

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: COMMONWEALTH INSURANCE COMPANY		DATE REGISTERED: 26/12/1935
BUSINESS/TRADE NAME: COMMONWEALTH INSURANCE COMPANY		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW - 333		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-445-883-000
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND TUESDAY OF MARCH OF EACH YEAR		WEBSITE/URL ADDRESS: www@cic.com.ph
ACTUAL DATE OF ANNUAL MEETING: APRIL 12, 2022		E-MAIL ADDRESS: info@cic.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th/Floor, BDO PLAZA 8737 PASEO DE ROXAS AVENUE, MAKATI CITY		FAX NUMBER: 8138575 / 7500537
COMPLETE BUSINESS ADDRESS: 10th/Floor, BDO PLAZA 8737 PASEO DE ROXAS AVENUE, MAKATI CITY		ALTERNATE MOBILE NUMBER: (02) 8818 7626
OFFICIAL E-MAIL ADDRESS: info@cic.com.ph	ALTERNATE E-MAIL ADDRESS: rcdiolata@cic.com.ph	OFFICIAL MOBILE NUMBER: 09186813750
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.R. TAN & ASSOCIATES, CPA'S		SEC ACCREDITATION NUMBER (if applicable): N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE & SURETY PROVIDER		TELEPHONE NUMBER(S): 8187626 to 31/7500538
INDUSTRY CLASSIFICATION: NON-LIFE INSURANCE		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

COMMONWEALTH INSURANCE COMPANY

Corporate Name:

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:

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 subsidiaries and affiliates.

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 similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

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

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:

Non-Life Insurance & Surety Bonds Provider

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: COMMONWEALTH INSURANCE COMPANY							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)
		COMMON	5,800,000		100		580,000,000.00
		PREFERRED	200,000		100		20,000,000.00
TOTAL			6,000,000		TOTAL P		600,000,000.00
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	5,800,000		100.00	580,000,000.00	
	2	PREFERRED	200,000		100.00	20,000,000.00	
TOTAL			6,000,000	TOTAL	TOTAL P	600,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL				TOTAL	TOTAL P	600,000,000.00	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL SUBSCRIBED P	600,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	42	COMMON	5,800,000		100	580,000,000.00	
	2	PREFERRED	200,000		100	20,000,000.00	
TOTAL			6,000,000		TOTAL P	600,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL		TOTAL P	600,000,000.00	
					TOTAL PAID-UP P	600,000,000.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: COMMONWEALTH INSURANCE COMPANY								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIO A. NOCHE No. 109, 4th St., Countryside, Ortigas, Pasig City	FILIPINO	N	M	M	Y	Pres.	C/C	123-271-559
2. RAFAEL C. REGALA 5B Woodside St., St. Ignatius, Quezon City	FILIPINO	N	C	M	Y	EVP	C/M,A /M	104-129-188
3. LORDES M. CORCELLES B-7, L-15, P-1B, Italy St., San Lorenzo South Subd., Sta. Rosa	FILIPINO	N	M	F	Y	Corp. Sec./SVP	C/M,A /C,N/ M	123-127-615
4. JOSE PAOLO F. NOCHE No. 109, 4th St., Countryside, Ortigas, Pasig City	FILIPINO	N	M	M	Y	SVP/Treas.	C/M,A /M,N/ M	276-965-466
5. REMIE G. TIMBREZA L-9, B-6, Awhag Vill., Davao City	FILIPINO	N	M	F	Y	VP	NA	123-271-972
6. JUAN T. TAJANLANGIT Talosa St., Tigbuan, Iloilo	FILIPINO	N	M	M	Y	VP	NA	123-272-843
7. EDGARDO P. IDQUIVAL No. 10, Kabutihan St., Kawilihan Vill., Pasig City	FILIPINO	N	M	M	N	Managing Dir.	NA	158-173-996
8. LUCITA P. PANTIG No. 1392 Purok 6, Brgy. Sta. Monica, San Pablo City, Laguna	FILIPINO	N	M	F	Y	AVP Claims	NA	105-780-333
9. ROMEO C. DIOLATA L-29, Orchids St., Greenpark Vill., Cainta, Rizal	FILIPINO	N	M	M	Y	Rec. Legal Manager	N/C	183-132-322
10.								
11.								
12.								
13.								
14.								
15.								

