



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:

Receiving: ARIEL FETALVO

Receipt Date and Time: October 05, 2021 04:47:47 PM

Company Information

SEC Registration No.: 0000022325

Company Name: COCOGEN INSURANCE INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

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Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: June 25, 2021

Submission Type: Amendment

Remarks: None

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 SIGNED 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 OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. 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: COCOGEN INSURANCE, INC. (FORMERLY: UCPB GENERAL INSURANCE COMPANY, INC.)		DATE REGISTERED: January 29, 1963	
BUSINESS/TRADE NAME: COCOGEN INSURANCE, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 22325			
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-432-798	
ACTUAL DATE OF ANNUAL MEETING: June 25, 2021		WEBSITE/URL ADDRESS: cocogen.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 22F One Corporate Centre, Doña Julia Vargas corner Meralco Avenue, Ortigas Center, Pasig City		E-MAIL ADDRESS: sec_official@cocogen.com	
COMPLETE BUSINESS ADDRESS: 22F One Corporate Centre, Doña Julia Vargas corner Meralco Avenue, Ortigas Center, Pasig City		FAX NUMBER: sec_official@cocogen.com	
OFFICIAL E-MAIL ADDRESS sec_official@cocogen.com	ALTERNATE E-MAIL ADDRESS sec_alternate@cocogen.com	OFFICIAL MOBILE NUMBER 09956620767	ALTERNATE MOBILE NUMBER 09956620769
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo; Jerald M. Sanchez		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8811-1788
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Non-Life Insurance		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	SEC REGISTRATION NO. 28715	ADDRESS Cocolife Buidling, Ayala Avenue, Makati City	
SUBSIDIARY/AFFILIATE Gawa Agad Auto Specialists Inc.	SEC REGISTRATION NO. CS201407049	ADDRESS 8472 East Service Road, San Martin de Porres, Parañaque City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: COCOGEN INSURANCE, 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> <ul style="list-style-type: none"> <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. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <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 <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <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 <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>
<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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

