



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: Mark Anthony Oseña

Receipt Date and Time: May 22, 2025 08:51:26 PM

Company Information

SEC Registration No.: A199915910

Company Name: ALLIANZ PNB LIFE INSURANCE INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10522202583394654

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 25, 2025

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 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: ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ (Formerly: ALLIANZ PNB LIFE INSURANCE, INC.)		DATE REGISTERED: 11/10/1999	
BUSINESS/TRADE NAME: ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ (Formerly: ALLIANZ PNB LIFE INSURANCE, INC.)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: A199915910			
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND TUESDAY OF APRIL OF EACH YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 204-145-589-000	
ACTUAL DATE OF ANNUAL MEETING: 25 APRIL 2025		WEBSITE/URL ADDRESS: www.allianzpnblife.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 9TH FLOOR, PNB ALLIED BANK CENTER, 6754 AYALA AVENUE, 1226 MAKATI CITY		E-MAIL ADDRESS: customercare@allianzpnblife.ph	
COMPLETE BUSINESS ADDRESS: 9TH FLOOR, PNB ALLIED BANK CENTER, 6754 AYALA AVENUE, 1226 MAKATI CITY		FAX NUMBER: 8818-2701	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
florentinom.herrera@allianzpnblife.ph	Amor.Datinguinoo@allianzpnblife.ph	09985532698	09178012968
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PwC - ISLA LIPANA & CO. IMELDA DELA VEGA-MANGUNDAYA		SEC ACCREDITATION NUMBER (if applicable): 0142-SEC. Category A 90670-SEC. Category A	TELEPHONE NUMBER(S): 8818-5433
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philippine National Bank	AS096-005555	PNB FINANCIAL CENTER, PRESIDENT DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ

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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">See Annex "A"</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? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common A	12,750	10,000.00	127,500,000.00
	Common B	11,000	10,000.00	110,000,000.00
	Common C	1,250	10,000.00	12,500,000.00
TOTAL		25,000	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
	4	Common B	11,000		10,000.00	110,000,000.00	44%
	1	Common C	1,250		10,000.00	12,500,000.00	5%
TOTAL			12,250	TOTAL	TOTAL P	122,500,000.00	49%

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
German	3	Common A	12,748		10,000.00	127,480,000.00	51%
Italian	1	Common A	1		10,000.00	10,000.00	Nil
Malaysian	1	Common A	1		10,000.00	10,000.00	Nil
Percentage of Foreign Equity : TOTAL			12,750	TOTAL	TOTAL P	127,500,000.00	51%

TOTAL SUBSCRIBED P 250,000,000.00 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common B	11,000	10,000.00	110,000,000.00	44%
	1	Common C	1,250	10,000.00	12,500,000.00	5%
TOTAL			12,250	TOTAL P	122,500,000.00	49%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
German	3	Common A	12,748	10,000.00	127,480,000.00	51%
Italian	1	Common A	1	10,000.00	10,000.00	Nil
Malaysian	1	Common A	1	10,000.00	10,000.00	Nil
TOTAL			12,750	TOTAL P	127,500,000.00	51%
TOTAL PAID-UP P					250,000,000.00	100%

