



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** 0000028011

**Company Name:** BPI MS INSURANCE CORPORATION

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10915202381632836

**Document Type:** General Information Sheet

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19 September 2023

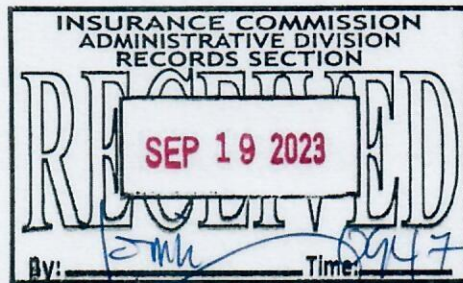
**ATTY. REYNALDO A. REGALADO**  
Commissioner  
Insurance Commission  
1071 United Nations Avenue, Manila

Dear Commissioner Regalado,

We transmit herewith a copy of the 2023 Amended General Information Sheet of BPI/MS Insurance Corporation (BPI/MS-IC) to update the List of Directors, in connection with the passing of Mr. Rodolfo M. Bausa on 10 September 2023.

Please be informed that the attached GIS was submitted to the Securities and Exchange Commission through its Electronic Filing and Submission Tool (eFAST) on 15 September 2023.

Thank you.



Very truly yours,

*[Signature]*  
**SHIENA ANGELA D. AQUINO**  
Assistant Corporate Secretary *jet*

*[Signature]*  
Enrico D. Cleofas  
Insurance Commission - Admin.  
Records - Receiving



# 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

8663-6525

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

AMENDED GIS

FORM TYPE

Secondary License Type, If Applicable

0 6 1 5 23

Month Day  
Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



**AMENDED GENERAL INFORMATION SHEET  
FOR THE YEAR 2023  
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 BY 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 =====

<b>CORPORATE NAME:</b> BPI/MS INSURANCE CORPORATION		<b>DATE REGISTERED:</b> October 31, 1965	
<b>BUSINESS/TRADE NAME:</b> BPI/MS INSURANCE CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 28011		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-474-030-00000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Thursday of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.bpims.com">www.bpims.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 15 June 2023		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 11th, 14th, 16th & 18th Floors, Ayala Life-FGU Center (Now BPI Philam Life Building) 6811 Ayala Avenue, Barangay Bel-Air Makati City 1209 Philippines		<b>FAX NUMBER:</b> 8840-9799	
<b>COMPLETE BUSINESS ADDRESS:</b> 11th, 14th, 16th & 18th Floors, Ayala Life-FGU Center (Now BPI Philam Life Building) 6811 Ayala Avenue, Barangay Bel-Air Makati City 1209 Philippines		<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>
		<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Company, a member firm of Pricewaterhouse Coopers; John-John Patrick V. Lim (Partner)		<b>INDUSTRY CLASSIFICATION:</b> Insurance	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.			

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bank of the Philippine Islands	PW-121	22/F - 28/F Ayala Triangle Gardens Tower 2, Paseo De Roxas Cor. Makati Ave., Bel-Air, 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  
STOCK CORPORATION**

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

**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)**  **Yes**  **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<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> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable</li> <li><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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p>Non-Life Insurance Company</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**



**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

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

**CAPITAL STRUCTURE (December 31, 2022)**

**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
<b>TOTAL</b>		<b>3,550,000</b>	<b>TOTAL P</b>	<b>355,000,000.00</b>

**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%
<b>TOTAL</b>			<b>1,802,777</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>180,277,700.00</b>	<b>51.51%</b>

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%
German	1	Common	1		100.00	100.00	0.00%
Japanese	3	Common	3		100.00	300.00	0.00%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 1,697,223</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>169,722,300.00</b>	<b>48.49%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>350,000,000.00</b>	<b>100.00%</b>

