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Company Information

SEC Registration No.: 0000008370

Company Name: LIBERTY INSURANCE CORPORATION

Industry Classification: J67010 Company Type: Stock Corporation

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Document Type: General Information Sheet

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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

LAWS, RULES AND REGULATIONS								
======		==== PLEASE PRINT LEGIBI	Y =====		:==			
CORPORATE NAME:					DATE REGISTERED:			
	LIBERTY INSURA	NCE CORPORATION			40 /44 /40 #0			
BUSINESS/TRADE NAME:					12/11/1953			
,	LIBERTY INSURA	NCE CORPORATION			FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
	8	3370			December 31			
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	Every 4th We	dnesday of May			000-471-488-00000			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	May	25, 2022			www.libertyinsurance.com			
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:			
119 JCSO Buildin	g, dela rosa cor. C. F	Palanca Sts., Legaspi Vill	age, Maka	ti City	finance@libertyinsurance.com.ph			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
119 JCSO Buildin	g, dela rosa cor. C. F	Palanca Sts., Legaspi Vill	age, Maka	ti City	(63)2 8819-5217			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
finance@libertyinsurance.com.ph	rtocloy@libert	yinsurance.com.ph		09177042490	09177057254			
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
Reyes Tac	candong & Co.		128829-SEC Group A		(63)2 8819-1961 to 66			
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	GAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:			
INSURAN	ICE SERVICES		N	ION-LIFE INSURANCE	1229			
	====== IN	TERCOMPANY AFFILIAT	IONS ==		=========			
PARENT COMPANY		SEC REGISTRATION	NO.	AI	DDRESS			
N. A.		N. A.			N. A.			
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATION	NO.	AI	DDRESS			
N. A.				N. A.				
	NO'	TE: USE ADDITIONAL SHEET	IF NECESS.	ARY				

GENERAL INFORMATION STOCK CORPORAT	
======================================	
Corporate Name: LIBERTY INSU	URANCE CORPORATION
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	THE NAME OF THE PARTY OF THE PA
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone 5.
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies g. Holding Company Systems	Totalion to outor juriaious porsonio
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	- D
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	 c. organization of contributions for the creation, operation or management of companies
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe Non-Life Insurance
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
В.	<u> </u>
	Yes No

STOCK CORPORATION

LIBERTY INSURANCE CORPORATION

CORPORATE NAME:

			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		COMMON	6,000,000	100		600,000,000.00	
		TOTAL	6,000,000		TOTAL P	600,000,000.00)
SUBSCRIBED CAP	ITAL		-,,		-	· ,	
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
	74	COMMON	3,566,876		100.00	356,687,600.00	100%
		TOTAL	3,566,876	TOTAL	TOTAL P	356,687,600.00	
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.							
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P		
PAID-UP CAPIT	'AT			TOTAL	SUBSCRIBED P		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	74	COMMON	3,566,876	100		356,687,600.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	3,566,876 NUMBER OF SHARES	PAR/STAT	TOTAL P	356,687,600.00 AMOUNT (PhP)	% OF OWNERSHIP
N. A.							
		TOTAL		TOTAL PAID-U	TOTAL P		
* Common, Prefer	rred or other cla		E: USE ADDITION	AL SHEET IF NE	LESSARY		

BIS_STOCK (v.2020) Page 3

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: LIBERTY INSURANCE CORPORATION									
	DIR	ЕСТОІ	RS / O	FFICEI	RS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. FERNANDO IGNACIO C. COJUANGCO	FILIPINO	N	С	M	Y	N/A	n/a		
2. JOSEFINA M. SALVADOR	FILIPINO	N	М	F	Y	President	n/a		
3. ENRIQUE ROBERT C. REYES	FILIPINO	N	М	М	Y	Vice-President	n/a		
4. JAIME SIMEON C. LOPA	FILIPINO	N	М	М	Y	Treasurer	N/M		
5. MARIA ELENA A. CRUZ	FILIPINO	N	М	F	Y	Asst. Treasurer	n/a		
6. LUISITA IMACULADA A. A. C. BAUTISTA	FILIPINO	N	М	F	Y	N/A	A/M		
7. MARIA ERNESTINA C. TEOPACO	FILIPINO	N	М	F	Y	N/A	C/M		
8. RAMON V. OCAMPO	FILIPINO	N	I	М	Y	N/A	C/C		
9. LEONARDO C. GUISON III	FILIPINO	N	I	М	Y	N/A	N/M		
10. CAROL DAISY P. VELASCO	FILIPINO	N	М	F	Y	N/A	A/M		
11. VIDA T. CHIONG	FILIPINO	N	I	F	Y	N/A	A/C		
12. EUFROCINIO C. DE LA MERCED JR.	FILIPINO	N	N/A	M	N	Corp. Sec.	n/a		
13. VICTORIA CATHERINE G. COCHICO	FILIPINO	N	N/A	F	N	Asst.Corp. Sec.	n/a		
14. ADDISON B. CASTRO	FILIPINO	N	N/A	M	N	Compliance Officer	n/a		
15. MARIA FE G. LIWAG	FILIPINO	N	N/A	F	N	VP	n/a		
NSTRUCTION:			<u> </u>					_	

