



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: June 05, 2025 04:40:34 PM

Company Information

SEC Registration No.: 0000028715

Company Name: UNITED COCONUT PLANTERS LIFE ASSURANCE CORP.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

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Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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: UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION		DATE REGISTERED: 2/16/1966	
BUSINESS/TRADE NAME: UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 28715		CORPORATE TAX IDENTIFICATION NUMBER (TIN): (TIN) 000-604-739-000	
DATE OF ANNUAL MEETING PER BY-LAWS: FIRST TUESDAY OF MAY		WEBSITE/URL ADDRESS: www.cocolife.com	
ACTUAL DATE OF ANNUAL MEETING: NO MEETING		E-MAIL ADDRESS: corsec@cocolife.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: COCOLIFE BUILDING, 6807 AYALA AVENUE, MAKATI CITY		FAX NUMBER: 8812-9015 loc. 242/532	
COMPLETE BUSINESS ADDRESS: COCOLIFE BUILDING, 6807 AYALA AVENUE, MAKATI CITY		ALTERNATE MOBILE NUMBER: 0999-990-6290	
OFFICIAL E-MAIL ADDRESS: corsec@cocolife.com	ALTERNATE E-MAIL ADDRESS: ocs@cocolife.com	OFFICIAL MOBILE NUMBER: 0999-990-6287	ALTERNATE MOBILE NUMBER: 0999-990-6290
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO		SEC ACCREDITATION NUMBER (if applicable): 00004-FR-3	TELEPHONE NUMBER(S): 812-9015 to 30
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE		INDUSTRY CLASSIFICATION: LIFE INSURANCE	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
COCOLIFE ASSET MUTUAL FUNDS, INC.	CS200305754	COCOLIFE BUILDING, AYALA AVENUE, MAKATI CITY	
COCOPLANS, INC.	AS093-005070	COCOLIFE BUILDING, AYALA AVENUE, MAKATI CITY	
HEALTHASSIST, INC.	CS200519977	COCOLIFE BUILDING, AYALA AVENUE, MAKATI CITY	
COCOGEN INSURANCE, INC.	22325	22/F ONE CORPORATE CENTRE, ORTIGAS CENTER, PASIG CITY	
ULTRA SECURITY SERVICES, INC.	0000145255	ROOM 202-203, 2ND FLOOR GREAT WALL BUILDING, YAKAL, MAKATI CITY	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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Corporate Name:

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.

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:

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)

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

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)

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:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: _____

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000,000	1	1,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		1,000,000,000	TOTAL P	

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
		-----	-----	-----	1.00	550,000,000.00	100.00
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL				TOTAL	TOTAL P	550,000,000.00	

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
NONE		-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
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
100%		COMMON	550,000,000	1.00	550,000,000.00	100.00
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			550,000,000	TOTAL P	550,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE		-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
0.00 %			TOTAL	TOTAL P		
				TOTAL PAID-UP P	550,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME:

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BIENVENIDO L. REYES 16 South Lawin, Philam Homes, Quezon City	F	N	C	M	Y	Chairman	C, N/M	122-569-675
2. JOSE MARTIN A. LOON #2302 Corporate Center, Valero St. Salcedo Village, Makati City	F	N	M	M	Y	President	C, N/C	402-894-103
3. CAROLINA G. DIANGCO 17 Charmane St., Liamson Subdivision Sta. Lucia, Pasig City	F	N	I	F	Y	Independent Director	A/C & C,N/M	079-532-913
4. ARTURO B. ORTIZ 36 Evangelista St., AFPOVAI Phase 4, Taguig City	F	N	I	M	Y	Independent Director	C, N, A/M	137-871-428
5. ALEXANDER P. PAMA 44 Antonio Luna St., Phase 5, AFPOVAI, Western Bicutan, Taguig City	F	N	I	M	Y	Independent Director	C, N, A/M	138-954-760
6. EDUARDO S.L. OBAN, JR. #4 Datiles Place, Ayala Westgrove Heights, Silang, Cavite	F	N	M	M	Y	Director	A/M	127-297-258
7. MARLON B. MERCADO No. 69 Kennedy Drive, Pleasantview Subdivision, Tandang Sora, Quezon City	F	N	M	M	Y	Director		228-633-183
8. SESINANDO D.E. VILLON 28 Guerilla St., Sto. Niño, Marikina City	F	N	M	M	Y	Director	C,N/M	111-663-493
9. EDGARDO G. TINIO 1327 Rosal St., Alido Subdivision, Malolos Bulacan	F	N	I	M	Y	Director		151-661-276
10. JOSE C. RABAGO 44 Standford St., Brgy. E. Rodriguez Cubao, Quezon	F	N	I	M	Y	Director		124-312-640
11. ROLANDO B. TENEFRANCIA 9 Malusog St., UP Village Quezon City	F	N	M	M	Y	Director	C, N, A/M	124-222-542
12. NARCISO P. NARIO, JR. 18 Dumas St., Filinvest II, Quezon City	F	N		M	N	Corporate Secretary		108-147-587
13. VIRGINIA D. CUNANAN 2nd Floor, COCOLIFE Bldg., Ayala Avenue, Makati City	F	N		F	N	Treasurer		106-907-679
15. JEANE BENALDA RUTH M. YANEZA 5th Floor COCOLIFE Bldg, 6807 Ayala Avenue, Makati City	F	N		F	N	Compliance Officer		333-899-741
16. DAN MARCO R. DEL ROSARIO Unit 1116, Crown Tower Residences - University Belt, G. Tolentino, Sampaloc, Manila	F	N		M	N	Deputy Corporate Secretary		331-979-333

