

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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:		DATE REGISTERED:	
ORIENTAL ASSURANCE CORPORATION		5/3/1962	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
ORIENTAL ASSURANCE CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
20682		000-798-742-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
First Tuesday of March		www.@oac.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
2-Mar-21		kcotoco@oac.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
2/F OAC Building, 27 San Miguel Avenue, Ortigas Center, Pasig City		631-7815	
COMPLETE BUSINESS ADDRESS:			
same as above			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE	ALTERNATE MOBILE NUMBER
villarlaw100@gmail.com	info@orientalassurance.com	09285517193	09175334891
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Roxas Cruz Tagle and Co. (Formerly Alba Romeo & Co.)			8631-7851 to 66
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Non- Life Insurance Business			

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: ORIENTAL ASSURANCE CORPORATION		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input 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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <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 <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <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	
7. Persons who provide any of the following services: <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	8. <input type="checkbox"/> None of the above	
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?	Describe nature of business:	INSURANCE <input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		ORIENTAL ASSURANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	2,500,000	100	250,000,000.00			
TOTAL		2,500,000	TOTAL P		250,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	common	2,500,000		100.00	250,000,000.00	100%
TOTAL		2,500,000	TOTAL		TOTAL P		250,000,000.00
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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
			TOTAL SUBSCRIBED P			250,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	16	common	2,500,000	100.00	250,000,000.00	100%	
TOTAL		2,500,000	TOTAL P				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %			TOTAL	TOTAL P		250,000,000.00	
			TOTAL PAID-UP P				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ORIENTAL ASSURANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDE	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DOMINGO N. COTOCO 2/F, OAC Building, 27 San Miguel Ave., Ortigas Center, Pasig City	Filipino	N	M	M	Y	President/CEO		101-900-758
2. KENT S. COTOCO 2/F, OAC Building, 27 San Miguel Ave., Ortigas Center, Pasig City	Filipino	N	M	M	Y	E.V.P. Compliance Officer		107-437-660
3. GWENY LYNN HAZEL U. COTOCO 2/F, OAC Building, 27 San Miguel Ave., Ortigas Center, Pasig City	Filipino	N	N	F	N	Treasurer		265-363-256
4. DONN DRAKE DANIEL T. COTOCO No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	N	M	M	Y	N/A		211-346-372
5. MELODY ANNE E. CALO-VILLAR 2/F, OAC Building, 27 San Miguel Ave., Ortigas Center, Pasig City	Filipino	N	N	F	N	Corporate Sec./Asst. Compliance		213-599-703
6. DONN DAVE T. COTOCO 2/F, OAC Building, 27 San Miguel Ave., Ortigas Center, Pasig City	Filipino	N	M	M	Y	Vice-President		222-321-195
7. ISAURO N. COTOCO No. 42 Forest Hills, New Manila, Quezon City	Filipino	N	N	M	Y	N/A		107-437-644
8. MANOLO ROMULO 94 Dangay St., Project 7, Quezon City	Filipino	N	I	M	Y	Chairman of the Board		287-246-311
9.								
10.								
11.								
12.								
13.								
14.								
15.								

