



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Anthonio Kwong

**Receipt Date and Time:** May 16, 2023 03:55:45 PM

### Company Information

---

**SEC Registration No.:** 0000022461

**Company Name:** PERLA COMPANIA DE SEGUROS INC.

**Industry Classification:** J67030

**Company Type:** Stock Corporation

### Document Information

---

---

**Document ID:** OST10516202381156660

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** February 06, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

---

---

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



<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2023</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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 OCCURRED 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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:	
PERLA COMPANIA DE SEGUROS, INC.		FEB 13, 1963	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
PERLA COMPAÑIA DE SEGUROS, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
22461		000 046 586	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
1ST MONDAY OF FEBRUARY		www.perlainurance.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
6-Feb-23		ho@perlainurance.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
2/F PERLA MANSIONS, 117 C PALANCA ST, LEGASPI VILLAGE, MAKATI		8892-9548 to 50	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
2/F PERLA MANSIONS, 117 C PALANCA ST, LEGASPI VILLAGE, MAKATI		ho@perlainurance.com	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
ho@perlainurance.com		makati@perlainurance.com	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		OFFICIAL MOBILE NUMBER	
R. R. Tan		0918-4873524	
SEC ACCREDITATION NUMBER (if applicable):		ALTERNATE MOBILE NUMBER	
		9817-3797854	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		TELEPHONE NUMBER(S):	
R. R. Tan		8892-9548 to 50	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
NON LIFE INSURANCE		INSURANCE	
GEOGRAPHICAL CODE:			
***** 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			



<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>PLEASE PRINT LEGIBLY</b>	
<b>Corporate Name:</b> PERLA COMPANIA DE SEGUROS, INC.	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input checked="" type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	<b>8.</b> <input type="checkbox"/> None of the above  Describe nature of business:
<b>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?</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>	



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		PERLA COMPANIA DE SEGUROS, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b> (No. of shares X Par/Stated Value)	
		COMMON	320,000,000		1.00	320,000,000.00	
<b>TOTAL</b>			320,000,000	<b>TOTAL P</b>		320,000,000.00	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	15	COMMON	250,000,000		1.00	250,000,000.00	100.00
<b>TOTAL</b>			250,000,000	<b>TOTAL</b>	<b>TOTAL P</b>	250,000,000.00	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
N/A		N/A					
<b>Percentage of Foreign Equity : 0</b>			<b>TOTAL</b>	0	<b>TOTAL P</b>	0.00	
<b>TOTAL SUBSCRIBED P</b>						0.00	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	15	COMMON	250,000,000		1.00	250,000,000.00	100.00
<b>TOTAL</b>			250,000,000	<b>TOTAL P</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
N/A		N/A					
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
<b>TOTAL PAID-UP P</b>						250,000,000.00	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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:		PERLA COMPANIA DE SEGUROS, INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. JAMES ALFRED LIM 40 XAVIER ST, SAN JUAN, MM	FILIPINO	N	M	M	Y	N/A	N/M	210-446-805	
2. JUDY MONTINOLA LOU 40 XAVIER ST, SAN JUAN, MM	FILIPINO	N	C	F	Y	CHAIRMAN	A/M	163-243-923	
3. JULIA FIDELES 448 C PINA AVE, STA MESA, MLA	FILIPINO	N	M	F	Y	CORP SEC		107-773-244	
4. JEFFREY LIM 2/F PERLA MANSIONS, 117 C PALANCA MAKATI	FILIPINO	N	M	M	Y	PRESIDENT		107-773-316	
5. KATHERINE LIM 12 PURDUE ST, SAN JUAN, MM	FILIPINO	N	M	F	Y	ASST CORP SEC	C/M	147-535-478	
6. RODOLFO ANG 29 6TH ST NEW MANILA, QC	FILIPINO	N	I	M	Y	N/A	C/C, N/M, A/M	107-747-146	
7. GEORGE EDWIN LEE 358 G. ARANETA AVE, QC	FILIPINO	N	I	M	Y	N/A	N/C, C/M, A/M	160-237-491	
8. JAMES JULIAN LIM 2/F PERLA MANSIONS, 117 C PALANCA MAKATI	FILIPINO	N		M	Y	TREASURER		194-007-717	
9.									
10.									
11.									
12.									
13.									
14.									
15.									
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>									



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****						
<b>CORPORATE NAME:</b> PERLA COMPANIA DE SEGUROS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		15		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b> 15		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				1,734,972,522.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. JUDY MONTINOLA LOU FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	67,058,145	67,058,145.00	26.82%	67,058,145.00	163-243-923
	<b>TOTAL</b>	<b>67,058,145</b>	<b>67,058,145.00</b>			
	2. JEFFREY O. LIM FILIPINO 2/F PERLA MANSIONS, 117 C PALANCA ST, MAKATI, MM	COMMON	54,666,942	54,666,942.00	21.87%	54,666,942.00
<b>TOTAL</b>		<b>54,666,942</b>	<b>54,666,942.00</b>			
3. JAMES JULIAN LIM FILIPINO 2/F PERLA MANSIONS, 117 C PALANCA ST, MAKATI, MM		COMMON	27,869,812	27,869,812.00	11.15%	27,869,812.00
	<b>TOTAL</b>	<b>27,869,812</b>	<b>27,869,812.00</b>			
	4. KATHERINE CO LIM FILIPINO 12 PURDUE ST, SAN JUAN, MM	COMMON	21,051,125	21,051,125.00	8.42%	21,051,125.00
<b>TOTAL</b>		<b>21,051,125</b>	<b>21,051,125.00</b>			
5. CLARITA O. LIM FILIPINO UNIT 1102, MALAYAN PLAZA CONDO, PASIG		COMMON	17,951,006	17,951,006.00	7.18%	17,951,006.00
	<b>TOTAL</b>	<b>17,951,006</b>	<b>17,951,006.00</b>			
	6. JAMES ALFRED LIM FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	17,071,810	17,071,810.00	6.83%	17,071,810.00
<b>TOTAL</b>		<b>17,071,810</b>	<b>17,071,810.00</b>			
7. JULIA L. FIDELES FILIPINO 443 C PINA AVE, STA MESA, MANILA		COMMON	8,730,031	8,730,031.00	3.49%	8,730,031.00
	<b>TOTAL</b>	<b>8,730,031</b>	<b>8,730,031.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>85.76%</b>	<b>214,398,871.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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 =====

