



SECURITIES AND EXCHANGE COMMISSION

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

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The following document has been received:

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Receipt Date and Time: September 16, 2022 06:59:27 PM

Company Information

SEC Registration No.: 0000028011

Company Name: BPI MS INSURANCE CORPORATION

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

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Submission Type: Amendment, Annual Meeting

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

SEC CiFSS-OST Final Acceptance

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Greetings!

SEC Registration No: 0000028011

Company Name: BPI MS INSURANCE CORPORATION

Document Code: GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

SECURITIES AND EXCHANGE COMMISSION

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

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SEC CiFSS-OST Initial Acceptance

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Fri 9/16/2022 6:59 PM

Greetings!

SEC Registration No: 0000028011

Company Name: BPI MS INSURANCE CORPORATION

Document Code: GIS

This serves as temporary receipt of your submission.

Subject to verification of form and quality of files of the submitted report.

Another email will be sent as proof of review and acceptance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION

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

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16 September 2022

Securities and Exchange Commission
Philippine International Convention Center,
Vicente Sotto St., Pasay City 1700

Gentlemen:

In compliance with the rules and regulations of the Securities and Exchange Commission for stock corporations, we are submitting herewith the Amended 2022 General Information Sheet (GIS) of BPI/MS Insurance Corporation (BPI MS-IC) to update the List of Directors / Officers to reflect the following changes:

1. Appointment of Mr. Jaime Z. Urquijo as Member of Personnel & Compensation Committee replacing Mr. Ichiro Iwabuchi effective 13 September 2022;
2. Resignation of Atty. Marie Christine M. Ty-Doromal as Assistant Corporate Secretary

Thank you.


MARIA LOURDES P. GATMAYTAN
Corporate Secretary 

COVER SHEET

2 8 0 1 1

B P I M S I N S U R A N C E C O R P O R A T I O N

(Company's Full Name)

1 1 T H , 1 4 T H , 1 6 T H & 1 8 T H F L O O R S

A Y A L A L I F E - F G U C E N T E R

(Now BPI Philam Life Makati Building)

6 8 1 1 A Y A L A A V E N U E B R G Y. B E L - A I R

M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. MARIA LOURDES P. GATMAYTAN

Contact Person

8246-5902

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

AMENDED GIS

FORM TYPE

0 6 0 2 22

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2022
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: BPI/MS INSURANCE CORPORATION		DATE REGISTERED: October 31, 1965	
BUSINESS/TRADE NAME: BPI/MS INSURANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 28011		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-474-030-00000	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of May		WEBSITE/URL ADDRESS: www.bpims.com	
ACTUAL DATE OF ANNUAL MEETING: 02 June 2022		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 11th, 14th, 16th & 18th Floors, Ayala Life-FGU Center (Now BPI Philam Life Building) 6811 Ayala Avenue, Barangay Bel-Air Makati City 1209 Philippines		FAX NUMBER: 8840-9799	
COMPLETE BUSINESS ADDRESS: 11th, 14th, 16th & 18th Floors, Ayala Life-FGU Center (Now BPI Philam Life Building) 6811 Ayala Avenue, Barangay Bel-Air Makati City 1209 Philippines		ALTERNATE MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS corporate.secretary@bpi.com.ph	ALTERNATE E-MAIL ADDRESS bpimscpliance&legal@bpi.com.ph	OFFICIAL MOBILE NUMBER 09274616206	ALTERNATE MOBILE NUMBER 09176241288
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Company, a member firm of Pricewaterhouse Coopers; John-John Patrick V. Lim (Partner)		SEC ACCREDITATION NUMBER (if applicable): 0142-SEC	TELEPHONE NUMBER(S): 8246-5902
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Business of insurance, reinsurance, bonding, fidelity and guaranty in any and all branches except life insurance, and to act as agent of other insurance or surety companies.		INDUSTRY CLASSIFICATION: Insurance	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Bank of the Philippine Islands	PW-121	Ayala North Exchange Tower 1, Ayala Avenue corner Salcedo St., Legaspi Village, Makati City	
MSIG Asia Pte. Ltd.	N/A	4 Shenton Way, #27-01 SGX Center II, Singapore 068807	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION <small>===== PLEASE PRINT LEGIBLY =====</small>	
Corporate Name: BPI/MS INSURANCE CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 	
Please check the appropriate box:	
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input 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 <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 <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable <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)	6. 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
7. 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	8. <input type="checkbox"/> None of the above
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?	Describe nature of business: Non-Life Insurance Company <input checked="" type="radio"/> Yes <input type="radio"/> No

