



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: Ryan Piramide

Receipt Date and Time: June 24, 2026 10:15:01 PM

Company Information

SEC Registration No.: 0000004936

Company Name: PRUDENTIAL GUARANTEE AND ASSURANCE INC.

Industry Classification: J68200

Company Type: Stock Corporation

Document Information

Document ID: OST106242026811675637

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 25, 2026

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Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2026**

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 : PRUDENTIAL GUARANTEE AND ASSURANCE, INC.			DATE REGISTERED : 20 FEBRUARY 1950
BUSINESS / TRADE NAME : NONE			FISCAL YEAR END : DECEMBER 31ST
SEC REGISTRATION NUMBER : 0000004936			CORPORATE TAX IDENTIFICATION NUMBER (TIN) : 000-491-813-00000
DATE OF ANNUAL STOCKHOLDERS' MEETING PER BY-LAWS : SECOND MONDAY OF APRIL			
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING : 25 MAY 2026			WEBSITE / URL ADDRESS : www.prudentialguarantee.com
COMPLETE PRINCIPAL OFFICE ADDRESS : COYIUTO HOUSE 119 C PALANCA STREET LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES			E-MAIL ADDRESS : coyiutohouse@pga.com.ph
COMPLETE BUSINESS ADDRESS : COYIUTO HOUSE 119 C PALANCA STREET LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES			FAX NUMBER : +632 8 819-2991
OFFICIAL E-MAIL ADDRESS: pga.corpsec@prudentialguarantee.com	ALTERNATE E-MAIL ADDRESS: pgalegal@prudentialguarantee.com	OFFICIAL MOBILE NUMBER: +63 960 563 7336	ALTERNATE MOBILE NO: +63 995 379 1316
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER : MENDOZA TUGANO & CPAS, CO. SIGNING PARTNER : PAMELA GRACE S. TANGSO		SEC ACCREDITATION NUMBER (IF APPLICABLE) : N.A.	TELEPHONE NUMBER (S) : +632 8 878-3000 +632 8 810-4916
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN : TO ENGAGE IN THE BUSINESS AND OPERATION OF ALL KINDS OF INSURANCE, REINSURANCE, ETC.		INDUSTRY CLASSIFICATION : J68200	GEOGRAPHICAL CODE : 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

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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 :

- | | | | |
|--|---|------------------------------|-------------|
| <p>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</p> | <p>4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> | | |
| <p>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)</p> | <p>5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> | | |
| <p>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)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p>☐ 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</p> | | |
| | <p>7. Persons who provide any of the following services :</p> <p>☐ 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</p> | | |
| | <p>8. ☐ None of the above</p> | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Describe nature of business:</td> <td style="width: 50%; padding: 5px; text-align: center;">N.A.</td> </tr> </table> | Describe nature of business: | N.A. |
| 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 (PHP) (NUMBER OF SHARES x PAR / STATED VALUE)			
	COMMON	35,000,000		100.00	3,500,000,000.00			
TOTAL		35,000,000		TOTAL PHP	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 (PHP)	% OF OWNERSHIP	
	14	COMMON	27,500,000	0	100.00	2,750,000,000.00	100.000000%	
TOTAL		27,500,000	TOTAL	0	TOTAL PHP	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 (PHP)	% OF OWNERSHIP	
	0	NONE	0	0	0.00	0.00	0.000000%	
PERCENTAGE OF FOREIGN EQUITY :		TOTAL	0	TOTAL	0	TOTAL PHP	0.00	0.000000%
					TOTAL SUBSCRIBED PHP	2,750,000,000.00		
PAID-UP CAPITAL								
FILIPINO	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP	
	14	COMMON	27,500,000		100.00	2,750,000,000.00	100.000000%	
TOTAL		27,500,000		TOTAL PHP	2,750,000,000.00		100.000000%	
FOREIGN (INDICATE BY NATIONALITY)	NUMBER OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR / STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP	
	0	NONE	0		0.00	0.00	0.000000%	
TOTAL		0		TOTAL PHP	0.00		0.000000%	
					TOTAL PAID-UP PHP	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. CRISTINE C. REMOLLO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Senior Vice-President & Corporate Secretary	N.A.	[REDACTED]
14. VICENTE O. CAOILE, JR. [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Assistant Corporate Secretary	N.A.	[REDACTED]
15. ALFREDO B. JAVIER [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Chief Financial Officer	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.

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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.