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: United Coconut Planters Life Assurance Corporation						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Jaime Cortez* Filipino				0.0034520%	18,986.00	
		18,986	18,986.00			
	TOTAL	18,986	18,986.00			
2. Federico Baguisi* Filipino				0.0034520%	18,986.00	
		18,986	18,986.00			
	TOTAL	18,986	18,986.00			
3. Ricardo Macairog* Filipino				0.0086300%	47,465.00	
		47,465	47,465.00			
	TOTAL	47,465	47,465.00			
4. Herminio Astorga* Filipino				0.0172620%	94,941.00	
		94,941	94,941.00			
	TOTAL	94,941	94,941.00			
5. Pablo M. Silva* Filipino				0.0172620%	94,941.00	
		94,941	94,941.00			
	TOTAL	94,941	94,941.00			
6. Arturo Tiu* Filipino				0.0315860%	173,723.00	
		173,723	173,723.00			
	TOTAL	173,723	173,723.00			
7. Alfredo Policarpio* Filipino				0.0345240%	189,882.00	
		189,882	189,882.00			
	TOTAL	189,882	189,882.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.1161680%	638,924.00	
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: United Coconut Planters Life Assurance Corporation						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Luis Espanola* Filipino					0.0345240%	189,882.00
		189,882	189,882.00			
	TOTAL	189,882	189,882			
9. Napoleon Mangonon* Filipino					0.0345240%	189,882.00
		189,882	189,882.00			
	TOTAL	189,882	189,882.00			
10. Antonio Evangelista* Filipino					0.0345240%	189,882.00
		189,882	189,882.00			
	TOTAL	189,882	189,882.00			
11. Col. F. A. Joves* Filipino					0.0345240%	189,882.00
		189,882	189,882.00			
	TOTAL	189,882	189,882.00			
12. Isidro E. Fernandez* Filipino					0.0345240%	189,882.00
		189,882	189,882.00			
	TOTAL	189,882	189,882.00			
13. Jesus M. Pineda, Jr.* Filipino					7.1506000%	39,328,300.00
		39,328,300	39,328,300.00			
	TOTAL	39,328,300	39,328,300.00			
14. Narciso M. Pineda* Filipino					7.1508880%	39,329,884.00
		39,329,884	39,329,884.00			
	TOTAL	39,329,884	39,329,884.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				14.4741080%	79,607,594.00	
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: United Coconut Planters Life Assurance Corporation						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Danilo S. Ursua* Filipino				7.1508400%	39,329,620.00	
		39,329,620	39,329,620.00			
	TOTAL	39,329,620	39,329,620.00			
16. Leo J. Palma* Filipino				7.7453040%	42,599,172.00	
		42,599,172	42,599,172.00			
	TOTAL	42,599,172	42,599,172.00			
17. Eleazar B. Reyes* Filipino				7.7455440%	42,600,492.00	
		42,600,492	42,600,492.00			
	TOTAL	42,600,492	42,600,492.00			
18. Jose C. Concepcion* Filipino				7.7467440%	42,607,092.00	
		42,607,092	42,607,092.00			
	TOTAL	42,607,092	42,607,092.00			
19. Various Individual Shareholders and Farmers-Shareholders*				8.4842960%	46,663,628.00	
		46,663,628	46,663,628.00			
	TOTAL	46,663,628	46,663,628.00			
20. UCPB for the benefit of the Coconut farmers*				46.5133960%	255,823,678.00	
		255,823,678	255,823,678.00			
	TOTAL	255,823,678	255,823,678.00			
21. Others * Filipino *Please see attached certifications.				0.0236000%	129,800.00	
		129,800	129,800.00			
	TOTAL	129,800	129,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	550,000,000.00	
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: United Coconut Planters Life Assurance Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			Certificate of Authority
DATE ISSUED:			1/1/2022
DATE STARTED OPERATIONS:			
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
	222	805	1,027

