

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: BENEFICIAL LIFE INSURANCE COMPANY, INC.

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.</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>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>8. <input type="checkbox"/> None of the above</p>
<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>Describe nature of business: Life Insurance</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:		BENEFICIAL LIFE INSURANCE COMPANY, INC.					
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	1.00	1,000,000,000.00			
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00			
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
	6,650	COMMON	625,200,934	625,200,934	1.00	625,200,934.00	99.75
TOTAL		625,200,934	TOTAL	TOTAL P	625,200,934.00		
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
CHINESE	89	COMMON	1,061,228	1,061,228	1.00	1,061,228.00	0.17
AMERICAN	36	COMMON	473,192	473,192	1.00	473,192.00	0.08
OTHERS	7	COMMON	21,140	21,140	1.00	21,140.00	0.00
Percentage of Foreign Equity :		TOTAL	1,555,560	TOTAL	TOTAL P	1,555,560.00	
				TOTAL SUBSCRIBED P	626,756,494.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6,650	COMMON	625,200,934	1.00	625,200,934.00		
TOTAL		625,200,934	TOTAL P	625,200,934.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	89	COMMON	1,061,228	1,061,228	1.00	1,061,228.00	0.17%
AMERICAN	36	COMMON	473,192	473,192	1.00	473,192.00	0.08%
OTHERS	7	COMMON	21,140	21,140	1.00	21,140.00	0.00%
0.25 %		TOTAL	1,555,560	TOTAL P	1,555,560.00		
				TOTAL PAID-UP P	626,756,494.00		
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

CORPORATE NAME: BENEFICIAL LIFE INSURANCE COMPANY, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOHN E. HUANG [REDACTED]	Filipino	N	C I	M	Y	N/A	C/C; A/M; N/M	[REDACTED]
2. JAIME C. FERNANDEZ [REDACTED]	Filipino	N	M	M	Y	President & CEO	C/AM	[REDACTED]
3. ROBERTO F. DE OCAMPO [REDACTED]	Filipino	N	M	M	Y	N/A	C/AM; A/M	[REDACTED]
4. JAIME F. PANGANIBAN [REDACTED]	Filipino	N	M	M	Y	N/A	A/AM	[REDACTED]
5. CESAR O. VIRTUSIO [REDACTED]	Filipino	N	M	M	Y	N/A	C/M; N/M	[REDACTED]
6. MARIA ELENA C. FERNANDEZ [REDACTED]	Filipino	N	M	F	Y	N/A		[REDACTED]
7. PAUL P. SAGAYO, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	A/AM; N/AM; C/AM	[REDACTED]
8. SANTIAGO GABRIEL O. FERNANDEZ [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
9. DAMIAN DOMINGO O. MAPA [REDACTED]	Filipino	N	I	M	Y	N/A	C/M; A/C; N/M	
10. MA. EDITHA S. PALTONGAN [REDACTED]	Filipino	N		F	Y	Treasurer & Compliance Officer		[REDACTED]
11. REX STEWART Y. CHEUNG [REDACTED]	Filipino	N		M	N	VP-Chief Investment Officer		[REDACTED]
12. JOY S. VIANZON [REDACTED]	Filipino	N		F	N	VP-Chief Accountant		[REDACTED]
13. JUANITO B. TAN [REDACTED]	Filipino	N		M	N	Deputy-Operations		[REDACTED]
14. TERESITA E. ULLEGUE [REDACTED]	Filipino	N		F	Y	VP - Policy Admin		[REDACTED]

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:		BENEFICIAL LIFE INSURANCE COMPANY, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	6,784	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	6,773
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		10,407,315,578.00	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. FMF DEVELOPMENT CORPORATION Filipino [REDACTED]	COMMON	508,131,734	508,131,734.00	81.07%	508,131,734.00	[REDACTED]
	TOTAL	508,131,734	508,131,734.00			
2. MERJE TRADING, INC. Filipino [REDACTED]	COMMON	71,555,127	71,555,127.00	11.42%	71,555,127.00	[REDACTED]
	TOTAL	71,555,127	71,555,127.00			
3. JCF Investment Holdings, Inc. Filipino [REDACTED]	COMMON	4,163,321	4,163,321.00	0.66%	4,163,321.00	[REDACTED]
	TOTAL	4,163,321	4,163,321.00			
4. San Bartel Investments, Inc. - Filipino Filipino [REDACTED]	COMMON	2,817,753	2,817,753.00	0.45%	2,817,753.00	[REDACTED]
	TOTAL	2,817,753	2,817,753.00			
5. IBank T/A No. 04-IMA-014 Filipino [REDACTED]	COMMON	1,551,450	1,551,450.00	0.25%	1,551,450.00	[REDACTED]
	TOTAL	1,551,450	1,551,450.00			
6. Robert P. Agner Filipino [REDACTED]	COMMON	1,043,222	1,043,222.00	0.17%	1,043,222.00	[REDACTED]
	TOTAL	1,043,222	1,043,222.00			
7. FEBTC A/C 4124-00006-5 Filipino [REDACTED]	COMMON	734,372	734,372.00	0.12%	734,372.00	[REDACTED]
	TOTAL	734,372	734,372.00			
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 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.