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.

STOCK CORPORATION

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

CORPORATE NAME: LIBERTY INSURANCE CORPORATION								
	DIR	ECTOR	S / 01	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ANTONIO RODERICK B. CABUSAO	FILIPINO	N	N/A	M	N	VP	n/a	
17. BEVERLY ELENA G. GASCON	FILIPINO	N	N/A	F	N	VP	n/a	
18. GISELA ALEGRIA V. CAMBA	FILIPINO	N	N/A	F	N	AVP	n/a	
19. ARIEL R. PATDU	FILIPINO	N	N/A	М	N	AVP	n/a	
20. NESTOR M. SANTOS	FILIPINO	N	N/A	М	N	AVP	n/a	
21. MA. MERCEDES A. DELA CRUZ	FILIPINO	N	N/A	F	N	AVP	n/a	
22. ALODIA L FERNANDEZ	FILIPINO	N	N/A	F	N	AVP	n/a	
* Nothing Follows*								

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 INCIRC 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 "O" 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.

STOCK CORPORATION

=======================================		= PLEASE PRI	NT LEGIBLY ===	======		======
CORPORATE NAME:			LIBERTY INSU	RANCE CO	RPORATION	
TOTAL NUMBER OF STOCKHOLDERS:		74	NO. OF STOCKHOLD	ERS WITH 1	00 OR MORE SHARE	5 72
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	P 1,451,632,8	365		
	ST	OCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 TARLAC DEVELOPMENT CORPORATION	Common	1,064,513	106,451,300.00			
Filipino						
119 JCSO Building dela Rosa cor. C. Palanca Sts.				29.84%	106,451,300.00	007-524-522
Legaspi Village, Makati City	TOTAL	1,064,513	106,451,300.00			
2. J. C. ENTERPRISES, INC.	Common	388,244	38,824,400.00			
Filipino						
119 JCSO Building dela Rosa cor. C. Palanca Sts.				10.885%	38,824,400.00	047-000-125-221
Legaspi Village, Makati City	TOTAL	388,244	38,824,400.00			
3. MARIA CARMELA C. TEOPACO	Common	136,667	13,666,700.00			
Filipino						
				3.833%	13,666,700.00	
	TOTAL	136,667	13,666,700.00			
4. MARIA ERNESTINA G. TEOPACO	Common	74,000	7,400,000.00			
Filipino						
				2.075%	7,400,000.00	
	TOTAL	74,000	7,400,000.00			
5. MARIA CECILIA T. SANTOS	Common	73,987	7,398,700.00			
Filipino						
				2.074%	7,398,700.00	
	TOTAL	73,987	7,398,700.00			
6. ESTATE OF OLIVIA PASCUAL	Common	72,984	7,298,400.00			
Filipino						
-				2.046%	7,298,400.00	
	TOTAL	72,984	7,298,400.00			
7. ENRIQUE ROBERT C. REYES	Common	72,110	7,211,000.00			
Filipino						
				2.022%	7,211,000.00	
	TOTAL	72,110	7,211,000.00			
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL		52.78%	188,2	250,500.00
		TOTAL AMOUN	IT OF PAID-UP CA			
INSTRUCTION: SPI	ECIFY THE TO	OP 20 STOCKHO	LDERS AND INDIC	ATE THE R	EST 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.