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **NARCISO P. NARIO, JR.**, Corporate Secretary of United Coconut Planters Life Assurance 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 04 JUN 2025 day of _____ 2025 in Makati City.



Atty. Narciso P. Nario, Jr.
(Signature over printed name)

04 JUN 2025
SUBSCRIBED AND SWORN TO before me in Makati City on _____, 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709 issued at _____ on _____.

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Series of 2025


NOTARY PUBLIC

REX D. LAMPA
NOTARY PUBLIC

Appointment No. M-381 (2025-2026)
8th Floor COCOLIFE Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 – Quezon City Chapter
MCLE Compliance No. VII-0026196
PTR No. 10466124 1/02/2025 – Makati City
Roll of Attorney's No. 55980

**CERTIFICATION FOR NON-HOLDING OF ANNUAL SHAREHOLDERS'
MEETING**

We, **JUSTICE BIENVENIDO L. REYES (RET.)**, **JUSTICE SESINANDO E. VILLON (RET.)**, and **GENERAL EDUARDO SL. OBAN, JR. (RET.)**, all of legal age, Filipinos and with addresses care of United Coconut Planters Life Assurance Corporation at 5F COCOLIFE Bldg., Ayala Avenue, Makati City, after having been sworn in accordance with law, do hereby depose and state that:

1. We are, respectively, the Chairman of the Board of Directors, Chairman of the Legal Oversight Committee, and the Chairman of the Government Relations and External Affairs Committee of the UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION (the "Corporation");

2. We execute this Certification in support of the filing of the General Information Sheet of the Corporation on June 04, 2025;

3. We attest that in accordance with Sections 25 and 49 of the Revised Corporation Code, there are good causes for the non-holding by the Corporation of its annual stockholders' meetings, *viz*:

3.1. The entire ownership of the outstanding capital stock of the Corporation is in dispute (in Civil Case No. 033-B which is pending before the 2nd Division of the Sandiganbayan). The pendency of the Civil Case No.033-B constitutes as a justifiable cause for the Corporation to postpone its annual shareholders' meetings until there is definitive ruling as to its ownership or shareholdings. Otherwise, the Corporation will be at risk of dealing with shareholders purporting to have rights when they have none.

3.2. Prescinding from the foregoing, there is a risk that the interests of the Republic of the Philippines who claims 100 percent ownership of the Corporation may be rendered ineffectual because of the perpetual damage that might result from any action that might arise from the holding an annual shareholders' meeting. The premature conduct of a shareholders' meeting may serve as a mechanism to illegally dispose of assets belonging to the Government by recognizing contested private shareholders as rightful owners. The untimely holding of a stockholders' meeting would effectively constitute an admission that the 54% of the Company's shares of stock is private, thus, amounting to an implied waiver of its claim of 100% of the Company's capital stock.

3.3. Due to the potential damage that the Republic of the Philippines may sustain in the event that a premature annual shareholders' meeting is conducted, responsible directors and/or officers as well as government officials and all persons conspiring to defraud the Government of its claims may be potentially be held liable under **SECTION 3(e) OF REPUBLIC ACT NO. 3019 OR THE ANTI-GRAFT AND CORRUPT PRACTICES ACT** for both causing undue injury to the Government and favoring private interests, over the interests of the Republic and **PLUNDER** as the value of either the 54% disputed shares held by private individuals or the 46% shares held in trust by the government well exceeds the Php 50

Million threshold, considering that the value of the shares of stock amounts to almost Php 4 Billion.


3.4. The issue of whether the Corporation is justified in not holding annual shareholders' meetings is subject of a case pending before the Securities and Exchange Commission docketed as SEC Case No. 03-25-621.

