



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

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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:

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 or 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

B.

☒ 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.							
TOTAL				TOTAL	TOTAL P		
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 [REDACTED] Muntinlupa City	FILIPINO	N	C	M	Y	N/A		[REDACTED]
2. JOSEFINA M. SALVADOR [REDACTED]	FILIPINO	N	M	F	Y	President & CEO		[REDACTED]
3. ENRIQUE ROBERT C. REYES [REDACTED] Viejo, Makati City	FILIPINO	N	M	M	Y	Vice-President		[REDACTED]
4. JAIME SIMEON C. LOPA Unit 1508 Saphish Bay Tower, Bonifacio Ridge Condominium, BGC, Taguig City	FILIPINO	N	M	M	Y	Treasurer	N/M	[REDACTED]
5. MARIA ELENA A. CRUZ [REDACTED]	FILIPINO	N	M	F	Y	Asst. Treasurer		[REDACTED]
6. LUISITA IMMACULADA A. A. C. BAUTISTA [REDACTED]	FILIPINO	N	M	F	Y	N/A	A/M	[REDACTED]
7. MARIA ERNESTINA C. TEOPACO [REDACTED] City	FILIPINO	N	M	F	Y	N/A	N/M	[REDACTED]
8. RAMON V. OCAMPO [REDACTED] Muntinlupa City	FILIPINO	N	I	M	Y	N/A	A/C	[REDACTED]
9. LEONARDO C. GUISON III [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/M	[REDACTED]
10. CAROL DAISY P. VELASCO [REDACTED] la	FILIPINO	N	M	F	Y	N/A		[REDACTED]
11. VIDA T. CHIONG [REDACTED] Laguna	FILIPINO	N	I	F	Y	N/A	N/C	[REDACTED]
12. EUFROCINIO C. DE LA MERCED JR. [REDACTED] Quezon City	FILIPINO	N	N/A	M	N	Corp. Sec.		[REDACTED]
13. VICTORIA CATHERINE G. COCHICO [REDACTED] City	FILIPINO	N	N/A	F	N	Asst.Corp. Sec.		[REDACTED]
14. ADDISON B. CASTRO Unit 409 Pearl Building Rosewood Cond. Brgy. Ususan, Taguig City	FILIPINO	N	N/A	M	N	Compliance Officer		[REDACTED]
15. MARIA FE G. LIWAG [REDACTED] City	FILIPINO	N	N/A	F	N	VP		100-304-728

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 [REDACTED] Homes Alabang II, Putatan, Muntinlupa City	FILIPINO	N	N/A	M	N	VP		[REDACTED]
17. BEVERLY ELENA G. GASCON [REDACTED] Monteverde Royale Executive Village, San	FILIPINO	N	N/A	F	N	VP		[REDACTED]
18. ARIEL R. PATDU [REDACTED] Residence	FILIPINO	N	N/A	M	N	VP		[REDACTED]
19. GISELA ALEGRIA V. CAMBA [REDACTED]	FILIPINO	N	N/A	F	N	AVP		[REDACTED]
20. NESTOR M. SANTOS [REDACTED]	FILIPINO	N	N/A	M	N	AVP		[REDACTED]
21. MA. MERCEDES A. DELA CRUZ [REDACTED] Springville Central, Marikina City	FILIPINO	N	N/A	F	N	AVP		[REDACTED]
22. ALODIA L. FERNANDEZ [REDACTED] Southville,	FILIPINO	N	N/A	F	N	AVP		[REDACTED]
23. CAMILO M. DEL ROSARIO JR. [REDACTED] No. 28 Brgy.	FILIPINO	N	N/A	M	N	AVP		[REDACTED]
NOTHING FOLLOWS								

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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 SHARE		77
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 1,722,387,917		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. J. C. ENTERPRISES, INC. Filipino 1 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	047-000-125-221
	TOTAL	388,244	38,824,400.00			
2. TARLAC DEVELOPMENT CORPORATION Filipino [REDACTED] Sts. Legaspi Village, Makati City	Common	240,680	24,068,000.00	6.75%	24,068,000.00	007-524-522
	TOTAL	240,680	24,068,000.00			
3. MARIA CECILIA T. SANTOS Filipino [REDACTED] Sts. Legaspi Village, Makati City	Common	142,640	14,264,000.00	3.999%	14,264,000.00	[REDACTED]
	TOTAL	142,640	14,264,000.00			
4. MARIA CARMELA C. TEOPACO Filipino [REDACTED] Sts., Quezon City	Common	136,667	13,666,700.00	3.832%	13,666,700.00	[REDACTED]
	TOTAL	136,667	13,666,700.00			
5. ENRIQUE ROBERT C. REYES Filipino [REDACTED] da Viejo, Makati City	Common	108,639	10,863,900.00	3.046%	10,863,900.00	[REDACTED]
	TOTAL	108,639	10,863,900.00			
6. MARIE THERESE C. REYES Filipino [REDACTED] S., Quezon City	Common	108,639	10,863,900.00	3.046%	10,863,900.00	[REDACTED]
	TOTAL	108,639	10,863,900.00			
7. NICANOR C. REYES III Filipino [REDACTED] er Lagro, Quezon City	Common	108,638	10,863,800.00	3.046%	10,863,800.00	[REDACTED]
	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

