



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: Salvador Baculanta

Receipt Date and Time: September 05, 2023 05:38:29 PM

Company Information

SEC Registration No.: 0000022325

Company Name: COCOGEN INSURANCE INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST10905202381605338

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 30, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

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
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
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
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:			DATE REGISTERED:
COCOGEN INSURANCE, INC.			January 29, 1963
BUSINESS/TRADE NAME:			FISCAL YEAR END:
COCOGEN INSURANCE, INC.			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
22325			000-432-798
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Last Friday of June			cocogen.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
June 30, 2023			sec_official@cocogen.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
22F One Corporate Centre, Doña Julia Vargas corner Meralco Avenue, Ortigas Center, Pasig City			None
COMPLETE BUSINESS ADDRESS:			
22F One Corporate Centre, Doña Julia Vargas corner Meralco Avenue, Ortigas Center, Pasig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
sec_official@cocogen.com	sec_alternate@cocogen.com	09956620767	09956620769
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo; Jerald M. Sanchez		N.A.	8811-1788
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Non-Life Insurance		N.A.	N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	28715	Cocolife Building, Ayala Avenue, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Gawa Agad Auto Specialists Inc.	CS201407049	8472 East Service Road, San Martin de Porres, Parañaque City	
United Customers Support, Inc.	CS200909063	De Guzman Dev't, 3F Skyfreight Bldg., A Skyfreight Center, Ninoy Aquino Ave., Parañaque	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

COCOGEN INSURNANCE, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.

☒ Yes ☐ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- ☒ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives
- ☐ m. Entities administering or otherwise dealing in
- ☐ 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

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe
nature of
business:

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

☒ Yes ☐ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: COCOGEN INSURANCE, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	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
	16	Common	957,020,177		1.00	957,020,177.00	100%
TOTAL			957,020,177	TOTAL	TOTAL P	957,020,177.00	

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

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
			TOTAL SUBSCRIBED P	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	Common	957,020,177	1.00	957,020,177.00	100%
TOTAL			957,020,177	TOTAL P	957,020,177.00	100%

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

0.00 %	TOTAL	TOTAL P	
	TOTAL PAID-UP P		

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. ALEXANDER P. PAMA 44 Antonio Luna Avenue, Phase 5 AFPOVAI, Western Bicutan, Taguig City	Filipino	N	C	M	Y	Chairman	A/M N/M	139-954-760
2. DAVID ROY C. PADIN 37 Simeon Lacson St., Gloria Heights Subd., Dalig, Antipolo, Rizal	Filipino	N	M	M	Y	President	A/M N/M	297-472-836
3. JOSE MARTIN A. LOON 5th Floor, Cocolife Building, Ayala Avenue, Makati City	Filipino	N	M	M	Y	N.A.	N/C A/M	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 N/M	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	I	M	Y	N.A.	A/M N/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 N/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 N/M	137-871-428
10. EDUARDO S.L. OBAN, JR. 4 Datiles Place, Ayala Westgrove Heights, Silang, Cavite	Filipino	N	I	M	Y	N.A.	A/M N/M	127-297-258
11. JACKSON M. BANDILA Bandila Farm, Kulong 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. CRISOLOGO DEL PILAR IGNACIO 119 Hawaii Street, PGPV, Pasig City	Filipino	N	M	M	Y	N.A.	N/M	113-371-082
14. RAMON MANUEL G. DE CLARO 26 Luxury Plaza, Valle Verde 5, Pasig City	Filipino	N	I	M	Y	N.A.	N.A.	305-584-413
15. FEDERICO LUIS MARIA M. ESCALER 6080 R. Palma Street, Carmen Court Condominium, Apt. 1, Poblacion, Makati City	Filipino	N	I	M	Y	N.A.	N.A.	244-044-603
16. YVETH MARIZ M. FERRANCO Blk. 1 Lot 9&10, Lynville Residences, Brgy. Latag, Lipa City, Batangas	Filipino	N		F	N	Treasurer	N.A.	416-001-059
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.