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY -----

CORPORATE NAME:			LIBERTY INSURAN	CE CORPORAT	TION					
TOTAL NUMBER OF STOCKHOLDERS:	•	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 72								
TOTAL ASSETS BASED ON LATEST AUDITED FS:										
	STOC	KHOLDER'S II	NFORMATION							
		SHAR	ES SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8. MARIE THERESE C. REYES	Common	72,109	7,210,900.00							
Filipino				2.022%	7,210,900.00					
	TOTAL			2.02270	7,210,900.00					
	101112	72,109	7,210,900.00							
9. NICANOR C. REYES III	Common	72,109	7,210,900.00							
Filipino										
	TOTAL			2.022%	7,210,900.00					
	TOTAL	72,109	7,210,900.00							
10. LINDA CRISTINA LYTTLE REYES	Common	72,109	7,210,900.00							
Filipino										
	mom 4 t			2.022%	7,210,900.00					
	TOTAL	72,109	7,210,900.00							
11. KRISTINA BERNADETTE C. AQUINO	Common	71,621	7,162,100.00							
Filipino										
	mom 4 t			2.008%	7,162,100.00					
	TOTAL	71,621	7,162,100.00							
12. ESTATE OF ANDRES PASCUAL	Common	65,026	6,502,600.00							
Filipino										
	TOTAL			1.823%	6,502,600.00					
	IOIAL	65,026	6,502,600.00							
13. FERNANDO IGNACIO C. COJUANGCO	Common	58,728	5,872,800.00							
Filipino										
	тотах	F0 720	F 072 000 00	1.647%	5,872,800.00					
	TOTAL	58,728	5,872,800.00							
14. GAMOCA ESTATES, INC.	Common	52,171	5,217,100.00							
Filipino			1, , 10.00							
				1.463%	5,217,100.00					
	TOTAL	52,171	5,217,100.00							
TOTAL AMOUN	IT OF SUBSCRIBEI	O CAPITAL		13.00%	46,387	300.00				
		TOTAI	AMOUNT OF PAID-UP	CAPITAL						
INSTRUCTION: Note: For PDTC Nominee included in the list, please			ERS AND INDICATE TH							

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	LIBERTY INSURANCE CORPORATION 74 No. of stockholders with 100 or more shares each: 72										
TOTAL NUMBER OF STOCKHOLDERS:	74 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:										
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 1,451,0	632,865									
	STO	OCKHOLDER'S II	NFORMATION								
		SHARES	T		TAX						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER					
15. LUISITA IMACULADA A. A. C. BAUTISTA	Common	50,204	5,020,400.00								
Filipino				1.4000/	F 000 400 00						
	TOTAL	50,204	5,020,400.00	1.408%	5,020,400.00						
16. JOSEPHINE C. GUINGONA	Common	50,144	5,014,400.00								
Filipino											
				1.406%	5,014,400.00						
	TOTAL	50,144	5,014,400.00								
17. MARGARITA DEMETRIA COJUANGCO	Common	50,144	5,014,400.00								
Filipino											
1226 Acacia Road, Dasmarinas Village, Makati City				1.406%	5,014,400.00						
	TOTAL	50,144	5,014,400.00								
18. MIKAELA MARIA ANTONIA C. JAWORSKI	Common	50,144	5,014,400.00								
Filipino											
	mom a v			1.406%	5,014,400.00						
	TOTAL	50,144	5,014,400.00								
19. REGINA PATRICIA JOSE C. GONZALEZ	Common	50,144	5,014,400.00								
Filipino											
1226 Acacia Road, Dasmarinas Village, Makati City	mom a v			1.406%	5,014,400.00						
	TOTAL	50,144	5,014,400.00								
20. MELECIO FRANCISCO C. COJUANGCO	Common	49,764	4,976,400.00								
Filipino											
	TOTAL			1.3952%	4,976,400.00						
	TOTAL	49,764	4,976,400.00								
21. MARIA PAZ ROSARIO C. ARANETA	Common	49,764	4,976,400.00								
Filipino				1							
				1.395%	4,976,400.00						
	TOTAL	49,764	4,976,400.00								
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL		9.82%	35,030	0,800.00					
		TOTAL AM	OUNT OF PAID-UP CA	ļ							

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.

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	NCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		74	NO. OF STOCKHOLDERS WITH 100	OR MORE SHARES	72	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 1,451,	632,865				
	STOCK	HOLDER'S INFO	RMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	IDENTIFICATION NUMBER
22. RAMON V. OCAMPO	Common	33,841	3,384,100.00			
Filipino				0.949%	2 204 100 00	
	TOTAL	33,841	3,384,100.00	0.949%	3,384,100.00	
23. JAIME SIMEON C. LOPA	Common	31,341	3,134,100.00			
Filipino						
				0.8787%	3,134,100.00	
	TOTAL	31,341	3,134,100.00			
24. LEONARDO C. GUISON III	Common	14,066	1,406,600.00			
Filipino				0.00404		
	TOTAL			0.394%	1,406,600.00	
	TOTAL	14,066	1,406,600.00			
25. MARIA ELENA A. CRUZ	Common	9,426	942,600.00)		
Filipino						
	TOTAL			0.264%	942,600.00	
	TOTAL	9,426	942,600.00			
26. CAROL DAISY P. VELASCO	Common	5,799	579,900.00			
Filipino						
	TOTAL			0.1626%	579,900.00	
	TOTAL	5,799	579,900.00			
27. JOSEFINA M. SALVADOR	Common	3,023	302,300.00			
Filipino				0.00100	202 222 22	
	TOTAL			0.0848%	302,300.00	
	TOTAL	3,023	302,300.00			
28. VIDA T.CHIONG	Common	10	1,000.00			
Filipino						
				0.0003%	1,000.00	
	TOTAL	10	1,000.00			
TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL		2.73%	9,750),600.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		

