



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** August 08, 2024 10:24:26 AM

## Company Information

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**SEC Registration No.:** 0000008370

**Company Name:** LIBERTY INSURANCE CORPORATION

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10808202482848923

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** July 24, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">LIBERTY INSURANCE CORPORATION</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">12/11/1953</div> <b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">LIBERTY INSURANCE CORPORATION</div>			
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">8370</div>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Every Last Wednesday of May</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">000-471-488-00000</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">July 24, 2024</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://www.libertyinsurance.com">www.libertyinsurance.com</a></div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">119 JCSO Building, dela rosa cor. C. Palanca Sts., Legaspi Village, Makati City</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:finance@libertyinsurance.com.ph">finance@libertyinsurance.com.ph</a></div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">119 JCSO Building, dela rosa cor. C. Palanca Sts., Legaspi Village, Makati City</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">(63)2 8819-5217</div>
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:finance@libertyinsurance.com.ph">finance@libertyinsurance.com.ph</a></div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:rtocloy@libertyinsurance.com.ph">rtocloy@libertyinsurance.com.ph</a></div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09177042490</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09177057254</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Reyes Tacandong &amp; Co.</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">PP201007009</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(63)2 8819-1961 to 66</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">INSURANCE SERVICES</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">NON-LIFE INSURANCE</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">1229</div>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N. A.	N. A.	N. A.	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N. A.	N. A.	N. A.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>	
<b>Corporate Name:</b> <span style="float: right;"><b>LIBERTY INSURANCE CORPORATION</b></span>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons  <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   <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   <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies   <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input type="checkbox"/> None of the above         </div> <div style="border: 1px solid black; padding: 5px; display: flex;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding: 5px;">Non- Life Insurance</div> </div>
<b>2.</b> <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	
<b>B.</b>	
<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	10,000,000	100	1,000,000,000.00			
<b>TOTAL</b>		<b>10,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	79	COMMON	6,066,876		100.00	606,687,600.00	100%
<b>TOTAL</b>		<b>6,066,876</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>606,687,600.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
N. A.							
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED P</b>			
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	79	COMMON	6,066,876	100	606,687,600.00	100%	
<b>TOTAL</b>		<b>6,066,876</b>	<b>TOTAL</b>	<b>P</b>	<b>606,687,600.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
N. A.							
<b>TOTAL</b>			<b>TOTAL</b>	<b>P</b>			
				<b>TOTAL PAID-UP P</b>			
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> LIBERTY INSURANCE CORPORATION								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FERNANDO IGNACIO C. COJUANGCO No. 612 Begonia St. Ayala Alabang Village, Alabang, Muntinlupa City	FILIPINO	N	C	M	Y	N/A	N/A	
2. JOSEFINA M. SALVADOR 101 Chico St., Mapayapa Village I, Quezon City	FILIPINO	N	M	F	Y	President	N/A	
3. ENRIQUE ROBERT C. REYES No. 167 Zodiac St. Unit B, Palm Village, Guada Viejo, Makati City	FILIPINO	N	M	M	Y	Vice-President	N/A	
4. JAIME SIMEON C. LOPA Unit 1508 Sappish Bay Tower, Bonifacio Ridge Condominium, BGC, Taguig City	FILIPINO	N	M	M	Y	Treasurer	N/A	
5. MARIA ELENA A. CRUZ	FILIPINO	N	M	F	Y	Asst. Treasurer	N/A	
6. LUISITA IMACULADA 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	CG/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	A/M	
11. VIDA T. CHIONG	FILIPINO	N	I	F	Y	N/A	CG/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		
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>						
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	N/A	
17. RICHIE Q. CARANTO	Filipino	N	N/A	M	N	VP	N/A	
18. BEVERLY ELENA G. GASCON	FILIPINO	N	N/A	F	N	VP	N/A	
19. ARIEL R. PATDU	FILIPINO	N	N/A	M	N	VP	N/A	
20. GISELA ALEGRIA V. CAMBA	FILIPINO	N	N/A	F	N	AVP	N/A	
21. NESTOR M. SANTOS	FILIPINO	N	N/A	M	N	AVP	N/A	
22. MA. MERCEDES A. DELA CRUZ	FILIPINO	N	N/A	F	N	AVP	N/A	
23. ALODIA L FERNANDEZ	FILIPINO	N	N/A	F	N	AVP	N/A	
24. CAMILO N. DEL ROSARIO JR.	FILIPINO	N	N/A	M	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 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 =====						
<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>79</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE:</b>		<b>77</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>P 1,975,744,571</b>		
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. <b>J. C. ENTERPRISES, INC.</b>  Filipino  119 JCSO Building dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City	Common	660,362	66,036,200.00	10.885%	66,036,200.00	047-000-125-221
	<b>TOTAL</b>	<b>660,362</b>	<b>66,036,200.00</b>			
2. <b>TARLAC DEVELOPMENT CORPORATION</b>  Filipino  119 JCSO Building dela Rosa cor. C. Palanca Sts. Legaspi Village, Makati City	Common	409,371	40,937,100.00	6.748%	40,937,100.00	007-524-522
	<b>TOTAL</b>	<b>409,371</b>	<b>40,937,100.00</b>			
3. <b>MARIA CECILIA T. SANTOS</b>  Filipino	Common	242,615	24,261,500.00	3.999%	24,261,500.00	
	<b>TOTAL</b>	<b>242,615</b>	<b>24,261,500.00</b>			
4. <b>MARIA CARMELA C. TEOPACO</b>  Filipino	Common	232,456	23,245,600.00	3.832%	23,245,600.00	
	<b>TOTAL</b>	<b>232,456</b>	<b>23,245,600.00</b>			