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: COCOGEN INSURANCE, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROMEO F. BARZA Unit 612 Valle Verde Terraces, Meralco Avenue, Pasig City	Filipino	N	C	M	Y	Chairman	A/M	100-115-291
2. DARREN M. DE JESUS 1909 North Tower, Lee Gardens Condominium, Shaw Blvd. Mandaluyong City	Filipino	N	M	M	Y	President	N.A.	224-650-042
3. JOSE MARTIN A. LOON 5th Floor, Cocolife Building, Ayala Avenue, Makati City	Filipino	N	M	M	Y	N.A.	N/C	402-894-103
4. CAROLINA G. DIANGCO Unit 2, Barcelona II, Las Villas De Valle Verde, 102 Kaimito corner Lanuza, Ugong, Pasig City	Filipino	N	I	F	Y	N.A.	A/C	107-188-888
5. ALLOYSIUS R. YEBRA 5th Floor, Cocolife Building, Ayala Avenue, Makati City	Filipino	N	M	M	Y	N.A.	N.A.	333-899-508
6. DENNIS G. DAGOHoy Suite 202, 2nd Floor, JMS Bldg. No. 88 Maya St. Ecoland, Davao City	Filipino	N	M	M	Y	Vice Chairman	A/M	123-071-737
7. JOSE MANUEL C. RAZON Unit 310B, Lapanday Centre, 2263 Pasong Tamo Ext., Makati City	Filipino	N	M	M	Y	N.A.	A/M	224-071-123
8. GOLDA MARGARETH D. ARGEL 2 Milky Way Lane, Blue Ridge B Subdivision, Brgy. Blue Ridge, QC	Filipino	N	M	F	Y	N.A.	A/M	468-333-612
9. ARTURO B. ORTIZ 36 Evangelist St, Phase 4, AFPOVAI, Western Bicutan, Taguig	Filipino	N	I	M	Y	N.A.	A/M	137-871-428
10. AVELINO L. ANDAL 3 Umber St, South Greenhills Heights Village, Brgy. Putatan, Muntinlupa City	Filipino	N	M	M	Y	N.A.	N/M	110-570-301
11. JACKSON M. BANDILA Bandila Farm, Kulang St Tamontaka II, Cotabato City, Maguindanao	Filipino	N	M	M	Y	N.A.	N.A.	156-671-195
12. JOHNNY Y. UY 70 Stockholm St. Vista Real Classica, Batasan Hills, Quezon City	Filipino	N	M	M	Y	N.A.	N/M	207-525-844
13. NARCISO P. NARIO, JR. 8/F CCOLIFE Building, 6807 Ayala Avenue, Makati City	Filipino	N	M	M	Y	N.A.	N.A.	108-147-587
14. RAMON MANUEL G. DE CLARO 26 Luxury Plaza, Valle Verde, Pasig City	Filipino	N	I	M	Y	N.A.	N.A.	305-584-413
15. ALEXANDER P. PAMA 44 Antonio Luna Avenue, Phase 5 AFPOVAL, Western Bicutan, Taguig City	Filipino	N	I	M	Y	N.A.	A/M	139-954-760
16. DEODAR LOVELL C. BAUTISTA N6A Fairways Tower, Bonifacio Global City, Taguig	Filipino	N		M	N	Treasurer	N.A.	248-569-520
17. JOSE MARI CARLO D. LACAS Soho Central Condominium, Brgy. Highway Hills, Mandaluyong City	Filipino	N		M	N	Compliance Officer	N.A.	423-465-061
18. RHETT D. GAERLAN 145 Brisbane St. Pasig Greenpark Village, Pasig City	Filipino	N		M	N	Corporate Secretary	N.A.	488-506-409
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. <small>GIS_STOCK (V.2020)</small>								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: COCOGEN INSURANCE, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 16		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
1. UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION Cocolife Building, Ayala Avenue, Makati City	Common	649,999,985	649,999,985.00	99.99%	649,999,985.00 000-604-739-000
	TOTAL	649,999,985	649,999,985.00		
2. ROMEO F. BARZA Unit 612 Valle Verde Terrecases, Meralco Avenue, Pasig City	Common	1	1.00	0.00%	1.00 100-115-291
	TOTAL	1	1.00		
3. DARREN M. DE JESUS 1909 North Tower, Lee Gardens Condominium, Shaw Blvd. Mandaluyong City	Common	1	1.00	0.00%	1.00 224-650-042
	TOTAL	1	1.00		
4. JOSE MARTIN A. LOON 5th Floor, Cocolife Building, Ayala Avenue, Makati City	Common	1	1.00	0.00%	1.00 402-894-103
	TOTAL	1	1.00		
5. CAROLINA G. DIANGCO Unit 2, Barcelona II, Las Villas De Valle Verde, 102 Kaimito corner Lanuza, Ugong, Pasig City	Common	1	1.00	0.00%	1.00 107-188-888
	TOTAL	1	1.00		
6. ALLOYSIUS R. YEBRA 5th Floor, Cocolife Building, Ayala Avenue, Makati City	Common	1	1.00	0.00%	1.00 333-899-508
	TOTAL	1	1.00		
7. ARTURO B. ORTIZ 36 Evangelist St., Phase 4, AFPOVAI, Western Bicutan, Taguig	Common	1	1.00	0.00%	1.00 137-871-428
	TOTAL	1	1.00		
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		COCOGEN INSURANCE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		16		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DENNIS G. DAGOHoy Suite 202, 2nd Floor, JMS Bldg. No. 88 Maya St. Ecoland, Davao City	Common	1	1.00	0.00%	1.00	123-071-737
	TOTAL	1	1.00			
9. JOSE MANUEL C. RAZON Unit 310B, Lapanday Centre, 2263 Pasong Tamo Ext., Makati City	Common	1	1.00	0.00%	1.00	224-071-123
	TOTAL	1	1.00			
10. JACKSON M. BANDILA Bandila Farm, Kulong St. Tamontaka II, Cotabato City, Maguindanao	Common	1	1.00	0.00%	1.00	156-671-195
	TOTAL	1	1.00			
11. GOLDA MARGARETH D. ARGEL 2 Milky Way Lane, Blue Ridge B Subdivision, Brgy. Blue Ridge, QC	Common	1	1.00	0.00%	1.00	468-333-612
	TOTAL	1	1.00			
12. AVELINO L. ANDAL 3 Umber St., South Greenhills Heights Village, Brgy. Putatan, Muntinlupa City	Common	1	1.00	0.00%	1.00	110-570-301
	TOTAL	1	1.00			
13. RAMON MANUEL G. DE CLARO 26 Luxury Plaza, Valle Verde, Pasig City	Common	1	1.00	0.00%	1.00	305-584-413
	TOTAL	1	1.00			
14. JOHNNY Y. UY 70 Stockholm St. Vista Real Classica, Batasan Hills, Quezon City	Common	1	1.00	0.00%	1.00	207-525-844
	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 PDT 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:		COCOGEN INSURANCE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. NARCISO P. NARIO, JR. 8/F COCOLIFE BUILDING, 6807 AYALA AVENUE, MAKATI CITY	Common	1	1.00	0.00%	1.00	108-147-587
	TOTAL	1	1.00			
16. ALEXANDER P. PAMA 44 Antonio Luna Avenue, Phase 5 AFPOVAI, Western Bicutan, Taguig City	Common	1	1.00	0.00%	1.00	139-954-760
	TOTAL	1	1.00			
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			650,000,000.00	100.00%	650,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: COCOGEN INSURANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		367,410,400.00	BR-107-2019
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		141,602,029.00	BR-107-2019
1.3 LOANS/ CREDITS/ ADVANCES		115,222,979.00	BR-107-2019
1.4 GOVERNMENT TREASURY BILLS		212,388,711.00	BR-107-2019
1.5 OTHERS		670,261,751.00	BR-107-2019
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		None	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: None			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
TOTAL		N.A.	N.A.
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
21-Dec-20	150,000,000	150,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
	85	339	424
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, RHETT D. GAERLAN, Corporate Secretary of COCOGEN INSURANCE, INC. (FORMERLY: UCPB GENERAL INSURANCE COMPANY, INC.) 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 OCT 04 2021 day of _____, 20____ in PASIG CITY.

