JOHN BLACKBURN	British	N	М	М	Y	N/A	C/M	
4. WEN CHEN	American	N	М	F	Y	N/A	N/A	
5. IMELDA C. TIONGSON	Filipino	N	I	F	Y	N/A	A/C, N/M	
6. ROMERICO S. SERRANO	Filipino	N	I	М	Y	N/A	A/M, C/C, N/M	
7. ANGELICA H. LAVARES	Filipino	N	I	F	Y	N/A	A/M, N/M, C/M	
8. FRANCIS P. ORTEGA	Filipino	N		М	N	Treasurer, EVP & CF0		
9. MA. EMEREN V. VALLENTE	Filipino	N		F	N	CorSec, SVP & Chief Legal and Government Relations Ofcr.		
10. MA. DONNA A. MENDOZA	Filipino	N		F	N	Assistant Corporate Secretary		
11. MARIA TERESA	Filipino	N		F	N	VP, Compliance Ofcr (CO) Money Laundering Reporting Ofcr,Data Privacy Ofcr,AML CO, Anti-Bribery &Corruption		

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.

STOCK CORPORATION

CORPORATE NAME:	PRU LIFE INSU	- Inches Contraction	The same of the sa					
				FFICEF				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
12. MICHAEL R. MABALAY	Filipino	N		М	N	EVP&Chief Transformati on Ofcr		
13. MARIA DIVINA H. FURAGGANAN	Filipino	N		F	N	EVP&Chief Distribution Officer		
14. REY ANTONIO M. REVOLTAR	Filipino	N		М	N	SVP & Chief HR Officer		
15. ALLAN JOHN M. TUMBAGA	Filipino	N		М	N	SVP & Chief Marketing Officer		
16. RINA ISABEL A. VELASQUEZ	Filipino	N		F	N	SVP & Chief Risk Officer		
17. DANTE M. MARASIGAN	Filipino	N		М	N	VP & Financial Controller		
18. MARIA CECILIA B. MARANO	Filipino	N		F	N	VP - Finance		
19. RAMON C. GARCIA	Filipino	N		М	N	VP - Partnership Distribution		
20. MARIA CECILIA O. RABOT	Filipino	N		F	N	VP - Business Solutions		
21. MARIA CHRISTIA P. ACEDERA	Filipino	N		F	N	VP - Strategic Initiatives		
22. SAMUEL P. BALBIN	Filipino	N		М	N	VP - Underwriting and Claims		
23. ARNOLFO L. DE LEON	Filipino	N		М	N	VP - Agency Operations		
24. MARYLIN L. DETALLA	Filipino	N		F	N	VP & National Sales Director		

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STOCK CORPORATION

	DIR	ЕСТОІ	RS / 0	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
25. KARINA MAE O. GANA	Filipino	N		F	N	VP & Sector Head		
26. ESPERANZA A. GREGORIO	Filipino	N		F	N	VP & General Agencies Director		
27. MARIBEL N. ISIDRO	Filipino	N		F	N	VP & Sector Head		
28. MARIA LETICIA S. JARANILLA	Filipino	N		F	N	VP - Enterprise Business		
29. ELAINE Y. KATINDOY	Filipino	N		F	N	VP - PRU Leadership Academy		
30. MARIA XENAS O. KINTANAR	Filipino	N		F	N	VP & Sector Head		
31. GLOLIBETH L. VILLAHERMOSA	Filipino	N		F	N	VP - Financial Reporting and Controls		
32. BLESILA V. GARCIA	Filipino	N		F	N	VP & Sector Head		
33. DIANA LYNN S. MERCADO	Filipino	N		F	N	VP - Agency		
34 MARK ANTHONY A. VALINO	Filipino	N		М	N	VP - Investments		
35. ABEGAILE R. DINGLASAN	Filipino	N		F	N	VP - Products and Propositions Management		
36. DEL FELICIANO E. ARABIANA	Filipino	N		М	N	VP - IT Operations		
37. GADWYN R. BANAS	Filipino	N		М	N	VP - Finance Transformatio		

