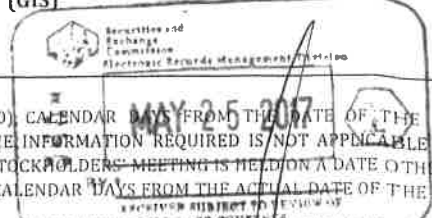


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: PGA SOMPO INSURANCE CORPORATION (formerly PGA Sompo Japan Insurance Inc.)		DATE REGISTERED: 9/28/1959
BUSINESS/TRADE NAME: PGA SOMPO INSURANCE CORPORATION (formerly PGA Sompo Japan Insurance Inc.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 15940		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-759
DATE OF ANNUAL MEETING PER BY-LAWS: April 25		WEBSITE/URL ADDRESS: www.pgasompo.com
ACTUAL DATE OF ANNUAL MEETING: 27-Apr-17		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor Corinthian Plaza Building, 121 Paseo De Roxas, Legaspi Village, Makati City		FAX NUMBER: 811-3278
COMPLETE BUSINESS ADDRESS: 5th Floor Corinthian Plaza Building, 121 Paseo De Roxas, Legaspi Village, Makati City		TELEPHONE NUMBER(S): 811-3417
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co./ Ms. Djole S. Garcia		SEC ACCREDITATION NUMBER (if applicable): 1285-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Non-Life Insurance	INDUSTRY CLASSIFICATION: Non-Life Insurance	GEOGRAPHICAL CODE: n/a

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n/a	n/a	n/a
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
n/a	n/a	n/a

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name: _____

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business:</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PGA SOMPO INSURANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	6,500,000	100.00	650,000,000.00
TOTAL		6,500,000	TOTAL P	650,000,000.00

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
	9	Common	3,900,000		100.00	390,000,000.00	60.00
TOTAL			3,900,000	TOTAL	TOTAL P	390,000,000.00	

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
	6	Common	2,600,000		100.00	260,000,000.00	40.00
TOTAL			2,600,000	TOTAL	TOTAL P	260,000,000.00	

Percentage of Foreign Equity : **TOTAL 2,600,000 TOTAL TOTAL P 260,000,000.00**

TOTAL SUBSCRIBED P 650,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	Common	3,900,000	100.00	390,000,000.00	60.00
TOTAL			3,900,000	TOTAL P	390,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	2,600,000	100.00	260,000,000.00	40.00
40.00 %	TOTAL		2,600,000	TOTAL P	260,000,000.00	
				TOTAL PAID-UP P	650,000,000.00	

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: **PGA SOMPO INSURANCE CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERT COYIUTO, JR. Filipino	N	C	M	Y	Chairman	N
2. FUMIHIKO HARADA Japanese	N	M	M	Y	President and CEO	N
3. PHILLIP K. RICO Filipino	N	M	M	Y	SEVP & CFO	N
4. YUJI KAWAUCHI Japanese	N	M	M	Y	Vice Chairman	N
5. JAMES G. COYIUTO Filipino	N	M	M	Y	Vice President / Treasurer	N
6. IMELDA CH. UNSON Filipino	N	M	F	Y	Senior Vice President	N
7. SAMUEL G. COYIUTO Filipino	N	M	M	Y	Vice President	N
8. MITSURU NAGAMORI Japanese	N	M	M	Y	n/a	N
9. HIROSHI ISHIKAWA Japanese	N	M	M	Y	Vice President	N
10. CELESTINO L. ANG Filipino	N	M	M	Y	Vice President	N
11. MASANORI TAKASHIGE Japanese	N	M	M	Y	Assistant Vice President	N
12. EDGARDO V. BETITO Filipino	N	M	M	Y	n/a	N
13. PRUDENCIO T. COYIUTO Filipino	N	M	M	Y	n/a	N
14. ETHELWOLDO E. FERNANDEZ Filipino	N	M	M	Y	n/a	N
15. GUIA LAGUIO-FLAMINIANO Filipino	N		F	N	Corporate Secretary	N

