

**AMENDED 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 =====

<b>CORPORATE NAME:</b>  OONA INSULAR INSURANCE CORPORATION doing business under the name and style of OONA and OONA INSURANCE (formerly, MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")		<b>DATE REGISTERED:</b>  September 1, 1934
<b>BUSINESS/TRADE NAME:</b>  "OONA" and "OONA INSURANCE"		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  PW-42		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-491-771-0000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4TH Monday of March		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.mapfre.com.ph">www.mapfre.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  27 March 2023		<b>E-MAIL ADDRESS:</b>  <a href="mailto:mapfre-sec@mapfreinsurance.com.ph">mapfre-sec@mapfreinsurance.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City		<b>FAX NUMBER:</b>  (632) 8 876-4344
<b>COMPLETE BUSINESS ADDRESS:</b>  Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City		<b>TELEPHONE NUMBER(S):</b>  (632) 8 876-4444
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:mapfre-sec@mapfreinsurance.com.ph">mapfre-sec@mapfreinsurance.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:jvperezcorsec@gmail.com">jvperezcorsec@gmail.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 09278422887
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  R.G. Manabat & Co. Tireso Randy F. Lapidez		<b>ALTERNATE MOBILE NUMBER</b> 09189446029
<b>SEC ACCREDITATION NUMBER (if applicable):</b>  00004-FR-5		<b>INDUSTRY CLASSIFICATION:</b>  INSURANCE
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  NON-LIFE INSURANCE BUSINESS		<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MAPFRE INTERNACIONAL S.A.	N.A.	Spain
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

OONA INSULAR INSURANCE CORPORATION  
 doing business under the name and style of OONA and OONA INSURANCE  
 (formerly, MAPFRE INSULAR INSURANCE CORPORATION  
 doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")

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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p>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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

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STOCK CORPORATION**

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<b>CORPORATE NAME:</b>	<b>OONA INSULAR INSURANCE CORPORATION</b>
	doing business under the name and style of OONA and OONA INSURANCE (formerly, MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")

**CAPITAL STRUCTURE**

<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	50.00	500,000,000.00
<b>TOTAL</b>		<b>10,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</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>
	96	COMMON	2,506,151		50.00	125,307,550.00	25.00
<b>TOTAL</b>			<b>2,506,151</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,307,550.00</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>
Spanish <sup>1</sup>	1	COMMON	7,493,846		50.00	374,692,300.00	75.00
Indian	1	COMMON	1		50.00	50.00	
Australian	1	COMMON	1		50.00	50.00	
Malaysian	1	COMMON	1		50.00	50.00	
<b>Percentage of Foreign Equity : 75 %</b>			<b>TOTAL</b>	<b>7,493,849</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>374,692,450.00</b>
<b>TOTAL SUBSCRIBED P</b>						<b>500,000,000.00</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>	
	96	COMMON	2,506,151	50.00	125,307,550.00	25.00	
<b>TOTAL</b>			<b>2,506,151</b>	<b>TOTAL P</b>	<b>125,307,550.00</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>	
Spanish <sup>1</sup>	1	COMMON	7,493,846	50.00	374,692,300.00	75.00	
Indian	1	COMMON	1	50.00	50.00		
Australian	1	COMMON	1	50.00	50.00		
Malaysian	1	COMMON	1	50.00	50.00		
<b>74.94 %</b>			<b>TOTAL</b>	<b>7,493,849</b>	<b>TOTAL P</b>	<b>374,692,450.00</b>	
<b>TOTAL PAID-UP P</b>						<b>500,000,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

<sup>1</sup> 7,493,847 shares owned by Mapfre Internacional S.A., plus six shares held by nominees, were sold/transferred to Oona Philippines Holdings Corporation and The Insular Life Assurance Company, Ltd. pursuant to Deeds of Absolute Sale dated 28 October 2022