5. <b>ENRIQUE ROBERT C. REYES</b>  Filipino	Common	184,783	18,478,300.00	3.046%	18,478,300.00	
	<b>TOTAL</b>	<b>184,783</b>	<b>18,478,300.00</b>			
6. <b>MARIE THERESE C. REYES</b>  Filipino	Common	184,783	18,478,300.00	3.046%	18,478,300.00	
	<b>TOTAL</b>	<b>184,783</b>	<b>18,478,300.00</b>			
7. <b>NICANOR C. REYES III</b>  Filipino	Common	184,782	18,478,200.00	3.046%	18,478,200.00	
	<b>TOTAL</b>	<b>184,782</b>	<b>18,478,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>34.60%</b>	<b>209,915,200.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>79</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>77</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 1,975,744.571</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. <b>LINDA CRISTINA LYTTLE REYES</b> Filipino	Common	184,782	18,478,200.00	3.046%	18,478,200.00	
	<b>TOTAL</b>	<b>184,782</b>	<b>18,478,200.00</b>			
9. <b>KRISTINA BERNADETTE C. AQUINO</b> Filipino	Common	180,206	18,020,600.00	2.970%	18,020,600.00	
	<b>TOTAL</b>	<b>180,206</b>	<b>18,020,600.00</b>			
10. <b>LUISITA IMMACULADA A. A. C. BAUTISTA</b> Filipino	Common	147,906	14,790,600.00	2.438%	14,790,600.00	
	<b>TOTAL</b>	<b>147,906</b>	<b>14,790,600.00</b>			
11. <b>REGINA PATRICIA JOSE C. GONZALEZ</b> Filipino 1226 Acacia Road, Dasmarinas Village, Makati City	Common	147,806	14,780,600.00	2.436%	14,780,600.00	
	<b>TOTAL</b>	<b>147,806</b>	<b>14,780,600.00</b>			
12. <b>JOSEPHINE C. GUINGONA</b> Filipino	Common	147,804	14,780,400.00	2.436%	14,780,400.00	
	<b>TOTAL</b>	<b>147,804</b>	<b>14,780,400.00</b>			
13. <b>MARGARITA DEMETRIA COJUANGCO</b> Filipino	Common	147,804	14,780,400.00	2.436%	14,780,400.00	
	<b>TOTAL</b>	<b>147,804</b>	<b>14,780,400.00</b>			
14. <b>MIKAELA MARIA ANTONIA C. JAWORSKI</b> Filipino	Common	147,804	14,780,400.00	2.436%	14,780,400.00	
	<b>TOTAL</b>	<b>147,804</b>	<b>14,780,400.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>18.20%</b>	<b>110,411,200.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>79</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 1,975,744,571.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. <b>FERNANDO IGNACIO C. COJUANGCO</b>  Filipino	Common	138,813	13,881,300.00	2.288%	13,881,300.00	
	<b>TOTAL</b>	<b>138,813</b>	<b>13,881,300.00</b>			
16. <b>VICTORIA ELIZA A. DEE</b>  Filipino	Common	127,683	12,768,300.00	2.105%	12,768,300.00	
	<b>TOTAL</b>	<b>127,683</b>	<b>12,768,300.00</b>			
17. <b>MARIA ERNESTINA C. TEOPACO+</b>  Filipino	Common	125,866	12,586,600.00	2.075%	12,586,600.00	
	<b>TOTAL</b>	<b>125,866</b>	<b>12,586,600.00</b>			
18. <b>ESTATE OF OLIVIA PASCUAL</b>  Filipino	Common	124,138	12,413,800.00	2.046%	12,413,800.00	
	<b>TOTAL</b>	<b>124,138</b>	<b>12,413,800.00</b>			
19. <b>MELECIO FRANCISCO C. COJUANGCO</b>  Filipino	Common	123,568	12,356,800.00	2.0368%	12,356,800.00	
	<b>TOTAL</b>	<b>123,568</b>	<b>12,356,800.00</b>			
20. <b>JUAN LORENZO C. COJUANGCO</b>  Filipino	Common	123,568	12,356,800.00	2.0368%	12,356,800.00	
	<b>TOTAL</b>	<b>123,568</b>	<b>12,356,800.00</b>			
21. <b>Ana Cristina C. Sison</b>  Filipino	Common	123,568	12,356,800.00	2.037%	12,356,800.00	
	<b>TOTAL</b>	<b>123,568</b>	<b>12,356,800.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>14.62%</b>	<b>88,720,400.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>LIBERTY INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>79</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>77</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 1,975,744,571</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. <b>JAIME SIMEON C. LOPA</b> Filipino	Common	79,257	7,925,700.00	1.3064%	7,925,700.00	
	<b>TOTAL</b>	<b>79,257</b>	<b>7,925,700.00</b>			
23. <b>MARIA ELENA A. CRUZ</b> Filipino	Common	74,417	7,441,700.00	1.227%	7,441,700.00	
	<b>TOTAL</b>	<b>74,417</b>	<b>7,441,700.00</b>			
24. <b>RAMON V. OCAMPO</b> Filipino	Common	57,560	5,756,000.00	0.949%	5,756,000.00	
	<b>TOTAL</b>	<b>57,560</b>	<b>5,756,000.00</b>			
25. <b>LEONARDO C. GUISON III</b> Filipino	Common	23,925	2,392,500.00	0.394%	2,392,500.00	
	<b>TOTAL</b>	<b>23,925</b>	<b>2,392,500.00</b>			
26. <b>CAROL DAISY P. VELASCO</b> Filipino	Common	9,863	986,300.00	0.1626%	986,300.00	
	<b>TOTAL</b>	<b>9,863</b>	<b>986,300.00</b>			
27. <b>JOSEFINA M. SALVADOR</b> Filipino	Common	5,143	514,300.00	0.0848%	514,300.00	
	<b>TOTAL</b>	<b>5,143</b>	<b>514,300.00</b>			
28. <b>VIDA T.CHIONG</b> Filipino	Common	17	1,700.00	0.0003%	1,700.00	
	<b>TOTAL</b>	<b>17</b>	<b>1,700.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				4.12%	<b>25,018,200.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> LIBERTY INSURANCE CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 79			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 77			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php 1,975,744,571						
<b>STOCKHOLDER'S INFORMATION</b>						
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	1,726,226	172,622,600.00	28.453%	172,622,600.00	Various
	<b>TOTAL</b>	1,726,226	172,622,600.00			
**Nothing Follows**						
		<b>TOTAL</b>				
		<b>TOTAL</b>				
		<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				28.45%	<b>172,622,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>606,687,600.00</b>			
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 =====			
<b>CORPORATE NAME:</b>			
<b>LIBERTY INSURANCE CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	<b>167,405,714</b>	Various	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	<b>434,390,000</b>	Various	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	<b>12,597,701</b>	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	<b>728,050,144</b>	Various	
<b>1.5 OTHERS</b>	<b>NA</b>	<b>NA</b>	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
Not Applicable			
<b>3. TREASURY SHARES N. A.</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		<b>N. A.</b>	<b>N. A.</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		<b>Php 771,806,199</b>	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>			
<b>5.2 STOCK</b>	<b>250,000,000.00</b>	<b>MARCH 22, 2022</b>	
<b>5.3 PROPERTY</b>			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	<b>N. A.</b>	<b>N. A.</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	<b>8370</b>	<b>N.A.</b>	<b>2022/12-R</b>
<b>DATE ISSUED:</b>	<b>December 11, 1953</b>		<b>November 18, 2021</b>
<b>DATE STARTED OPERATIONS:</b>	<b>January 4, 1954</b>	<b>N.A.</b>	<b>January 4, 1954</b>
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
<b>2,640,000.00</b>	<b>18</b>	<b>252</b>	<b>270</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

