

| <b>GENERAL INFORMATION SHEET (GIS)</b><br>FOR THE YEAR 2024<br><b>STOCK CORPORATION</b>   |                                 |   |                                |
|---|---------------------------------|---|--------------------------------|
| <b>GENERAL INSTRUCTIONS:</b><br>1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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.<br>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.<br>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.<br>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.<br>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<br>6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.<br>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><br><br>PRU LIFE INSURANCE CORPORATION OF U.K.  |                                 | <b>DATE REGISTERED:</b><br><br>1/17/1996  |                                |
| <b>BUSINESS/TRADE NAME:</b><br><br>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><br><br>December 31  |                                |
| <b>SEC REGISTRATION NUMBER:</b><br><br>AS96000511   |                                 | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br><br>004-661-494   |                                |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><br>Fourth Thursday of June   |                                 | <b>WEBSITE/URL ADDRESS:</b><br><br><a href="https://www.prulifeuk.com.ph/en">https://www.prulifeuk.com.ph/en</a>  |                                |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><br>08-Jul-24  |                                 | <b>E-MAIL ADDRESS:</b><br><br>contact.us@prulifeuk.com.ph   |                                |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br><br>9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl   |                                 | <b>FAX NUMBER:</b><br><br>(Empty)   |                                |
| <b>COMPLETE BUSINESS ADDRESS:</b><br><br>9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl   |                                 | (Empty)   |                                |
| <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><br><br>Sycip Gorres Velayo & Co. (SGV & Co.), a member firm of Ernst & Young (EY)<br>Juan Carlo B. Maminta   |                                 | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>SEC Partner Accreditation No. 115260-SEC (Group A)<br>SEC Firm Accreditation No. 0001-SEC (Group A) |                                |
| <b>TELEPHONE NUMBER(S):</b><br><br>(+632)8891-0307  |                                 | <b>GEOGRAPHICAL CODE:</b><br><br>(Empty)  |                                |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>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>INDUSTRY CLASSIFICATION:</b><br><br>(Empty)  |                                |
| ===== 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.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☒ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

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:

- ☐ a. acting as a formation agent of juridical persons  
☐ 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  
☐ 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  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐