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ABHISHEK BHATIA 26 Maple Avenue, Oak Villas, Singapore 277582	Indian	N	C	M	Y	Chairman	• Compensation/C	612-284-296
2. LUIS C. LA'O 64 Margarita Street, Magallanes Village, Makati City	Filipino	N	M	M	Y	Vice Chairman	• Compensation/M • Investment/M • Corporate Governance/M • AML/M • Nomination/M	107-468-721
3. RAMON GENEROSO L. ZANDUETA No. 15 Upton St, Brgy. San Isidro, Cainta Rizal	Filipino	N	M	M	Y	President & CEO	• Investment/M	134-526-900
4. RAOUL ANTONIO E. LITTAUA 10 Panay Street Philamlife Village Las Piñas City	Filipino	N	M	M	Y		• Related-Party Transaction/M • Risk/M • Audit/M	101-521-186
5. PEDRO E. ROXAS 6 Ipil Road South Forbes Park, Makati City	Filipino	N	I	M	Y		• Compensation/M • Audit/C • Related-Party Transaction/C • AML/M • Risk/M • Corporate Governance/M • Nomination/M	104-738-165
6. GERALDINE B. ALVAREZ 33 Jakarta Drive, Bali Mansions, South Forbes Golf City, Brgy. Inchican, Silang, Cavite	Filipino	N	M	F	Y			110-867-203
7. ANGELA TAN SEOW WEE 20 Irrawaddy Road, No. 16-03, Singapore 329550	Malaysian	N	M	F	Y		• Audit/M • Related-Party Transaction/M • Investment/C • Risk/M • Corporate Governance/C • AML/C • Nomination/C	616-707-688
8. VALENTINO S. BAGATSING 14 Sta. Anita Loop, Alabang, Cupang, Muntinlupa City	Filipino	N	I	M	Y		• Related-Party Transactions/M • AML/M • Compensation/M • Audit/M • Risk/C • Corporate Governance/M • Nomination/M	109-816-597
9. YEN MIN GOH 63 Paterson Road, No. 11-04 The Paterson, Singapore 238539	Australian	N	M	F	Y			616-707-252
10. NORMIE A. ORTIGA 478 North 12th Corner East 5th Angela Vill. Brgy. Talon IV, Las Piñas City	Filipino	N		F	N	Senior Vice President		207-589-250
11. MARIA THERESA C. ABRAHAN 8 Ohelia Jose Street, BF Resort Village, Talon Dos, Las Piñas City	Filipino	N		F	N	Vice President		105-663-763
12. PAMELA JOY R. CO 72 Crimson Leaf, Ayala Southvale, Sonera, Las Piñas City	Filipino	N		F	N	Vice President		215-522-701
13. JENNYLOU J. ROQUE Block D6 Lot 7, San Luis I, Dasmariñas, Cavite	Filipino	N		F	N	Vice President; Internal Audit Head		432-142-738
14. THERESE MARTHA A. CUNETA 8327 San Fernando Street, San Antonio Valley 8, Sucat Parañaque City	Filipino	N		F	N	Vice President		265-263-613
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.								