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:		ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LUCIO C. TAN ████████████████████ ████████████████████ ████████████████████	FILIPINO	N	C	M	Y	Chairman	E/M	██████████
2. KUMAR JOSEPH GROSS ████████████████████ ████████████████████ ████████████████████	GERMAN	N	M	M	Y	President & CEO	E/C	██████████
3. KIM LENG TEH ████████████████████ ████████████████████	MALAYSIAN	N	M	M	Y	N/A	E/M, A/M, I/M, C&N/M,	██████████
4. GIULIO SLAVICH ████████████████████ ████████████████████	ITALIAN	N	M	M	Y	N/A	E/M, A/M, I/M, C&N/M, RPT/M	██████████
5. EDWIN R. BAUTISTA ████████████████████ ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	E/M, I/M, C & N/M	██████████
6. SILVIUS VON LINDEINER GENANNT VON WILDAU ████████████████████ ████████████████████ ████████████████████	GERMAN	N	I	M	Y	Lead Independent Director	A/C, I/C, C & N/C, RPT/C	██████████
7. FEDERICO C. PASCUAL ████████████████████ ████████████████████ ████████████████████	FILIPINO	N	I	M	Y	N/A	A/M, I/M, C & N/M, RPT/M	██████████
8. LUKAS IMMANUEL M. CACAYAN ████████████████████ ████████████████████ ████████████████████	FILIPINO	N	N/A	M	N	VP-Officer-in-Charge-Chief Financial Officer/Treasurer	N/A	██████████
9. SAGAR KINHEKAR ████████████████████ ████████████████████	INDIAN	N	N/A	M	N	VP-Chief Operating Officer	N/A	██████████
10. IRENE M. ANDAS ████████████████████ ████████████████████ ████████████████████	FILIPINO	N	N/A	F	N	EVP-Chief Partnership Officer	N/A	██████████
11. GINO CARLO A. RIOLA ████████████████████ ████████████████████	FILIPINO-CANADIAN	N	N/A	M	N	SVP-Chief Marketing Officer	N/A	██████████
INSTRUCTION:								
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. LEONARDO D. TAN, JR. ██████████ ██████████ ██████████	FILIPINO	N	N/A	M	N	SVP-Chief Product Provider Officer	N/A	██████████
13. FLORO J. MARASIGAN, JR. ██████████ ██████████ ██████████	FILIPINO	N	N/A	M	N	SVP-Chief Agency Officer	N/A	██████████
14. AMOR M. DATINGUINO ██████████ ██████████	FILIPINO	N	N/A	F	N	VP-General Counsel and Chief Compliance Officer	N/A	██████████
15. CAROL P. BERNAS ██████████ ██████████ ██████████	FILIPINO	N	N/A	F	N	VP-Head of PNB Bancassurance	N/A	██████████
16. KATHERINE Y. OLIVA ██████████ ██████████ ██████████	FILIPINO	N	N/A	F	N	VP-Chief Human Resources Officer/ People and Culture Head	N/A	██████████
17. MA. JOSEFINA P. NARIO ██████████ ██████████	FILIPINO	N	N/A	F	N	VP-Chief Information Officer	N/A	██████████
18. NORMAN C. CORAL ██████████ ██████████ ██████████	FILIPINO	N	N/A	M	N	VP-Chief Actuary	N/A	██████████
19. FLORENTINO M. HERRERA III ██████████ ██████████ ██████████	FILIPINO	N	N/A	M	N	Corporate Secretary	N/A	██████████
20. WILLIAM T. LIM ██████████ ██████████	FILIPINO	N	Advisor to the Chairman of the Board of Directors	M	N	N/A	N/A	██████████

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

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CORPORATE NAME:		ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP138,740,207,892				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ALLIANZ SE GERMAN KOENIGINSTRASSE 28 80802 MUNICH, GERMANY	Common A	12,746	127,460,000.00	51.00%	127,460,000.00	██████████
	TOTAL	12,746	127,460,000.00			
2. PHILIPPINE NATIONAL BANK FILIPINO PNB FINANCIAL CENTER, PRES. DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY	Common B	10,997	109,970,000.00	44.00%	109,970,000.00	██████████
	TOTAL	10,997	109,970,000.00			
3. MARIANO TANENGLIAN FILIPINO ██████████ ██████████	Common C	1,250	12,500,000.00	5.00%	12,500,000.00	██████████
	TOTAL	1,250	12,500,000.00			
4. LUCIO C. TAN FILIPINO ██████████ ██████████	Common B	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
5. KUMAR JOSEPH GROSS GERMAN ██████████ ██████████ ██████████	Common A	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
6. KIM LENG TEH MALAYSIAN ██████████ ██████████	Common A	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
7. GIULIO SLAVICH ITALIAN ██████████ ██████████	Common A	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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CORPORATE NAME:		ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ				
TOTAL NUMBER OF STOCKHOLDERS:		10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP138,740,207,892				
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. SILVIUS VON LINDEINER GENANNT VON WILDAU GERMAN ████████████████████ ████████████████████	Common A	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
9. FEDERICO C. PASCUAL FILIPINO ████████████████████ ████████████████████	Common B	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
10. EDWIN R. BAUTISTA FILIPINO ████████████████████ ██████████	Common B	1	10,000.00	Nil	10,000.00	██████████
	TOTAL	1	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000.00	100.00%	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

