

20 July 2023

# SECURITIES AND EXCHANGE COMMSSION

SEC Headquarters, Salcedo Village 7907 Makati Avenue, Makati City

Gentlemen:

Kindly find attached the Amended 2023 General Information Sheet of **FPG INSURANCE CO., INC.** (the "Corporation"). The amendment is mainly to report the resignation of Mr. Marcos C. Delin as CFO/Treasurer and the election of Mr. Raul De Luna as Mr. Delin's replacement.

Very truly yours,

FPG INSURANCE CØ., INC.

By:

ATTY. ANA LIZA A. PERALTA

Corporate Secretary

#### **GENERAL INFORMATION SHEET (GIS)**

AMENDED FOR THE YEAR 2023

#### 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.
  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

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CORPORATE NAME:	DATE REGISTERED:					
	FPG INSUF	RANCE CO., INC.			C /E /40E0	
BUSINESS/TRADE NAME:					6/5/1958	
	FPG INSUE	RANCE CO., INC.			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
SEC REGISTRATION NUMBER:		.4025				
	December 31					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION					
		LAST THURSDAY OF A	PKIL		NUMBER (TIN)	
					000-455-062-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	17-	-Apr-23			www.fpgins.com	
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:	
6/F ZUELLIG BUILDI	NG, MAKATI AVENU	JE CORNER PASEO DE R	OXAS, MA	KATI CITY	aperalta@zuelligpharma.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
6/F ZUELLIG BUILD	8 811 5129					
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
aperalta@zuelligpharma.com	MPenaranda@	<u>Dzuelligbuilding.com</u>		0998 9618350	0917 8838735	
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
SYCIP GORRES VELAYO &	CO., INC. , BERNALE	TTE RAMOS			0.050.4300	
	***				8 859 1200	
PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PRESENTLY E	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
LIFE AND NO	N-LIFE INSURANCE			INSURANCE		
=======================================	====== IN'	TERCOMPANY AFFILIAT	TIONS ===		==========	
PARENT COMPANY	,	SEC REGISTRATIO	N NO.		DRESS	
GOLDEN EIGHT GROUP L	GOLDEN EIGHT GROUP LIMITED P. O. BOX, OFFSHORE INCO					
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.					DRESS	
	NOT	I CE: USE ADDITIONAL SHEET	IF NECESS	ARY		

STOCK CORPORATION   SPECIAL Name:   PLEASE PRINT LEGIBLY   SECURITION   PLANT LEGIBLY   P		GENERAL INFORMATION	N SHEET		
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(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)    A. Banks		A. Is the Corporation a covered person under the Anti Mone	ey Laund		6 Vac C No
1.	-1 -1	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)		res Tes
a. Banks   b. Offshore Banking Units   c. Quasi-Banks   d. Trust Entities   e. Non-Stock Savings and Loan Associations   f. Pawrshops   g. Foreign Exchage Dealers   h. Money Changers   i. Remittance Agents   j. Electronic Money Issuers   k. Financial Institutions which Under Special Laws are subject to Bangko Sentrat ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.    a. Insurance Companies   b. Insurance Agents   d. Professional Reinsurers   d. Professional Reinsurers   d. Professional Reinsurers   g. Holding Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)    a. Securities Posalers   d. Investment Houses   d. Investment Houses   d. Investment Houses   d. Investment Houses   d. Investment Agents and Consultants   f. Trading Advisors   g. Other entities managing Securities or rendering similar services   d. Investment Agents and Consultants   f. Trading Advisors   g. Other entities managing Securities or rendering similar services   d. Investment Agents and Consultants   f. Trading Advisors   g. Other entities managing Securities or rendering similar services   d. Investment Agents and chore-wise dealing in currency, commodities of financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities of financial derivatives based there on   m. Entities administering of or otherwise dealing in currency, commodities of financial derivatives based there on   m. Entities administering of or otherwise dealing in currency, commodities of managing for or otherwise dealing in currency commodities of financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities of financial derivatives based there on   m. Entities administering of otherwise dealing in cash Substitutes and other similar entities   monetary instruments or property supervised and of or regulated by the Securities and Exchange Commission of SEC   m. Entities admi		reck the appropriate box:			
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d. Trust Entities     e. Non-Stock Savings and Loan Associations     f. Pawnshops     g. Foreign Exchage Dealers     h. Money Changers     k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (ISRP) supervision and/or regulation, including their subsidiaries and affiliates.     2.     2.   a. Insurance Companies     b. Insurance Brokers     c. Insurance Brokers     d. Pro-Reed Gompanies     h. Pre-need Companies     h. Pre-need Companies     h. Pre-need Companies     h. Pre-need Companies     c. Inwittal Benefit Association     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     3.   a. Securities Dealers     b. Securities Prokers     c. Lourne Houses     d. Investment Agents and Consultants     f. Trading Advisors     g. Other entities managing Securities or rendering similar services     h. Mutaul Funds or Open-end Investment Companies     j. Common Trust Funds or Issuers and other similar entities     h. Transfer Companies and other similar entities     h. Transfer Companies and other similar entities     h. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in currency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carrency commodities or financial derivatives based there on     m. Enti			4.∟		
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f. Pawnshops   g. Foreign Exchage 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.    a. Insurance Companies   b. Insurance Agents   c. Insurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Reinsurance Brokers   d. Professional Reinsurers   e. Holding Companies   g. Holding Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Companies   d. Investment Houses   e. Investment Houses   e. Investment House   e. Investment House   j. Common Trust Funds or Issuers and other similar entities   j. Common Trust Funds or Issuers and other similar entities   k. Transfer Companies and other similar entities   l. Other entities administering of otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects and of or similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (CSEC)    B. Has the Corporation compiled with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of freports   Fersons who provides and precious stone   business entities   Life And Non-Life Insurance					
G. Foreign Exchage Dealers   h. Money Changers   l. Remittance Agents   j. Electronic Money Issuers   Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.    2.					
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J. Electronic Money Issuers					
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b. Insurance Agents     c. Insurance Brokers     d. Professional Reinsurers     e. Reinsurance Brokers     f. Holding Companies     g. Holding Companies     i. Mutual Benefit Association     a. Securities Brokers     b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, 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 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 to act as) a nominee shareholder for another person to act as) a nominee shareholder for another person to act as) a nominee shareholder for accommodation, correspondence or administrative address for a company, a partnership, or a similar position in relation to other juridical persons or accommodation, correspondence or administrative address for a company, a partnership, or a similar position in relation to other juridical person or accommodation, correspondence or administrative address for a company, a partnership, or a similar position in relation to other juridical person or arrangement of accommodation, correspondence or administrative address for a company, a partnership, or a similar position in relation to other juridical person or accommodation, correspondence or administrative address for a company, a partnership, or a similar position in relation to other juridical person or accommodation, correspondence or administrative address for a company, a partnership or accommodation, correspondence or administrative address for a company, a partnership or accommodation, correspondence or accommodation, correspondence or accommodat		a. Insurance Companies		parties.	
c. Insurance Brokers				a acting as	a formation agent of juridical narrons
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 Dealers c. 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  ald irector 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 administrative address for a company, a partnership or a winders or accommodation, correspondence or administrative address for a company, a partnership or and intensity and except and		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
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i. Mutual Benefit Association i. 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 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 carsh Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  i. Mutual Benefit Association accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement legal person or arranging for another person to act as) a nominee shareholder for another person or assets  d. a. managing of client money, securities or other assets l. b. management of bank, savings or securities c. c. organization of contributions for the creation, operation or management of companies l. c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  8. None of the above  Describe nature of business:  LIFE AND NON-LIFE INSURANCE  EACH OF A MITURE AND NON-LIFE INSURANCE  LIFE AND NON-LIFE INSURANCE				c providin	og a registered office husiness address or
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)  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 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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  a. Securities Dealers d. 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: d. a. acting as (or arranging for another person or arrangement of cash each person or other assets b. Securities and other person or dealy on the following services: c. organization of contributions for the creation, operation or management of puridical persons or arrangements, and buying and selling business entities  D. None of the above  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	_			accomm	andation. correspondence or administrative
Insurance Commission (IC)    a. Securities Dealers			1		
3.		Insurance Commission (IC)	1	legal per	rson or arrangement
b. Securities Brokers	3.				
b. Securities Brokers				d. acting as	s (or arranging for another person to act
d. Investment Houses   c. Investment Agents and Consultants   f. Trading Advisors   g. Other entities managing Securities or rendering similar services   h. Mutual Funds or Open-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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)   Securities and submission of reports   Fersons 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 juridical persons or arrangements, and buying and selling business entities   d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   life AND NON-LIFE INSURANCE		b. Securities Brokers			
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)  a. managing of client money, securities or other assets b. management of bank, savings or securities c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities  8. None of the above  LIFE AND NON-LIFE INSURANCE  LIFE AND NON-LIFE INSURANCE		c. Securities Salesman	7.	Persons	who provide any of the following services:
□ 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) □ B. Has the Corporation complied with the requirements on Customer Due Diligence □ CDD) or Know Your Customer (KYC), record-keeping, and submission of reports □ C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities □ LIFE AND NON-LIFE INSURANCE □ Yes □ No		d Investment Hauses			
f. Trading Advisors		The Committee of the Co			ig of client money, securities or other
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
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 of 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  Describe nature of business:  LIFE AND NON-LIFE INSURANCE			_		ū
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  i. Close-end Investment Companies 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  LIFE AND NON-LIFE INSURANCE					
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 of 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports    d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   Describe nature of business:   LIFE AND NON-LIFE INSURANCE			_		
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 of 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  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:  LIFE AND NON-LIFE INSURANCE			1	~ p	if or management of company
<ul> <li>□ 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>□ m. Entities administering of otherwise dealing in valuable objects</li> <li>□ 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)</li> <li>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports</li> </ul>				d. creation	operation or management of juridical
commodities or financial derivatives based there on  m. Entities administering of 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  LIFE AND NON-LIFE INSURANCE business:  LIFE AND NON-LIFE INSURANCE		m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of	the above
and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports			Describe	е	
(SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  (SEC)					IEE AND NON-I IEE INCIIDANCE
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports			business	s:	IFE AND NON-LIFE INSURANCE
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
		under the AMLA, as amended, since the last filing of its GIS?	mission o	f reports	© Yes © No