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: COMMONWEALTH INSURANCE COMPANY	
TOTAL NUMBER OF STOCKHOLDERS: 43	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: 27
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,087,949,471.74	

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. MARIO A. NOCHE FILIPINO		2,491,152	249,115,200.00	50.90%	305,115,200.00	123-271-559
	TOTAL	2,491,152	249,115,200.00			
2. RAFAEL C. REGALA FILIPINO		1,991,152	199,115,200.00	40.50%	243,115,200.00	104-129-188
	TOTAL	1,991,152	199,115,200.00			
3. JOSE PAOLO F. NOCHE FILIPINO		175,002	17,500,200.00	2.90%	17,500,200.00	276-965-466
	TOTAL	175,002	17,500,200.00			
4. NORMAN F. NOCHE FILIPINO		175,000	17,500,000.00	2.90%	17,500,000.00	235-678-009
	TOTAL	175,000	17,500,000.00			
5. LOURDES M. CORCELLES FILIPINO		50,069	5,006,900.00	0.90%	5,006,900.00	123-127-615
	TOTAL	50,069	5,006,900.00			
6. REMIE G. TIMBREZA FILIPINO		50,002	5,000,200.00	0.80%	5,000,200.00	123-271-972
	TOTAL	50,002	5,000,200.00			
7. JUAN T. TAJANLANGIT FILIPINO		50,002	5,000,200.00	0.80%	5,000,200.00	123-272-843
	TOTAL	50,002	5,000,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.70%	598,237,900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		COMMONWEALTH INSURANCE COMPANY				
TOTAL NUMBER OF STOCKHOLDERS:		43		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P4,087,949,471.74				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. CONSUELO MADRIGAL FILIPINO		1,423	142,300.00	0.03%	142,300.00	115-796-113
	TOTAL	1,423	142,300.00			
9. JOSE MADRIGAL FILIPINO		1,423	142,300.00	0.03%	142,300.00	141-772-232
	TOTAL	1,423	142,300.00			
10. MA. LUISA M. VASQUEZ FILIPINO		1,423	142,300.00	0.03%	142,300.00	N/A
	TOTAL	1,423	142,300.00			
11. MACARIA MADRIGAL FILIPINO		1,423	142,300.00	0.03%	142,300.00	104-099-058
	TOTAL	1,423	142,300.00			
12. PACITA MADRIGAL FILIPINO		1,423	142,300.00	0.03%	142,300.00	N/A
	TOTAL	1,423	142,300.00			
13. ESTER ARANETA FILIPINO		1,240	124,000.00	0.02%	124,000.00	204-257-209
	TOTAL	1,240	124,000.00			
14. FRANCISCO ORTIGAS SECURITIES, INC FILIPINO		1,186	118,600.00	0.02%	118,600.00	002-284-304
	TOTAL	1,186	118,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.19%	954,100.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					600,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: COMMONWEALTH INSURANCE COMPANY	
TOTAL NUMBER OF STOCKHOLDERS: 43	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27
TOTAL ASSETS BASED ON LATEST AUDITED FS: P4,087,949,471.74	