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?**

☒ Yes ☐ No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

|   |                             |                     |                     |   |                     |                       |                       |
|---|-----------------------------|---------------------|---------------------|---|---------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME:</b> PRU LIFE INSURANCE CORPORATION OF U.K. |                             |                     |                     |   |                     |                       |                       |
| <b>CAPITAL STRUCTURE</b>                                      |                             |                     |                     |   |                     |                       |                       |
| <b>AUTHORIZED CAPITAL STOCK</b>                               |                             |                     |                     |   |                     |                       |                       |
|   | TYPE OF SHARES *            | NUMBER OF<br>SHARES | PAR/STATED VALUE    | AMOUNT (PhP)<br>(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</b>        | <b>P</b>  |                     |                       |                       |
| <b>SUBSCRIBED CAPITAL</b>                                     |                             |                     |                     |   |                     |                       |                       |
| F I L I P I N O   | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)          | % OF<br>OWNERSHIP     |
|   | 4                           | Common              | 4                   |   | 100.00              | 400.00                |                       |
|   |                             |                     |                     |   |                     |                       |                       |
|   |                             |                     |                     |   |                     |                       |                       |
| <b>TOTAL</b>  |                             |                     | <b>4</b>            | <b>TOTAL</b>  | <b>TOTAL</b>        | <b>P</b>              | <b>400.00</b>         |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY)                 | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)          | % OF<br>OWNERSHIP     |
| British   | 1                           | Common              | 4,999,993           |   | 100.00              | 499,999,400.00        | 100.00                |
| Indian  | 2                           | Common              | 2                   |   | 200.00              | 200.00                |                       |
| Australian  | 1                           | Common              | 1                   |   | 100.00              | 100.00                |                       |
|   |                             |                     |                     |   |                     |                       |                       |
| Percentage of Foreign Equity :                                |                             |                     | <b>TOTAL</b>        | <b>4,999,996</b>  | <b>TOTAL</b>        | <b>TOTAL</b>          | <b>P</b>              |
|   |                             |                     |                     |   |                     | <b>499,999,600.00</b> |                       |
| <b>TOTAL SUBSCRIBED</b>                                       |                             |                     |                     |   |                     | <b>P</b>              | <b>500,000,000.00</b> |
| <b>PAID-UP CAPITAL</b>  |                             |                     |                     |   |                     |                       |                       |
| F I L I P I N O   | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES | PAR/STATED VALUE  | AMOUNT (PhP)        |                       | % OF<br>OWNERSHIP     |
|   | 4                           | Common              | 4                   | 100   | 400.00              |                       |                       |
|   |                             |                     |                     |   |                     |                       |                       |
|   |                             |                     |                     |   |                     |                       |                       |
| <b>TOTAL</b>  |                             |                     | <b>4</b>            | <b>TOTAL</b>  | <b>P</b>            | <b>400.00</b>         |                       |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY)                 | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES | PAR/STATED VALUE  | AMOUNT (PhP)        |                       | % OF<br>OWNERSHIP     |
| British   | 1                           | Common              | 4,999,993           | 100   | 499,999,300.00      |                       | 100.00                |
| Indian  | 2                           | Common              | 2                   | 200   | 200.00              |                       |                       |
| Australian  | 1                           | Common              | 1                   | 100   | 100.00              |                       |                       |
|   |                             |                     |                     |   |                     |                       |                       |
| <b>100.00 %</b>   |                             |                     | <b>TOTAL</b>        | <b>4,999,996</b>  | <b>TOTAL</b>        | <b>P</b>              | <b>499,999,600.00</b> |
|   |                             |                     |                     | <b>TOTAL PAID-UP</b>                                    | <b>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<br>[REDACTED]   | Filipino    | N                                      | C     | F      | Y            | Independent Chairperson   | C/M, A/M, N/M | [REDACTED]                |
| 2. SANJAY CHAKRABARTY<br>[REDACTED]  | Indian      | N                                      | M     | M      | Y            | President and CEO   | N/A           |                           |
| 3. WILSON WING YIU MA<br>[REDACTED]  | Australian  | N                                      | M     | M      | Y            | N/A   | C/M           |                           |
| 4. SANCHIT PAL MAINI<br>[REDACTED]   | Indian      | N                                      | M     | M      | Y            | N/A   | N/A           |                           |
| 5. IMELDA C. TIONGSON<br>[REDACTED]  | Filipino    | N                                      | I     | F      | Y            | N/A   | A/M           |                           |
| 6. MARIFE BUTALID ZAMORA<br>[REDACTED]   | Filipino    | N                                      | I     | F      | Y            | N/A   | A/C, N/M      |                           |
| 7. MARIA CRISTINA RODRIGUEZ OPINION<br>[REDACTED]  | Filipino    | N                                      | I     | F      | Y            | N/A   | C/C, A/M, N/C |                           |
| 8. FRANCIS P. ORTEGA<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | Treasurer, EVP & CFO  |               |                           |
| 9. MA. DONNA A. MENDOZA<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | Corporate Secretary VP-Legal  |               |                           |
| 10. MABELLE O. NEBRES<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | Assistant Corporate Secretary   |               |                           |
| 11. KATRINA G. DE CASTRO<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | Compliance Officer, Money Laundering Reporting Officer, Data Privacy Officer, Anti-Bribery and Corruption Officer |               |                           |
| <p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> |             |  |       |        |              |   |               |                           |