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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		
8. LINDA CRISTINA LYTTLE REYES Filipino [REDACTED] Quezon City	Common	108,638	10,863,800.00	3.046%	10,863,800.00	132-602-855
TOTAL		108,638	10,863,800.00			
9. KRISTINA BERNADETTE C. AQUINO Filipino c/o 119 JCSO Bldg. dela Rosa cor. C. Palanca Jr., Sts. Legaspi Village, Makati City	Common	105,948	10,594,800.00	2.970%	10,594,800.00	101-717-443
TOTAL		105,948	10,594,800.00			
10. LUISITA IMMACULADA A. A. C. BAUTISTA Filipino [REDACTED]	Common	86,958	8,695,800.00	2.438%	8,695,800.00	134-176-735
TOTAL		86,958	8,695,800.00			
11. REGINA PATRICIA JOSE C. GONZALEZ Filipino [REDACTED] ty	Common	86,899	8,689,900.00	2.436%	8,689,900.00	191-021-446
TOTAL		86,899	8,689,900.00			
12. JOSEPHINE C. GUINGONA Filipino [REDACTED] Makati City	Common	86,898	8,689,800.00	2.436%	8,689,800.00	167-140-478
TOTAL		86,898	8,689,800.00			
13. MARGARITA DEMETRIA COJUANGCO Filipino [REDACTED] ty	Common	86,898	8,689,800.00	2.436%	8,689,800.00	212-548-779
TOTAL		86,898	8,689,800.00			
14. MIKAELA MARIA ANTONIA C. JAWORSKI Filipino [REDACTED]	Common	86,898	8,689,800.00	2.436%	8,689,800.00	118-049-221
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 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.						

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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 OWNER- SHIP			
15. FERNANDO IGNACIO C. COJUANGCO Filipino [REDACTED]	Common	81,611	8,161,100.00	2.288%	8,161,100.00	[REDACTED]	
TOTAL		81,611	8,161,100.00				
16. VICTORIA ELIZA A. DEE Filipino [REDACTED]	Common	75,068	7,506,800.00	2.105%	7,506,800.00	[REDACTED]	
TOTAL		75,068	7,506,800.00				
17. MARIA ERNESTINA C. TEOPACO Filipino [REDACTED]	Common	74,000	7,400,000.00	2.075%	7,400,000.00	[REDACTED]	
TOTAL		74,000	7,400,000.00				
18. ESTATE OF OLIVIA PASCUAL Filipino [REDACTED] Metro Manila	Common	72,984	7,298,400.00	2.046%	7,298,400.00	[REDACTED]	
TOTAL		72,984	7,298,400.00				
19. MELECIO FRANCISCO C. COJUANGCO Filipino [REDACTED] City	Common	72,649	7,264,900.00	2.0368%	7,264,900.00	[REDACTED]	
TOTAL		72,649	7,264,900.00				
20. JUAN LORENZO C. COJUANGCO Filipino [REDACTED]	Common	72,649	7,264,900.00	2.0368%	7,264,900.00	[REDACTED]	
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	[REDACTED]	
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

===== 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		
22. JAIME SIMEON C. LOPA Filipino [REDACTED] Spanish Bay Tower [REDACTED] Bldg. Cond. Bonifacio Global City [REDACTED]	Common	46,597	4,659,700.00	1.3064%	4,659,700.00	12 [REDACTED]
TOTAL		46,597	4,659,700.00			
23. MARIA ELENA A. CRUZ Filipino N [REDACTED]	Common	43,752	4,375,200.00	1.227%	4,375,200.00	[REDACTED]
TOTAL		43,752	4,375,200.00			
24. RAMON V. OCAMPO Filipino [REDACTED] [REDACTED] Muntinlupa City	Common	33,841	3,384,100.00	0.949%	3,384,100.00	[REDACTED]
TOTAL		33,841	3,384,100.00			
25. LEONARDO C. GUISON III Filipino [REDACTED]	Common	14,066	1,406,600.00	0.394%	1,406,600.00	[REDACTED]
TOTAL		14,066	1,406,600.00			
26. CAROL DAISY P. VELASCO Filipino [REDACTED] [REDACTED] Manila	Common	5,799	579,900.00	0.1626%	579,900.00	[REDACTED]
TOTAL		5,799	579,900.00			
27. JOSEFINA M. SALVADOR Filipino [REDACTED] [REDACTED] on City	Common	3,023	302,300.00	0.0848%	302,300.00	[REDACTED]
TOTAL		3,023	302,300.00			
28. VIDA T.CHIONG Filipino [REDACTED] [REDACTED] [REDACTED]	Common	10	1,000.00	0.0003%	1,000.00	[REDACTED]
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						
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 OWNER- SHIP		
29. OTHERS 51 Stockholders	Common	1,014,894	101,489,400.00	28.453%	101,489,400.00	Various
	TOTAL					
Nothing Follows						
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 JUL 25 2023, 20 2023 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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Series of 2023


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