<b>CORPORATE NAME:</b> PERLA COMPANIA DE SEGUROS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		15		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		15
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,734,872,522.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ROSARIO L. CO FILIPINO 2/F PERLA MANSIONS, 117 C PALANCA ST, MAKATI	COMMON	8,340,091	8,340,091.00	3.34%	8,340,091.00	100-960-910
	<b>TOTAL</b>	<b>8,340,091</b>	<b>8,340,091.00</b>			
9. JOY THERESE LIM FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	7,693,673	7,693,673.00	3.08%	7,693,673.00	244-437-464
	<b>TOTAL</b>	<b>7,693,673</b>	<b>7,693,673.00</b>			
10. JENNIFER EILEEN LIM FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	7,640,925	7,640,925.00	3.06%	7,640,925.00	169-243-893
	<b>TOTAL</b>					
11. ONG CHIENG FILIPINO 147 ROXAS ST, 5TH AVE, CALOOCAN CITY	COMMON	5,103,040	5,103,040.00	2.04%	5,103,040.00	122-529-147
	<b>TOTAL</b>	<b>5,103,040</b>	<b>5,103,040.00</b>			
12. JOANNE APRIL LIM FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	4,960,010	4,960,010.00	1.98%	4,960,010.00	163-243-907
	<b>TOTAL</b>	<b>4,960,010</b>	<b>4,960,010.00</b>			
13. ISIDRO P. LIM FILIPINO GOV. LUNA ST, SAN FERNANDO, LA UNION	COMMON	1,837,140	1,837,140.00	0.73%	1,837,140.00	103-278-949
	<b>TOTAL</b>	<b>1,837,140</b>	<b>1,837,140.00</b>			
14. RODOLFO ANG FILIPINO 29 6TH ST, NEW MANILA, QC	COMMON	13,750	13,750.00	0.01%	13,750.00	107-266-967
	<b>TOTAL</b>	<b>13,750</b>	<b>13,750.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>14.24%</b>	<b>35,588,629.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> PERLA COMPANIA DE SEGUROS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		15		No. of Stockholders with an address in the United States		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,734,072,572.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
15. GEORGE EDWIN LEE FILIPINO 356 C. ARANETA AVE. QC	COMMON	12,500	12,500.00	0.01%	12,500.00	111-998-598
	TOTAL	12,500	12,500.00			
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%		
TOTAL AMOUNT OF PAID-UP CAPITAL					12,500.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Notes: 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: PERLA COMPANIA DE SEGUROS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		191,300,136.29	VARIOUS
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		265,148,219.65	VARIOUS
1.3 LOANS/ CREDITS/ ADVANCES		0.00	N/A
1.4 GOVERNMENT TREASURY BILLS		517,129,425.67	VARIOUS
1.5 OTHERS		257,549,155.59	VARIOUS
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		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR --P913,849,832.00--			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.00	N/A
5.2 STOCK		0.00	N/A
5.3 PROPERTY		0.00	N/A
TOTAL		0.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	0	0.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			CERTIFICATE OF AUTHORITY
DATE ISSUED:			JANUARY 1, 2022
DATE STARTED OPERATIONS:			1963
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
NIL	20	70	80

NOTE: USE ADDITIONAL SHEET IF NECESSARY



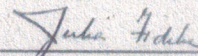
I, JULIA FIDELES, Corporate Secretary of PERLA COMPANIA DE SEGUROS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

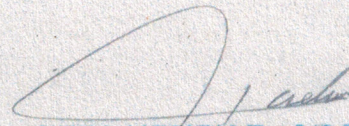
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this 13TH day of FEBRUARY, 2023 in MAKATI, METRO MANILA.

  
JULIA FIDELES

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on FEB 16 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN # 107-773-244 issued at \_\_\_\_\_ on OCT 31 1991.

DOC. NO. 122  
PAGE NO. 26  
BOOK NO. 11  
SERIES OF 2023

  
**ATTY. HENRY D. DASA**  
NOTARY PUBLIC CITY OF MANILA  
APPOINTMENT 097/12/31/2023 MANILA  
IBP NO. 181139 / 01/03/2023  
PTR NO. 0861145 / 01/03/2023  
ROLL NO. 29679, TIN NO. 172-528-620  
MCLE COMP. NO. VII-0039165 VALID UNTIL APRIL 14, 2025  
(15) 1411 TAYUMAN ST., STA. CRUZ, MANILA



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

22461

CORPORATE NAME:

PERLA COMPANIA DE SEGUROS, 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 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 or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>	CATEGORY OF BENEFICIAL OWNERSHIP
			JUN 16 1948			Direct (D)	
LOU, JUDY M.	40 XAVIER ST, SJ	FILIPINO		163-243-923	26.82	D	A

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Foreign (by 2020) For Stock Corporations.