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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 |
| 12. MICHAEL R. MABALAY<br>[REDACTED]       | Filipino    | N                                      |       | M      | N            | EVP&Chief Operations Ofcr                               |             | [REDACTED]                |
| 13. SMRITI BHARGAVA<br>[REDACTED]          | Indian      | N                                      |       | F      | N            | Chief of Ops & Tech Transfrmtn                          |             |                           |
| 14. ALLAN JOHN M. TUMBAGA<br>[REDACTED]    | Filipino    | N                                      |       | M      | N            | SVP & Chief Customer & Marketing & Digital Revenue Ofcr |             |                           |
| 15. RINA ISABEL A. VELASQUEZ<br>[REDACTED] | Filipino    | N                                      |       | F      | N            | SVP & Chief Risk Officer                                |             |                           |
| 16. MARIA CECILIA B. MARAÑO<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP - Corp Performance Mgmt                              |             |                           |
| 17. MARIA CECILIA O. RABOT<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP - Chief Info Tech Officer                            |             |                           |
| 18. SAMUEL P. BALBIN<br>[REDACTED]         | Filipino    | N                                      |       | M      | N            | VP - Chief Life Oprtns Officer                          |             |                           |
| 19. MARYLIN L. DETALLA<br>[REDACTED]       | Filipino    | N                                      |       | F      | N            | VP & Chief Agency Officer                               |             |                           |

## 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.

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|--|-------------|--|-------|--------|--------------|-------------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS                         |             |  |       |        |              |                               |             |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS             | NATIONALITY | INC'R                                  | BOARD | GENDER | STOCK HOLDER | OFFICER                       | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 20. KARINA MAE O. GANA<br>[REDACTED]         | Filipino    | N                                      |       | F      | N            | VP Agency Recruitment         |             | [REDACTED]                |
| 21. MARIA LETICIA S. JARANILLA<br>[REDACTED] | Filipino    | N                                      |       | F      | N            | VP - Partnership Distribution |             |                           |
| 22. ELAINE Y. KATINDOY<br>[REDACTED]         | Filipino    | N                                      |       | F      | N            | VP - PRU Academy              |             |                           |
| 23. MARIA XENAS O. KINTANAR<br>[REDACTED]    | Filipino    | N                                      |       | F      | N            | VP & Sector Head              |             |                           |
| 24. GLOLIBETH L. VILLAHERMOSA<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP & Chief Actuary            |             |                           |
| 25. BLESILA V. GARCIA<br>[REDACTED]          | Filipino    | N                                      |       | F      | N            | VP - Distribution Expansion   |             |                           |
| 26. DIANA LYNN S. MERCADO<br>[REDACTED]      | Filipino    | N                                      |       | F      | N            | Deputy Chief Agency Officer   |             |                           |
| 27. ABEGAILE R. DINGLASAN<br>[REDACTED]      | Filipino    | N                                      |       | F      | N            | VP - Customer Propositions    |             |                           |
| 28. GADWYN R. BANAS<br>[REDACTED]            | Filipino    | N                                      |       | M      | N            | VP - Finance Operations       |             |                           |

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|--|-------------|--|-------|--------|--------------|-------------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS   |             |  |       |        |              |                               |             |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | INC'R                                  | BOARD | GENDER | STOCK HOLDER | OFFICER                       | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 29. KIMBERLY L. CHONG<br>[REDACTED]  | Filipino    | N                                      |       | M      | N            | VP & Head Ops Transformation  |             | [REDACTED]                |
| 30. RUTHIE MARIE C. BABAE<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | Tribe Leader                  |             |                           |
| 31. GAREN U. DEE<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP & Product Actuary          |             |                           |
| 32. BRYAN PETER B. EVANGELISTA<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP and Sector Head            |             |                           |
| 33. JOSEPH REUBEN B. MAGSAYSAY<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP - PRU Academy for Entrep.  |             |                           |
| 34. PAUL ADRIAN BANTAYAN<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP - Digital Media Marketing  |             |                           |
| 35. CYNTHIA MENDOZA<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP - Leads & InForce Mgt      |             |                           |
| 36. MARICEL E. ESTAVILLO<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP - Gov Rel & Sustainability |             |                           |
| 37. MONTINI M. DE GUZMAN<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP Company Direct Mgt         |             |                           |
| <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> |             |  |       |        |              |                               |             |                           |