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: ORIENTAL 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			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. DOMINGO N. COTOCO 2/F, OAC Building, 27 San Miguel Avenue, Ortigas Center, Pasig City	common	928,572	92,857,200.00	37.1429%	92,857,200.00	101-900-758
	TOTAL	928,572	92,857,200.00			
2. DONN DERRICK COTOCO No. 88 Swallow Drive, Greenmeadows Quezon City	common	114,286	11,428,600.00	4.5714%	11,428,600.00	222-320-998
	TOTAL	114,286	11,428,600.00			
3. DONN DEXTER COTOCO No. 88 Swallow Drive, Greenmeadows Quezon City	common	114,286	11,428,600.00	4.5714%	11,428,600.00	222-320-993
	TOTAL	114,286	11,428,600.00			
4. DONN DRAKE DANIEL COTOCO No. 88 Swallow Drive, Greenmeadows Quezon City	common	114,286	11,428,600.00	4.5714%	11,428,600.00	211-346-372
	TOTAL	114,286	11,428,600.00			
5. DONN DAVE T. COTOCO 2/F, OAC Building, 27 San Miguel Avenue, Ortigas Center, Pasig City	common	114,286	11,428,600.00	4.5714%	11,428,600.00	222-321-195
	TOTAL	114,286	11,428,600.00			
6. DIONE VALERIE COTOCO No. 88 Swallow Drive, Greenmeadows Quezon City	common	114,428	11,428,600.00	4.5714%	11,428,600.00	222-319-778
	TOTAL	114,428	11,428,600.00			
7. KENT S. COTOCO 2/F, OAC Building, 27 San Miguel Avenue, Ortigas Center, Pasig City	common	751,991	75,199,100.00	30.0796%	75,199,100.00	107-437-660
	TOTAL	751,991	75,199,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				90.0795%	225,199,300.00	
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: ORIENTAL 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 OWNER- SHIP		
8. FELINO S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	106-370-224
	TOTAL	41,334	4,133,400.00			
9. SABRINA S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	100-987-366
	TOTAL	41,334	4,133,400.00			
10. VIVIAN S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	118-289-330
	TOTAL	41,334	4,133,400.00			
11. BELEN S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	118-582-253
	TOTAL	41,334	4,133,400.00			
12. VAN S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	109-906-200
	TOTAL	41,334	4,133,400.00			
13. ANSON S. COTOCO No. 125 H. Lozada Street, San Juan City	common	41,334	4,133,400.00	1.6534%	4,133,400.00	928-360-256
	TOTAL					
14. ISAURO N. COTOCO	common	1	100.00		100.00	107-437-644
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				9.9204%	24,800,500.00	
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: ORIENTAL 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 OWNER- SHIP		
15. FLORENCIO T. MALLARI No. 23 9th Street, Magdalena Rolling Hills Subdivision, New Manila	common	1	100.00		100.00	129-780-350
	TOTAL	1	100.00			
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	250,000,000.00	
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: ORIENTAL 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	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
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
		97	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MELODY ANNE E. CALO -VILLAR**, Corporate Secretary of **ORIENTAL 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).

APR 29 2021

Done this ____ day of April, 2021 in Pasig City.



MELODY ANNE E. CALO-VILLAR
(Signature over printed name)

APR 29 2021

SUBSCRIBED AND SWORN TO before me in Pasig City on _____, by affiant who personally appeared before me and exhibited to me her Social Security System I.D. No. 33-7664492-2.

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Book No. 36
Series of 2021.

ATTY. FERDINAND D. AYABAO NOTARY PUBLIC
Notary Public
Until December 31, 2021
Appointment No. 184 (2020-2021)
For Pasig City, Paleros and San Juan City
Roll No. 46377, MCLE VI-0025705; 04-02-19
IBP L&N 02459, O.R. No. 53386, 08-21-2001
TIN 123-011-765, STR 7215-05, 01-06-21, Pasig
Unit 5, West Pointe, 1st St. - Alang Road
Ortigas Center, Pasig City Tel. 6632-86314090

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation :

COMPLETE NAME	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION No.
1 COTOCO, DOMINGO N.	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	37.14%	101-900-758
2 COTOCO, DONN DERRICK	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	4.57%	222-320-998
3 COTOCO, DONN DEXTER	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	4.57%	222-320-993
4 COTOCO, DONN DRAKE DANIEL	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	4.57%	211-346-372
5 COTOCO, DONN DAVE T.	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	4.57%	222-321-195
6 COTOCO, DIONE VALERIE	No. 88 Swallow Drive, Greenmeadows, Quezon City	Filipino	4.57%	222-319-778
7 COTOCO, KENT S.	No. 125 H. Lozada Street San Juan City	Filipino	30.09%	107-437-660
8 COTOCO, FELINO S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	106-370-224
9 COTOCO, SABRINA S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	100-987-366
10 COTOCO, VIVIAN S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	118-289-330
11 COTOCO, BELEN S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	118-582-253
12 COTOCO, VAN S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	109-906-200
13 COTOCO, ANSON S.	No. 125 H. Lozada Street San Juan City	Filipino	1.65%	928-360-256
14 COTOCO, ISAURO N.	No. 42 Forest Hills, New Manila, Quezon City	Filipino	1.00%	107-437-644
15 MALLARI, FLORENCIO T.	No. 23 9th Street, Magdalena Rolling Hills Subdivision, New Manila	Filipino	1.00%	129-780-350