

# AMENDED GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2020

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>	THE INSULAR LIFE ASSURANCE COMPANY, LTD.	<b>DATE REGISTERED:</b>	November 26, 1910
<b>BUSINESS/ TRADE NAME</b>	INSULAR LIFE	<b>FISCAL YEAR END:</b>	December 31,
<b>SEC REGISTRATION NUMBER:</b>	PW00000-171	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	000-464-124
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4th Wednesday of May	<b>WEBSITE/URL ADDRESS:</b>	www.insularlife.com.ph
<b>DATE OF ACTUAL MEETING:</b>	July 8, 2020	<b>EMAIL ADDRESS:</b>	headofc@insular.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City	<b>TELEPHONE NUMBER(S):</b>	582-1818
<b>COMPLETE BUSINESS ADDRESS:</b>	Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City	<b>FAX NUMBER(S):</b>	771-1717
<b>PRIMARY PURPOSE ENGAGED IN:</b>	LIFE INSURANCE		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	SYCIP GORRES VELAYO & CO. MS. JANET A. PARAISO PARTNER	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
		0778-AR-3 {Group A}	891-0307
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
<input type="checkbox"/> Deposits <input type="checkbox"/> Insurance Products		<b>INDUSTRY</b>	
<input type="checkbox"/> Loans <input type="checkbox"/> Payment Services		<b>NATIONAL GEOGRAPHICAL</b>	
<input type="checkbox"/> Money Transfer <input type="checkbox"/> Others		<b>CLASSIFICATION CODE:</b>	<b>CODE (NGC):</b>

# AMENDED GENERAL INFORMATION SHEET

## NON-STOCK CORPORATION

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**Corporate Name:**

**THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☒ **Yes** ☐ **No**

**Please check the appropriate box:**

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☒ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the above

Describe nature of business:

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

☒ **Yes** ☐ **No**



# AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

## DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. NINA D. AGUAS	Filipino	N	C	F	N/A	
2. LUIS C. LA O	Filipino	N	M	M	N/A	
3. LUIS Y. BENITEZ	Filipino	N	M	M	N/A	
4. MONA LISA B. DELA CRUZ	Filipino	N	M	F	President & CEO	
5. GIL B. GENIO	Filipino	N	M	M	N/A	
6. MARIETTA C. GORREZ	Filipino	N	M	F	N/A	
7. FRANCISCO ED. LIM	Filipino	N	M	M	N/A	
8. EMMANUEL F. DOOC	Filipino	N	M	M	N/A	
9. JUSTO A. ORTIZ	Filipino	N	M	M	N/A	
10. RAOUL ANTONIO E. LITTAUA	Filipino	N		M	Sr. Executive Vice President	
11. MARIA NOEMI G. AZURA	Filipino	N		F	Executive Vice President	
12. CLARO P. BONILLA	Filipino	N		M	Executive Vice President & CFO	
13. MARIA EDITA C. ELICAÑO	Filipino	N		F	Executive Vice President	
14. RAMON FELIX M. CABRERA	Filipino	N		M	Senior Vice President	
15. MARIA TERESA L. CRUZ	Filipino	N		F	Senior Vice President	

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT  
 COO - CHIEF OPERATING OFFICER  
 AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER  
 COS - CORPORATE SECRETARY  
 GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER  
 LEG - LEGAL COUNSEL  
 OTR - OTHERS

N - NONE

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16. RENATO S. DE JESUS	Filipino	N		M	Senior Vice President & COS	
17. ROSALYN L. MARTINEZ	Filipino	N		F	Senior Vice President	
18. VERA VICTORIA C. MORALES	Filipino	N		F	Senior Vice President	
19. NOEL ANDRES M. PERDIGON	Filipino	N		M	Senior Vice President	
20. GERALDINE B. ALVAREZ	Filipino	N		F	First Vice President	
21. MARIA ROSA AURORA D. CACANANDO	Filipino	N		F	First Vice President	
22. HECTOR A. CAUNAN	Filipino	N		M	First Vice President	
23. FLORIAN C. DE LEON	Filipino	N		F	First Vice President	
24. CARLITO V. LUCAS	Filipino	N		M	First Vice President	
25. JESSELYN V. OCAMPO	Filipino	N		F	FVP & Chief Actuary	
26. JOCELYN B. REYES	Filipino	N		F	First Vice President	
27. DIANA ROSE A. TAGRA	Filipino	N		F	First Vice President	
28. ALAN JOSEPH S. AMADOR	Filipino	N		M	Vice President	
29. ARNOLD I. AQUINO	Filipino	N		M	Vice President	
30. CORAZON S. CRUZ	Filipino	N		F	Vice President	