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.

STOCK CORPORATION

CORPORATE NAME:	LIBERTY INSURANCE CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:		74	NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	Н:	72		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 1,451,63	2,865						
	:	STOCKHOLDER'S	SINFORMATION					
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
29.	Common	772,684	77,268,400.00					
OTHERS 46 Stockholders								
				21.663%	77,268,400.00	Various		
	TOTAL	772,684	77,268,400.00					
Nothing Follows								
	TOTAL							
	TOTAL							
	TOTAL							
	TOTAL							
	TOTAL							
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL		21.66%	77,268	3,400.00		
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	356,68	7,600.00		
INSTRUCTION: S	PECIFY THE	ТОР 20 STOCKHO	LDERS AND INDICATE	THE REST	AS OTHERS			
Note: For PDTC Nominee included in the list nlea	se indicate fu	ther the heneficia	l owners owning more th	an 5% of an	v class of the compan	v's votina securities		

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.

STOCK CORPORATION

		PLEA	ASE PRINT LEGIBL	Y	========	======	=======================================	
CORPORATE NAME:		T 1	IDEDTV INCIID	A NI	TE CODDOD AT	TION		
LIBERTY INSURANCE CORPORATION								
1. INVESTMENT OF COF			AMOUNT (PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER 1.1 STOCKS	CORPORATION							
1.1 STUCKS				1	121,649,479		Various	
by Private Corp				1	183,090,000		Various	
1.3 LOANS/ CREDIT	,				8,302,875		N.A.	
1.4 GOVERNMENT	FREASURY BILLS			(584,325,997		Various	
1.5 OTHERS					10,272,843		Various	
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	INDER ITS		DATE OF BOA		DATE OF STOCKHOLDERS RATIFICATION	
	Not Applicable							
3. TREASURY SHARES N. A.					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
					N. A.		N. A.	
4. UNRESTRICTED/UNA					LAST FISCAL YI	EAR	Php 603,172,576	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	IATELY P	RECEDING YEAR	₹:			T	
	OF DIVIDEND		A	AMO	UNT (PhP)	DATE DECLARED		
5.1 CASH								
5.2 STOCK 5.3 PROPERTY					N. A.		N. A.	
5.3 PROPERTY	-	TOTAL						
6. ADDITIONAL SHARES								
DATE	T	SHARES				AMOU	NT	
	N	. A.				N. A.		
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	THER GOV'T AGE	ENCY	':			
NAME OF AGENCY:	SEC			B S P			I C	
TYPE OF LICENSE/REGN.	8370			N.A.			2022/12-R	
DATE ISSUED:	December 11, 19	53				No	ovember 18, 2021	
DATE STARTED OPERATIONS:	January 4, 1954	4		N.A.		J	January 4, 1954	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	FFICERS TOTAL NO. OI			TOTAL MANPOWER COMPLEMENT	
1,620,0	000.00		15		171		186	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. EUFROCINIO C. DE LA MERCED JR., Corporate Secretary of LIBERTY INSURANCE CORPORATION 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).

JUN **2 3 2022.**Done this _____ day of ______, 20 ____ in Makati City.

EUROCINIO C. DE LA MERCED JR.

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY of UN 2 3 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Social Security System Member ID no. 03-7836420-3.

Doc. No. 151 ;
Page No. 32 ;
Book No. 239 ;
Series of 20 34 ;

FELIPE I. ILEDAN JR.

Jotary Public for and in Makati City
Until Dec. NOTARYPBBYC M-09
Roll No. 27625, TIN 136897808

412, 4° Fir. VGP Center, Ayala, Makati Ch.
2022 PTR No. MLA 0097542
IBP No. 119432, 06/17/2020
MCLE Compliance No. VI-0012066