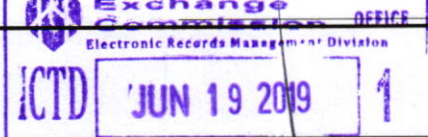


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: LIBERTY INSURANCE CORPORATION		DATE REGISTERED: 12/11/1953
BUSINESS/TRADE NAME: LIBERTY INSURANCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 8370		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-471-488-0000
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY 4TH WEDNESDAY OF MAY		WEBSITE/URL ADDRESS: www.libertyinsurance.com.ph
ACTUAL DATE OF ANNUAL MEETING: 22-May-19		E-MAIL ADDRESS: info@libertyinsurance.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor JCSO Building, de la Rosa cor. C. Palanca Jr., Sts. Legaspi Village Makati City		FAX NUMBER: 819-5217
COMPLETE BUSINESS ADDRESS: 3rd Floor JCSO Building, de la Rosa cor. C. Palanca Jr., Sts. Legaspi Village Makati City		TELEPHONE NUMBER(S): 819-1961 to 66
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO./MS. DJOLE S. GARCIA		SEC ACCREDITATION NUMBER (if applicable): A-832-A(Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE SERVICES		INDUSTRY CLASSIFICATION: NON-LIFE INSURANCE
		GEOGRAPHICAL CODE: 1229

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **LIBERTY 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>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LIBERTY INSURANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	3,000,000	100	300,000,000.00			
TOTAL		3,000,000	TOTAL P	300,000,000.00			
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
	58	COMMON	2,816,866		100.00	281,686,600.00	93.89%
TOTAL		2,816,866	TOTAL	TOTAL P	281,686,600.00		93.89%
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.							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	281,686,600.00	
						TOTAL SUBSCRIBED P	281,686,600.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	58	COMMON	2,816,866		100.00	281,686,600.00	93.890%
TOTAL		2,816,866	TOTAL P	281,686,600.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N.A.							
0.00 %			TOTAL	TOTAL P	281,686,600.00	93.890%	
				TOTAL PAID-UP P	281,686,600.00		
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:							LIBERTY INSURANCE CORPORATION
DIRECTORS / OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. FERNANDO IGNACIO C. COJUANGCO Filipino	N	C	M	Y	N/A	N. A.	
2. JOSEFINA M. SALVADOR Filipino	N	M	F	Y	Pres.	N. A.	
3. ENRIQUE ROBERT C. REYES Filipino	N	M	M	Y	Vice Pres.	N. A.	
4. JAIME SIMEON C. LOPA Filipino	N	M	M	Y	Treas.	N. A.	
5. MARIA ELENA A. CRUZ Filipino	N	M	F	Y	Asst. Treas.	N. A.	
6. LUISITA IMACULADA ANGELES A. C. BAUTISTA Filipino	N	M	F	Y	N/A	N. A.	
7. MARIA ERNESTINA C. TEOPACO Filipino	N	M	F	Y	N/A	N. A.	
8. RAMON V. OCAMPO Filipino	N	I	M	Y	N/A	C	
9. LEONARDO C. GUISON III Filipino	N	I	M	Y	N/A	N	
10. CAROL DAISY P. VELASCO Filipino	N	M	F	Y	N/A	N. A.	
11. EUFROCINIO C. DE LA MERCED, JR. Filipino	N	N/A	M	N	Corp. Sec.	N. A.	
12. VICTORIA CATHERINE G. COCHICO Filipino	N	N/A	F	N	Asst. Corp. Sec.	N. A.	
13. MELECIO C. COJUANGCO Filipino	N	N/A	M	N	VP	N. A.	
14. MARIA FE G. LIWAG Filipino	N	N/A	F	N	VP	N. A.	
15. FLORINDA O. AZUL Filipino	N	N/A	F	N	VP	N. A.	
INSTRUCTION:							
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	LIBERTY INSURANCE CORPORATION
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DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. GISELA ALEGRIA V. CAMBA Filipino	N	N/A	F	N	AVP	N. A.
17. ANTONIO RODERICK B. CABUSAO Filipino	N	N/A	M	N	AVP	N. A.
18. ARIEL R. PATDU Filipino	N	N/A	M	N	AVP	N. A.