AMENDED GENERAL INFORMATION SHEET (GIS)							
STOCK CORPORATION							
===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:		BPI/MS INSURANCE CORPORATION					
CAPITAL STRUCTURE (December 31, 2021)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,550,000	100.00	355,000,000.00			
TOTAL		3,550,000	TOTAL P	355,000,000.00			
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
	42	Common	1,802,777		100.00	180,277,700.00	51.51%
TOTAL		1,802,777	TOTAL	TOTAL P	180,277,700.00		51.51%
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
Singaporean	1	Common	1,697,219		100.00	169,721,900.00	48.49%
British	1	Common	1		100.00	100.00	0.00%
Japanese	3	Common	3		100.00	300.00	0.00%
Percentage of Foreign Equity :		TOTAL	1,697,223	TOTAL	TOTAL P	169,722,300.00	48.49%
				TOTAL SUBSCRIBED	P	350,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	42	Common	1,802,777	100.00	180,277,700.00	51.51%	
TOTAL		1,802,777	TOTAL	P	180,277,700.00	51.51%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singaporean	1	Common	1,697,219	100.00	169,721,900.00	48.49%	
British	1	Common	1	100.00	100.00	0.00%	
Japanese	3	Common	3	100.00	300.00	0.00%	
TOTAL		1,697,223	TOTAL	P	169,722,300.00	48.49%	
				TOTAL PAID-UP	P	350,000,000.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME:

BPI/MS INSURANCE CORPORATION

DIRECTORS / OFFICERS (As of 13 September 2022)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE TEODORO K. LIMCAOCO 24 Juno Street, Bel-Air, Makati City	Filipino	N	C	M	Y	Chairman	N/C	135-554-880
2. ICHIRO IWABUCHI Raffles Residences Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224	Japanese	N	M	M	Y	President & CEO	N/M	To Follow
3. JESSE O. ANG 6751 Ayala Avenue, Makati Tuscany, Makati City	Filipino	N	I	M	Y	N/A	C/M;A/C;N/M	189-510-202
4. RODOLFO M. BAUSA Bausa Compound, Old Sta. Mesa, Manila	Filipino	N	I	M	Y	N/A	C/M;A/M;N/M	103-797-801
5. MARIA CRISTINA L. GO 8 Beetle Street, Valle Verde 6, Pasig City 1600	Filipino	N	M	F	Y	Treasurer	C/C	196-857-913
6. DAVID G. SARMIENTO, JR. 3 Bataan Place, Ayala Heights, Brgy. Pansol, Quezon City	Filipino	N	I	M	Y	N/A	A/M	135-584-003
7. JAIME Z. URQUIJO Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Filipino	N	M	M	Y	N/A	C/M	425-221-037
8. TETSUYA ADACHI 30 Robertson Quay, #03-05 Village Residence Robertson Quay, Singapore 238251	Japanese	N	M	M	Y	N/A	A/M	To Follow
9. HIROAKI MATSUBARA Unit 2B West Tower One Serendra Fort Bonifacio Global City, Taguig City	Japanese	N	M	M	Y	N/A		390-952-479
10. ALAN JOHN WILSON 4 Balmoral Crescent, #08-01 Goodwood Gardens, Singapore 259889	British	N	M	M	Y	N/A		454-529-649
11. EDGARDO R. JIMENEZ 39 Kasay-Kasay St., Mira-Nila Homes, Pasong Tamo Quezon City, 1107	Filipino	N	N/A	M	N	Business Director		110-113-133
12. MERLINA P. MENDOZA Unit 315 Citrine Bldg., Siena Park Residences, West Service Road, Bicutan Parañaque City	Filipino	N	N/A	F	N	CFO/ Business Director		108-671-652
13. DANIELLE MARIA S. TORT Unit 11 Ecoville Townhomes, Makati City	Filipino	N	N/A	F	N	Compliance Officer		202-147-438
14. MARIA LOURDES P. GATMAYTAN 101 Pentagon Road, Pentagon Homes, Quezon City	Filipino	N	N/A	F	N	Corporate Secretary		162-659-119
15. EMELIANA ELISA F. NAVARRO Blk. 6 Lot21 Avecilla Ext. BF Resort Las Piñas City	Filipino	N	N/A	F	N	Assistant Corporate Secretary		110-112-165

