



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: January 30, 2026 07:16:39 PM

Company Information

SEC Registration No.: 0000004936

Company Name: PRUDENTIAL GUARANTEE AND ASSURANCE INC.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

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

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2026 (SPECIAL)****STOCK CORPORATION****GENERAL INSTRUCTIONS:**

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

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

CORPORATE NAME :		DATE REGISTERED :	
PRUDENTIAL GUARANTEE AND ASSURANCE, INC.		20 FEBRUARY 1950	
BUSINESS / TRADE NAME :		FISCAL YEAR END :	
NONE		DECEMBER 31ST	
SEC REGISTRATION NUMBER :		CORPORATE TAX IDENTIFICATION NUMBER (TIN) :	
0000004936		000-491-813-00000	
DATE OF ANNUAL STOCKHOLDERS' MEETING PER BY-LAWS :		WEBSITE / URL ADDRESS :	
2ND MONDAY OF MARCH		www.prudentialguarantee.com	
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING :		E-MAIL ADDRESS :	
02 JANUARY 2026 (SPECIAL MEETING)		coyiutohouse@pga.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS :		FAX NUMBER :	
COYIUTO HOUSE 119 C PALANCA STREET LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES		+632 8 819-2991	
OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NO:
pga.corpsec@prudentialguarantee.com	pgalegal@prudentialguarantee.com	+63 960 563 7336	+63 995 379 1316
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER :		SEC ACCREDITATION NUMBER (IF APPLICABLE) :	TELEPHONE NUMBER (S) :
MENDOZA TUGANO & CPAS, CO. SIGNING PARTNER : EMMANUEL Y. MENDOZA		N.A.	+632 8 878-3000 +632 8 810-4916
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN :		INDUSTRY CLASSIFICATION :	GEOGRAPHICAL CODE :
TO ENGAGE IN THE BUSINESS AND OPERATION OF ALL KINDS OF INSURANCE, REINSURANCE, ETC.		J68200	N.A.

===== INTER-COMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
NONE	NONE	NONE
SUBSIDIARY / AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
NONE	NONE	NONE

NOTE : USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME : **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**

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

☒ **Yes** ☐ **No**

Please check the appropriate box :

1. ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

2. ☒ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-Need Companies
☐ i. Mutual Benefit Association
☐ j. All other persons and entities supervised and / or regulated by the Insurance Commission (IC)

3. ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-End Investment Companies
☐ i. Close-End Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services :

- ☐ a. managing of client money, securities or other
☐ b. management of bank, savings or securities
☐ c. organization of contributions for the creation, operation
☐ d. creation, operation or management of juridical persons

8. ☐ None of the above

Describe nature of business:

N.A.

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☒ **Yes** ☐ **No**

GENERAL INFORMATION SHEET								
STOCK CORPORATION								
===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME :		PRUDENTIAL GUARANTEE AND ASSURANCE, INC.						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES		PAR / STATED VALUE	AMOUNT (PH₱) (NUMBER OF SHARES x PAR / STATED VALUE)			
	COMMON	35,000,000		100.00	3,500,000,000.00			
TOTAL		35,000,000		TOTAL PH₱	3,500,000,000.00			
SUBSCRIBED CAPITAL								
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR / STATED VALUE	AMOUNT (PH₱)	% OF OWNERSHIP	
	15	COMMON	27,500,000	0	100.00	2,750,000,000.00	100.000000%	
TOTAL		27,500,000	TOTAL	0	TOTAL PH₱	2,750,000,000.00	100.000000%	
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR / STATED VALUE	AMOUNT (PH₱)	% OF OWNERSHIP	
	0	NONE	0	0	0.00	0.00	0.000000%	
PERCENTAGE OF FOREIGN EQUITY :		TOTAL	0	TOTAL	0	TOTAL PH₱	0.00	0.000000%
					TOTAL SUBSCRIBED PH₱	2,750,000,000.00		
PAID-UP CAPITAL								
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR / STATED VALUE	AMOUNT (PH₱)	% OF OWNERSHIP	
	15	COMMON	27,500,000		100.00	2,750,000,000.00	100.000000%	
TOTAL		27,500,000		TOTAL PH₱	2,750,000,000.00		100.000000%	
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR / STATED VALUE	AMOUNT (PH₱)	% OF OWNERSHIP	
	0	NONE	0		0.00	0.00	0.000000%	
TOTAL		0		TOTAL PH₱	0.00		0.000000%	
					TOTAL PAID-UP PH₱	2,750,000,000.00		
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 : **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**

