



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: April 10, 2025 11:48:47 AM

Company Information

SEC Registration No.: AS96000511

Company Name: PRU LIFE INSURANCE CORPORATION OF U.K. ALSO DOING BUSINESS AND TRADE UNDER THE NAMES/ALSO KNOWN AS: PRU; PRU LIFE; PRU LIFE UK; PRU LIFE U.K.; PRU LIFE OF UK; PRU LIFE OF U.K.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10410202583157412

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Document Code: GIS

Period Covered: July 08, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2024</u> STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">PRU LIFE INSURANCE CORPORATION OF U.K.</div>			DATE REGISTERED: <div style="text-align: center;">1/17/1996</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">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.)</div>			FISCAL YEAR END:
SEC REGISTRATION NUMBER: <div style="text-align: center;">AS96000511</div>			<div style="text-align: center;">December 31</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Fourth Thursday of June</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">004-661-494</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">8-Jul-24</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">https://www.prulifeuk.com.ph/en</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl</div>			E-MAIL ADDRESS: <div style="text-align: center;">contact.us@prulifeuk.com.ph</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl</div>			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. (SGV & Co.), a member firm of Ernst & Young (EY) Juan Carlo B. Maminta</div>		SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 115260-SEC (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)	TELEPHONE NUMBER(S): <div style="text-align: center;">(+632)8891-0307</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of life insurance and to undertake and write insurance upon the lives of individuals and every insurance appertaining thereto or connected therewith xxx		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Prudential Corporation Holdings Limited	Not applicable	1 Angel Court, London EC2R 7AG, United Kingdom	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Pru Life UK Asset Management and Trust Corporation	CS201823357	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

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Corporate Name: PRU LIFE INSURANCE CORPORATION OF U.K.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ Yes ☐ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
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)		<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 or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		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	
		Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input checked="" type="radio"/> Yes <input type="radio"/> No	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: PRU LIFE INSURANCE CORPORATION OF U.K.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,000,000	100	500,000,000.00			
TOTAL		5,000,000	TOTAL P				
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
	6	Common	6		100.00	600.00	
TOTAL		6	TOTAL	TOTAL P	600.00		
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	1	Common	4,999,991		100.00	499,999,100.00	100.00
Indian	2	Common	2		200.00	200.00	
Australian	1	Common	1		100.00	100.00	
Percentage of Foreign Equity :		TOTAL	4,999,996	TOTAL	TOTAL P	499,999,400.00	
					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	
	6	Common	6	100	600.00		
TOTAL		6	TOTAL P	600.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	4,999,991	100	499,999,100.00	100.00	
Indian	2	Common	2	200	200.00		
Australian	1	Common	1	100	100.00		
100.00 %		TOTAL	4,999,996	TOTAL P	499,999,400.00		
					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

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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
1. ANGELICA H. LAVARES [REDACTED]	Filipino	N	C	F	Y	Independent Chairperson	C/M, A/M, N/M	[REDACTED]
2. SANJAY CHAKRABARTY [REDACTED]	Indian	N	M	M	Y	President and CEO	N/A	
3. WILSON WING YIU MA [REDACTED]	Australian	N	M	M	Y	N/A	C/M	
4. SANCHIT PAL MAINI [REDACTED]	Indian	N	M	M	Y	N/A	N/A	
5. IMELDA C. TIONGSON [REDACTED]	Filipino	N	I	F	Y	N/A	A/M	
6. MARIFE BUTALID ZAMORA [REDACTED]	Filipino	N	I	F	Y	N/A	A/C, N/M	
7. MARIA CRISTINA RODRIGUEZ OPINION [REDACTED]	Filipino	N	I	F	Y	N/A	C/C, A/M, N/C	
8. FRANCIS P. ORTEGA [REDACTED]	Filipino	N	M	M	Y	Treasurer, EVP & CFO		
9. HERMINIO C. BAGRO III [REDACTED]	Filipino	N	I	M	Y	N/A		
10. MA. DONNA A. MENDOZA [REDACTED]	Filipino	N		F	N	Corporate Secretary VP-Legal		
11. ANA MARIE ANGELICA D. PASCUAL [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		
12. KATRINA G. DE CASTRO [REDACTED]	Filipino	N		F	N	Compliance Officer, Money Laundering Reporting Officer, Data Privacy Officer, Anti-Bribery and Corruption Officer		
13. SMRITI BHARGAVA [REDACTED]	Indian	N		F	N	Chief of Ops & Tech Transfrmtn		

