



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: REGGIENALD DE CASTRO

Receipt Date and Time: July 26, 2023 08:14:14 AM

Company Information

SEC Registration No.: 0000008370

Company Name: LIBERTY INSURANCE CORPORATION

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10726202381504587

Document Type: General Information Sheet

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Period Covered: June 28, 2023

Submission Type: Annual Meeting

Remarks: None

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

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 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: <p align="center">LIBERTY INSURANCE CORPORATION</p>		DATE REGISTERED: <p align="center">12/11/1953</p>	
BUSINESS/TRADE NAME: <p align="center">LIBERTY INSURANCE CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">8370</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-471-488-00000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Last Wednesday of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.libertyinsurance.com</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 28, 2023</p>		E-MAIL ADDRESS: <p align="center">finance@libertyinsurance.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">119 JCSO Building, dela rosa cor. C. Palanca Sts., Legaspi Village, Makati City</p>		FAX NUMBER: <p align="center">(63)2 8819-5217</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
finance@libertyinsurance.com.ph	rtocloy@libertyinsurance.com.ph	09177042490	09177057254
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Reyes Tacandong & Co.</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">128829-SEC Group A</p>	TELEPHONE NUMBER(S): <p align="center">(63)2 8819-1961 to 66</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">INSURANCE SERVICES</p>		INDUSTRY CLASSIFICATION: <p align="center">NON-LIFE INSURANCE</p>	GEOGRAPHICAL CODE: <p align="center">1229</p>
===== 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 =====

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>B.</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>Describe nature of business: Non- Life Insurance</p>

Yes **No**

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	6,000,000	100	600,000,000.00			
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
	79	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 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	
	79	COMMON	3,566,876	100	356,687,600.00	100%	
TOTAL			3,566,876	TOTAL P	356,687,600.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N. A.							
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **LIBERTY INSURANCE CORPORATION**

DIRECTORS / OFFICERS

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

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						
DIRECTORS / OFFICERS								
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		
17. BEVERLY ELENA G. GASCON	FILIPINO	N	N/A	F	N	VP		
18. ARIEL R. PATDU	FILIPINO	N	N/A	M	N	VP		
19. GISELA ALEGRIA V. CAMBA	FILIPINO	N	N/A	F	N	AVP		
20. NESTOR M. SANTOS	FILIPINO	N	N/A	M	N	AVP		
21. MA. MERCEDES A. DELA CRUZ	FILIPINO	N	N/A	F	N	AVP		
22. ALODIA L. FERNANDEZ	FILIPINO	N	N/A	F	N	AVP		
23. CAMILO M. DEL ROSARIO JR.	FILIPINO	N	N/A	M	N	AVP		
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 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:		79	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:		77	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P 1,722,387,917			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 J. C. ENTERPRISES, INC. Filipino 119 JCSO Building dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City	Common	388,244	38,824,400.00	10.885%	38,824,400.00	
	TOTAL	388,244	38,824,400.00			
	2. TARLAC DEVELOPMENT CORPORATION Filipino 119 JCSO Building dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City	Common	240,680	24,068,000.00	6.75%	24,068,000.00
TOTAL		240,680	24,068,000.00			
3. MARIA CECILIA T. SANTOS Filipino c/o 119 JCSO Bldg. dela Rosa cor. C. Palanca Jr., Sts. Legaspi Village, Makati City		Common	142,640	14,264,000.00	3.999%	14,264,000.00
	TOTAL	142,640	14,264,000.00			
	4. MARIA CARMELA C. TEOPACO Filipino	Common	136,667	13,666,700.00	3.832%	13,666,700.00
TOTAL		136,667	13,666,700.00			
5. ENRIQUE ROBERT C. REYES Filipino		Common	108,639	10,863,900.00	3.046%	10,863,900.00
	TOTAL	108,639	10,863,900.00			
	6. MARIE THERESE C. REYES Filipino	Common	108,639	10,863,900.00	3.046%	10,863,900.00
TOTAL		108,639	10,863,900.00			
7. NICANOR C. REYES III Filipino		Common	108,638	10,863,800.00	3.046%	10,863,800.00
	TOTAL	108,638	10,863,800.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL				34.60%	123,414,700.00
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:		79	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		77	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,722,387.917				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. LINDA CRISTINA LYTTLE REYES Filipino	Common	108,638	10,863,800.00	3.046%	10,863,800.00	
	TOTAL	108,638	10,863,800.00			
9. KRISTINA BERNADETTE C. AQUINO Filipino	Common	105,948	10,594,800.00	2.970%	10,594,800.00	
	TOTAL	105,948	10,594,800.00			
10. LUISITA IMMACULADA A. A. C. BAUTISTA Filipino	Common	86,958	8,695,800.00	2.438%	8,695,800.00	
	TOTAL	86,958	8,695,800.00			
11. REGINA PATRICIA JOSE C. GONZALEZ Filipino	Common	86,899	8,689,900.00	2.436%	8,689,900.00	
	TOTAL	86,899	8,689,900.00			
12. JOSEPHINE C. GUINGONA Filipino	Common	86,898	8,689,800.00	2.436%	8,689,800.00	
	TOTAL	86,898	8,689,800.00			
13. MARGARITA DEMETRIA COJUANGCO Filipino	Common	86,898	8,689,800.00	2.436%	8,689,800.00	
	TOTAL	86,898	8,689,800.00			
14. MIKAELA MARIA ANTONIA C. JAWORSKI Filipino	Common	86,898	8,689,800.00	2.436%	8,689,800.00	
	TOTAL	86,898	8,689,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				18.20%	64,913,700.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		LIBERTY INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		79		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		77
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,722,387,917				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. FERNANDO IGNACIO C. COJUANGCO Filipino	Common	81,611	8,161,100.00	2.288%	8,161,100.00	
	TOTAL	81,611	8,161,100.00			
16. VICTORIA ELIZA A. DEE Filipino	Common	75,068	7,506,800.00	2.105%	7,506,800.00	
	TOTAL	75,068	7,506,800.00			
17. MARIA ERNESTINA C. TEOPACO Filipino	Common	74,000	7,400,000.00	2.075%	7,400,000.00	
	TOTAL	74,000	7,400,000.00			
18. ESTATE OF OLIVIA PASCUAL Filipino	Common	72,984	7,298,400.00	2.046%	7,298,400.00	
	TOTAL	72,984	7,298,400.00			
19. MELECIO FRANCISCO C. COJUANGCO Filipino	Common	72,649	7,264,900.00	2.0368%	7,264,900.00	
	TOTAL	72,649	7,264,900.00			
20. JUAN LORENZO C. COJUANGCO Filipino	Common	72,649	7,264,900.00	2.0368%	7,264,900.00	
	TOTAL	72,649	7,264,900.00			
21. Ana Cristina C. Sison Filipino	Common	72,649	7,264,900.00	2.037%	7,264,900.00	
	TOTAL	72,649	7,264,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				14.62%	52,161,000.00	
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