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
15. ANTONIO P. MADRIGAL FILIPINO		890	89,000.00	0.02%	89,000.00	115-681-387
	TOTAL	890	89,000.00			
16. A.P. MADRIGAL STEAMSHIP, CO FILIPINO		887	88,700.00	0.02%	88,700.00	000-845-649
	TOTAL	887	88,700.00			
17. CONCHITA R. ARMS FILIPINO		741	74,100.00	0.02%	74,100.00	114-607-985
	TOTAL	741	74,100.00			
18. ISABEL GARCIA FILIPINO		500	50,000.00	0.01%	50,000.00	000-845-649
	TOTAL	500	50,000.00			
19. ESTEFANIA R. PIROVANO FILIPINO		420	42,000.00	0.01%	42,000.00	113-637-473
	TOTAL	420	42,000.00			
20. LOURDES R. OSMENA FILIPINO		741	74,100.00	0.01%	74,100.00	N/A
	TOTAL	741	74,100.00			
21. OTHERS (Indicate the number of the remaining stockholders) JESUS P. DE GUZMAN/ VRIOUS/OTHERS		127	12,700.00	0.05%	390,100.00	N/A
		3,774	377,400.00			
	TOTAL	3,901	390,100			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.14%	600,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: COMMONWEALTH INSURANCE COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		225,656.90	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A	
1.3 LOANS/ CREDITS/ ADVANCES		N.A	
1.4 GOVERNMENT TREASURY BILLS		531,255,592.69	
1.5 OTHERS		620,725,934.54	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A			
3. TREASURY SHARES: N.A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P1.625,168,086.65
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N.A	
5.2 STOCK		N.A	
5.3 PROPERTY		N.A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A		
	N.A		
	N.A		
	N.A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	PW-333	N.A	CA No. 2022/30-R
DATE ISSUED:	1935		December 15, 2021
DATE STARTED OPERATIONS:	1935		1935
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
N.A	75	319	394

NOTE: USE ADDITIONAL SHEET IF NECESSARY

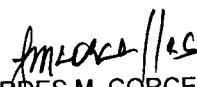
I, LOURDES M. CORCELLES, Corporate Secretary of COMMONWEALTH INSURANCE COMPANY declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this 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 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).

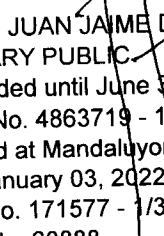
Done this 27TH day of APRIL, 2022 in MAKATI CITY.



LOURDES M. CORCELLES
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on APRIL 27 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN No. 123-127-615

DOC NO : 471;
PAGE NO: 95;
BOOK NO. 32;
SERIES OF 2022


ATTY. JUAN JAIME D. NOLASCO
NOTARY PUBLIC
Extended until June 30, 2022
PTR No. 4863719 - 1/3/2022
Issued at Mandaluyong City
On January 03, 2022
IBP No. 171577 - 1/3/2022
Roll No. 60888
MCLE Compliance No. VI-0020547-4/14/22

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

PW-333

SEC REGISTRATION NUMBER:
CORPORATE NAME:

COMMONWEALTH INSURANCE COMPANY

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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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
Noche, Mario A.	Pls. see last page	Filipino	Nov. 19, 1958	123-271-559	49.82%	D	A,C,D
Regala, Rafael C.	Pls. see last page	Filipino	Oct. 4, 1948	104-129-188	39.82%	D	A,C,D
Jose Paolo F. Noche	Pls. see last page	Filipino	Mar. 19, 1986	115-796-113	3.50%	D	C,D

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	NATIONALI TY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERS HIP ¹ / % OF VOTING	TYPE OF BENEFICI AL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
Norman F. Noche	Pls. see last page	Filipino	Apr. 22, 1982	235-678-009	3.50%	D	C,D
Lourdes M. Corcelles	Pls. see last page	Filipino	Sept. 7, 1955	123-127-615	1.00%	D	C,D
Remie G. Timbreza	Pls. see last page	Filipino	Feb. 17, 1955	123-271-972	1.00%	D	C,D
Juan T. Tajanlangit	Pls. see last page	Filipino	Oct. 22, 1954	123-272-843	1.00%	D	C,D
Madrigal, Consuelo	N/A	Filipino	N/A	115-796-113	0.03%	D	C,
Madrigal, Jose	N/A	Filipino	N/A	141-772-232	0.03%	D	C,
Vasquez, Ma. Luisa M.	N/A	Filipino	N/A	N.A	0.03%	D	C,
Madrigal, Macaria	N/A	Filipino	N/A	104-099-058	0.03%	D	C,
Madrigal, Pacita	N/A	Filipino	N/A	N.A	0.03%	D	C,
Araneta, Ester	N/A	Filipino	N/A	N.A	0.02%	D	C,
Francisco Ortigas Sec.	N/A	Filipino	N/A	002-283-304	0.02%	D	C,
Madrigal, Antonio P.	N/A	Filipino	N/A	115-681-387	0.02%	D	C,
A.P. Madrigal Steamship. C	N/A	Filipino	N/A	000-845-649	0.02%	D	C,
Arms, Conchjita R.	N/A	Filipino	N/A	114-607-985	0.02%	D	C,
Garcia, Isabel	N/A	Filipino	N/A	000-845-649	0.01%	D	C,
Pirovano, Estefania R.	N/A	Filipino	N/A	113-637-473	0.01%	D	C,

