## SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building PICC Compound Pasay City

## Gentlemen:

We respectfully submit the Amended 2020 General Information Sheet of FPG INSURANCE CO., INC. (the "Corporation"), mainly to amend Pages 3, 5, 6 and 7 to reflect the Corporation's approved increase in authorized capital stock, from P360,000,000.00 to P700,000,000.00.

Very truly yours,

FPG INSURANCE CO., INC.

By:

Angerallo ANA LIZA A. PERALTA

Corporate Secretary





#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE MATE 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

FPG INSURANCE CO., INC.  USINESS/TRADE NAME:  FPG INSURANCE CO., INC.  FISCAL YEAR END:  FISCAL YEAR END:  TATE OF ANNUAL MEETING PER BY-LAWS:  LAST THURSDAY OF APRIL  COMPORATE TAX IDENTIFICATION NUMBER (ITM)  LAST THURSDAY OF APRIL  COMPORATE TAX IDENTIFICATION NUMBER (ITM)  LAST THURSDAY OF APRIL  COMPORATE TAX IDENTIFICATION NUMBER (ITM)  CTULAL DATE OF ANNUAL MEETING:  August 6, 2020  MEBSTEPHIK ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  MPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  8 8 11-5129  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SEC ACCREDITATION NUMBER (If applicable):  TELEPHONE NUMBER(S):  8 859-1200  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE,  ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	LAWS, RULES AND REGULATIONS				
FPG INSURANCE CO., INC.  USINESS/TRADE NAME:  FPG INSURANCE CO., INC.  EC REGISTRATION NUMBER:  14025  December 31  ATE OF ANNUAL MEETING PER BY-LAWS:  LAST THURSDAY OF APRIL  CTUAL DATE OF ANNUAL MEETING:  August 6, 2020  MEISSTERUBLA ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  MINIMER (IT AND	=======================================	==== PLEASE PRINT LEGIBL	Y ======		==
USINESS/TRADE NAME:  FPG INSURANCE CO., INC.  FISCAL YEAR END:  December 31  ATE OF ANNUAL MEETING PER BY-LAWS:  LAST THURSDAY OF APRIL  CUTUAL DATE OF ANNUAL MEETING:  August 6, 2020  DMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	CORPORATE NAME:				DATE REGISTERED:
USINESS/TRADE NAME:  FPG INSURANCE CO., INC.  FISCAL YEAR END:  TATE OF ANNUAL MEETING PER BY-LAWS:  LAST THURSDAY OF APRIL  CORPORATE TAX IDENTIFICATION NUMBER: (TIN)  LAST THURSDAY OF APRIL  O00-455-062-000  MURLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:  INDUSTRY CLASSIFICATION:  ADDRESS  GOLDEN EIGHT GROUP LIMITED  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	FPG INSUR	ANCE CO., INC.			6/5//1059
EC REGISTRATION NUMBER:  14025  December 31  ATE OF ANNUAL MEETING PER BY-LAWS:  LAST THURSDAY OF APRIL  O00-455-062-000  WEBSITE/URL ADDRESS:  AUGUST 6, 2020  MINDER PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  BUBSIDIARY/AFFILIATE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  ADDRESS  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	BUSINESS/TRADE NAME:	0/3//1938			
EC REGISTRATION NUMBER:  14025  December 31  ATE OF ANNUAL MEETING PER BY-LAWS:  CTUAL DATE OF ANNUAL MEETING:  August 6, 2020  DMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  B 8 811-5129  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SEC ACCREDITATION NUMBER (if applicable):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  BUDITARY OF SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	FPG INSUR	FISCAL YEAR END:			
LAST THURSDAY OF APRIL  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  LAST THURSDAY OF APRIL  O00-455-062-000  WESSITE/RIK ADDRESS:  August 6, 2020  DMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  8 811-5129  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  8 859-1200  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	SEC REGISTRATION NUMBER:				-
LAST THURSDAY OF APRIL  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  LAST THURSDAY OF APRIL  O00-455-062-000  WWW.flogins.com  August 6, 2020  DMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  8 811-5129  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  8 859-1200  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	1	4025			Docombox 21
LAST THURSDAY OF APRIL  O00-455-062-000  CTUAL DATE OF ANNUAL MEETING:  August 6, 2020  CMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  COMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SEC ACCREDITATION NUMBER (If applicable):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INDUSTRY CLASSIFICATION:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  ADDRESS  PARENT COMPONY SEC REGISTRATION NO.  ADDRESS  ADDRESS  ADDRESS  ADDRESS  ADDRESS  ADDRESS  ADDRESS  ADDRESS					
August 6, 2020  August 6, 2020  OMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  OMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	DATE OF ANNOAL MEETING PER BY-LAWS:				
August 6, 2020  August 6, 2020  OMPLETE PRINCIPAL OFFICE ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  OMPLETE BUSINESS ADDRESS:  6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:  LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS	LAST THUS	504V 05 400V			
August 6, 2020    May		SDAY OF APRIL			
OMPLETE PRINCIPAL OFFICE ADDRESS: 6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS: 6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If applicable): SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE & NON-LIFE INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  GOLDEN EIGHT GROUP LIMITED  SEC REGISTRATION NO. ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO. ADDRESS  ADDRESS		st 6, 2020			
6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  DMPLETE BUSINESS ADDRESS: 6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If applicable): SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE & NON-LIFE INSURANCE  INSURANCE  PARENT COMPANY SEC REGISTRATION NO. ADDRESS  GOLDEN EIGHT GROUP LIMITED SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	COMPLETE PRINCIPAL OFFICE ADDRESS:				
OMPLETE BUSINESS ADDRESS: 6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE & NON-LIFE INSURANCE INSURANCE  SEC REGISTRATION NO. ADDRESS  GOLDEN EIGHT GROUP LIMITED SEC REGISTRATION NO. ADDRESS  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  ON OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  ADDRESS	6/F ZUFLLIG BUILDING MAKATI AVENI	IE CODNED DASEO DE	DOVAC	MAKATI CITY	
6/F ZUELLIG BUILDING, MAKATI AVENUE CORNER PASEO DE ROXAS, MAKATI CITY  8 811-5129  AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  8 859-1200  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:  LIFE & NON-LIFE INSURANCE INSURANCE  PARENT COMPANY SEC REGISTRATION NO. ADDRESS  GOLDEN EIGHT GROUP LIMITED  PO. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS		DE CORNER PASEO DE	RUXAS,	MAKATI CITY	
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  GOLDEN EIGHT GROUP LIMITED  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS					FAX NUMBER:
SYCIP GORRES VELAYO & CO., MIGUEL U. BALLELOS, JR.  RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:  LIFE & NON-LIFE INSURANCE INSURANCE  PARENT COMPANY SEC REGISTRATION NO. ADDRESS  GOLDEN EIGHT GROUP LIMITED P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  ADDRESS	6/F ZUELLIG BUILDING, MAKATI AVENU	JE CORNER PASEO DE	ROXAS,	MAKATI CITY	8 811-5129
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  GOLDEN EIGHT GROUP LIMITED  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  ADDRESS  ADDRESS  ADDRESS  ADDRESS  ADDRESS  SEC REGISTRATION NO.  ADDRESS  ADDRESS	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  LIFE & NON-LIFE INSURANCE  INSURANCE  INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  GEOGRAPHICAL CODE:  INSURANCE  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  ADDRESS	SYCIP GORRES VELAYO & CO., MIGUEL U. B	BALLELOS, JR.			
LIFE & NON-LIFE INSURANCE					8 859-1200
PARENT COMPANY SEC REGISTRATION NO. ADDRESS  GOLDEN EIGHT GROUP LIMITED SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  ADDRESS ADDRESS	PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  ADDRESS	LIFE & NON-LIFE INSURANCE			INSURANCE	
PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  ADDRESS					
GOLDEN EIGHT GROUP LIMITED  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  P. O. BOX, OFFSHORE INCORPORATIONS CENTERE, ROAD TOWN, TORTOLA, BVI  ADDRESS					
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  ROAD TOWN, TORTOLA, BVI  ADDRESS	PARENT COMPANY	SEC REGISTRATIO	N NO.		
	GOLDEN EIGHT GROUP LIMITED				
NOTE, LICE ADDITIONAL CHIEFT IN MERCO.	SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS
NOTE, LICE ADDITIONAL CUETTIONS CONT.					
NOTE, LICE ADDITIONAL CULTURA DE PROPOSITIONAL					
NOTE, LICE ADDITIONAL CULTETURA PERSONAL					
NOTE, LICE ADDITIONAL CUESTIE MESTICALLY					
NOTE, HER ADDITIONAL CUESTIS NECESSARY					
NOTE, LICE ADDITIONAL CUERT ENERGY					
MOTE HER ADDITIONAL CURRENCE ON					
NOTE: USE ADDITIONAL SHEET IF NECESSARY	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY	