**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%
<b>TOTAL</b>			<b>1,802,777</b>	<b>TOTAL P</b>	<b>180,277,700.00</b>	<b>51.51%</b>
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%
German	1	Common	1	100.00	100.00	0.00%
Japanese	3	Common	3	100.00	300.00	0.00%
<b>TOTAL</b>			<b>1,697,223</b>	<b>TOTAL P</b>	<b>169,722,300.00</b>	<b>48.49%</b>
<b>TOTAL PAID-UP P</b>					<b>350,000,000.00</b>	<b>100.00%</b>

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**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:**

**BPI/MS INSURANCE CORPORATION**

**DIRECTORS / OFFICERS (As of 10 September 2023)**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>JOSE TEODORO K. LIMCAOCO</b> 24 Juno Street, Bel-Air, Makati City	Filipino	N	C	M	Y	Chairman	N/C	135-554-880
2. <b>ICHIRO IWABUCHI</b> Raffles Residences Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224	Japanese	N	M	M	Y	President & CEO	N/M	
3. <b>JESSE O. ANG</b> 6751 Ayala Avenue, Makati Tuscany, Makati City	Filipino	N	I	M	Y	N/A	C/M;A/C;N/M	189-510-202
4. <b>MARIA CRISTINA L. GO</b> 8 Beetle Street, Valle Verde 6, Pasig City 1600	Filipino	N	M	F	Y	Treasurer	C/C	196-857-913
5. <b>DAVID G. SARMIENTO, JR.</b> 3 Bataan Place, Ayala Heights, Brgy. Pansol, Quezon City	Filipino	N	I	M	Y	N/A	A/M	135-584-003
6. <b>JAIME Z. URQUIJO</b> Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Filipino	N	M	M	Y	N/A	C/M	425-221-037
7. <b>TETSUYA ADACHI</b> 30 Robertson Quay, #03-05 Village Residence Robertson Quay, Singapore 238251	Japanese	N	M	M	Y	N/A	A/M	
8. <b>HIROAKI MATSUBARA</b> Unit 2B West Tower One Serendra Fort Bonifacio Global City, Taguig City	Japanese	N	M	M	Y	N/A		390-952-479
9. <b>CLEMENS PHILIPPI</b> 7 Ocean Way, #04-24, The Residences of W Sentosa Cove, Singapore 098370	German	N	M	M	Y	N/A		
10. <b>EDGARDO R. JIMENEZ</b> 39 Kasay-Kasay St., Mira-Nila Homes, Pasong Tamo Quezon City, 1107	Filipino	N	N/A	M	N	Business Director		110-113-133
11. <b>MERLINA P. MENDOZA</b> 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
12. <b>DANIELLE MARIA S. TORT</b> Unit 11 Ecoville Townhomes, Makati City	Filipino	N	N/A	F	N	Compliance Officer		202-147-438
13. <b>MARIA LOURDES P. GATMAYTAN</b> 101 Pentagon Road, Pentagon Homes, Quezon City	Filipino	N	N/A	F	N	Corporate Secretary		162-659-119
14. <b>SHIENA ANGELA D. AQUINO</b> 1803 Studio Zen Private Residences, Taft Avenue, Pasay City	Filipino	N	N/A	F	N	Assistant Corporate Secretary		500-809-613
15. <b>ANDREA MONICA V. GONZALES</b> 32Q Lilac Oriental Garden Makati Condominium, Don Chino Roces Ave., Bgy. Pio del Pilar, Makati City	Filipino	N	N/A	F	N	Assistant Corporate Secretary		253-826-820

**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**

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 16,181,795 (in thousand)

