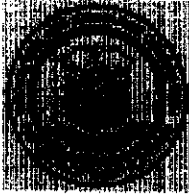




109112014001088



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000028396  
**Company Name** PNB GEN. INSURERS CO. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 109112014001088  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
**Period Covered** August 12, 2014  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD  
**Remarks**

SEC Number: 28396

File Number: \_\_\_\_\_

**PNB GENERAL INSURERS COMPANY, INC.**

Company's Full Name

**2nd Floor, PNB Financial Center,  
Pres. Diosdado Macapagal Blvd.  
Pasay City**

Company's Address

**526-3268**

Telephone Number

**December 31**

Fiscal Year Ending  
(Month & Day)

**General Information Sheet (GIS)**

Form Type

**For the Year 2014**

Period Ended

(Secondary License Type and File Number)

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

<b>CORPORATE NAME:</b> PNB GENERAL INSURERS COMPANY, INCORPORATED	<b>DATE REGISTERED:</b>  12/29/1965
<b>BUSINESS/TRADE NAME:</b> N/A	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 28396	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 051-000-547-605
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of August	<b>WEBSITE/URL ADDRESS:</b> None
<b>ACTUAL DATE OF ANNUAL MEETING:</b> August 12, 2014	<b>E-MAIL ADDRESS:</b> pnbgengroup@pnb.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2F, PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City	<b>FAX NUMBER:</b> 526-3069
<b>COMPLETE BUSINESS ADDRESS:</b> 2F, PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City	<b>TELEPHONE NUMBER(S):</b> 526-3268
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Non-life Insurance Company	<b>INDUSTRY CLASSIFICATION:</b> Non-Life Insurance Corr
	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PNB Holdings Corporation	1056	2F, PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PNB GENERAL INSURERS COMPANY, INCORPORATED**

**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p style="text-align: center;">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: PNB GENERAL INSURERS COMPANY, INCORPORATED

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	10,000,000	100	1,000,000,000.00

TOTAL 10,000,000 TOTAL P 1,000,000,000.00

#### 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
	7	Common	9,126,000		100.00	912,600,000.00	

TOTAL 9,126,000 TOTAL P 912,600,000.00

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							

Percentage of Foreign Equity : TOTAL TOTAL TOTAL P

TOTAL SUBSCRIBED P 912,600,000.00

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	7	Common	9,126,000	100	912,600,000.00	

TOTAL 9,126,000 TOTAL P 912,600,000.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
N/A						

0.00 % TOTAL TOTAL P

TOTAL PAID-UP P 912,600,000.00

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: PNB GENERAL INSURERS COMPANY, INCORPORATED**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. FEDERICO C. PASCUAL 311 San Juanico St., Ayala Alabang Village, Muntinlupa City	N	C / I	M	Y	N/A	N/C C/C	133-114869 Filipino
2. FRANCISCO P. RAMOS #47 Turpentine St., Greenwoods Executive Subdivision, Cainta, Rizal	N	M	M	Y	President	N/M C/M	103-176-928 Filipino
3. CIELO M. SALGADO L84 B6 La Montana Estate Subdivision, Barrio Sta. Sta. Cruz, Antipolo City	N	M	F	Y	N/A	A/M C/M N/M	135-193-000 Filipino
4. JOSEPH T. CHUA 118 Naria Clara St., Sta. Mesa Heights, Quezon City City	N	M	M	Y	N/A	A/M C/M N/M	168-487675 Filipino
5. REYNALDO P. PALMIERY #69 Berlin St., Capitol Homes, Quezon City	N	I	M	Y	N/A	A/C	118-451821 Filipino
6. JANETTE Q. ADAMOS 539 San Rafael St., Mandaluyong City	N		F	N	Corporate Secretary		906-829-907 Filipino
7. MA. GEMMA G. SUBIATE 521 Madrid Bldg., Marie Cielo Villas Condo. Quirino Ave., Pulang Lupa Uno, Las Pinas City	N		F	N	Controller		120-154237 Filipino
8. MA. CORAZON CRESENCIA L. CONTRERAS B10 L55 Regency Townhomes, Aguinaldo Hi-way, Dasmariñas, Cavite	N		F	N	Treasurer		134-346-369 Filipino
9. GINA R. TABLIZO 2422 Zafiro St., San andres Bukid, Manila	N		F	N	Compliance Officer		150-938-821 Filipino
10. ELMER S. JOSE 34 L. Aglipay St. Brgy. Pag-asa, Mandaluyong City	N		M	N	FVP		101-607108 Filipino
11. FELIXBERTO C. BORJA 7 S. Benito St., BF Homes, Quezon City	N		M	N	FVP		185-719-493 Filipino
12. FERDINAND F. COTOCO P1 B4 L28 & 30 Governor Hills Subd. Brockton St. Biclatan, Gen. Trias, Cavite	N		M	N	AVP		107-120195 Filipino
13. EVEREST S. BUNGAY B1 L27 Juana 3-A, Biñan, Laguna	N		M	N	VP		121-412-672 Filipino
14.							
15.							

