



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: December 20, 2024 02:52:12 PM

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: OST11220202482993893

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Document Code: GIS

Period Covered: July 08, 2024

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Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: PRU LIFE INSURANCE CORPORATION OF U.K.		DATE REGISTERED: 1/17/1996	
BUSINESS/TRADE NAME: Pru Life Insurance Corporation of U.K. (aka Pru, Pru Life, Pru Life UK, Pru Life U.K., Pru Life of UK, Pru Life of U.K.)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS96000511		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-661-494	
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Thursday of June		WEBSITE/URL ADDRESS: https://www.prulifeuk.com.ph/en	
ACTUAL DATE OF ANNUAL MEETING: 8-Jul-24		E-MAIL ADDRESS: contact.us@prulifeuk.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl		FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Phl			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. (SGV & Co.), a member firm of Ernst & Young (EY) Juan Carlo B. Maminta		SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 115260-SEC (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)	TELEPHONE NUMBER(S): (+632)8891-0307
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

===== 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 =====

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

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 [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. MABELLE O. NEBRES [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 One [REDACTED] [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.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PRU LIFE INSURANCE CORPORATION OF U.K.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
14. RINA ISABEL A. VELASQUEZ [REDACTED]	Filipino	N		F	N	SVP & Chief Risk Officer		[REDACTED]	
15. PAUL ANTHONY P. MANDAL [REDACTED]	Filipino	N		M	N	SVP & Chief Legal, GR, Sustainability Ofcr			
16. WEI LEE KOH [REDACTED]	Singaporean	N		M	N	EVP & Chief Distribution 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. CYNTHIA MENDOZA [REDACTED]	Filipino	N		F	N	VP - Leads & InForce Mgt			
<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
26. MARICEL E. ESTAVILLO [REDACTED]	Filipino	N		F	N	VP - Gov Rel & Sustainability		
27. MONTINI M. DE GUZMAN [REDACTED]	Filipino	N		M	N	VP Company Direct Mgt		
28. ALMA KRISTINE A. LUSANCO- DE MONTEVERDE [REDACTED]	Filipino	N		F	N	VP and Tribe Leader Onboarding CX		
29. ROSA ALEXANDRA BUSTALINO [REDACTED]	Filipino	N		F	N	VP & Customer Experience Tribe Leader		
30. DAISY L. ALVOR [REDACTED]	Filipino	N		F	N	VP- Talent&Organizational Devt		
31. JONES LEOPOLDO MORAL [REDACTED]	Filipino	N		M	N	VP & Sector Head		
32. LEMUEL RAMOS [REDACTED]	Filipino	N		M	N	VP Corporate Project Mgt		
33. SHEILA MAY P. ZERNA [REDACTED]	Filipino	N		F	N	VP - Business Development		
34. VIRGINA L. RABANO [REDACTED]	Filipino	N		F	N	Conservation Head		
35. ROBERT IAN BELGICA [REDACTED]	Filipino	N		M	N	VP - Customer & Distribution Analytics		

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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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
36. EDWIN MAGPANTAY [REDACTED]	Filipino	N		M	N	VP Financial Controller		[REDACTED]
37. JERRY PACHECO [REDACTED]	Filipino	N		M	N	VP Agency Operations		
38. SHEILA REGINA ANTENOR-CRUZ [REDACTED]	Filipino	N		F	N	VP- Finance Transformation		
39. MARK ANTHONY CATAMBACAN [REDACTED]	Filipino	N		M	N	VP - Digital Delivery		
40. IVY JENNIFER ALABADO [REDACTED]	Filipino	N		F	N	Alternate Compliance Officer and Alternate		
41. ARABELLE ADIGUE [REDACTED]	Filipino	N		F	N	VP Partnership Distribution		
42. MARK ANGELO DALUPANG [REDACTED]	Filipino	N		M	N	VP and Sector Head		
43. IRIS DAWN P. PUREZA [REDACTED]	Filipino	N		F	N	VP - Financial Reporting & Tax		
44. MARIE GRACE BACOSA [REDACTED]	Filipino	N		F	N	VP - Rewards		
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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. MARIA PERPETUA PALMYRA KARO [REDACTED]	Filipino	N		F	N	VP- Agency Compensation & Rewards		
51. MARK FOWLER [REDACTED]	Australian	N		M	N	SVP and Chief IT Officer		
52. ROZANNE MAGARARU [REDACTED]	Filipino	N		F	N	SVP and Chief Cust&Mktg Ofcr		
53. RASHELLE CEJO [REDACTED]	Filipino	N		F	N	SVP and Chief HR Officer		
INSTRUCTION:								
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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME:		PRU LIFE INSURANCE CORPORATION OF U.K.						
TOTAL NUMBER OF STOCKHOLDERS:		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 [REDACTED]	Common	4,999,991	100.00	100.00%	499,999,100.00			
TOTAL		4,999,991	100.00					
2. SANJAY CHAKRABARTY Indian [REDACTED]	Common	1	100.00		100.00			
TOTAL		1	100.00					
3. IMELDA C. TIONGSON Filipino [REDACTED]	Common	1	100.00		100.00			
TOTAL		1	100.00					
4. WILSON WING YIU MA Australian [REDACTED]	Common	1	100.00		100.00			
TOTAL		1	100.00					
5. ANGELICA H. LAVARES Filipino [REDACTED]	Common	1	100.00		100.00			
TOTAL		1	100.00					
6. MARIFE BUTALID ZAMORA Filipino [REDACTED]	Common	1	100.00		100.00			
TOTAL		1	100.00					
7. MARIA CRISTINA RODRIGUEZ OPINION Filipino [REDACTED]	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

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

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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 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						
<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.			
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	45	Managers: 231 Supervisors: 126 Rank and File: 436	838

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. DONNA A. MENDOZA**, 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 20 DEC 2024 day of _____ 2024 in MAKATI CITY.




MA. DONNA A. MENDOZA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 20 DEC 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Passport No.   

NOTARY PUBLIC

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Series of 2024



ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-77
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
2364 ANGONO STREET
BARANGAY POBLACION 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-0026180/04-1-2024