



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: March 14, 2024 02:30:56 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: OST10314202481927869

Document Type: General Information Sheet

Document Code: GIS

Period Covered: February 05, 2024

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: PERLA COMPANIA DE SEGUROS, INC.		DATE REGISTERED: FEB 13, 1963	
BUSINESS/TRADE NAME: PERLA COMPAÑIA DE SEGUROS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 22461		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000 486 565	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF FEBRUARY		WEBSITE/URL ADDRESS: www.perlainsurance.com	
ACTUAL DATE OF ANNUAL MEETING: 5-Feb-24		E-MAIL ADDRESS: ho@perlainsurance.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F PERLA MANSIONS, 117 C PALANCA ST, LEGASPI VILLAGE, MAKATI		FAX NUMBER: 8892-9548 to 50	
COMPLETE BUSINESS ADDRESS: 2/F PERLA MANSIONS, 117 C PALANCA ST, LEGASPI VILLAGE, MAKATI			
OFFICIAL E-MAIL ADDRESS ho@perlainsurance.com	ALTERNATE E-MAIL ADDRESS makati@perlainsurance.com	OFFICIAL MOBILE NUMBER 0918-4873524	ALTERNATE MOBILE NUMBER 0917-5797866
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. R. Tan		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8892-9548 to 50
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON LIFE INSURANCE		INDUSTRY CLASSIFICATION: 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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PERLA COMPANIA DE SEGUROS, INC.

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 of 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) a 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) a 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 type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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? **Yes** **No**

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PERLA COMPANIA DE SEGUROS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	320,000,000	1.00	320,000,000.00
TOTAL		320,000,000	TOTAL P	320,000,000.00

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
	15	COMMON	250,000,000		1.00	250,000,000.00	100.00
TOTAL			250,000,000	TOTAL	TOTAL P	250,000,000.00	

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
N/A		N/A					
Percentage of Foreign Equity : 0			TOTAL	0	TOTAL P	0.00	
TOTAL SUBSCRIBED P						0.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	15	COMMON	250,000,000	1.00	250,000,000.00	100.00	
TOTAL			250,000,000	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A		N/A					
0.00 %			TOTAL	TOTAL P	250,000,000.00		
TOTAL PAID-UP P					250,000,000.00		

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:		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. JOSE RAMON VILLATUYA 33 SAN LORENZO ST, PASIG	FILIPINO	N	I	M	Y	N/A	C/C, N/M,A /C	257-150-569
7. FERNANDO ORDOVEZA 54 LAPU LAPU AVE, MAKATI CITY	FILIPINO	N	I	M	Y	N/A	N/C, C/M, A/M	175-923-524
8. JAMES JULIAN LIM 223 M PATERNO ST, SAN JUAN	FILIPINO	N		M	Y	TREASURER		194-007-717
9.								
10.								
11.								
12.								
13.								
14.								
15.								
INSTRUCTION:								
<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 =====

CORPORATE NAME: PERLA COMPANIA DE SEGUROS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 15 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHA 15**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,734,072,522.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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
	TOTAL	67,058,145	67,058,145.00			
2. JEFFREY O. LIM FILIPINO 2/F PERLA MANSIONS, 117 C PALANCA ST, MAKATI, MM	COMMON	54,692,992	54,692,992.00	21.87%	54,692,992.00	107-773-316
	TOTAL	54,692,992	54,692,992.00			
3. JAMES JULIAN LIM FILIPINO 223 M PATERNO ST, SAN JUAN	COMMON	27,869,812	27,869,812.00	11.15%	27,869,812.00	194-007-717
	TOTAL	27,869,812	27,869,812.00			
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	147-535-478
	TOTAL	21,051,125	21,051,125.00			
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	100-391-830
	TOTAL	17,951,006	17,951,006.00			
6. JAMES ALFRED LIM FILIPINO 40 XAVIER ST, SAN JUAN, MM	COMMON	17,071,810	17,017,810.00	6.83%	17,071,810.00	210-446-805
	TOTAL	17,071,810	17,017,810.00			
7. JULIA L. FIDELES FILIPINO 448 C PINA AVE, STA MESA, MANILA	COMMON	8,730,031	8,730,031.00	3.49%	8,730,031.00	107-773-244
	TOTAL	8,730,031	8,730,031.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				85.76%	214,424,921.00	
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: PERLA COMPANIA DE SEGUROS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 15
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,734,072,522.00	

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	100-860-910
	TOTAL	8,340,091	8,340,091.00			
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
	TOTAL	7,693,673	7,693,673.00			
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	163-243-893
	TOTAL					
11. DANIEL GO ONG 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
	TOTAL	5,103,040	5,103,040.00			
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
	TOTAL	4,960,010	4,960,010.00			
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
	TOTAL	1,837,140	1,837,140.00			
14. JOSE RAMON VILLATUYA FILIPINO 33 SAN LORENZO ST, KAPITOLYO, PASIG CITY	COMMON	100	100.00	0.01%	100.00	257-150-569
	TOTAL	100	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				14.24%	35,574,979.00	
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:		PERLA COMPANIA DE SEGUROS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		15	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,734,072,522.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FERNANDO ORDOVEZA FILIPINO 54 LAPU LAPU ST, MAGALLANES VILLAGE, MAKATI	COMMON	100	100.00	0.01%	100.00	175-923-524
	TOTAL	100	100.00			
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%	100.00	
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: PERLA COMPANIA DE SEGUROS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	190,663,084.29	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	185,594,000.00	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	605,344,012.00	VARIOUS	
1.5 OTHERS	202,181,886.61	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 --P1,005,898,017.00--			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	100,000,000.00	5/12/2023	
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	80	86

NOTE: USE ADDITIONAL SHEET IF NECESSARY

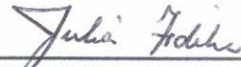
I, JULIA FIDELES, Corporate Secretary of PERLA COMPANIA DE SEGUROS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 8TH day of FEBRUARY, 2024 in MAKATI, METRO MANILA.



JULIA FIDELES

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA on FEB 08 2024 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. 311
PAGE NO. 64
BOOK NO. CXXII
SERIES OF 1024


ATTY. AMY CAMITAN AURE
NOTARY PUBLIC, CIVIL AVAILABILITY PUBLIC
ROLL NO. 0277, ISP LIFETIME NO. 14599-02/02/2016, PASIG CITY
PTR NO. 1527797-01/02/2024-MANILA
COMMISSION NO. 2023-012-01/01/2023 UNTIL DEC 31, 2024-MANILA
MCLE NO. VII-0001648-10/20/2019 VALID UNTIL APRIL 14, 2025, P.C.
OFFICE: BURGUNDY TRANSPACIFIC PLACE TAFT AVE. MALATE, M.A.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

22461

SEC REGISTRATION NUMBER:

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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LOU, JUDY M.	40 XAVIER ST, SJ	FILIPINO	JUN 16 1948	163-243-923	26.82	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.