Gonzales, Fausto	N/A	Filipino	N/A	121-662-317	0.01%	D	C,
Osmena, Lourdes R.	N/A	Filipino	N/A	114-607-985	0.01%	D	C,
Garcia, Teresa	N/A	Filipino	N/A	N.A	0.01%	D	C,
Lopez, Victoria R.	N/A	Filipino	N/A	N.A	0.01%	D	C,
Madrigal, Josefina P.	N/A	Filipino	N/A	N.A	0.01%	D	C,
Pirovano, Enrique	N/A	Filipino	N/A	N.A	0.01%	D	C,
De Guzman, Jose P.	N/A	Filipino	N/A	N.A	0.05%	D	C,

Name**Address**

Name	Address
Mario A. Noche	No. 109, 4th St., Countryside, Ortigas, Pasig City
Rafael C. Regala	5B Woodside St., St. Ignatius, Quezon City
Jose Paolo F. Noche	No. 109, 4th St., Countryside, Ortigas, Pasig City
Norman F. Noche	No. 109, 4th St., Countryside, Ortigas, Pasig City
Lourdes M. Corcelles	B-7, L-15,, Ph-1B, Italy St., San Lorenzo South Subd., Sta. Rosa City
Remie G. Timbreza	L-9, B-6, Awhag Vill., Davao City
Juan T. Tajanlangit	Talosa St., Tigbauan, Iloilo

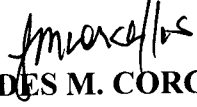
REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S.

UNDERTAKING

I, LOURDES M. CORCELLES, of legal age, Filipino and with office and postal address at 10th F, BDO Plaza, 8737 Paseo De Roxas Ave., Makati City, after having been duly sworn to in accordance with law hereby depose and state the following: THAT-

1. I am the duly elected, Corporate Secretary of COMMONWEALTH INSURANCE COMPANY (CIC or the Company), a corporation duly organized and existing under Philippine Laws with principal office address at 10th/F, BDO Plaza 8737 Paseo De Roxas Ave., Makati City;
2. As Corporate Secretary, I am the custodian of corporate records and documents since October 1997 when we took over the management of CIC;
3. However, in its corporate records and documents appears that some of our Stockholders has no respective Taxpayer's Identification Number (TIN) including their recent residence address and Birthday;
4. Considering the aforementioned TIN'S, current address and birthday are required by the Securities and Exchange Commission to be filled-up in our yearly General Information Sheet (GIS), we hereby commit ourselves that we will exert our diligent efforts to secure and submit the same SEC upon its availability;
5. I am executing this affidavit to attest to the truth of the foregoing facts and for whatever legal intents and for the purpose of complying the requirements of SEC.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of April 2022, at Makati City Philippines.


LOURDES M. CORCELLES
Affiant

SUBSCRIBED AND SWORN TO before me this 27th day of April 2022 at Makati City, affiant exhibited to me her competent proof of identity: TIN # 123-127-615-000; SSS # 09-6854879-6.


ATTY. JUAN JAIME D. NOLASCO
NOTARY PUBLIC

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