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

DIRECTORS / OFFICERS

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14. JOHNNY KAI MING CHOW [REDACTED]	Hong Kong	N		M	N	Chief Risk Officer		
15. PAUL ANTHONY P. MANDAL [REDACTED]	Filipino	N		M	N	SVP & Chief Legal, GR, Sustainability Ofcr		
16. RASHELLE CEJO [REDACTED]	Filipino	N		F	N	SVP & Chief Human Resources Officer		
17. MARIA CECILIA B. MARAÑO [REDACTED]	Filipino	N		F	N	VP - Corp Performance Mgmt		
18. ELAINE Y. KATINDOY [REDACTED]	Filipino	N		F	N	VP - PRU Academy		
19. MARIA XENAS O. KINTANAR [REDACTED]	Filipino	N		F	N	VP & Sector Head		
20. GLOLIBETH L. VILLAHERMOSA [REDACTED]	Filipino	N		F	N	VP & Chief Actuary		
21. BLESILA V. GARCIA [REDACTED]	Filipino	N		F	N	VP - Distribution Expansion		
22. DIANA LYNN S. MERCADO [REDACTED]	Filipino	N		F	N	Deputy Chief Agency Officer		
23. GAREN U. DEE [REDACTED]	Filipino	N		F	N	VP & Product Actuary		
24. PAUL ADRIAN BANTAYAN [REDACTED]	Filipino	N		M	N	VP - Digital Media Marketing		
25. ANGELO PEÑA [REDACTED]	Filipino	N		M	N	VP - Portfolio Head		

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DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
26. MARICEL E. ESTAVILLO [REDACTED]	Filipino	N		F	N	VP - Gov Rel & Sustainability		[REDACTED]
27. MONTINI M. DE GUZMAN [REDACTED]	Filipino	N		M	N	VP Company Direct Mgt		[REDACTED]
28. ALMA KRISTINE A. LUSANCO- DE MONTEVERDE [REDACTED]	Filipino	N		F	N	VP and Tribe Leader Onboarding CX		[REDACTED]
29. ROSA ALEXANDRA BUSTALINO [REDACTED]	Filipino	N		F	N	VP & Customer Experience Tribe Leader		[REDACTED]
30. DAISY L. ALVIOR [REDACTED]	Filipino	N		F	N	VP- Talent&Organizational Devt		[REDACTED]
31. JONES LEOPOLDO MORAL [REDACTED]	Filipino	N		M	N	VP & Sector Head		[REDACTED]
32. LEMUEL RAMOS [REDACTED]	Filipino	N		M	N	VP Corporate Project Mgt		[REDACTED]
33. SHEILA MAY P. ZERNA [REDACTED]	Filipino	N		F	N	VP - Business Development		[REDACTED]
34. VIRGINA L. RABANO [REDACTED]	Filipino	N		F	N	Conservation Head		[REDACTED]
35. VERONICA BLANCHE TAN [REDACTED]	Filipino	N		F	N	VP - Strategic Initiatives		[REDACTED]

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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
36. EDWIN MAGPANTAY [REDACTED]	Filipino	N		M	N	VP Financial Controller		[REDACTED]
37. MOHAMMAD MASROOR TABISH [REDACTED]	Indian	N		M	N	VP Head of Engineering and Data		[REDACTED]
38. SHEILA REGINA ANTENOR-CRUZ [REDACTED]	Filipino	N		F	N	VP- Finance Transformatio n		[REDACTED]
39. MARK ANTHONY CATAMBACAN [REDACTED]	Filipino	N		M	N	VP - Digital Delivery		[REDACTED]
40. IVY JENNIFER ALABADO [REDACTED]	Filipino	N		F	N	Alternate Compliance Officer and Alternate		[REDACTED]
41. ARABELLE ADIGUE [REDACTED]	Filipino	N		F	N	VP Partnership Distribution		[REDACTED]
42. MARK ANGELO DALUPANG [REDACTED]	Filipino	N		M	N	VP and Sector Head		[REDACTED]
43. IRIS DAWN P. PUREZA [REDACTED]	Filipino	N		F	N	VP - Financial Reporting & Tax		[REDACTED]
44. MARIE GRACE BACOSA [REDACTED]	Filipino	N		F	N	VP - Rewards		[REDACTED]