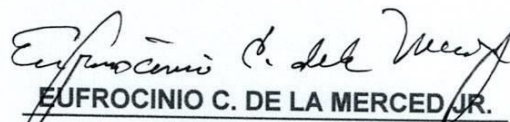
I, **ATTY. EUFROCINIO C. DE LA MERCED JR.**, Corporate Secretary of **LIBERTY INSURANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

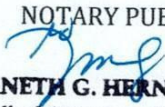
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this        day of **AUG 07 2024**, 20        in Makati City.

  
**EUFROCINIO C. DE LA MERCED JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on AUG 07 2024 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.

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NOTARY PUBLIC  
  
**JANETH G. HERNANDEZ**  
Roll of Attorneys No. 74212  
Notarial Appointment No. M-317  
Notary Public for Makati City/Until 12/31/2024  
PTR No. 10079695; 01/05/2024; Makati City  
JEP No. 380761, 12/29/2023; Manila III Chapter  
MCLF Compliance No. VII 0021574; 06/20/2022  
Office: 8DD Plaza 8737 Paseo De Roxas Makati City

**BENEFICIAL OWNERSHIP DECLARATION****FOR THE YEAR: 2024****SEC REGISTRATION NUMBER:****8370****CORPORATE NAME:****LIBERTY INSURANCE CORPORATION****Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category****Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Jaime Simeon C. Lopa		Filipino			1.31%	D	B, C
Enrique Robert C. Reyes		Filipino			3.05%	D	B, C
Fernando C. Cojuangco		Filipino			2.29%	D	B, C
Maria Ernestina C. Teopaco		Filipino			2.07%	D	B, C
Luisita Immaculada A.A. C. Bautista		Filipino			2.44%	D	B, C
Maria Elena A. Cruz		Filipino			1.23%	D	B, C

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.