DIRECTORS / OFFICERS

NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROBERT COYIUTO, JR. [REDACTED] [REDACTED]	Filipino	N	C	M	Y	N.A.	N.A.	[REDACTED]
2. JAMES G. COYIUTO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	Deputy Chairman	M	Y	Treasurer	C / C	[REDACTED]
3. CELESTINO L. ANG [REDACTED] [REDACTED]	Filipino	N	Deputy Chairman	M	Y	N.A.	A / M	[REDACTED]
4. ANTHONY G. SY [REDACTED] [REDACTED]	Filipino	N	M	M	Y	President & Chief Executive Officer	N.A.	[REDACTED]
5. SAMUEL GODWIN G. COYIUTO [REDACTED] [REDACTED]	Filipino	N	M	M	Y	Executive Vice-President	N / M	[REDACTED]
6. PETER G. COYIUTO [REDACTED] [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	[REDACTED]
7. ROBERTO T. COYIUTO III [REDACTED] [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	[REDACTED]
8. BENEDICTO T. COYIUTO [REDACTED] [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	[REDACTED]
9. PRUDENCIO T. COYIUTO [REDACTED] [REDACTED]	Filipino	N	M	M	Y	Senior Assistant Vice-President	N.A.	[REDACTED]
10. MARIA ROSALINA T. COYIUTO [REDACTED] [REDACTED]	Filipino	N	M	F	Y	Vice-President & Assistant Treasurer	N.A.	[REDACTED]
11. CESAR C. CRUZ [REDACTED] [REDACTED]	Filipino	N	I	M	Y	N.A.	N / C	[REDACTED]
12. EMMANUEL C. ALCANTARA [REDACTED] [REDACTED]	Filipino	N	I	M	Y	N.A.	A / C C / M	[REDACTED]
13. WILLIAM C. WHANG [REDACTED] [REDACTED]	Filipino	N	I	M	Y	N.A.	A / M	[REDACTED]
14. CRISTINE C. REMOLLO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Vice-President & Corporate Secretary	N.A.	[REDACTED]
15. VICENTE O. CAOILE, JR. [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Assistant Corporate Secretary	N.A.	[REDACTED]

INSTRUCTIONS:

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.

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16. ALFREDO B. JAVIER [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Chief Financial Officer	N.A.	[REDACTED]
17. LUCIO A. FERNANDEZ [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Executive Vice- President	N.A.	[REDACTED]
18. JUAN A. AVELINO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice- President	N.A.	[REDACTED]
19. EDGARDO V. BETITO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice- President	N.A.	[REDACTED]
20. RAMON E. KILAYKO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice- President	N.A.	[REDACTED]
21. HECTOR D. RAMOS [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice- President	N.A.	[REDACTED]
22. MAY M. ABUY [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	First Vice- President	N.A.	[REDACTED]
23. KIAN LAM C. ANG [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
24. MIGUEL M. BERNARDO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
25. ANGELES V. BETITO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
26. DINO C. GONZALEZ [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
27. MARVIN L. LIM [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
28. ANGELINA P. MAGBOJOS [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	First Vice- President	N.A.	[REDACTED]
29. JACKSON O. SOTINGCO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice- President	N.A.	[REDACTED]
30. MARIA SOLEDAD B. REMITER [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President & Company Comptroller	N.A.	[REDACTED]

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DIRECTORS / OFFICERS

NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. MA. PERPETUA A. CUTIONGCO [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Operations Advisor	N.A.	[REDACTED]
32. JOCELYN A. CRUZ [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	N.A.	[REDACTED]
33. NELLIDA K. DALAPO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	N.A.	[REDACTED]
34. JENNIFER J. GESMUNDO [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	N.A.	[REDACTED]
35. ALLAN JOHN JOSEPH A. KILAYKO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
36. ROBERT JAY T. LIM [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
37. JOSE D.V. LLANTO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
38. MARC SIMON C. OCAMPO-TAN [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President & Chief Risk Officer	N.A.	[REDACTED]
39. JOAQUIN JOVENTINO R. RILLO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
40. CHESTER DAVIES D. TAÑAMOR [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
41. RHODA SHARON M. ALIPAO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
42. GRACITA Y. CHAN [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
43. MARCIANA H. CUASAY [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
44. ARTHUR T. ESGUERRA [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Assistant Vice-President	N.A.	[REDACTED]
45. AMOR D. LAIÑO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]