GENERAL INFORMATION						
STOCK CORPORAT						
	GIBLY ======					
	URANCE CO., INC					
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	7 165					
Please check the appropriate box:	303)					
1.						
b. Offshore Banking Units	4. Dewelry dealers in precious metals, who, as a					
c. Quasi-Banks	business, trade in precious metals					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a					
h. Money Changers	5. business, trade in precious stones, who, as a					
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,	Company service providers which, as a business,					
including their subsidiaries and affiliates.	6. provide any of the following services to third					
2.	parties:					
a. Insurance Companies						
b. Insurance Agents	a. acting as a formation agent of juridical persons					
c. Insurance Brokers d. Professional Reinsurers	b. acting as (or arranging for another person to act as)					
e. Reinsurance Brokers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in					
f. Holding Companies	relation to other juridical persons					
g. Holding Company Systems	Totalion to other jurialear persons					
h. Pre-need Companies	c. providing a registered office, business address or					
i. Mutual Benefit Association	accommodation, correspondence or administrative					
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other					
Insurance Commission (IC)	legal person or arrangement					
3.						
a. Securities Dealers	d. acting as (or arranging for another person to act as)					
b. Securities Brokers	a nominee shareholder for another person					
☐ c. Securities Salesman	7. Persons who provide any of the following services:					
d. Investment Houses	a. managing of client money, securities or other assets					
e. Investment Agents and Consultants	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
f. Trading Advisors	b. management of bank, savings or securities accounts					
g. Other entities managing Securities or rendering similar services						
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,					
i. Close-end Investment Companies	operation or management of companies					
j. Common Trust Funds or Issuers and other similar entities						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical					
<ul> <li>Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	persons or arrangements, and buying and selling business entities					
m. Entities administering of otherwise dealing in valuable objects						
n. Entities administering of other wise dealing in valuable objects  n. Entities administering or otherwise dealing in cash Substitutes and	8. None of the above  Describe					
other similar monetary instruments or property supervised and/or	nature of					
regulated by the Securities and Exchange Commission (SEC)	business: LIFE AND NON-LIFE INSURANCE					
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence					
(CDD) or Know Your Customer (KYC), record-keeping, and subr	nission of reports					
under the AMLA, as amended, since the last filing of its GIS?						

STOCK CORPORATION

CORPORATE N	AME:			FPG INSURANCE CO., INC.						
		A	CAPITAI	L STRUCTURE			******************			
AUTHORIZED CA	APITAL STOCK		_							
TYPE OF SHARES *			NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta				
		CLASS A CLASS B	56,000,000 14,000,000		10.00 10.00		0,000,000.00 0,000,000.00			
		TOTAL	70,000,000		TOTAL P		700,000,000.00			
SUBSCRIBED CAI	PITAL									
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			
	5.	CLASS B	8		10.00	80.00				
		TOTAL	8	TOTAL	TOTAL P	80.00				
F O R E I G N (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			
BVI BVI	1	CLASS A CLASS B	34,800,000 8,699,992		10.00 10.00	348,000,000.00 86,999,920.00	100%			
Percentage of Fo	reign Equity :	TOTAL	43,499,992		TOTAL P	434,999,920.00	100%			
DAID UD CADIT	ГАТ			TOTAL	SUBSCRIBED P	435,000,000.00				
PAID-UP CAPIT	1									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
	5.	CLASS B	8		10.00	80.00				
FOREIGN	NO. OF	TOTAL	8		TOTAL P	80.00				
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP			
BVI BVI	<u>1</u>	CLASS A CLASS B	29,840,000 7,459,992		10.00 10.00	298,400,000.00 74,599,920.00	100%			
100.00 %		TOTAL	37,299,992	TO	OTAL P	372,999,920.00				
				TOTAL PA		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 ===============

DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	T	INC'R	Γ	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION			
1. DAVID ZUELLIG	FILIPINO	N	С	М	Y	CHAIRMAN	М	108-151-569			
2. GENEROSA PIO DE RODA- REYES	FILIPINO	N	М	F	Υ	PRES./ CEO	М	106-905-791			
3. KASIGOD V. JAMIAS	FILIPINO	N	М	М	Υ		М	106-178-264			
4. RICARDO J. ROMULO	FILIPINO	N	М	М	Υ		N	130-998-357			
5. AVELINO M. SEBASTIAN, JR.	FILIPINO	N	М	М	Υ	INDEPEND ENT DIRECTOR	N	107-277-748			
6. ANA LIZA A. PERALTA	FILIPINO	N	N	F	N	CORP. SEC.	N	171-458-067			
7. CARMINA ESTEBAN	FILIPINO	N	N	F	N	CFO/ TREAS.	М	106-965-734			
8. TWO (2) SEATS LEFT VACANT											
9.											
10.											
11.											
12.											
13.											
14.											
ISTRUCTION:											

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

======================================											
CORPORATE NAME: FPG INSURANCE CO., INC											
TOTAL NUMBER OF STOCKHOLDERS:	6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1										
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,457,840,747.00											
STOCKHOLDER'S INFORMATION											
		SHARE	S SUBSCRIBED			TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	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								
P. O. BOX 957, Offshore				100%	372,999,200.00	434-050-026					
Incorporations Centre, Road Town, Torola, BVI	TOTAL	43,499,992	434,999,920.00								
2. RICARDO J. ROMULO	CLASS B	2	20.00								
FILIPINO					20.00	120 000 257					
					20.00	130-998-357					
	TOTAL	2	20.00								
3. DAVID ZUELLIG	CLASS B	2	20.00								
FILIPINO					20.00	100 151 560					
					20.00	108-151-569					
	TOTAL	2	20.00								
4. KASIGOD V. JAMIAS	CLASS B	2	20.00								
FILIPINO											
					20.00	106-178-264					
	TOTAL	2	20.00								
5. GENEROSA PIO DE RODA-	CLACC B	1	10.00								
REYES	CLASS B	1	10.00								
FILIPINO											
					10.00	106-905-791					
	TOTAL	1	10.00								
6. AVELINO M. SEBASTIAN, JR.	CLASS B	1	10.00								
FILIPINO					10.00	107-277-748					
	7074										
7.	TOTAL	1	10.00								
	TOTAL										
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	435,000,000.00		373,000.	000 00					
	3/3,000.	333.00									

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.

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	FPG INSURANCE CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS:	6	OR MORE	1				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,45	57,840,747.00				
	STOCK	KHOLDER'S INFORMATION					
		SHARES SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8.							
	TOTAL						
9.							
	TOTAL						
10.							
	TOTAL						
11.							
			-				
	TOTAL						
12.							
	TOTAL						
13.							
15.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT	OF SUBSCRIBED CAPIT	TAL 435,000,000.0	100%				
		TOTAL AMOUNT OF PAID		373,00	0,000.00		
INSTRUCTIO	ON: SPECIFY THE TOP 20	O STOCKHOLDERS AND INDICA	TE THE REST AS O	THERS			
Note: For PDTC Nominee included in the list, please separate sheet, if necessary.					curities. Attach		

STOCK CORPORATION

CORPORATE NAME:	FPG INSURANCE CO. INC.							
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:							
TOTAL ASSETS BASED ON LATEST AUDITED FS:			7,457,	840,747.00				
		STOCKHOLD	ER'S INFORMATION					
		SHA	ARES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15.								
	TOTAL							
16.								
	TOTAL							
17.								
	TOTAL							
18.	-							
	TOTAL							
19.								
	TOTAL							
20.								
20.								
	TOTAL							
21 OTUPE (Indiana da la Colombia								
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>								
	TOTAL							
TOTAL AMOUNT OF SUBSC	CRIBED	CAPITAL	435 000 000 00	100%				
			435,000,000.00 UNT OF PAID-UP CAP		373,0	00,000.00		
INSTRUCTION: 5	SPECIFY TH		KHOLDERS AND INDICATE T		OTHERS			
Note: For PDTC Nominee included in the list, please indica	te further t	he beneficial owne	ers owning more than 5% of an	y class of the	company's voting secu	rities. Attach separate		
sheet, if necessary.								