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CORPORATE NAME: ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	7,505,920.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	957,517,621.29	Various	
1.3 LOANS/ CREDITS/ ADVANCES	674,669,390.00	Various	
1.4 GOVERNMENT TREASURY BILLS	16,394,450,920.99		
1.5 OTHERS	116,747,749,405.72		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		PhP1,990,803,617	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Certificate of Authority No. 2025/30-R
DATE ISSUED:	N/A	N/A	19 December 2024
DATE STARTED OPERATIONS:	N/A	N/A	1 August 2001
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
PhP20,670,283.06	147	335	482
	(as of 30 April 2025)	(as of 30 April 2025)	(as of 30 April 2025)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FLORENTINO M. HERRERA III, Corporate Secretary of ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ (Formerly: ALLIANZ PNB LIFE INSURANCE, INC.) 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*).

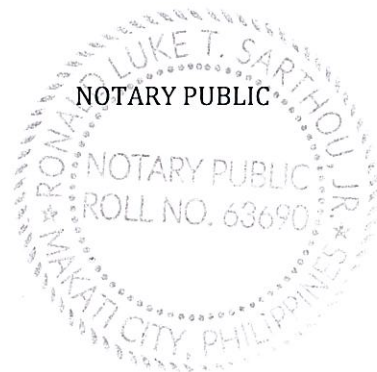
Done this 22nd day of MAY 2025 in MAKATI CITY.



FLORENTINO M. HERRERA III
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY, PHILIPPINES on 22 MAY 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of REPUBLIC OF THE PHILIPPINES PASSPORT NO. P2337037B issued at DFA NCR EAST on 26 JUNE 2019.

Doc. No.: 304;
Page No.: 62;
Book No.: I;
Series of 2025.



RONALD LUKE T. SARTHOU, JR.
Notary Public for Makati City
Appointment No. M-232
Until 31 December 2026
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 63690
PTR No. 10468058 / Makati / 02 January 2025
IBP No. 488264 / Pangasinan / 27 December 2024
MCLE Compliance No. VIII-0032820 /
Pasig City / 08 May 2025

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:

A199915910

CORPORATE NAME:

ALLIANZ PNB LIFE INSURANCE, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLIANZ (Formerly: ALLIANZ PNB LIFE INSURANCE, INC.)

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
GROSS, KUMAR JOSEPH	[REDACTED]	GERMAN	[REDACTED]	[REDACTED]	N/A	N/A	I (President & CEO, 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.

PRIMARY PURPOSE

To carry on the business of life assurance in all its branches and in particular to grant or effect assurances of all kinds for the payments of money, by way of single payment or several payments, or by way of immediate or deferred annuities upon the death of or upon the attaining of a given age by any person or persons subject to or not to such death or attainment of a given age happening in the lifetime of any person or persons, or upon the birth or failure of issue or subject to or upon the happening of any contingency or event dependent upon human life or upon a fixed or certain date irrespective of any event or contingency, particularly:

- a) To grant annuities, immediate or deferred, payable between any fixed dates or contingent as to their commencement or determination upon any event dependent upon human life or the birth or failure of issue or otherwise;
- b) To carry on the business of insurance against personal injuries by accident either in connection with life policies or otherwise and the business of insurance against loss of health or incapacity from physical causes of any description, either alone or in combination with life assurances;
- c) To create or set aside out of the capital or surplus or revenue of the corporation a special fund or funds, and to give or grant to any class of its policyholders, annuities or creditors any preferential right over any fund or funds so created or set aside, and for such or any other purposes of the Corporation, to place any portion of the corporate property or properties in the name or names or within the control of one or more trustees or to give to any class of assured a right to participate in the profits of the Corporation or of such branch of its business.