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DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
45. MARK PHILLIP GOCHINGCO [REDACTED]	Filipino	N		M	N	VP Agency Growth		[REDACTED]
46. MARIAN SEBASTIAN [REDACTED]	Filipino	N		F	N	VP and Sector Head		
47. MAR. MICHAEL LUCERO III [REDACTED]	Filipino	N		M	N	VP- Head of Applications		
48. MA. AGNES BAUTISTA [REDACTED]	Filipino	N		F	N	VP - Agency Recruitment		
49. JORDAN CELESTINO [REDACTED]	Filipino	N		M	N	VP - Head of Contact Center		
50. KATHRYN CAJUCOM [REDACTED]	Filipino	N		F	N	VP - Branding and Communications		
51. MARIA THERESA RIVERA [REDACTED]	Filipino	N		F	N	VP - Head of PRU Premiere		
52. PRIYADARSHI BHATTACHARYA [REDACTED]	Indian	N		M	N	VP - Head of Architecture		
53. JENNIFER MAY SANTOS [REDACTED]	Filipino	N		F	N	VP and Sector Head		

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		PRU LIFE INSURANCE CORPORATION OF U.K.				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php159,868,628,203.89				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PRUDENTIAL CORPORATION HOLDINGS LIMITED British <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	4,999,991	100.00	100.00%	499,999,100.00	
	TOTAL	4,999,991	100.00			
2. SANJAY CHAKRABARTY Indian <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
3. IMELDA C. TIONGSON Filipino <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
4. WILSON WING YIU MA Australian <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
5. ANGELICA H. LAVARES Filipino <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
6. MARIFE BUTALID ZAMORA Filipino <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
7. MARIA CRISTINA RODRIGUEZ OPINION Filipino <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	Common	1	100.00		100.00	
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	499,999,700.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PRU LIFE INSURANCE CORPORATION OF U.K.						
TOTAL NUMBER OF STOCKHOLDERS: 10			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php159,868,628,203.89						
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. SANCHIT PAL MAINI Indian [REDACTED]	Common	1	100.00		100.00	
	TOTAL	1	100.00			
9. FRANCIS P. ORTEGA Filipino [REDACTED]	Common	1	100.00		100.00	
	TOTAL	1	100.00			
10. HERMINIO C. BAGRO III Filipino [REDACTED]	Common	1	100.00		100.00	
	TOTAL	1	100.00			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	300.00	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Real estate owned – PhP 1,136,592.31			
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 19,238,857,510.64			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
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		
TOTAL	PhP 2,950,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Certificate of Authority No. 2022/62-R
DATE ISSUED:			1 January 2022 (valid until 31 December 2024)
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP 2,224,800.00	49	Managers: 246 Supervisors: 135 Rank and File: 432	862

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **ANA MARIE ANGELICA D. PASCUAL**, 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 8th day of April 2025 in Taguig City.


ANA MARIE ANGELICA D. PASCUAL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on 08 APR 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Integrated Bar of the Philippines ID No. 

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Series of: 2025



NOTARY PUBLIC


JAN MARIO O. ADAN
Notary Public for Taguig City
Appointment No. 184 (2024-2025)
Until December 31, 2025
Roll No. 62636
IBP No. 480787-12.04.2024-PPLM
PTA No. 6465661-1.10.2025 - Taguig City
MCLE Compliance No. VIII-0012673-8.27.2024
9th Floor Uptown Place Tower
1 East 11th Drive, Uptown Bonifacio
1634 Taguig City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: **2024**

SEC REGISTRATION NUMBER:

AS96000511

CORPORATE NAME:

PRU LIFE INSURANCE CORPORATION OF U.K.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

AS96000511

SEC REGISTRATION NUMBER:

CORPORATE NAME:

PRU LIFE INSURANCE CORPORATION OF U.K.

COMPLETE NAME (Surname, Given Name, Middle Name,	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING	TYPE OF BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
TIONGSON, IMELDA CENIZA		Filipino			0%	I	I/Director (Independent)
BUTALID-ZAMORA, MARIFE		Filipino			0%	I	I/Director (Independent)
OPINION, MARIA CRISTINA RODRIGUEZ		Filipino			0%	I	I/Director (Independent)
MAINI, SANCHIT PAL		Indian			0%	I	I/Director
ORTEGA, FRANCIS P.		Filipino			0%	I	I/Director
BAGRO III, HERMINIO C.		Filipino			0%	I	I/Director (Independent)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.