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:	PGA SOMPO INSURANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	9
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	As of December 31, 2016 is Php 2,489,904,697		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. ROBERT COYIUTO, JR. Filipino	Common	3,800,345	380,034,500.00	58.47%	380,034,500.00
	TOTAL	3,800,345	380,034,500.00		
2. SAMUEL G. COYIUTO Filipino	Common	49,800	4,980,000.00	0.77%	4,980,000.00
	TOTAL	49,800	4,980,000.00		
3. JAMES G. COYIUTO Filipino	Common	54	5,400.00	0.0008%	5,400.00
	TOTAL	54	5,400.00		
4. PHILLIP K. RICO Filipino	Common	49,793	4,979,300.00	0.77%	4,979,300.00
	TOTAL	49,793	4,979,300.00		
5. CELESTINO L. ANG Filipino	Common	2	200.00	0.0000%	200.00
	TOTAL	2	200.00		
6. EDGARDO V. BETITO Filipino	Common	2	200.00	0.0000%	200.00
	TOTAL	2	200.00		
7. IMELDA CH. UNSON Filipino	Common	2	200.00	0.0000%	200.00
	TOTAL	2	200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				60.00%	389,999,800.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PGA SOMPO INSURANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	9
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As of December 31, 2016 is Php 2,489,904,697		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
8. PRUDEN CLO T. COYIUTO Filipino	Common	1	100.00	0.00%	100.00
	TOTAL	1	100.00		
9. ETHELWOLDO E. FERNANDEZ Filipino	Common	1	100.00	0.00%	100.00
	TOTAL	1	100.00		
10. SOMPO HOLDINGS (ASIA) PTE LTD Japanese	Common	2,597,000	259,700,000.00	39.95%	259,700,000.00
	TOTAL	2,597,000	259,700,000.00		
11. FUMIHIKO HARADA Japanese	Common	600	60,000.00	0.0092%	60,000.00
	TOTAL	600	60,000.00		
12. YUJI KAWAUCHI Japanese	Common	600	60,000.00	0.0092%	60,000.00
	TOTAL	600	60,000.00		
13. MITSURU NAGAMORI Japanese	Common	600	60,000.00	0.0092%	60,000.00
	TOTAL	600	60,000.00		
14. HIROSHI ISHIKAWA Japanese	Common	600	60,000.00	0.0092%	60,000.00
	TOTAL	600	60,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				39.99%	649,940,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PGA SOMPO INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		15		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		As of December 31, 2016 is Php 2,489,904,697			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. MASANORI TAKASHIGE Japanese	Common	600	60,000.00	0.0092%	60,000.00
	TOTAL	600	60,000.00		
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.01%	650,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PGA SOMPO INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		42,047,774.65	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		559,473,208.78	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		155,530,598.98	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 77,351,025			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
N/A	11	28	55

NOTE: USE ADDITIONAL SHEET IF NECESSARY

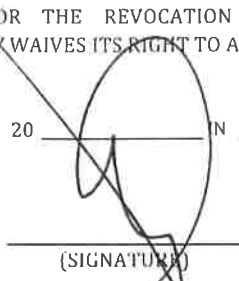
I, GUIA LAGUIO - FLAMINIANO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF _____ () PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS MAY 24 2017 DAY OF _____, 20____ IN MAKATI CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON MAY 24 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, 2018
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. JOHN HENRY M. PASCUAL
Commission No. M-258
Notary Public for Makati City
Until December 31, 2018
Coyuto House, 119 C. Palanca Street
Legaspi Village, Makati City
Roll No. 43931; 05.07.99
PTR No. 3886499; 1.11.17; Quezon City
IBP No. 1054766; 12.22.16; Quezon City

DOC. NO.: 48
PAGE NO.: 54
BOOK NO.: XVIII
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PGA SOMPO INSURANCE CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ROBERT COYIUTO, JR. 1385 Pal Ave. Dasmariñas, Village, Makati City	Filipino	Chairman	104-728-734
2. FUMIHIKO HARADA Unit 21-A The Beaufort West Tower, Bonifacio Global City, Taguig	Japanese	President and CEO	450-964-597
3. PHILLIP K. RICO Sunrise Townhomes 2 Mabini St., Mandaluyong City	Filipino	SEVP & CFO	104-730-070
4. YUJI KAWAUCHI 50 Raffles Place #03-03 Singapore Land Tower singapore 04862	Japanese	Vice Chairman	206-743-634
5. JAMES G. COYIUTO c/o Coyiuto House 119 C, Palanca St., Legaspi Village, Makati City	Filipino	Vice President / Treasurer	104-728-700
6. IMELDA CH. UNSON Suite 401 Marbella II, 2071 Roxas Blvd. Malate, Manila	Filipino	Senior Vice President	123-324-027
7. SAMUEL G. COYIUTO 801-A Ritz Tower, 6745 Ayala Avenue, Makati City	Filipino	Vice President	104-728-741
8. MITSURU NAGAMORI 50 Raffles Place #03-03 Singapore Land Tower singapore 04862	Japanese	Director	484-617-539
9. HIROSHI ISHIKAWA Unit 2309 One Rockwell West Tower, One Rockwell Drive, Poblacion, Makati City	Japanese	Vice President	472-945-549
10. CELESTINO L. ANG #11 Teheran St., Merville Park, Parañaque City	Filipino	Vice President	104-728-251
11. MASANORI TAKASHIGE Unit 1402 Edades Tower and Garden Villas Rockwell Center, Makati City	Japanese	Assistant Vice President	336-844-079
12. EDGARDO V. BETITO c/o Coyiuto House 119 C, Palanca St., Legaspi Village, Makati City	Filipino	Director	106-921-403
13. PRUDENCIO T. COYIUTO 1385 Pal Ave. Dasmariñas, Village, Makati City	Filipino	Director	224-327-653
14. ETHELWOLDO E. FERNANDEZ c/o Coyiuto House 119 C, Palanca St., Legaspi Village, Makati City	Filipino	Director	106-169-268
15. GUIA LAGUIO-FLAMINIANO 14 Melantic St., San Lorenzo Village, Makati City	Filipino	Corporate Secretary	144-102-114

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY