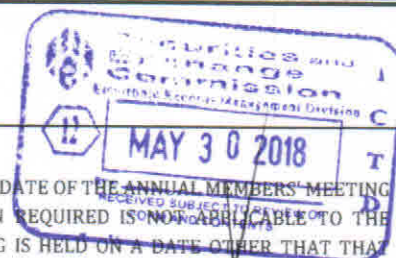


GENERAL INFORMATION SHEET (GIS)**NON-STOCK CORPORATION****FOR THE YEAR 2018****GENERAL INSTRUCTIONS:**

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 FROM THE ACTUAL DATE OF 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 THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
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 =====

CORPORATE NAME:	THE INSULAR LIFE ASSURANCE COMPANY, LTD.		DATE REGISTERED:	November 26, 1910
BUSINESS/ TRADE NAME	INSULAR LIFE		FISCAL YEAR END:	December.31
SEC REGISTRATION NUMBER:	PW00000-171		CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-464-124
DATE OF ANNUAL MEETING PER BY-LAWS:	4th Wednesday of May		WEBSITE/URL ADDRESS:	http://www.insularlife.com.ph
DATE OF ACTUAL MEETING:	May 23, 2018		EMAIL ADDRESS:	headofc@insularlife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		TELEPHONE NUMBER(S):	582-1818
COMPLETE BUSINESS ADDRESS:	Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		FAX NUMBER(S):	771-1717
PRIMARY PURPOSE ENGAGED IN:	LIFE INSURANCE			
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SYCIP GORRES VELAYO & CO. MS. DJOLE S. GARCIA PARTNER		SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
			1285-A (Group A)	
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES			TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> Deposits <input type="checkbox"/> Insurance Products <input type="checkbox"/> Loans <input type="checkbox"/> Payment Services <input type="checkbox"/> Money Transfer <input type="checkbox"/> Others			INDUSTRY	NATIONAL GEOGRAPHICAL
			CLASSIFICATION CODE:	CODE (NGC):

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

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:

LIFE INSURANCE

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

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

NAME	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. NINA D. AGUAS	Filipino	N	C	F	N/A
2. LUIS C. LA Ó	Filipino	N	M	M	N/A
3. MONA LISA B. DE LA CRUZ	Filipino	N	M	F	President & CEO
4. LUIS Y. BENITEZ, JR.	Filipino	N	M	M	N/A
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. NICO JOSE S. NOLLEDO	Filipino	N	M	M	N/A
9. JUSTO A. ORTIZ	Filipino	N	M	M	N/A
10. OMAR T. CRUZ	Filipino	N		M	Sr. Executive Vice President
11. RAOUL ANTONIO E. LITTAUA	Filipino	N		M	Sr. Executive Vice President
12. MARIA EDITA C. ELICAÑO	Filipino	N		F	Executive Vice President
13. MARIA NOEMI G. AZURA	Filipino	N		F	Senior Vice President
14. RAMON FELIX M. CABRERA	Filipino	N		M	Senior Vice President
15. MA. TERESA L. CRUZ	Filipino	N		F	Senior Vice President
16. RENATO S. DE JESUS	Filipino	N		M	SVP, LEG, COS & Compl. Officer

INSTRUCTIONS:

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 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

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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DIRECTORS / OFFICERS

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17. NOEL ANDRES M. PERDIGON	Filipino	N		M	Senior Vice President
18. AMELITA F. TAMAYO	Filipino	N		F	Senior Vice President
19. MA. ROSA AURORA D. CACANANDO	Filipino	N		F	First Vice President
20. HECTOR A. CAUNAN	Filipino	N		M	First Vice President
21. ENRICO L. CORDOBA	Filipino	N		M	First Vice President
22. FLORIAN C. DE LEON	Filipino	N		F	First Vice President
23. MELVIN J. ESTEBAN	Filipino	N		M	First Vice President
24. PERCIVAL CIRILO S. FLORES	Filipino	N		M	First Vice President
25. ALIJEFFTY C. GONZALES	Filipino	N		M	First Vice President
26. CARLITO V. LUCAS	Filipino	N		M	First Vice President
27. VERA VICTORIA C. MORALES	Filipino	N		F	First Vice President
28. MYLENE C. PADILLA	Filipino	N		F	FVP & CFO
29. JOCELYN B. REYES	Filipino	N		F	First Vice President
30. GERALDINE B. ALVAREZ	Filipino	N		F	Vice President
31. ALAN JOSEPH S. AMADOR	Filipino	N		M	Vice President
32. LORENZO LUIS LIBORIO B. GALLARDO II	Filipino	N		M	Vice President