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 SH 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)	% OF OWNERSHIP		
1 UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION Cocolife Building, Ayala Avenue, Makati City	Common	957,020,162	957,020,162.00	99.99%	956,999,985.00	000-604-739-000
	TOTAL	957,020,162	957,020,162.00			
2. ALEXANDER P. PAMA 44 Antonio Luna Avenue, Phase 5 AFPOVAL, Western Bicutan, Taguig City	Common	1	1.00	0.00%	1.00	139-954-760
	TOTAL	1	1.00			
3. DAVID ROY C. PADIN 37 Simeon Lacson St., Gloria Heights Subd., Dalig, Antipolo, Rizal	Common	1	1.00	0.00%	1.00	297-472-836
	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, AFPOVAL, 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
<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
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 OWNER-SHIP		
8. DENNIS G. DAGOHY 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. EDUARDO S.L. OBAN, JR. 4 Datiles Place, Ayala Westgrove Heights, Silang, Cavite	Common	1	1.00	0.00%	1.00	127-297-258
	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	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						
<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
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 OWNER-SHIP			
15. CRISOLOGO DEL PILAR IGNACIO 119 Hawaii Street, PGPV, Pasig City	Common	1	1.00	0.00%	1.00	113-371-082	
	TOTAL	1	1.00				
16. FEDERICO LUIS MARIA M. ESCALER 6080 R. Palma Street, Carmen Court Condominium, Apt.1, Poblacion, Makati City	Common	1	1.00	0.00%	1.00	244-044-603	
	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			957,020,177.00	100.00%	957,020,177.00		
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
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	366,493,312.80	BR-107-2019	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	115,653,063.86	BR-107-2019	
1.3 LOANS/ CREDITS/ ADVANCES	97,180,241.12	BR-107-2019	
1.4 GOVERNMENT TREASURY BILLS	406,967,123.24	BR-107-2019	
1.5 OTHERS	524,015,878.92	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	
23-Aug-23	307,020,177	307,020,177.00	
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.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
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
	95	347	442

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RHETT D. GAERLAN, Corporate Secretary of COCOGEN INSURANCE, 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).

SEP 05 2023

Done this _____ day of _____, 20 ____ in Pasig City.


RHETT D. GAERLAN

(Signature over printed name)

SEP 05 2023

SUBSCRIBED AND SWORN TO before me in _____ on Pasig City by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

FIN 488-566-409 issued at _____ on _____.


NOTARY PUBLIC

ATTY. ROBERTO STEFAN S. LLAMAS

Notary Public for Pasig City

Appointment No. 206 (2023-2024)

Until 31 December 2024

Roll Number 80206

PTR Number 0868263 - 01/11/2023 - Manila

IBP Number 269245 - 01/04/2023 - Quezon Province

Admitted to the Philippine Bar in 2022

22F One Corporate Center, Dona Julia Vargas Avenue

Corner Meralco Avenue, Ortigas Center, Pasig City

Doc. No. 124

Page No. 26

Book No. 05

Series of 2023

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

22325

CORPORATE NAME:

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
ALEXANDER P. PAMA	44 Antonio Luna Avenue, Phase 5 AFPOVAL Western Bicutan, Taguig City	Filipino	21-Dec-56	139-954-760	0.0000000015	I	I (Director)
DAVID ROY C. PADIN	37 Simeon Lacson St., Gloria Heights Subd., Dalig, Antipolo, Rizal	Filipino	3-Oct-89	297-472-836	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.

² For Non-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. DAGOHAY	Suite 202, 2nd Floor, JMS Bldg. No. 88 Maya St. Ecoland, Davao City	Filipino	18-Dec-59	123-071-737	0.0000000015	I	I (Director)
JOSE MANUEL C. RAZON	Unit 310B, Lapanday Centre, 2263 Pasong Tamo Ext., Makati City	Filipino	18-Dec-85	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)
EDUARDO S.L. OBAN, JR.	4 Datiles Place, Ayala Westgrove Heights, Silang, Cavite	Filipino	13-Dec-55	127-297-258	0.0000000015	I	I (Director)
JACKSON M. BANDILA	Bandila Farm, Kulong 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)
CRISOLOGO DEL PILAR IGNACIO	119 Hawaii Street, PGPV, Pasig City	Filipino	4-Dec-47	113-371-082	0.0000000015	I	I (Director)
RAMON MANUEL G. DE CLARO	26 Luxury Plaza, Valle Verde 5, Pasig City	Filipino	17-Nov-86	305-584-413	0.0000000015	I	I (Director)
FEDERICO LUIS MARIA M. ESCALER	6080 R. Palma Street, Carmen Court Condominium, Apt.1, Poblacion, Makati City	Filipino	14-Sep-86	244-044-603	0.0000000015	I	I (Director)