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31. MA. CARMELA D. FRANCISCO	Filipino	N		F	Vice President	
32. LORENZO LUIS LIBORIO B. GALLARDO II	Filipino	N		M	Vice President	
33. GWENDOLYN D. KELLEY	Filipino	N		F	Vice President	
34. GERALDINE G. PASCUAL	Filipino	N		F	Vice President	
35. ROGER N. RELUCIO	Filipino	N		M	Vice President	
36. TRICCI ROSE A. SADIAN	Filipino	N		F	Vice President	
37. ARMAND P. SANTOS	Filipino	N		M	Vice President	
38. ANA MARIA R. SORIANO	Filipino	N		F	Vice President	
39. ELEANOR G. TANADA, M.D.	Filipino	N		F	Vice President	
40. RUTH R. VELASCO	Filipino	N		F	Vice President	
41. HENRY G. BALANGATAN II	Filipino	N		M	Sr. Asst. Vice President	
42. ANALYN S. BENITO	Filipino	N		F	Sr. Asst. Vice President	
43. EDWARD DIONIE F. CAPILI	Filipino	N		M	Sr. Asst. Vice President	
44. JOHANNA C. CORONADO	Filipino	N		F	Sr. Asst. Vice President	
45. CHRISTINA R. DELOS SANTOS	Filipino	N		F	Sr. Asst. Vice President	

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46. PETER PAUL E. ESPORLAS	Filipino	N		M	Sr. Asst. Vice President	
47. LAARNI F. GARRATON	Filipino	N		F	Sr. Asst. Vice President	
48. ATTY. MARIA ROWENA M. RODRIGUEZ	Filipino	N		F	Sr. Asst. Vice President	
49. PAULITA A. SIOSON	Filipino	N		F	Sr. Asst. Vice President	
50. IRIS S. AMAN	Filipino	N		F	Asst. Vice President	
51. RENE P. ASUNCION	Filipino	N		M	Asst. Vice President	
52. ANGELA A. BIEN	Filipino	N		F	Asst. Vice President	
53. EVELYN E. CATINDIG	Filipino	N		F	Asst. Vice President	
54. POMPEYO NICHOLAS E. CATINDIG	Filipino	N		M	Asst. Vice President	
55. JOHANA B. DE JESUS	Filipino	N		F	Asst. Vice President	
56. HILARIO C. DELOS SANTOS	Filipino	N		M	Asst. Vice President	
57. MICHAEL ROBERT T. DIJAMCO	Filipino	N		M	Asst. Vice President	
58. FREDERICK D. DIOSO	Filipino	N		M	Asst. Vice President	
59. AMADO P. GARCIA JR.	Filipino	N		M	Asst. Vice President	
60. ISIDRA JOSEPHINE M. GONZALES	Filipino	N		F	Asst. Vice President	

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61. SHEILA MARIE D. IGLESIA	Filipino	N		F	Asst. Vice President	
62. GERALD B. KIM	Filipino	N		M	Asst. Vice President	
63. ABIGAIL A. MAGTIBAY	Filipino	N		F	Asst. Vice President	
64. CEDRIC G. MATIGNAS	Filipino	N		M	Asst. Vice President	
65. MA. EDITHA B. MENDIOLA	Filipino	N		F	Asst. Vice President	
66. ROGIE P. NIÑO	Filipino	N		M	Asst. Vice President	
67. HERSON S. RESURRECCION	Filipino	N		M	Asst. Vice President	
68. MARIA RITCHIE M. REYES	Filipino	N		F	Asst. Vice President	
69. MARIE LOUISE B. TINGCHUY	Filipino	N		F	Asst. Vice President	

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**AMENDED GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION**