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DIRECTORS / OFFICERS							
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	TAX IDENTIFICATION NUMBER
15. DONNA C. DUQUE-PASTORAL 2 Duhat Street, CERIS 1 , Canlubang Calamba City, Laguna	Filipino	N		F	N	Vice President- Head of Legal, Risk and Compliance; Data Privacy Officer; Anti-Money Laundering Officer; Assistant Corporate Secretary	212-658-923
16. NOEL P. FONTILLA B23 L24 Alcalá Street, Town and Country West Molino 3, Bacoor City, Cavite	Filipino	N		M	N	Vice President	131-291-065
17. MARY GRACE R. YAP-AGUINALDO No. 4, Block 4 Lot 4 Molave Road, Pilar Village, Las Piñas City	Filipino	N		F	N	Vice President	999-183-158
18. PAUL ANDRE C. BASA 6 Kentucky Drive, Alabang Village, Muntinlupa City	Filipino	N		M		Assistant Vice President	203-397-476
19. ARVIN JAMES F. CALIPJO Block 11 Lot 12 Canyon Ranch Subdivision, Brgy. Lantic, Carmona, Cavite	Filipino	N		M	N	Assistant Vice President	230-435-170
20. NIÑO D. DATU Block 10 Lot 2 Zennia Street, Phase III, Celina Royale Subdivision, Brgy. San Nicolas III, Molino Boulevard, Bacoor, Cavite	Filipino	N		M	N	Assistant Vice President	291-897-460
21. EDEL O. GREGORIO 2923 Lorenzo Dela Paz Street, Pandacan, Manila	Filipino	N		M	N	Assistant Vice President	211-881-808
22. SANCER T. PERTEZ 46 Nery Street, Remanville Subdivision, Parañaque City	Filipino	N		F	N	Assistant Vice President	214-635-086
23. CHESTER DAVIES D. TAÑAMOR Block 3 Lot 17 Gleenbrook 2, Lancaster Estate, Brgy. Pasong Camachile 1, Gen. Trias, Cavite	Filipino	N		M	N	Assistant Vice President	251-595-062
24. MA. CONSUELO F. GATBONTON 16 J. Macuja Street, DBP Vill. Almanza II, Las Piñas City	Filipino	N		F	N	Assistant Vice President	258-499-622
25. JOSE GERARDO F.C. VILLACARLOS 34 Lanuza Southbay, Parañaque City	Filipino	N		M	N	Compliance Officer	151-474-834
26. JEAN A. ISRAEL 6 Yale Street, Pacific Residences, Ususan, Taguig City	Filipino	N		F	N	CFO and Treasurer	201-918-389
26. JUDITH I. VELANO Block 6, Lot 17, Rockwell Homes, Toolong, Kawit, Cavite	Filipino	N		F	N	Comptroller, Corporate Accounting Head; Assistant Vice President	201-918-389
27. JONAS-KARL V. PEREZ 9 Monaco Street, Loyola Grand Villas, Marikina City	Filipino	N		M	N	Corporate Secretary	132-682-282
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.							

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 100			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 19			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 4,994,938,508 as of 31 December 2022						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MAPFRE INTERNACIONAL S.A.** Spanish Edificio Mapfre Ctra. De Pozuela, A Majadahonda, s/n 28220, Spain	COMMON	7,493,846	374,692,300.00	75.00%	374,692,300.00 *	494-196-795
	<b>TOTAL</b>	<b>7,493,846</b>	<b>374,692,300.00</b>			
2. ABHISHEK BHATIA Indian 26 Maple Avenue, Oak Villas, Singapore 277582	COMMON	1	50.00		50.00	612-284-296
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
3. LUIS C. LA'O Filipino 64 Margarita Street, Magallanes Village, Makati City	COMMON	1	50.00		50.00	107-468-721
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
4. RAMON GENEROSO L. ZANDUETA Filipino No. 15 Upton St, Brgy. San Isidro, Cainta Rizal	COMMON	1	50.00		50.00	134-526-900
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
5. INSULAR LIFE ASSURANCE COMPANY, LTD. Filipino Filinvest Corporate City Alabang, Muntinlupa City	COMMON	2,499,998	124,999,900.00	25.00%	124,999,900.00 *	464-124-000
	<b>TOTAL</b>	<b>2,499,998</b>	<b>124,999,900.00</b>			
6. RAOUL ANTONIO E. LITTAUA Filipino 10 Panay Street, Philamlife Village, Las Piñas City, Quezon City	COMMON	1	50.00		50.00	101-521-186
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
7. PEDRO E. ROXAS Filipino 6 Ipil Road South Forbes Park, Makati City	COMMON	1	50.00		50.00	104-738-165
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>499,692,450.00</b>	<b>100.00%</b>	<b>499,692,450.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>499,692,450.00</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.*

\*Excluding Premium

\*\* 7,493,847 shares owned by Mapfre Internacional S.A., plus six shares held by nominees, were sold/transferred to Oona Philippines Holdings Corporation and The Insular Life Assurance Company, Ltd. pursuant to Deeds of Absolute Sale dated 28 October 2022