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CORPORATE NAME:		LIBERTY INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		79		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		77
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,722,387,917				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
22. JAIME SIMEON C. LOPA Filipino	Common	46,597	4,659,700.00	1.3064%	4,659,700.00	
	TOTAL	46,597	4,659,700.00			
23. MARIA ELENA A. CRUZ Filipino	Common	43,752	4,375,200.00	1.227%	4,375,200.00	
	TOTAL	43,752	4,375,200.00			
24. RAMON V. OCAMPO Filipino	Common	33,841	3,384,100.00	0.949%	3,384,100.00	
	TOTAL	33,841	3,384,100.00			
25. LEONARDO C. GUISON III Filipino	Common	14,066	1,406,600.00	0.394%	1,406,600.00	
	TOTAL	14,066	1,406,600.00			
26. CAROL DAISY P. VELASCO Filipino	Common	5,799	579,900.00	0.1626%	579,900.00	
	TOTAL	5,799	579,900.00			
27. JOSEFINA M. SALVADOR Filipino	Common	3,023	302,300.00	0.0848%	302,300.00	
	TOTAL	3,023	302,300.00			
28. VIDA T.CHIONG Filipino	Common	10	1,000.00	0.0003%	1,000.00	
	TOTAL	10	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				4.12%	14,708,800.00	
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
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TOTAL NUMBER OF STOCKHOLDERS: 79	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 77
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TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 1,722,387,917

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
29. OTHERS 51 Stockholders	Common	1,014,894	101,489,400.00	28.453%	101,489,400.00	Various
	TOTAL					
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				28.45%	101,489,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					356,687,600.00	

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	50,679,919	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	312,090,000	Various	
1.3 LOANS/ CREDITS/ ADVANCES	7,015,603	N.A.	
1.4 GOVERNMENT TREASURY BILLS	798,340,267	Various	
1.5 OTHERS	41,593,000	Various	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Not Applicable			
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		Php 784,581,489	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK	250,000,000.00	MARCH 22, 2022	
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N. A.	N. A.	
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.	2022/12-R
DATE ISSUED:	December 11, 1953		November 18, 2021
DATE STARTED OPERATIONS:	January 4, 1954	N.A.	January 4, 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
1,660,000.00	14	197	211

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*).


Done this JUL 25 2023 day of _____, 20 ____ in Makati City.


EUFROCINIO C. DE LA MERCED JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUL 25 2023 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.

NOTARY PUBLIC

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ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77376
MCLE COMPLIANCE NO. 0001393, Jan. 03, 2023 (Until Apr. 14, 2023)
PTR NO. 9563564 / JAN.03.2023/MAKATI CITY
IBP NO. 261994 / JAN.03.2023 / PASIG CITY
1107 D BATAAN ST., GUADALUPE NUEVO, MAKATI CITY