STOCK CORPORATION

		= PLEA	ASE PRINT LEGIBL	Y	========	======	
CORPORATE NAME:	FPG INSURANCE C	O., INC.				erin et general en die hiller der Schag der eilbere	
1. INVESTMENT OF COI FUNDS IN ANOTHER			AMOUNT (	PhP	')	DATE	OF BOARD RESOLUTION
1.1 STOCKS	CORPORATION	<u> </u>			-		
			543,029,	266	· · · · · · · · · · · · · · · · · · ·		
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued		96,183,1	112			
1.3 LOANS/ CREDIT		-				-	5-70-1-70-1-70-1-70-1-70-1-70-1-70-1-70-
1.4 GOVERNMENT	TREASURY BILLS		1,307,588	,24	-8		
1.5 OTHERS		<del>                                     </del>					
			553,909,	889			
2. INVESTMENT OF COR			NDER ITS		DATE OF BO		DATE OF
SECONDARY PURPUS	SES (PLEASE SPECIFY:) N	I/A			RESOLUTION	ON	STOCKHOLDERS RATIFICATION
						••••••	KATIFICATION
3. TREASURY SHARES:	N/A						% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES ISSUED
			-		***************************************	***************************************	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST FISCAL YE	AR:	49,629,046
5.					N/A		7
TYPE	E OF DIVIDEND		A	МО	UNT (PhP)		DATE DECLARED
5.1 CASH					N/A		
5.2 STOCK			N/A				
5.3 PROPERTY							
		TOTAL					
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD: N	/A				
DATE		SHARES	AMOUNT				NT
	N	/A					
SECONDARY LICENSE/RI		AND OTH	HER GOV'T AGEN	ICY:			
NAME OF AGENCY: TYPE OF	SEC		В	SP			I C
LICENSE/REGN.	NONE		N	ONE	Ξ		2016/9-R
DATE ISSUED:							
							1-Jan-16
DATE STARTED OPERATIONS:							
	DANDENICATION OF						
TOTAL ANNUAL CO	TOTAL	NO. OF OFFICER		TOTAL NO. OF	RANK &	TOTAL MANPOWER	
YEAR (i		IOIAL	NO. OF OFFICER	FILE EMPLOYEES		OYEES	COMPLEMENT
	_						
333,33	33.33		37		438		475

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 thi sAmended 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	NOV day of	2 7	2020	_, 2020 in	MAKATI	CITY, PHILIPPINES.	
						ANA LIZA A	ralla PERALTA
						(Signature ove	er printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 2 7 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with Passport No. P3809614A issued at DFA, Manila on July 26, 2017 and valid July 25, 2022.

MARICO GABRIECEB. NAVARRO

Notary Public-Makati City; Until 31 December 2020 Attorney Roll No. 72109 Appointment No. M-463 MENESES GONZALEZ & GUPIT LAW OFFICES

18/F 88 Corporate Center, Valero cor. Sedeño Sts., Makati City PTR No. 8117024 / 02 January 2020 / Makati City IBP No. 100409 / 02 January 2020 / Makati Chapter

Doc. No. 40
Page No. 9
Book No. 2
Series of 2010

### BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

## 14025 FPG INSURANCE CO., INC.

#### **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 defination covers the natural person(s) who actualy own or control the corporation as destinguished 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 any
- B 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.
- 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 simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement 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.

(See BOD Page 2)

	SPECIFIC RESIDENTIAL ADDRESS	NATIONALIT Y	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHI P1 / % OF VOTING RIGHTS2	TYPE OF BENEFICIAL OWNER3 Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
David Zuellig		Filipino	4/16/1957	108-151-569	NIL	I	l (Chairman)
Generosa Pio de Roda-Reyes	-	Filipino	3/4/1966	106-905-791	NIL	I	I (Director)
Kasigod V. Jamias		Filipino	1/16/1948	106-178-264	NIL	I	I (Director)
Ricardo J. Romulo		Filipino	1/8/1933	130-998-357	NIL	I	l (Director)
Avelino M. Sebastian, Jr.		Filipino	1/4/1954	107-277-748	NIL	I	l (Director)

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

1 For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.
<sup>3</sup> For Stock Corporations.