INSTRUCTION:

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.

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: **BPI/MS INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **47** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **16**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P 15,688,704 (in thousand)**

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. Bank of the Philippine Islands Filipino Ayala North Exchange Tower 1, Ayala Avenue corner Salcedo St., Legaspi Village, Makati City	Common	1,448,975	144,897,500.00	41.40%	144,897,500.00	000-438-366-000
	TOTAL	1,448,975	144,897,500.00			
2. MSIG Asia Pte. Ltd. Singaporean 4 Shenton Way, #27-01 SGX Centre II, Singapore 068807	Common	1,697,219	169,721,900.00	48.49%	169,721,900.00	428-012-485
	TOTAL	1,697,219	169,721,900.00			
3. FGU Insurance Corporation Filipino 16/F BPI Philam Life Makati Buidling, 6811 Ayala Avenue, Makati City	Common	349,507	34,950,700.00	9.99%	34,950,700.00	000-118-966-000
	TOTAL	349,507	34,950,700.00			
4. FMF Development Corporation Filipino 3rd Floor, ALPAP Building, 140 L.P. Leviste Street, Salcedo Village, Makati City	Common	1,263	126,300.00	0.04%	126,300.00	120-147-210
	TOTAL	1,263	126,300.00			
5. Teresa Crisologo Vda. De Quema Filipino 335 P. Guevarra St, San Juan, Metro Manila	Common	569	56,900.00	0.02%	56,900.00	135-539-388
	TOTAL	569	56,900.00			
6. Severo A. Tuason & Company, Inc. Filipino Unit 14B, JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City	Common	528	52,800.00	0.02%	52,800.00	124-135-087
	TOTAL	528	52,800.00			
7. Teresa T. Gonzalez La'O & Co., Inc. Filipino Unit 14B, JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City	Common	354	35,400.00	0.01%	35,400.00	902-969-910
	TOTAL	354	35,400.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			349,841,500.00		349,841,500.00	
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.