CORPORATE NAME: FPG INSURANCE CO., INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) CLASS A 56,000,000 10.00 560,000,000.00 CLASS B 14,000,000 10.00 140,000,000,00 TOTAL 70.000.000 TOTAL P 700,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* AMOUNT (PhP) SHARES HANDS OF THE **VALUE** OWNERSHIP HOLDERS **PUBLIC** \*\* 5 CLASS B 8 10.00 80.00 TOTAL 8 TOTAL TOTAL P 80.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) HANDS OF THE SHARES **VALUE** OWNERSHIP NATIONALITY) **HOLDERS** PUBLIC \*\* BVI CLASS A 34,800,000 10.00 348,000,000.00 100% BVI CLASS B 8,699,992 10.00 86,999,920.00 -----Percentage of Foreign Equity: TOTAL 43,499,992 TOTAL TOTAL 434,999,920.00 P TOTAL SUBSCRIBED P 435,000,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO **TYPE OF SHARES \*** STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS CLASS B 8 10.00 80.00 TOTAL 8 TOTAL FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES \* (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) **SHARES** OWNERSHIP NATIONALITY) HOLDERS CLASS A 29,840,000 BVI 10.00 298,400,000.00 100% BVI CLASS B 7,459,992 10.00 74,599,920.00 100.00 % 372,999,920.00 TOTAL 37,299,992 TOTAL TOTAL PAID-UP 373,000,000.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

	DIK	LCIUP	(3 / 0	FFICEI	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. DAVID ZUELLIG	Filipino	N	С	М	Y	CHAIRMAN	М	108-151-569
2. GENEROSA PIO DE RODA	Filipino	N	М	F	Y	PRES./ CEO	М	106-905-791
3. KASIGOD V. JAMIAS	Filipino	N	М	М	Y		М	106-178-264
4. RICARDO J. ROMULO	Filipino	N	М	М	Y		N	130-998-357
5. AVELINO M. SEBASTIAN, IR.	Filipino	N	М	М	Y	INDEPEND ENT DIRECTOR	N	107-277-748
6. ANA LIZA A. PERALTA	Filipino	N	N	F	N	CORP. SEC.	N	171-458-067
7. RAUL DE LUNA	Filipino	N	N	М	N	CFO/ TREAS.	М	246-679-474
8.								
9.								
0.								
1.								
2.								
3.								
4.		- 4						
5.								