# 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 |
| 38. ALMA KRISTINE A. LUSANCO- DE MONTEVERDE<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP and Tribe Leader<br>Onboarding CX   |             | [REDACTED]                |
| 39. ROSA ALEXANDRA BUSTALINO<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP & Customer Experience Tribe Leader  |             |                           |
| 40. DAISY L. ALVIOR<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP-Talent&Organizational Devt          |             |                           |
| 41. CONRADO ESCAÑO<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | Architecture, Data & AI Head           |             |                           |
| 42. ANGELO BENEDICT R. SANTIAGO<br>[REDACTED]  | Filipino    | N                                      |       | M      | N            | VP & Sector Head                       |             |                           |
| 43. CECILLE FONTANILLA<br>[REDACTED]   | Filipino    | N                                      |       | F      | N            | VP Corporate Affairs Head              |             |                           |
| 44. JONES LEOPOLDO MORAL<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP & Sector Head                       |             |                           |
| 45. LEMUEL RAMOS<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP Corporate Project Mgt               |             |                           |
| 46. SHEILA MAY P. ZERNA<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | VP - Business Development              |             |                           |
| 47. VIRGINA L. RABANO<br>[REDACTED]  | Filipino    | N                                      |       | F      | N            | Conservation Head                      |             |                           |
| 48. ROBERT IAN BELGICA<br>[REDACTED]   | Filipino    | N                                      |       | M      | N            | VP - Customer & Distribution Analytics |             |                           |
| <p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p> |             |  |       |        |              |  |             |                           |

**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>                                |                   | 8                                      |               | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                       | 1                         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>   |                   |  |               | Php159,868,628,203.89                                    |                       |                           |
| STOCKHOLDER'S INFORMATION   |                   |  |               |  |                       |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                   | SHARES SUBSCRIBED |  |               | % OF OWNER-SHIP  | AMOUNT PAID (PhP)     | TAX IDENTIFICATION NUMBER |
|   | TYPE              | NUMBER                                 | AMOUNT (PhP)  |  |                       |                           |
| 1. PRUDENTIAL CORPORATION HOLDINGS LIMITED<br>British<br>[REDACTED] | Common            | 4,999,993                              | 100.00        | 100.00%  | 499,999,300.00        | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>4,999,993</b>                       | <b>100.00</b> |  |                       |                           |
| 2. SANJAY CHAKRABARTY<br>Indian<br>[REDACTED]                       | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| 3. IMELDA C. TIONGSON<br>Filipino<br>[REDACTED]                     | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| 4. WILSON WING YIU MA<br>Australian<br>[REDACTED]                   | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| 5. ANGELICA H. LAVARES<br>Filipino<br>[REDACTED]                    | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| 6. MARI FE BUTALID ZAMORA<br>Filipino<br>[REDACTED]                 | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| 7. MARIA CRISTINA RODRIGUEZ OPINION<br>Filipino<br>[REDACTED]       | Common            | 1                                      | 100.00        |  | 100.00                | [REDACTED]                |
|   |                   |  |               |  |                       |                           |
| <b>TOTAL</b>  |                   | <b>1</b>                               | <b>100.00</b> |  |                       |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                           |                   |  |               | <b>100.00%</b>   | <b>499,999,900.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                              |                   |  |               |  |                       |                           |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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>   |                   | 8                                      |              | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                   | 1   |  |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  |                   | Php159,868,628,203.89                  |              |  |                   |   |  |
| <b>STOCKHOLDER'S INFORMATION</b>   |                   |  |              |  |                   |   |  |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |  |              |  | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER   |  |
|  | TYPE              | NUMBER                                 | AMOUNT (PhP) | % OF OWNER-SHIP  |                   |   |  |
| 8. SANCHIT PAL MAINI<br>Indian<br><div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>  | Common            | 1                                      | 100.00       |  | 100.00            | <div style="background-color: black; width: 80px; height: 30px; margin-top: 10px;"></div> |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   | 1                                      | 100.00       |  |                   |   |  |
| 9.   |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| 10.  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| 11.  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| 12.  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| 13.  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| 14.  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
|  |                   |  |              |  |                   |   |  |
| <b>TOTAL</b>   |                   |  |              |  |                   |   |  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |  |              | <b>0.00%</b>   | <b>100.00</b>     |   |  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |  |              |  |                   |   |  |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS   |                   |  |              |  |                   |   |  |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. |                   |  |              |  |                   |   |  |