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BPI/MS INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 47		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 15,688,704 (In thousand)						
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. Ma. Dulce C. Fernandez &/or Enrique C. &/or Jaime C. &/or Roberto C. &/or Ma. Elena C. Filipino c/o BPI Private Banking, G/F, Makati Stock Exchange Building, Ayala Avenue, Makati City 1200	Common	204	20,400.00	0.01%	20,400.00	225-230-001
	TOTAL	204	20,400.00			
9. Manolo &/or Anita Alcasabas Filipino 35 Mercury St., Congressional Subd. II, Tandang Sora, Quezon City	Common	117	11,700.00	0.00%	11,700.00	135-569-980
	TOTAL	117	11,700.00			
10. Belen Sales Quema Filipino 21 Silencio Street, Quezon City	Common	107	10,700.00	0.00%	10,700.00	110-527-199
	TOTAL	107	10,700.00			
11. Maria Llanes Quema Filipino Blk 30, L11, Maharlika Village, Taguig, Metro Manila	Common	107	10,700.00	0.00%	10,700.00	
	TOTAL	107	10,700.00			
12. Felipa Quema De Los Reyes Filipino 335 P. Guevarra St, San Juan Metro Manila	Common	107	10,700.00	0.00%	10,700.00	420-100-121-449
	TOTAL	107	10,700.00			
13. Lourdes Evaristo Filipino 18 Pines Ave. Commonwealth Hobart Homes, Balara, Q.C.	Common	92	9,200.00	0.00%	9,200.00	103-939-498-000
	TOTAL	92	9,200.00			
14. Restituto Briones Filipino 2089 E. Pascua St, Brgy. Carmona, Makati City	Common	85	8,500.00	0.00%	8,500.00	049-105-341-519
	TOTAL	85	8,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			81,900.00	81,900.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BPI/MS INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 47 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 15,688,704 (in thousand)						
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. Luz Ner Cruz Filipino 38 Hydra St., Bel-Air 3, Makati City	Common	54	5,400.00	0.00%	5,400.00	111-923-975
	TOTAL	54	5,400.00			
16. Caridad N. Santos-Viola Filipino 151 Kanlaon St., Quezon City	Common	26	2,600.00	0.00%	2,600.00	115-199-733
	TOTAL	26	2,600.00			
17. Jose Teodoro K. Limcaoco Filipino 24 Juno Street, Bel-Air, Makati City	Common	1	100.00	0.00%	100.00	135-554-880
	TOTAL	1	100.00			
18. Ichiro Iwabuchi Japanese Raffles Residences Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224	Common	1	100.00	0.00%	100.00	To Follow
	TOTAL	1	100.00			
19. Jesse O. Ang Filipino 6751 Ayala Avenue, Makati Tuscany, Makati City	Common	1	100.00	0.00%	100.00	189-510-202
	TOTAL	1	100.00			
20. Rodolfo M. Bausa Filipino Bausa Compound, Old Sta. Mesa, Manila	Common	1	100.00	0.00%	100.00	103-797-801
	TOTAL	1	100.00			
21. Maria Cristina L. Go Filipino 8 Beetle Street, Valle Verde 6, Pasig City 1600	Common	1	100.00	0.00%	100.00	196-857-913
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,500.00	8,500.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BPI/MS INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 47 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 15,688,704 (In thousand)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. David G. Sarmiento, Jr. Filipino 3 Bataan Place, Ayala Heights, Brgy. Pansol, Quezon City	Common	1	100.00	0.00%	100.00	135-584-003
	TOTAL	1	100.00			
23. Jaime Z. Urquijo Filipino Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Common	1	100.00	0.00%	100.00	425-221-037
	TOTAL	1	100.00			
24. Tetsuya Adachi Japanese 30 Robertson Quay, #03-05 Village Residence Robertson Quay, Singapore 238251	Common	1	100.00	0.00%	100.00	To follow
	TOTAL	1	100.00			
25. Hiroaki Matsubara Japanese Unit 2B West Tower One Serendra Fort Bonifacio Global City, Taguig City	Common	1	100.00	0.00%	100.00	390-952-479
	TOTAL	1	100.00			
26. Alan John Wilson British 4 Balmoral Crescent, #08-01 Goodwood Gardens, Singapore 259889	Common	1	100.00	0.00%	100.00	454-529-649
	TOTAL	1	100.00			
27. Others Filipino	Common	676	67,600.00	0.02%	67,600.00	
	TOTAL	676	67,600.00			
Total of Page 5		3,498,415	349,841,500.00			
Total of Page 6		819	81,900.00			
Total of Page 7		85	8,500.00			
Total this page		681	68,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			350,000,000.00	100.00%	350,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET (GIS)			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BPI/MS INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in thousand) As of 31 December 2021	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P836,666	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P614,461	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	P27,265	N/A	
1.4 GOVERNMENT TREASURY BILLS (Treasury Bills, Bonds, etc.)	P4,466,230	N/A	
1.5 OTHERS:	P360,187	N/A	
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	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P3,594,565,819.84
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P375,655,000	9/30/2021	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	375,655,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Non-Life Insurance License No. 2022/06-R
DATE ISSUED:	N/A	N/A	December 22, 2021
DATE STARTED OPERATIONS:	N/A	N/A	October 31, 1965
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 4,575,000.00	120	442	562
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **MARIA LOURDES P. GATMAYTAN**, Corporate Secretary of **BPI/MS INSURANCE CORPORATION** declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 Amended 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 _____ day of **SEP 16 2022**, 20____ in **MAKATI CITY**.


MARIA LOURDES P. GATMAYTAN

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **SEP 16 2022** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with no. P9439152A issued at DFA NCR East on 07 November 2018 valid until 06 November 2028.


ATTY. GERVACIO B. ORTIZ JR.

Notary Public City of Makati
NOTARY PUBLIC FOR
Until December 31, 2022
Notarial Commission No. 105724
Notary Public for Makati City
Commission expires on December 31, 2022
MCLE Compliance No. 0314312
Appointment No. M-82-(2021-2022)
Roll of Attorney Number
PTR No. 8852511 Jan. 3, 2022
PTR No. _____
Makati City Roll No. 40091
IBP No. 101 Urban Ave. Campos Rueda Bldg.
Office Address: Bgy. Pio Del Pilar, Makati City

DOC. NO. 70
PAGE NO. 15
BOOK NO. XVIII
SERIES OF. 2022

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR 2022

SEC REGISTRATION NUMBER: 28011

CORPORATE NAME: BPI/MS INSURANCE CORPORATION

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Limcaoco, Jose Teodoro, Katigbak	24 Juno Street, Bel- Air, Makati City	Filipino	08 Apr 1962	135-554-880	0.00%	D	I (Director)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR 2022**

SEC REGISTRATION NUMBER: 28011

CORPORATE NAME: BPI/MS INSURANCE CORPORATION

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
Iwabuchi, Ichiro	Raffles Residences Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224	Japanese	29 Mar 1969	To follow	0.00%	D	I (Director)
Ang, Jesse, Ong	6751 Ayala Avenue, Makati Tuscany, Makati City	Filipino	17 Jun 1959	189-510-202	0.00%	D	I (Director)
Bausa, Rodolfo, Manion	Bausa Compound, Old Sta. Mesa, Manila	Filipino	18 Mar 1945	103-797-801	0.00%	D	I (Director)
Go, Maria Cristina Layug	8 Beetle Street, Valle Verde 6, Pasig City 1600	Filipino	08 Oct 1969	196-857-913	0.00%	D	I (Director)
Sarmiento, David, Gonzales, Jr.	3 Bataan Place, Ayala Heights, Brgy Pansol, Quezon City	Filipino	31 Mar 1953	135-584-003	0.00%	D	I (Director)
Urquijo, Jaime, Zobel De Ayala	Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Filipino	19 Jul 1988	425-221-037	0.00%	D	I (Director)
Tetsuya, Adachi	30 Robertson Quay, #03-05 Village Residence Robertson Quay, Singapore 238251	Japanese	04 Apr 1968	To follow	0.00%	D	I (Director)
Matsubara, Hiroaki	Unit 2B West Tower One Serendra Fort Bonifacio Global City, Taguig City	Japanese	25 May 1972	390-952-479	0.00%	D	I (Director)
Wilson, Alan, John	4 Balmoral Crescent, #08-01 Goodwood Gardens, Singapore 259889	British	11 Jul 1956	454-529-649	0.00%	D	I (Director)

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¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.