**STOCKHOLDER'S INFORMATION (As of 10 September 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>Bank of the Philippine Islands</b> Filipino 22/F - 28/F Ayala Triangle Gardens Tower 2, Paseo De Roxas Cor. Makati Ave., Bel-Air, Makati City	Common	1,448,975	144,897,500.00	41.40%	144,897,500.00	000-438-366-000
	<b>TOTAL</b>	<b>1,448,975</b>	<b>144,897,500.00</b>			
2. <b>MSIG Asia Pte. Ltd.</b> 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
	<b>TOTAL</b>	<b>1,697,219</b>	<b>169,721,900.00</b>			
3. <b>FGU Insurance Corporation</b> 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
	<b>TOTAL</b>	<b>349,507</b>	<b>34,950,700.00</b>			
4. <b>FMF Development Corporation</b> 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
	<b>TOTAL</b>	<b>1,263</b>	<b>126,300.00</b>			
5. <b>Teresa Crisologo Vda. De Quema</b> Filipino 335 P. Guevarra St., San Juan, Metro Manila	Common	569	56,900.00	0.02%	56,900.00	135-539-388
	<b>TOTAL</b>	<b>569</b>	<b>56,900.00</b>			
6. <b>Severo A. Tuason &amp; Company, Inc.</b> 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
	<b>TOTAL</b>	<b>528</b>	<b>52,800.00</b>			
7. <b>Teresa T. Gonzalez La'O &amp; Co., Inc.</b> 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
	<b>TOTAL</b>	<b>354</b>	<b>35,400.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			349,841,500.00		<b>349,841,500.00</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.*



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

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**STOCKHOLDER'S INFORMATION (As of 10 September 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>Ma. Dulce C. Fernandez &amp;/or Enrique C. &amp;/or Jaime C. &amp;/or Roberto C. &amp;/or Ma. Elena C.</b> 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
	<b>TOTAL</b>	<b>204</b>	<b>20,400.00</b>			
9. <b>Manolo &amp;/or Anita Alcasabas</b> Filipino 35 Mercury St., Congressional Subd. II, Tandang Sora, Quezon City	Common	117	11,700.00	0.00%	11,700.00	135-569-980
	<b>TOTAL</b>	<b>117</b>	<b>11,700.00</b>			
10. <b>Belen Sales Quema</b> Filipino 21 Silencio Street, Quezon City	Common	107	10,700.00	0.00%	10,700.00	110-527-199
	<b>TOTAL</b>	<b>107</b>	<b>10,700.00</b>			
11. <b>Maria Llanes Quema</b> Filipino Blk 30, L11, Maharlika Village, Taguig, Metro Manila	Common	107	10,700.00	0.00%	10,700.00	
	<b>TOTAL</b>	<b>107</b>	<b>10,700.00</b>			
12. <b>Felipa Quema De Los Reyes</b> Filipino 335 P. Guevarra St., San Juan Metro Manila	Common	107	10,700.00	0.00%	10,700.00	420-100-121-449
	<b>TOTAL</b>	<b>107</b>	<b>10,700.00</b>			
13. <b>Lourdes Evaristo</b> Filipino 18 Pines Ave. Commonwealth Hobart Homes, Balara, Q.C.	Common	92	9,200.00	0.00%	9,200.00	103-939-498-000
	<b>TOTAL</b>	<b>92</b>	<b>9,200.00</b>			
14. <b>Restituto Briones</b> Filipino 2089 E. Pascua St., Brgy. Carmona, Makati City	Common	85	8,500.00	0.00%	8,500.00	049-105-341-519
	<b>TOTAL</b>	<b>85</b>	<b>8,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			81,900.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>81,900.00</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.*



**AMENDED GENERAL INFORMATION SHEET**

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 16,181,795 (in thousand)