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**1. INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS
Insular Investment Corporation	167915	30/F IL Corp. Centre, Filinvest Corp. City, Alabang, Muntinlupa
Insular Health Care, Inc.	AS091-196826	2/F I-CARE Bldg., 167 Legaspi St., Legaspi Vill., Makati City
ILAC General Insurance Agency, Inc.	CS200340971	3/F I-CARE Bldg., 167 Legaspi St., Legaspi Vill., Makati City
Insular Life Management & Development Corp.	139767	30/F IL Corp. Centre, Filinvest Corp. City, Alabang, Muntinlupa
PPI Prime Venture, Inc.	64927	32/F Tower One Ayala Triangle, Ayala Avenue, Makati City
Union Bank of the Philippines	36073	28/F UBP Plaza, Ortigas Centre, Pasig City
Mapfre Insular Insurance Corporation	PW 000042	21/F, Citibank Tower, 8741 Valero St., Salcedo Vill., Makati

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	26,846,717,374.00	various
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	16,411,794,555.00	"
2.3 LOANS/ CREDITS/ ADVANCES	14,426,164,503.00	"
2.4 GOVERNMENT TREASURY BILLS	31,231,466,321.00	"
2.5 OTHERS	8,329,229,331.00	"

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 none	n/a	n/a
3.2		
3.3		
3.4		
3.5		

**4. FUND BALANCE (in PhP):** 39,330,577,664.00 (Member's Equity)

**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		January 1, 2019 (valid until Dec. 31, 2021)				
5.3 DATE STARTED OPERATIONS:		Nov. 25, 1910				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS: 60; Senior Personnel (AM-SM): 123; Supervisors: 123	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
34,155,000	306	469	775

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **RENATO S. DE JESUS**, Corporate Secretary of **THE INSULAR LIFE ASSURANCE COMPANY, LTD.** 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 03 AUG 2020 day of \_\_\_\_\_, 2020 in Muntinlupa City.

REPUBLIC OF THE PHILIPPINES ) S.S  
CITY OF MUNTINLUPA )

  
ATTY. RENATO S. DE JESUS

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Muntinlupa City on 03 AUG 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P0148125A issued at Manila on September 3, 2016.

Doc. No. 161  
Page No. 33  
Book No. 208  
Series of 2020.

NOTARY PUBLIC

  
**ELEONOR T. HERNANDEZ**  
NOTARY PUBLIC

UNTIL DECEMBER 31, 2021  
APPT. NO. 20-014, ATTORNEY'S ROLL NO. 38749  
PTR NO. 3733252/JAN. 02, 2020, MUNTINLUPA CITY  
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879  
MCLENO. VI-0008131, 04/23/2018, PHILIPPINES  
ENAC27 L'PASEO, JOLLIBEE JUNCTION, ALABANG,  
1770 MUNTINLUPA CITY, PHILIPPINES

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**From:** Edison Mark D. Veridiano <[REDACTED]@insurance.gov.ph>  
**Sent:** Wednesday, 5 August 2020 9:51 PM  
**To:** Benito, Analyn S. [REDACTED]  
**Subject:** Insular Life - 2020 General Information Sheet

Dear Ms. Benito,

This is to acknowledge receipt of your e-mail. Please be informed that your submission has been referred to the concerned office for the appropriate action.

Thank you and stay safe.

Best regards,

Edison Mark D. Veridiano  
IC Insurance Specialist I  
Office of the Insurance Commissioner

-----Original Message-----

**From:** Benito, Analyn S. [mailto:[REDACTED]]  
**Sent:** Wed 8/5/2020 2:24 PM  
**To:** Office of the Insurance Commissioner  
**Cc:** LCSD Compliance (EAsetre); Rodriguez, Maria Rowena M.; OCS (RAlgarra)  
**Subject:** Insular Life - 2020 General Information Sheet

**Attn:** Atty. Joanne Frances D. C. Castro  
Division Manager, Licensing Division

We herein submit the attached 2020 General Information of Insular Life together with the SEC's proof of receipt thereof in compliance with IC CL No. 2015-19.

We hope you find everything in order.

Regards,

Analyn Benito  
Compliance Unit  
Legal and Corporate Services Division



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**From:** Maria Theresa D. Mabuyo <mtdmabuyo@sec.gov.ph>  
**Sent:** Monday, August 3, 2020 4:52 PM  
**To:** Rodriguez, Maria Rowena M.  
**Subject:** Acknowledgement Notice Re: Submission for The Insular Life Assurance Company, Ltd..  
2019 Amended General Information Sheet and Certification

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.  
SEC ICTD