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46. GARRY P. PASION [REDACTED]	Filipino	N	N.A.	M	N	Senior Assistant Vice-President	N.A.	[REDACTED]
47. MARIA CLARISSA R. RIVERA [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
48. THOMAS ANGELO A. SANTOS [REDACTED]	Filipino	N	N.A.	M	N	Sr. Asst. V.P. & Compliance Officer	N.A.	[REDACTED]
49. MARIA BELEN S. AFRICA [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
50. REYNALDO T. AGUILA, JR. [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
51. CATHERINE B. BARRANCO [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
52. RAMIL P. BULAONG [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
53. HERNA P. CONDEZ [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
54. CHRISTINE E. CRISTOBAL [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
55. MARCIANA H. CUASAY [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
56. ALLAN ANTHONY S. DE GUZMAN [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
57. TERENCE U. GO [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
58. ANGELITO C. GUANSING [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
59. ERIC D. LAPUZ [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
60. RON ERRICK R. LOYOLA [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]

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CORPORATE NAME : **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**

DIRECTORS / OFFICERS

NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
61. REMEDIOS M. MONTIERRO [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
62. ROMEO RODIL O. NAVAL [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
63. MICHAEL T. OBREGON [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
64. CLARISA L. TAN [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
65. DIANNE CAMILLE G. UY [REDACTED]	Filipino	N	N.A.	F	N	Data Protection Officer	N.A.	[REDACTED]
66. BRYAN T. BERROYA [REDACTED]	Filipino	N	N.A.	M	N	Internal Auditor	N.A.	[REDACTED]
67. ---NOTHING FOLLOWS---								
68.								
69.								
70.								
71.								
72.								
73.								
74.								
75.								

INSTRUCTIONS:

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 : PRUDENTIAL GUARANTEE AND ASSURANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS :			NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :			
15 STOCKHOLDERS			7 STOCKHOLDERS			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP):			24,192,616,954.00			
STOCKHOLDERS' INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. ROBERT COYIUTO, JR. Filipino [REDACTED] [REDACTED] [REDACTED]	Common	18,870,002	1,887,000,200.00	68.61819%	1,887,000,200.00	[REDACTED] [REDACTED]
	TOTAL	18,870,002	1,887,000,200.00			
2. JAMES G. COYIUTO Filipino [REDACTED] [REDACTED] [REDACTED]	Common	4,509,078	450,907,800.00	16.39664%	450,907,800.00	[REDACTED] [REDACTED]
	TOTAL	4,509,078	450,907,800.00			
3. SAMUEL GODWIN G. COYIUTO Filipino [REDACTED] [REDACTED] [REDACTED]	Common	3,200,116	320,011,600.00	11.63679%	320,011,600.00	[REDACTED] [REDACTED]
	TOTAL	3,200,116	320,011,600.00			
4. PETER G. COYIUTO Filipino [REDACTED] [REDACTED]	Common	824,652	82,465,200.00	2.99873%	82,465,200.00	[REDACTED] [REDACTED]
	TOTAL	824,652	82,465,200.00			
5. JANE C. CUYEGKENG Filipino [REDACTED] [REDACTED]	Common	82,502	8,250,200.00	0.30001%	8,250,200.00	[REDACTED] [REDACTED]
	TOTAL	82,502	8,250,200.00			
6. CAROLYN C. SY Filipino [REDACTED] [REDACTED] [REDACTED]	Common	13,404	1,340,400.00	0.04874%	1,340,400.00	[REDACTED] [REDACTED]
	TOTAL	13,404	1,340,400.00			
7. CELESTINO L. ANG Filipino [REDACTED] [REDACTED]	Common	100	10,000.00	0.00036%	10,000.00	[REDACTED] [REDACTED]
	TOTAL	100	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)			2,749,985,400.00	99.99946%	2,749,985,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						
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 : PRUDENTIAL GUARANTEE AND ASSURANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS :			NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :			
15 STOCKHOLDERS			7 STOCKHOLDERS			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP):			24,192,616,954.00			
STOCKHOLDERS' INFORMATION						
NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PHP)			
8. ROBERTO T. COYIUTO III Filipino [REDACTED] [REDACTED] [REDACTED]	Common	40	4,000.00	0.00015%	4,000.00	[REDACTED] [REDACTED]
	TOTAL	40	4,000.00			
9. BENEDICTO T. COYIUTO Filipino [REDACTED] [REDACTED] [REDACTED]	Common	40	4,000.00	0.00015%	4,000.00	[REDACTED] [REDACTED]
	TOTAL	40	4,000.00			
10. PRUDENCIO T. COYIUTO Filipino [REDACTED] [REDACTED] [REDACTED]	Common	40	4,000.00	0.00015%	4,000.00	[REDACTED] [REDACTED]
	TOTAL	40	4,000.00			
11. ANTHONY G. SY Filipino [REDACTED] [REDACTED] [REDACTED]	Common	15	1,500.00	0.00005%	1,500.00	[REDACTED] [REDACTED]
	TOTAL	15	1,500.00			
12. CESAR C. CRUZ Filipino [REDACTED] [REDACTED] [REDACTED]	Common	5	500.00	0.00002%	500.00	[REDACTED] [REDACTED]
	TOTAL	5	500.00			
13. MARIA ROSALINA T. COYIUTO Filipino [REDACTED] [REDACTED] [REDACTED]	Common	2	200.00	0.00001%	200.00	[REDACTED] [REDACTED]
	TOTAL	2	200.00			
14. EMMANUEL C. ALCANTARA Filipino [REDACTED] [REDACTED] [REDACTED]	Common	2	200.00	0.00001%	200.00	[REDACTED] [REDACTED]
	TOTAL	2	200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)			14,400.00	0.00054%	14,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						
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 : **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**