**STOCKHOLDER'S INFORMATION (As of 10 September 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. <b>Luz Ner Cruz</b> Filipino 38 Hydra St., Bel-Air 3, Makati City	Common	54	5,400.00	0.00%	5,400.00	111-923-975
	<b>TOTAL</b>	<b>54</b>	<b>5,400.00</b>			
16. <b>Caridad N. Santos-Viola</b> Filipino 151 Kanlaon St., Quezon City	Common	26	2,600.00	0.00%	2,600.00	115-199-733
	<b>TOTAL</b>	<b>26</b>	<b>2,600.00</b>			
17. <b>Jose Teodoro K. Limcaoco</b> Filipino 24 Juno Street, Bel-Air, Makati City	Common	1	100.00	0.00%	100.00	135-554-880
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
18. <b>Ichiro Iwabuchi</b> Japanese Raffles Residences Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224	Common	1	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
19. <b>Jesse O. Ang</b> Filipino 6751 Ayala Avenue, Makati Tuscany, Makati City	Common	1	100.00	0.00%	100.00	189-510-202
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
20. <b>Rodolfo M. Bausa*</b> Filipino Bausa Compound, Old Sta. Mesa, Manila	Common	1	100.00	0.00%	100.00	103-797-801
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
21. <b>Maria Cristina L. Go</b> Filipino 8 Beetle Street, Valle Verde 6, Pasig City 1600	Common	1	100.00	0.00%	100.00	196-857-913
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			8,500.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>8,500.00</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.*

\*Transfer of shares for processing



**AMENDED GENERAL INFORMATION SHEET**

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 16,181,795 (in thousand)

**STOCKHOLDER'S INFORMATION (As of 10 September 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
22. <b>David G. Sarmiento, Jr.</b> Filipino 3 Bataan Place, Ayala Heights, Brgy. Pansol, Quezon City	Common	1	100.00	0.00%	100.00	135-584-003
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
23. <b>Jaime Z. Urquijo</b> Filipino Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Common	1	100.00	0.00%	100.00	425-221-037
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
24. <b>Tetsuya Adachi</b> Japanese 30 Robertson Quay, #03-05 Village Residence Robertson Quay, Singapore 238251	Common	1	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
25. <b>Hiroaki Matsubara</b> Japanese Unit 2B West Tower One Serendra Fort Bonifacio Global City, Taguig City	Common	1	100.00	0.00%	100.00	390-952-479
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
26. <b>Clemens Philippi</b> German 7 Ocean Way, #04-24, The Residences of W Sentosa Cove, Singapore 098370	Common	1	100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
27. <b>Others</b> Filipino	Common	676	67,600.00	0.02%	67,600.00	
	<b>TOTAL</b>	<b>676</b>	<b>67,600.00</b>			
<b>Total of Page 5</b>		3,498,415	349,841,500.00			
<b>Total of Page 6</b>		819	81,900.00			
<b>Total of Page 7</b>		85	8,500.00			
<b>Total this page</b>		681	68,100.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>350,000,000.00</b>	<b>100.00%</b>	<b>350,000,000.00</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.*



**AMENDED GENERAL INFORMATION SHEET**

**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 2022	DATE OF BOARD RESOLUTION
1.1 STOCKS	P813,790	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P5,067,898	N/A
1.3 LOANS/ CREDITS/ ADVANCES	P25,413	N/A
1.4 GOVERNMENT TREASURY BILLS (Treasury Bills, Bonds, etc.)	P0	N/A
1.5 OTHERS:	P15,382	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 (in thousand)** P3,752,872

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	P360,500,000	9/13/2022
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
<b>TOTAL</b>	<b>360,500,000.00</b>	

**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 4,775,000.00*	111	410	521

\*Per Company's books; may be subject to adjustments  
NOTE: USE ADDITIONAL SHEET IF NECESSARY



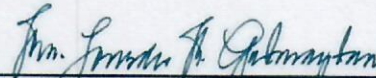
I, **MARIA LOURDES P. GATMAYTAN**, Corporate Secretary of **BPI/MS INSURANCE CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 **SEP 15 2023** day of \_\_\_\_\_, 20 \_\_\_\_\_ in **MAKATI CITY**.

  
**MARIA LOURDES P. GATMAYTAN**

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **SEP 15 2023** 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.

**NOTARY PUBLIC FOR**  
Notarial Commission No. **ATTY. GERVASIO B. ORTIZ JR.**  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address No. M-39 (2023-2024),  
PTR No. 9568522 Jan. 3, 2023  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg  
Brgy. Plo Del Pilar, Makati City

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