**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: PNB GENERAL INSURERS COMPANY, INCORPORATED**

**TOTAL NUMBER OF STOCKHOLDERS: 7**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,665,981,978 (As of December 31, 2013)**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. PNB HOLDINGS CORPORATION N/A 2F, PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City		3,125,995	312,599,500.00		312,599,500.00	000169158
	<b>TOTAL</b>	<b>3,125,995</b>	<b>312,599,500.00</b>			
2. FEDERICO C. PASCUAL Filipino 311 San Juanico St., Ayala Alabang Village, Muntinlupa City		1	100.00		100.00	133-114668
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
3. FRANCISCO P. RAMOS Filipino #47 Turpentine St., Greenwoods Executive Subdivision, Calinta, Rizal		1	100.00		100.00	103-176928
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. CIELO M. SALGADO Filipino L-84 B-6 La Montana Estate Subdivision, Barrio Sta. Cruz, Antipolo		1	100.00		100.00	135-193000
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. JOSEPH T. CHUA Filipino 118 Maria Clara St., Sta. Mesa Heights, Quezon City		1	100.00		100.00	168-487675
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. REYNALDO P. PALMIERY Filipino #89 Berlin St., Capitol Homes, Quezon City		1	100.00		100.00	118-451821
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. PHILIPPINE NATIONAL BANK N/A PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City		6,000,000	600,000,000.00		600,000,000.00	000-188-209-000
	<b>TOTAL</b>	<b>6,000,000</b>	<b>600,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>912,600,000.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>912,600,000.00</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 =====

CORPORATE NAME: **PNB GENERAL INSURERS COMPANY, INCORPORATED**

TOTAL NUMBER OF STOCKHOLDERS: **7** NO. OF SHARES OWNED BY PDTC NOMINEES

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (IN THE PHILIPPINES AND FOREIGNERS)
	TYPE	NUMBER	AMOUNT (Php)	NO. OF SHARES OWNED		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL**

**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.*

*me*



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME: PNB GENERAL INSURERS COMPANY, INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS: 7			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
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			912,600,000.00		912,600,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PNB GENERAL INSURERS COMPANY, INCORPORATED</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	149,152,582.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	100,000,000.00		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	227,082,200.00		
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
	N/A		
	N/A		
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>			Certificate of Authority
<b>DATE ISSUED:</b>			July 1, 2013
<b>DATE STARTED OPERATIONS:</b>			December 29, 1965
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,250,000.00	42	145	187


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JANETTE Q. ADAMOS, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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


DONE ON SEP 11 2014 IN PASAY CITY.

  
ATTY. JANETTE Q. ADAMOS  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY, PHILIPPINES ON SEP 11 2014

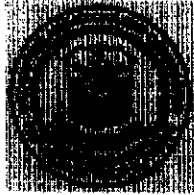
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO. NO.1-98-225183 ISSUED BY THE LAND TRANSPORTATION OFFICE ON OCTOBER 10, 2012 TO EXPIRE ON OCTOBER 10, 2015.

DOC. NO: 257:  
PAGE NO. 57:  
BOOK NO. XII:  
SERIES OF 2014:

  
ATTY. MYRA ANN A. SALVADOR  
Commission No. 14-03/01-07-14  
Roll No. 44083  
Notary Public for Pasay City until 12/31/15  
9<sup>th</sup> Flr., PNG Financial Center  
Pres. D. P. Macapagal Blvd., Pasay City  
PTR No. 367617/01-03-14/Pasay City  
IBP No. 943767/12-02-13/Quezon City



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# SECURITIES AND EXCHANGE COMMISSION

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