TOTAL NUMBER
OF STOCKHOLDERS : **15 STOCKHOLDERS**

NUMBER OF STOCKHOLDERS
WITH 100 OR MORE SHARES EACH : **7 STOCKHOLDERS**

TOTAL ASSETS BASED
ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **24,192,616,954.00**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
15. WILLIAM C. WHANG Filipino [REDACTED] [REDACTED]	Common	2	200.00	0.00001%	200.00	[REDACTED] [REDACTED]
	TOTAL	2	200.00			
16. NONE						
	TOTAL					
17. NONE						
	TOTAL					
18. NONE						
	TOTAL					
19. NONE						
	TOTAL					
20. NONE						
	TOTAL					
21. OTHERS (Indicate the number of stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PHP)				200.00	0.00001%	200.00
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						

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 :		PRUDENTIAL GUARANTEE AND ASSURANCE, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PHP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		377,027,372.52	VARIOUS
1.2 BONDS / COMMERCIAL PAPER (ISSUED BY PRIVATE CORPORATIONS)		13,582,992.00	VARIOUS
1.3 LOANS / CREDITS / ADVANCES		10,390,815.89	VARIOUS
1.4 GOVERNMENT TREASURY BILLS		2,655,617,001.72	VARIOUS
1.5 OTHERS (SHORT-TERM INVESTMENTS)		17,640,568.82	VARIOUS
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
NONE		N.A.	N.A.
3. TREASURY SHARES		NUMBER OF SHARES	% AS TO TOTAL NUMBER OF SHARES ISSUED
		NONE	NONE
4. UNRESTRICTED / UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (PHP) :		187,697,247.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR :			
TYPE OF DIVIDEND		AMOUNT (PHP)	DATE DECLARED
5.1 CASH		NONE	N.A.
5.2 STOCK		NONE	N.A.
5.3 PROPERTY		NONE	N.A.
TOTAL		NONE	
6. ADDITIONAL SHARES ISSUED DURING THE YEAR :			
DATE		NUMBER OF SHARES	AMOUNT (PHP)
31 AUGUST 2025		12,500,000	1,250,000,000.00
SECONDARY LICENSE / REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY :			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE / REGISTRATION :	NONE	NONE	CERTIFICATE OF AUTHORITY NO. 2025 / 64-R
DATE ISSUED :	N.A.	N.A.	22 JANUARY 2025 (RENEWAL)
DATE STARTED OPERATIONS :	N.A.	N.A.	01 MAY 1950
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (PHP)	TOTAL NUMBER OF OFFICERS	TOTAL NUMBER OF RANK AND FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,600,000.00	218	315	533
NOTE : USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

I, **CRISTINE C. REMOLLO**, Corporate Secretary of **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been 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 JAN 30 2026 in **MAKATI CITY**.



CRISTINE C. REMOLLO

Corporate Secretary

Prudential Guarantee and Assurance, Inc.

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on JAN 30 2026 by affiant, who personally appeared before me and exhibited to me her competent evidence of identity consisting of her **DRIVER'S LICENSE**, with **LICENSE NUMBER** [REDACTED] valid until [REDACTED]



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Series of 2026 .



ATTY. RON ERRICK R. LOYOLA

Commission No. M-066

Notary Public for Makati City

until 31 December 2027

2/F Corinthian Plaza 121 Paseo de Roxas

Legaspi Village Makati City

Roll No. 86307

PTR OR No. 10758024; 01.05.26; Makati City

IBP Inv. No. 557818; 11.06.25; Pasig City

MCLE Compliance No. VIII-0008554; 05.07.24

ULAS Compliance No. Not Yet Available