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STOCK CORPORATION

CORPORATE NAME:	PRU LIFE INSU			FFICE				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD		STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
38. KIMBERLY L. CHONG	Filipino	N		М	N	VP - Operations Transformation		
39. RUTHIE MARIE C. BABAEL	Filipino	N		F	N	VP - Customer Contact Mgmt		
41. GAREN U. DEE	Filipino	N		F	N	VP - Pricing and Product Devt		
41. BRYAN PETER B. EVANGELISTA	Filipino	N		М	N	VP - PRU Agent Academy		
42. JOSEPH REUBEN B. MAGSAYSAY	Filipino	N		М	N	VP - PRU Academy for Entrep.		
43. ROEL H. DE LA CRUZ	Filipino	N		М	N	SM & Alternate AMLA Ofcr.		
44. PAUL ADRIAN BANTAYAN	Filipino	N		М	N	VP - Ecosystems		
45. POCHOLO CAPULE	Filipino	N		М	N	VP - Customer Intelligence		
46. CYNTHIA MENDOZA	Filipino	N		F	N	VP - Segment Marketing		
47. MARICEL E. ESTAVILLO	Filipino	N		F	N	VP - Government Relations		
48. MONTINI M. DE GUZMAN	Filipino	N		F	N	VP Distribution Channels Mgt.		
49. ANNA GIZELLE V. CAMUA	Filipino	N		F	N	VP – Corporate Affairs		
50. SHEILA REGINA M. ANTENOR-CRUZ	Filipino	N		F	N	VP - Learning & Organization Development		

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STOCK CORPORATION

	=======	PLEASE PRIN	LEGIBLY =====		=========	====
CORPORATE NAME:	PRU LIFE INS	SURANCE CORP	ORATION OF U.K.			
TOTAL NUMBER OF STOCKHOLDERS:	8		NO. OF STOCKHOLDS SHARES EACH:	ERS WITH 100	OR MORE	1
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS:	Php128,425,854,19	4.63		
	STO	CKHOLDER'S I	NFORMATION			
		SHARES	SUBSCRIBED			TAV
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PRUDENTIAL CORPORATION HOLDIINGS LIMITED British	Common	4,999,993	100.00			
1 Angel Court, London, EC2R 7AG, United				100.00%	499,999,300.00	
Kingdom	TOTAL	4,999,993	100.00			
2. ANTONIO MANUEL G. DE ROSAS	Common	1	100.00			
Filipino						
					100.00	
	TOTAL	1	100.00			
3. HENRY JOSEPH M. HERRERA	Common	1	100.00			
Filipino					100.00	
	TOTAL	1	100.00			
4. WILFRED JOHN BLACKBURN	Common	1	100.00			
British					000000000000000000000000000000000000000	
					100.00	
	TOTAL	1	100.00			
5. IMELDA C. TIONGSON	Common	1	100.00			
Filipino					100.00	
	TOTAL	1	100.00			
6. ROMERICO S. SERRANO	Common	1	100.00			
Filipino			100,00			
					100.00	
	TOTAL	1	100.00			
7. WEN CHEN	Common	1	100.00			
American					100.00	
	TOTAL		100.00		20000	
	TOTAL	1	100.00			
TOTAL AMOUNT OF	SUBSCRIBE		O	100.00%	499,9	99,900.00
		TOTAL AM	OUNT 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.