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DIRECTORS / OFFICERS

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16. LUCIO A. FERNANDEZ [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Executive Vice-President	N.A.	[REDACTED]
17. JUAN A. AVELINO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice-President	N.A.	[REDACTED]
18. EDGARDO V. BETITO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice-President	N.A.	[REDACTED]
19. RAMON E. KILAYKO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice-President	N.A.	[REDACTED]
20. HECTOR D. RAMOS [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	Senior Vice-President	N.A.	[REDACTED]
21. MAY M. ABUY [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	First Vice-President	N.A.	[REDACTED]
22. KIAN LAM C. ANG [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
23. MIGUEL M. BERNARDO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
24. ANGELES V. BETITO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
25. DINO C. GONZALEZ [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
26. MARVIN L. LIM [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
27. ANGELINA P. MAGBOJOS [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	First Vice-President	N.A.	[REDACTED]
28. JACKSON O. SOTINGCO [REDACTED] [REDACTED]	Filipino	N	N.A.	M	N	First Vice-President	N.A.	[REDACTED]
29. JOCELYN A. CRUZ [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	N.A.	[REDACTED]
30. NELLIDA K. DALAPO [REDACTED] [REDACTED] [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	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. ARTHUR T. ESGUERRA [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
32. JOSE ROMEO S. GAVINO, JR. [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
33. JENNIFER J. GESMUNDO [REDACTED]	Filipino	N	N.A.	F	N	Vice-President	N.A.	[REDACTED]
34. ALLAN JOHN JOSEPH A. KILAYKO [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
35. ROBERT JAY T. LIM [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
36. JOSE D.V. LLANTO [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
37. MARC SIMON C. OCAMPO-TAN [REDACTED]	Filipino	N	N.A.	M	N	Vice-President & Chief Risk Officer	N.A.	[REDACTED]
38. MARIA SOLEDAD B. REMITER [REDACTED]	Filipino	N	N.A.	F	N	Vice-President & Company Comptroller	N.A.	[REDACTED]
39. JOAQUIN JOVENTINO R. RILLO [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
40. CHESTER DAVIES D. TAÑAMOR [REDACTED]	Filipino	N	N.A.	M	N	Vice-President	N.A.	[REDACTED]
41. RHODA SHARON M. ALIPAO [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
42. GRACITA Y. CHAN [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
43. ANNIE CHUA BUN PHO [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
44. MARCIANA H. CUASAY [REDACTED]	Filipino	N	N.A.	F	N	Senior Assistant Vice-President	N.A.	[REDACTED]
45. AMOR D. LAIÑO [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. LEONARD A. CARREON [REDACTED]	Filipino	N	N.A.	M	N	Assistant Vice-President	N.A.	[REDACTED]
54. HERNA P. CONDEZ [REDACTED]	Filipino	N	N.A.	F	N	Assistant Vice-President	N.A.	[REDACTED]
55. CHRISTINE E. CRISTOBAL [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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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.

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 :	15 STOCKHOLDERS	NUMBER OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :	7 STOCKHOLDERS
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (PHP): **26,267,693,923.00**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
1. ROBERT COYIUTO, JR. Filipino [REDACTED] [REDACTED] [REDACTED]	Common	18,870,004	1,887,000,400.00	68.61819%	1,887,000,400.00	[REDACTED] [REDACTED]
	TOTAL	18,870,004	1,887,000,400.00			
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)				2,749,985,600.00	99.99946%	2,749,985,600.00
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): **26,267,693,923.00**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

TOTAL NUMBER
OF STOCKHOLDERS : **15 STOCKHOLDERS**

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

TOTAL ASSETS BASED	26,267,693,923.00
ON LATEST AUDITED FINANCIAL STATEMENTS (PHP):	

NAME, NATIONALITY, AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
15. NONE						
	TOTAL					
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)					- 0.00000%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL (PHP)						

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		420,794,373.36	VARIOUS
1.2 BONDS / COMMERCIAL PAPER (ISSUED BY PRIVATE CORPORATIONS)		13,836,660.00	VARIOUS
1.3 LOANS / CREDITS / ADVANCES		10,259,948.00	VARIOUS
1.4 GOVERNMENT TREASURY BILLS		1,926,045,553.44	VARIOUS
1.5 OTHERS (SHORT-TERM INVESTMENTS)		176,773,591.58	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) :			544,210,696.00
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)
N.A.		NONE	N.A.
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
1,300,000.00	231	328	559
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 JUN 24 2026 in **MAKATI CITY**.



CRISTINE C. REMOLLO

Corporate Secretary

Prudential Guarantee and Assurance, Inc.



SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on JUN 24 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 **24 OCTOBER 2032**.



Doc No: 233 ;
Page No: 48 ;
Book No: XXVI ;
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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

SEC REGISTRATION NUMBER : **0000004936**

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

BENEFICIAL OWNERSHIP DECLARATION

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 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.						
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through 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.						
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.						
I	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 / Trustees or similar 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.						
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 OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ [Direct (D) or Indirect (I)]	CATEGORY OF BENEFICIAL OWNERSHIP
COYIUTO, ROBERT, GO, JR.	██████████ ██████████ ██████████████████	Filipino	08 MAY 1951	██████████ ██████	68.61819%	D	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.