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: LIBERTY INSURANCE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 58	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 53
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 920,954,511.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. TARLAC DEVELOPMENT CORPORATION Filipino	Common	2,028,680	202,868,000.00	72.019%	202,868,000.00
	TOTAL	2,028,680	202,868,000.00		
2. J. C. ENTERPRISES, INC. Filipino	Common	293,718	29,371,800.00	10.427%	29,371,800.00
	TOTAL	293,718	29,371,800.00		
3. ESTATE OF OLIVIA PASCUAL Filipino	Common	57,638	5,763,800.00	2.046%	5,763,800.00
	TOTAL	57,638	5,763,800.00		
4. ESTATE OF ANDRES PASCUAL Filipino	Common	51,353	5,135,300.00	1.823%	5,135,300.00
	TOTAL	51,353	5,135,300.00		
5. GAMOCA ESTATES, INC Filipino	Common	41,201	4,120,100.00	1.463%	4,120,100.00
	TOTAL	41,201	4,120,100.00		
6. FERNANDO IGNACIO C. COJUANGCO Filipino	Common	37,797	3,779,700.00	1.342%	3,779,700.00
	TOTAL	37,797	3,779,700.00		
7. JOSE COJUANGCO JR. Filipino	Common	36,696	3,669,600.00	1.303%	3,669,600.00
	TOTAL	36,696	3,669,600.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			254,708,300.00	90.423%	254,708,300.00
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:		LIBERTY INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		58		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 53	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 920,954,511			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ENRIQUE ROBERT C. REYES Filipino	Common	29,789	2,978,900.00	1.058%	2,978,900.00
	TOTAL	29,789	2,978,900.00		
9. ESTATE OF LEONARDO GUISON ,JR. Filipino	Common	29,625	2,962,500.00	1.052%	2,962,500.00
	TOTAL	29,625	2,962,500.00		
10. RAMON V. OCAMPO Filipino	Common	26,725	2,672,500.00	0.949%	2,672,500.00
	TOTAL	26,725	2,672,500.00		
11. ESTATE OF PURITA GAMBOA Filipino	Common	12,400	1,240,000.00	0.440%	1,240,000.00
	TOTAL	12,400	1,240,000.00		
12. ESTATE OF ROMEO VILLONCO Filipino	Common	11,239	1,123,900.00	0.399%	1,123,900.00
	TOTAL	11,239	1,123,900.00		
13. LEONARDO C. GUISON III Filipino	Common	11,108	1,110,800.00	0.393%	1,110,800.00
	TOTAL	11,108	1,110,800.00		
14. MARIA ERNESTINA C. TEOPACO Filipino	Common	8,940	894,000.00	0.317%	894,000.00
	TOTAL	8,940	894,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,982,600.00	4.608%	12,982,600.00
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:	LIBERTY INSURANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	58	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	53
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 920,954,511		

STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. MARIA CECILIA T. SANTOS Filipino	Common	8,930	893,000.00	0.317%	893,000.00
	TOTAL	8,930	893,000.00		
16. MARIA CARMELA C. TEOPACO FILIPINO	Common	8,930	893,000.00	0.317%	893,000.00
	TOTAL	8,930	893,000.00		
17. MARIA ELENA A. CRUZ Filipino	Common	7,444	744,400.00	0.264%	744,400.00
	TOTAL	7,444	744,400.00		
18. AURORA CORAZON A. ABELLADA Filipino	Common	7,433	743,300.00	0.264%	743,300.00
	TOTAL	7,433	743,300.00		
19. VICTORIA ELISA A. DEE Filipino	Common	7,425	742,500.00	0.264%	742,500.00
	TOTAL	7,425	742,500.00		
20. KRISTINA BERNADETTE C. AQUINO Filipino	Common	7,061	706,100.00	0.251%	706,100.00
	TOTAL	7,061	706,100.00		
21. CAROL DAISY VELASCO Filipino	Common	4,580	458,000.00	0.1626%	458,000.00
	TOTAL	4,580	458,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,180,300.00	1.840%	5,180,300.00
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:		LIBERTY INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	58	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	53		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 920, 954, 511				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
22. JAIME SIMEON C. LOPA Filipino	Common	2,751	275,100.00	0.0977%	275,100.00
	TOTAL	2,751	275,100.00		
23. JOSEFINA M. SALVADOR Filipino	Common	2,388	238,800.00	0.0848%	238,800.00
	TOTAL	2,388	238,800.00		
24. LUISITA IMACULADA ANGELES A. C. BAUTISTA Filipino	Common	48	4,800.00	0.0017%	4,800.00
	TOTAL	48	4,800.00		
	TOTAL				
	TOTAL				
OTHERS (33 stockholders) Filipino	Common	82,967	8,296,700.00	2.945%	8,296,700.00
	TOTAL	82,967	8,296,700.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,815,400.00	3.1292%	8,815,400.00
TOTAL AMOUNT OF PAID-UP CAPITAL					281,686,600.00
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: LIBERTY INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	46,555,325	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	28,346,024	Various	
1.3 LOANS/ CREDITS/ ADVANCES	7,367,558	N. A.	
1.4 GOVERNMENT TREASURY BILLS	200,879,990	Various	
1.5 OTHERS		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	N. A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N. A.	N. A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P 289,467,403	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
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	
2018	107,296	P10,729,600.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	8370	N. A.	2019/11-R
DATE ISSUED:	12.11.1953	N.A	12.07.2018
DATE STARTED OPERATIONS:	01.02.1954	N. A.	01.02.1954
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
1,620,000.00	9	150	159

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EUFROCINIO C. DE LA MERCED, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Sixteen (16) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 19 2019 DAY OF JUNE, 2019 IN MAKATI CITY

Eufrocinio C. de la Merced Jr.
ATTY. EUFROCINIO C. DE LA MERCED, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON JUN 19 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SSS Member ID No. 03-783642-03.

Felipe I. Iledan Jr.
FELIPE I. ILEDAN JR.

Notary Public for and in Makati City
Until Dec. 31, 2020, Appt. No. M-02
Roll No. 27625, TIN 136897808

NOTARY PUBLIC FOR
Notarial Commission No. 412, 4th Flr. VGP Center, Ayala, Makati City
Commission expires on December 31, 2019 PTR No. Mia 8009506 12/18/2018
Roll of Attorney Number IBP No. 1046422; 8/5/2016
PTR No. MCLE Comp. VI-0012066, 9/11/2018
IBP No. _____
Office Address: _____

DOC. NO.: 253
PAGE NO.: 36
BOOK NO.: CIV
SERIES OF.: 2019