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====   |                                 |   |   |
|--|---------------------------------|---|---|
| <b>CORPORATE NAME:</b> PRU LIFE INSURANCE CORPORATION OF U.K.  |                                 |   |   |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>   | <b>AMOUNT (PhP)</b>             |   | <b>DATE OF BOARD RESOLUTION</b>               |
| 1.1 STOCKS   | PhP 30,959,920.00               |   |   |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  | PhP 152,306,779.39              |   |   |
| 1.3 LOANS/ CREDITS/ ADVANCES   | PhP 0.00                        |   |   |
| 1.4 GOVERNMENT TREASURY BILLS  | PhP 705,098,820.40              |   |   |
| 1.5 OTHERS   | PhP 11,917,931,308.04           |   |   |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>         | <b>DATE OF BOARD RESOLUTION</b> | <b>DATE OF STOCKHOLDERS RATIFICATION</b>                |   |
| Real estate owned – PhP 1,136,592.31   |                                 |   |   |
| <b>3. TREASURY SHARES</b>  | <b>NO. OF SHARES</b>            | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>           |   |
|  | N/A                             |   |   |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> PhP 19,238,857,510.64 |                                 |   |   |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>  |                                 |   |   |
| <b>TYPE OF DIVIDEND</b>  | <b>AMOUNT (PhP)</b>             | <b>DATE DECLARED</b>                                    |   |
| 5.1 CASH   | PhP 1,600,000,000.00            | 05/22/2023  |   |
|  | PhP 1,350,000,000.00            | 11/23/2023  |   |
| 5.2 STOCK  | N/A                             |   |   |
| 5.3 PROPERTY   | N/A                             |   |   |
| <b>TOTAL</b>   | <b>PhP 2,950,000,000.00</b>     |   |   |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>  |                                 |   |   |
| <b>DATE</b>  | <b>NO. OF SHARES</b>            | <b>AMOUNT</b>   |   |
|  |                                 |   |   |
|  |                                 |   |   |
|  |                                 |   |   |
|  |                                 |   |   |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                       |                                 |   |   |
| <b>NAME OF AGENCY:</b>   | <b>SEC</b>                      | <b>B S P</b>  | <b>I C</b>                                    |
| <b>TYPE OF LICENSE/REGN.</b>   | N/A                             | N/A   | Certificate of Authority No. 2022/62-R        |
| <b>DATE ISSUED:</b>  |                                 |   | 1 January 2022 (valid until 31 December 2024) |
| <b>DATE STARTED OPERATIONS:</b>  |                                 |   |   |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>                      | <b>TOTAL NO. OF OFFICERS</b>    | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>           | <b>TOTAL MANPOWER COMPLEMENT</b>              |
| PhP 2,224,800.00   | 42                              | Managers: 247<br>Supervisors: 129<br>Rank and File: 445 | 863   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MABELLE O. NEBRES**, 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*).

05 AUG 2024


Done this \_\_\_\_\_ day of \_\_\_\_\_ 2024 in MAKATI CITY.

  
MABELLE O. NEBRES

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 05 AUG 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Driver's License No. 

Doc. No.: 514  
Page No.: 105  
Book No.: 334  
Series of MM

  
ATTY. **RAMONDA A. RAMOS**  
COMMISSION NO. M-77  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31 2024  
2364 ANGONO STREET  
BARANGAY POBILACION 1210, MAKATI CITY  
SC Roll No. 62179/04 26-2013  
IBP NO. 374750/12 26 2023/Pasig City  
PTR NO. MKT 10074525/01-02-2024/Makati City  
MCLE Compliance No. VII-0020180/04-14-2025

NOTARY PUBLIC

## BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

AS96000511

SEC REGISTRATION NUMBER:

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<br>(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><br>Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP         |
|---|------------------------------|-------------|---------------|------------------------|---|---|--|
| LAVARES, ANGELICA HERNANDEZ   |                              | Filipino    |               |                        | 0%  | I   | I/Chairperson of the Board (Independent) |
| CHAKRABARTY, SANJAY   |                              | Indian      |               |                        | 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.

GIS\_FOREIGN (V.2020)

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

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

FOR THE YEAR: 2024

AS96000511

PRU LIFE INSURANCE CORPORATION OF U.K.

[illegible]

*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.