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 GIS\_STAND (£LECCTON) COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page

STOCK CORPORATION

- =====================================		=== PLEASI	PRINT LEGIBLY ===		=========	
CORPORATE NAME:		ANCE CO., INC.				
TOTAL NUMBER OF STOCKHOLDERS:	6		NO. OF STOCKHOLDERS	S WITH 100 OR I	ORE SHARES EAC	:1
TOTAL ASSETS BASED ON LATEST AUDITED FIN.	ANCIAL STAT	EMENTS:		P9,615	422,758.00	
		STOCKHOLD	ER'S INFORMATION			
		SHA	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 GOLDEN EIGHT GROUP LIMITED	CLASS A	34,800,000	348,000,000.00			
BRITISH VIRGIN ISLANDS	CLASS B	8,699,992	86,999,920.00			434-050-026
P. O. Box 957, Offshore Incorporations Centre	,			100.00%	372,999,920.00	
Road Town, Tortola, BVI	TOTAL	43,499,992	434,999,920.00			
2. RICARDO J. ROMULO	CLASS B	2				
FILIPINO						
					20.00	130-998-357
	TOTAL	2	20.00			
3. KASIGOD V, JAMIAS	CLASS B	2	20.00			
FILIPINO						
					20.00	106-178-264
	TOTAL	2	20.00			
4. DAVID ZUELLIG	CLASS B	2	20.00			
FILIPINO						
					20.00	108-151-569
	TOTAL	2	20.00			
5. AVELINO M. SEBASTIAN, JR.	CLASS B	1				
FILIPINO	CLASS B	1	10.00			
FILIFINO					10.00	107-277-748
뭐가 되는 것이 없는 것이 없는 것이 없다.					Paradonia de la constante de l	
	TOTAL	1	10.00			
6. GENEROSA PIO DE RODA	CLASS B	1	10.00			
FILIPINO					10.00	106-905-791
					10.00	100-903-791
	TOTAL	1	10.00			
7.						
				i		
	TOTAL					
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	435,000,000.00	100%		
		TOTA	L AMOUNT OF PAID-U		373,	000,000.00

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

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

STOCK CORPORATION

ORPORATE NAME: FPG INSURANCE CO.INC.										
TOTAL NUMBER OF STOCKHOLDERS:	6	RE SHARES EACH:	1							
TOTAL ASSETS BASED ON LATEST AUDITED FS:			P9	,615,422,758.00						
STOCKHOLDER'S INFORMATION										
		SHA	RES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER				
8.										
	TOTAL			1						
9.										
				-						
	TOTAL									
10.										
				]						
	TOTAL	1.0		-						
11.										
				_						
	TOTAL									
12.										
	TOTAL			-						
13.										
				-						
	TOTAL									
14.										
	TOTAL									
	TOTAL									
TOTAL AMOUNT	T OF SUBSCRIBE	D CAPITAL	435,000,000.0	0.00%						
		373,00	0,000.00							
INSTRUCTIO	N· SPECIFY THE	LOB 50 STUCK	HOLDERS AND INDICA	ATE THE REST AS C		-				

STOCK CORPORATION CORPORATE NAME: FPG INSURANCE CO., INC., TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: P9,615,422,758.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID TAX IDENTIFICATION % OF **ADDRESS** AMOUNT TYPE NUMBER (PhP) NUMBER OWNER-(PhP) SHIP 15. TOTAL 16. TOTAL 17. TOTAL 18. TOTAL 19. TOTAL 20. TOTAL 21. OTHERS (Indicate the number of the remaining stockholders)