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CORPORATE NAME:		BENEFICIAL LIFE INSURANCE COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		6,784		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		6,773
TOTAL ASSETS BASED ON LATEST AUDITED FS:		10,407,315,578.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. FEBTC A/C 116-00006 Filipino ████████████████████	COMMON	325,563	325,563.00	0.05%	325,563.00	████████
	TOTAL	325,563	325,563.00			
9. TERESITA S. ELA &/OR TEODORO S. ELLA III Filipino ████████████████████	COMMON	308,874	308,874.00	0.05%	308,874.00	████████
	TOTAL	308,874	308,874.00			
10. ODULINA LOLITA B. FUNGO Filipino ████████████████████	COMMON	297,007	297,007.00	0.05%	297,007.00	████████
	TOTAL	297,007	297,007.00			
11. TEODORO M. ELA &/OR TEODORO S. ELLA III Filipino ████████████████████	COMMON	294,977	294,977.00	0.05%	294,977.00	████████
	TOTAL	294,977	294,977.00			
12. BENITO LEGARDA JR. Filipino ████████████████████	COMMON	225,529	225,529.00	0.04%	225,529.00	████████
	TOTAL	225,529	225,529.00			
13. HERMINIO S. OZAETA JR. Filipino ████████████████████	COMMON	211,746	211,746.00	0.03%	211,746.00	████████
	TOTAL	211,746	211,746.00			
14. JOSE ROMAN S. OZAETA, JR. Filipino ████████████████████	COMMON	211,746	211,746.00	0.03%	211,746.00	████████
	TOTAL	211,746	211,746.00			
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 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.						

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CORPORATE NAME:		BENEFICIAL LIFE INSURANCE COMPANY, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		6,784	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			6,772	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		10,407,315,578.00					
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. MA. CARMEN S. OZAETA Filipino [REDACTED]	COMMON	211,746	211,746.00	0.03%	211,746.00	[REDACTED]	
	TOTAL	211,746	211,746.00				
16. MA. NATIVIDAD S. OZAETA Filipino [REDACTED]	COMMON	211,746	211,746.00	0.03%	211,746.00	[REDACTED]	
	TOTAL	211,746	211,746.00				
17. MA. VICTORIA S. OZAETA [REDACTED]	COMMON	211,746	211,746.00	0.03%	211,746.00	[REDACTED]	
	TOTAL	211,746	211,746.00				
18. FRANK Y. HUANG Filipino [REDACTED]	COMMON	176,449	176,449.00	0.03%	176,449.00	[REDACTED]	
	TOTAL	176,449	176,449.00				
19. CARLOS S. MARTINEZ Filipino [REDACTED]	COMMON	176,449	176,449.00	0.03%	176,449.00	[REDACTED]	
	TOTAL	176,449	176,449.00				
20 MELITONA ESTATE, INC. Filipino	COMMON	176,449	176,449.00	0.03%	176,449.00	[REDACTED]	
	TOTAL	176,449	176,449.00				
OTHERS (Indicate the number of the remaining stockholders) 6,762 Stockholders	COMMON	33,719,488	33,719,488.00	5.38%	33,719,488.00		
	TOTAL	33,719,488	33,719,488.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			626,756,494.00	100.00%	626,756,494.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BENEFICIAL LIFE INSURANCE COMPANY, INC.			
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
N/A		N/A	N/A
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	None		
5.3 PROPERTY	None		
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.	N/A	N/A	LIFE INSURANCE 2025/43-R
DATE ISSUED:	N/A	N/A	January 7, 2025
DATE STARTED OPERATIONS:	N/A	N/A	
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. SIGRID R. PINLAC, Corporate Secretary of **BENEFICIAL LIFE INSURANCE COMPANY, 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 JUN 30 2025 day of _____, 20 ____ in Makati.



MA. SIGRID R. PINLAC
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati on JUN 30 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No.  issued 09 July 2021 in DFA Manila.

Doc. No. 235 ;
Page No. 48 ;
Book No. 1 ;
Series of 2025.


ATTY. MIGUEL ANGELO R. DELLOSA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
APPOINTMENT NO. M-364 (2024-2025)
IBP NO. 488194 ROLL NO. 90288
PTR NO. 2684403/1-7-2025/PANGASINAN
MCLE COMPLIANCE NO. VIII-0036285
166 SALCEDO ST. LEGASPI VILLAGE MAKATI CITY

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER:

16680

CORPORATE NAME:

BENEFICIAL LIFE INSURANCE COMPANY, 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:

<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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
FERNANDEZ, JAIME C.	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.9172%	I	H

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.



SECURITIES AND EXCHANGE COMMISSION

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