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STOCK CORPORATION

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<b>CORPORATE NAME:</b>	<b>OONA INSULAR INSURANCE CORPORATION</b> doing business under the name and style of OONA and OONA INSURANCE (formerly, MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>100</b>	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>				<b>19</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>Php 4,994,938,508 as of 31 December 2022</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 OWNERSHIP		
8. <b>YEN MIN GOH</b> Australian 63 Paterson Road, No. 11-04 The Paterson, Singapore, 238539	COMMON	1	50.00		50.00	616-707-252
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
9. <b>ANGELA TAN SEOW WEE</b> Malaysian 20 Irrawaddy Road, No. 16-03, Singapore 329550	COMMON	1	50.00		50.00	616-707-688
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
10. <b>GERALDINE B. ALVAREZ</b> Filipino 33 Jakarta Drive, Bali Mansions, South Forbes Golf City, Brgy. Inchican, Silang, Cavite	COMMON	1	50.00		50.00	110-867-203
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
18. <b>VALENTINO S. BAGATSING</b> Filipino 14 Sta. Anita Loop, Alabang Cupang, Muntinlupa City		1	50.00		50.00	
	<b>TOTAL</b>	<b>1</b>	<b>50.00</b>			
19. <b>OTHERS (Indicate the number of the remaining stockholders)</b>		6,147	307,350.00		307,350.00	
	<b>TOTAL</b>	<b>6,147</b>	<b>307,350.00</b>			
20.						
	<b>TOTAL</b>					
21.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>307,550.00</b>	<b>0.00%</b>	<b>307,550.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<small>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.</small>						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
<b>OONA INSULAR INSURANCE CORPORATION</b> doing business under the name and style of OONA and OONA INSURANCE (formerly, MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	111,150,239.00	ordinary course of business	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	307,751,443.00	do	
1 LOANS/ CREDITS/ ADVANCES	N.A		
1 GOVERNMENT TREASURY BILLS	768,854,781.00	do	
2 OTHERS			
<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>	
NIL	NIL	NIL	
<b>3. TREASURY SHARES</b>	NIL	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		NIL	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php145,975,093 as of 31 December 2022</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</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>INSURANCE COMPANY CERT OF AUTHORITY NO. 2016/41-R</b>
<b>DATE ISSUED:</b>			<b>December 15, 2015</b>
<b>DATE STARTED OPERATIONS:</b>			<b>September 15, 1934</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>
5,383,291.28	14	174	188

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, JONAS-KARL V. PEREZ, Corporate Secretary of **OONA INSULAR INSURANCE CORPORATION doing business under the name and style of OONA and OONA INSURANCE** (formerly, *MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE"*), declare under penalty of perjury that all matters set forth in this AMENDED 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 **MAY 22 2023**, 2023 in Makati City.



**JONAS-KARL V. PEREZ**  
(Signature over printed name)

**MAY 22 2023**

**SUBSCRIBED AND SWORN TO** before me in Makati City on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N11-80-019159 issued at Land Transportation Office and expiring on 24 September 2024.

Doc No. 82;  
Page No. 18;  
Book No. 1;  
Series of 2023.



**NOTARY PUBLIC**

**TRIXIA MARIE I. VERGARA**  
Appointment No. M-321  
Notary Public for Makati City  
Until December 31, 2024  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 80584  
PTR No. 9573203/Makati City/01-07-2023  
IBP No. 292503/Rizal (RSM)/01-05-2023  
Admitted to the bar in 2022

**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER:

PW-42

**OONA INSULAR INSURANCE CORPORATION**  
 doing business under the name and style of OONA and OONA INSURANCE  
 (formerly, MAPFRE INSULAR INSURANCE CORPORATION

CORPORATE NAME:

doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")

- 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:

<u>Category</u>	<u>Description</u>
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
Bhatia, Abhishek	26 Maple Avenue, Singapore 277582	Indian	20-Dec-75	612-284-296	N/A	N/A	I*
Agarwal, Saurabh Narayan	11, Admore Park, #20-03, Singapore 259957	Singaporean	20-Jan-81	751-161-187	N/A	N/A	I*
Li, Fan	Blk 6 Sinaran Drive #18-10, Singapore 307468	Singaporean	16-Sep-82	612-284-893	N/A	N/A	I*

\*Directors of Oona Philippines Holdings Corporation which beneficially owns 60% of Mapfre Insular Insurance Corporation

*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.