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

435,000,000.00 0.00%

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

373,000,000.00

STOCK CORPORATION

			ASE PRINT LEGIBL	Y	========	======	============	
CORPORATE NAME:	FPG INSURANCE CO., IN	C.						
1. INVESTMENT OF COR		AMOUNT (PhP)			DATE OF BOARD RESOLUTION			
FUNDS IN ANOTHER	CORPORATION					=		
1.1 STOCKS		_	352,369,01	0.00	)			
	RCIAL PAPER (Issued		99,808,507	7.00				
by Private Corpo				7.00				
1.3 LOANS/ CREDIT	•		0.00					
1.4 GOVERNMENT T	REASURY BILLS		1,310,398,6	16.0	0			
1.5 OTHERS			0.00					
2. INVESTMENT OF COR	RPORATE FUNDS IN ACTI	VITIES U	NDER ITS		DATE OF BOA	ARD	DATE OF	
	SES (PLEASE SPECIFY:)				RESOLUTIO		STOCKHOLDERS  RATIFICATION	
3. TREASURY SHARES:	N/A						0/ 40 00 000	
			# 12 T		NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA	PPROPRIATED DETAIN	ED EADNII	NCS AS OF END (	OF L	ACT EICCAL VE	AD. (D	140E 444 E0E)	
5. DIVIDENDS DECLARE	D DIIDING THE IMMEDI	ATEIVDD	ECEDING VEAD.	Jr L	HOI FISCAL IEA	ik: (P	425,441,525)	
		AILLIFK						
	OF DIVIDEND		A		UNT (PhP)		DATE DECLARED	
5.1 CASH					N/A			
5.2 STOCK					N/A			
5.3 PROPERTY			N/A					
		TOTAL	N/A					
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD:						
DATE	NO. OF	SHARES	AMOU				NT	
	N	/A						
SECONDARY LICENSE/RE	CISTRATION WITH SEC	'AND OTI	HED COVIT ACEN	CV.				
NAME OF AGENCY:	SEC	ANDUIT		SP			I C	
TYPE OF	NONE							
LICENSE/REGN.		NONE				2022/59R		
DATE ISSUED:							Jan. 17, 2022	
DATE STARTED						***************************************		
OPERATIONS:								
TOTAL ANNUAL CO	OMPENSATION OF				TOTAL NO OF	DANIE	TOTAL BEARINGSAME	
DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			TOTAL NO. OF OFFICERS		TOTAL NO. OF			
			191	191 184			375	

I, **ATTY. ANA LIZA A. PERALTA,** Corporate Secretary of FPG INSURANCE CO, INC. 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 18th day of July, 2023 in Makati City.

ANA LIZA A. PERALTA

(Signature over printed name)

JUL 1 9 2029

**SUBSCRIBED AND SWORN TO** before me in Makati City on July \_\_\_\_\_ 2023, Affiant exhibited to me her competent evidence of identity consisting of Passport No. P7518310B issued at DFA, Manila on September 2, 2021 and valid until September 1, 2031.

Page No. 299 Book No. 22

Series of

ATTY, JOSELINO N. SUCION
NOINGTARVBUBEICR MAKATI CITY
UNTIL DECEMBER 31, 2023
2746 ZENAIDA ST. POBLACION MAKATI
IBP NO. 257632/01/02/23
PTR NO. 956233/01/03/23
MCLE COMPLAINCE NO. VII-0013028/04/14/2025
ROLL NO. 60799

APPOINTMENT NO. M-078

# BENEFICIAL OWNERSHIP DECLARATION AMENDED FOR THE YEAR 2023

SEC REGISTRATION NUMBER: CORPORATE NAME:

14025

FPG INSURANCE CO., INC,

#### Instructions:

- 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.

  Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B 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.
- 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 a accordance with such person's directions, instructions or wishes.

stewards of the properties of corporations, where such properties are under the care utural 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.
- 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 OWNERSHIP¹/ % OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
David Zuellig		FILIPINO		108-151-569	NIL	D	I (Chairman)
Generosa Pio de Roda	200700	FILIPINO		106-905-791	NIL	Ţ	I (Director)
Kasigod V. Jamias		FILIPINO		106-178-264	NIL	I	I (Director)
Ricardo J. Romulo		FILIPINO		130-998-357	NIL	ı	I (Director)
Avelino M. Sebastian, Jr.		FILIPINO		107-277-748	NIL	ì	I (Director)