STOCK CORPORATION

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:	Php128,425,8	54,194.63							
	S	TOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER			
8. ANGELICA H. LAVARES Filipino	Common	1	100.00						
	TOTAL	1	100.00		100.00				
9,						7			
	TOTAL								
10.									
	TOTAL								
11.									
	TOTAL								
12.									
	TOTAL								
13.									
The best seed to	TOTAL								
14.									
Mary Mills	TOTAL								
TOTAL AMOU	NT OF SUBSCRIBE			0.00%	10	00.00			
		TOTAL	AMOUNT OF PAID-U	P CAPITAL					
INSTRUCT	ION: SPECIFY THE	TOP 20 STOCKHO	OLDERS AND INDICAT	E THE REST AS	OTHERS				

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	1			
CORPORATE NAME: PR	U LIFE INSURANCE CO	ORPORAT	ION OF U.K.				
1. INVESTMENT OF CORPO	RATE		AMOUNT (F	PhP) DAT			F BOARD RESOLUTION
FUNDS IN ANOTHER COI				DATE			L DOMED RESOLUTION
1.1 STOCKS			PhP 14,509,9	20.00			
			FIIF 14,509,9	20.00			
1.2 BONDS/COMMERCI	MATERIAL DESCRIPTION OF THE PROPERTY OF THE PR		Php 198,663,	580.4	5		
by Private Corpora 1.3 LOANS/ CREDITS/		7		-			
2.5 LOTHS/ CREDITS/	AD VANGES		Php 0.00	0			
1.4 GOVERNMENT TRE	ASURY BILLS		PhP 13,209,955	5,313.	97		
1.5 OTHERS			PhP 288,567,	485.4	2		
2. INVESTMENT OF CORPO	DATE CHARGIN ACTO	WITTER UN		100.1		ADD	DATEOR
SECONDARY PURPOSES Investment in subsidiary -	(PLEASE SPECIFY:)	VIIIES UN	CILVAGI		RESOLUTION	CO SOLVE	DATE OF STOCKHOLDERS RATIFICATION
Real estate owned – PhP 2,	378,474.70						
3. TREASURY SHARES							0/ ACTO THE TOTAL
					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
					N/A		
4. UNRESTRICTED/UNAPP	ROPRIATED RETAINS	ED EARNIN	NGS AS OF END)F LAS	T FISCAL YEA	R: PhP 15	153.243.829.26
5. DIVIDENDS DECLARED I							
	DIVIDEND			MOU	NT (PhP)		DATE DECLARED
CASH				1,000,000,000.00			05/21/2020
5.1			Php	2,000	,000,000.00		10/23/2020
5.2 STOCK				1	N/A		
5.3 PROPERTY					N/A		
		TOTAL	PhP	3,000	,000,000.00		
6. ADDITIONAL SHARES IS				S105-310-2			
DATE	NO. OF	SHARES				AMOU	NT
					He she		
		the water	***************************************	-			
	- 1				The second second	100	
SECONDARY LICENSE/REGI	STRATION WITH SEC	AND OTH	HER GOV'T AGEN	ICY:			
NAME OF AGENCY:	SEC			3 S P			IC
TYPE OF	N/A		,	N/A		Certificate	of Authority No. 2019/69
LICENSE/REGN.	П/П			/^			R
DATE ISSUED:							ary 2019 (valid until 31 December 2021)
DATE STARTED OPERATIONS:							
	DENCATION OF			T		The state of the state of	
TOTAL ANNUAL COM DIRECTORS DURING THE YEAR (in I	PRECEDING FISCAL	TOTAL	NO. OF OFFICER	TOTAL NO. O			TOTAL MANPOWER COMPLEMENT
PhP 1,350,0			38			: 185 rs: 89 le: 507	819

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 9th day of September 2021 in MAKAII CITY

MA. DONNA A. MENDOZA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me MAKATICITY on USEP 2021 affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

NOTARY PUBLIC

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COMMISSION NO. M-239

NOTARY PUBLIC FOR MAKATI CITY

UNTIL DECEMBER 31, 2021 per B.M. No. 3795

11 KALAYAAN AVENUE EXTENSION, BARANGAY WEST REMBO, MAKATI CITY

SC Roll No. 62179/04-26-2013

IBP NO. 137312/01-04-2021/Pasig City

PTR NO MRT 8531022/01-04-2021/Makati City MCLE Compliance No. VI-0007878/04-06-2018