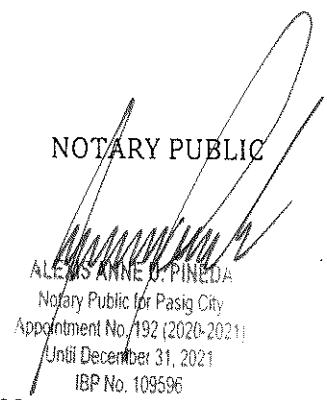


RHETT D. GAERLAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on OCT 04 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN#488-506-409 issued at _____ on _____.

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Book No. 14
Series of 2021

NOTARY PUBLIC

ALEJANDRA ANNE O. PINEDA
Notary Public for Pasig City
Appointment No. 192 (2020-2021)
Until December 31, 2021
IBP No. 109596
PTR O.R. No. 9134047/ 01/07/2020 / Manila City
Roll of Attorney's No. 73000
22F One Corporate Centre, Doña Julia Vargas Avenue
corner Meralco Avenue, Ortigas Center, Pasig City
MCLE Compliance in progress (admitted to the Bar in June 18, 2019)

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:

CORPORATE NAME:

22325
COCOGEN INSURANCE, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ROMEO F. BARZA	Unit 612 Valle Verde Terraces, Meralco Avenue, Pasig City	Filipino	2-Aug-49	100-115-291	0.0000000015	I	I (Director)
DARREN M. DE JESUS	1909 North Tower, Lee Gardens Condominium, Shaw Blvd. Mandaluyong City	Filipino	22-Feb-84	224-650-042	0.0000000015	I	I (Director)
JOSE MARTIN A. LOON	5th Floor, Cocolife Building, Ayala Avenue, Makati City	Filipino	19-Oct-86	402-894-103	0.0000000015	I	I (Director)

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

¹ For Stock Corporations.

GIS_FOREIGN² @ 2020 Stock Corporations.

³ For Stock Corporations.

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
CAROLINA G. DIANGCO	Unit 2, Barcelona II, Las Villas De Valle Verde, 102 Kaimito corner Lanuza, Ugong, Pasig City	Filipino	19-Aug-43	107-188-888	0.0000000015	I	I (Director)
ALLOYSIUS R. YEBRA	5th Floor, Cocolife Building, Ayala Avenue, Makati City	Filipino	20-Jun-90	333-899-508	0.0000000015	I	I (Director)
DENNIS G. DAGOHoy	Suite 202, 2nd Floor, JMS Bldg. No. 86 Maya St. Ecoland, Davao City	Filipino	18-Dec-59	123-071-737	0.0000000015	I	I (Director)
JOSE MANUEL C. RAZON	Unit 3108, Lapanday Centre, 2263 Pasong Tamo Ext., Makati City	Filipino		224-071-123	0.0000000015	I	I (Director)
GOLDA MARGARETH D. ARGEL	2 Milky Way Lane, Blue Ridge B Subdivision, Brgy. Blue Ridge, QC	Filipino	13-Nov-88	468-333-612	0.0000000015	I	I (Director)
ARTURO B. ORTIZ	36 Evangelist St, Phase 4, AFPOVAL, Western Bicutan, Taguig	Filipino	13-Nov-55	137-871-428	0.0000000015	I	I (Director)
AVELINO L. ANDAL	3 Umber St, South Greenhills Heights Village, Brgy. Putatan, Muntinlupa	Filipino	10-Nov-49	110-570-301	0.0000000015	I	I (Director)
JACKSON M. BANDILA	Bandila Farm, Kulon St. Tamontaka II, Cotabato City, Maguindanao	Filipino	1-Jan-68	156-671-195	0.0000000015	I	I (Director)
JOHNNY Y. UY	70 Stockholm St. Vista Real Classica, Batasan Hills, Quezon City	Filipino	2-Dec-74	207-525-844	0.0000000015	I	I (Director)
NARCISO P. NARIO, JR.	8/F COCOLIFE Building, 6807 Ayala Avenue, Makati City	Filipino	10-Feb-58	108-147-587	0.0000000015	I	I (Director)
RAMON MANUEL G. DE CLARO	26 Luxury Plaza, Valle Verde, Pasig City	Filipino	17-Nov-86	305-584-412	0.0000000015	I	I (Director)
ALEXANDER P. PAMA	44 Antonio Luna Avenue, Phase 5 AFPOVAL, Western Bicutan, Taguig	Filipino	21-Dec-56	139-954-760	0.0000000015	I	I (Director)