3.5. The By-laws of the Corporation grants the Chairman the authority to postpone regular shareholders' meetings "to a later date for a justifiable cause". The reasons cited above are justifiable causes for the non-holding by the Corporation of its annual shareholders' meetings.

4. We also note that in *Lao vs. Lao*, G.R. No. 170585, 6 October 2008, the Supreme Court ruled that the mere inclusion as shareholder of a party/ies in the General Information Sheet of a corporation is insufficient proof that they are shareholders of the said corporation. As such, the inclusion of certain individuals in the Corporation's General Information Sheet does not confirm that they are indeed shareholders of the Corporation - considering that "[a] certificate of stock is the evidence of a holder's interest and status in a corporation". In *Insigne, et al. vs. Abra Valley Colleges, Inc.*, G.R. No. 204089, 29 July 2015, the Supreme Court recognized that although the presentation of a stock certificate is not a condition *sine qua non* for proving one's shareholding in a corporation, the purported shareholder must nevertheless submit the following to prove his/her subscriptions of the shares of the corporation and 2) the copies duly certified by the Securities and Exchange Commission stating that the corporation had issued shares in favor of the alleged shareholder, such as the issuance of part of authorized and unissued capital stock, among other requirements which would indubitably establish one's shareholding in a corporation.

5. This Certificate is being issued in support of the Corporation's filing of its General Information Sheet and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 04 JUN 2025 day of _____ 2025 in MAKATI CITY


BIENVENIDO L. REYES
Affiant


SESINANDO E. VILLON
Affiant


EDUARDO S.L. OBAN, JR.
Affiant



REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
Quezon City

Second Division
Office of the Executive Clerk of Court III

CERTIFICATION

This is to certify that **Civil Case No. 0033-B** entitled “**Republic of the Philippines versus Eduardo M. Cojuangco, Jr. et al**” is still pending with the Second Division with respect to defendant United Coconut Planters Life Assurance Corp. (“Cocolife”).

Issued upon the request of **Remegio D. Mora, Jr.** this 16th day of August 2024 at Quezon City, Philippines.

Anna Marie Crespillo
Atty. ANNA MARIE D. CRESPILO
Executive Clerk of Court III

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
REYES, BIENVENIDO L.	16 South Lawin, Philam Homes, Quezon City	Filipino	07/06/47	122-569-675	0.0000002%	I	I (Director)
LOON, JOSE MARTIN A.	#2302 Corporate Center, Valero St. Salcedo Village, Makati City	Filipino	10/19/86	402-894-103	0.0000002%	I	I (President & CEO)
DIANGCO, CAROLINA G.	17 Charmane St., Liamson Subdivision Sta. Lucia, Pasig City	Filipino	08/19/43	079-532-913	0.0000002%	I	I (Director)
ORTIZ, ARTURO B.	36 Evangelista St., AFPOVAI Phase 4, Taguig City	Filipino	11/13/1955	137-871-428	0.0000002%	I	I (Director)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PAMA, ALEXANDER P.	44 Antonio Luna St, Phase 5, AFPOVAL, Western Bicutan, Taguig City	Filipino	12/21/1956	138-954-760	0.0000002%	I	I (Director)
OBAN JR., EDUARDO S.L.	#4 Dátiles Place, Ayala Westgrove Heights, Silang, Cavite	Filipino	12/13/1955	127-297-258	0.0000002%	I	I (Director)
MERCADO, MARLON B.	No. 69 Kennedy Drive, Pleasantview Subdivision, Tandang Sora, Quezon City	Filipino	1/28/1977	228-633-183	0.0000002%	I	I (Director)
SESINANDO D.E. VILLON	29 Guerilla St, Sto. Niño, Marikina City	Filipino	7/16/1949	111-663-493	0.0000002%	I	I (Director)
EDGARDO G. TINIO	1327 Rosal St, Alido Subdivision, Malolos Bulacan	Filipino	1/24/1962	151-661-276	0.0000002%	I	I (Director)
JOSE C. RABAGO	44 Stanford St, Brgy. E. Rodriguez, Cubao, Quezon City	Filipino	3/24/1954	124-312-640	0.0000002%	I	I (Director)
ROLANDO B. TENEFRANCIA	9 Malusog St, UP Village, Quezon City	Filipino	8/27/1957	124-222-542	0.0000002%	I	I (Director)

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