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GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

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NON-STOCK CORPORATION

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33. JESSELYN V. OCAMPO	Filipino	N		F	Vice President
34. HENRY A. PAGULAYAN	Filipino	N		M	Vice President
35. DIANA ROSE A. TAGRA	Filipino	N		F	Vice President
36. REYNALDO R. ALDABA	Filipino	N		F	Vice President
37. ARNALDO I. AQUINO	Filipino	N		M	Sr. Assistant Vice President
38. JOHANNA C. CORONADO	Filipino	N		F	Sr. Assistant Vice President
39. CORAZON S. CRUZ	Filipino	N		F	Sr. Assistant Vice President
40. PETER PAUL E. ESPORLAS	Filipino	N		M	Sr. Assistant Vice President
41. MA. CARMELA D. FRANCISCO	Filipino	N		F	Sr. Assistant Vice President
42. LAARNI F. GARRATON	Filipino	N		F	Sr. Assistant Vice President
43. GWENDOLYN D. KELLEY	Filipino	N		F	Sr. Assistant Vice President
44. JOSE A. PADILLA	Filipino	N		M	Sr. Assistant Vice President
45. GERALDINE G. PASCUAL	Filipino	N		F	Sr. Assistant Vice President
46. TRICCI ROSE A. SADIAN	Filipino	N		F	Sr. Assistant Vice President
47. ANA MARIA R. SORIANO	Filipino	N		F	Sr. Assistant Vice President
48. RUTH R. VELASCO	Filipino	N		F	Sr. Assistant Vice President

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GENERAL INFORMATION SHEET

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DIRECTORS / OFFICERS

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49. FAMIDA A. ALONTO	Filipino	N		F	Assistant Vice President
50. IRIS S. AMAN	Filipino	N		F	Assistant Vice President
51. RENE P. ASUNCION	Filipino	N		M	Assistant Vice President
52. HENRY G. BALANGATAN II	Filipino	N		M	Assistant Vice President
53. ANALYN S. BENITO	Filipino	N		F	Assistant Vice President
54. CHARITO A. BRILLO	Filipino	N		F	Assistant Vice President
55. EDWARD DIONIE F. CAPILI	Filipino	N		M	Assistant Vice President
56. POMPEYO NICHOLAS E. CATINDIG	Filipino	N		M	Assistant Vice President
57. JOHANA B. DE JESUS	Filipino	N		F	Assistant Vice President
58. HILARIO C. DELOS SANTOS	Filipino	N		M	Assistant Vice President
59. JANNETTE P. DOMINGO	Filipino	N		F	Assistant Vice President
60. MICHAEL ROBERT T. DIJAMCO	Filipino	N		M	Assistant Vice President
61. MARIA CELINA H. ESPINOSA	Filipino	N		F	Assistant Vice President
62. AMADO P. GARCIA, JR.	Filipino	N		M	Assistant Vice President
63. ISIDRA JOSEPHINE M. GONZALES	Filipino	N		F	Assistant Vice President
64. MA. EDITHA B. MENDIOLA	Filipino	N		F	Assistant Vice President

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COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CPO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

[illegible]

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LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

N - NONE

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

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
HomeCredit Mutual Building & Loan Assoc., Inc.	PW-661	26/F IL Corp. Centre, Filinvest Corp. City, Alabang, Muntinlupa
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
Insular Life Property Holdings, Inc.	149770	30/F IL Corp. Centre, Filinvest Corp. City, Alabang, Muntinlupa
PPI Prime Venture, Inc.	64927	32/F Tower One Ayala Triagle, 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) as of 2017	DATE OF BOARD RESOLUTION
2.1 STOCKS	38,003,268,731.00	various
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	14,059,736,400.00	"
2.3 LOANS/ CREDITS/ ADVANCES	15,717,194,062.00	"
2.4 GOVERNMENT TREASURY BILLS	25,834,635,148.00	"
2.5 OTHERS	8,474,672,703.00	"

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): as of 2017	P40,983,411,777.00 (Members' Equity)
---	--------------------------------------

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

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION CA#2016/60-R	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, 2016 (valid until Dec. 31, 2018)				
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: 65; Senior Personnel (AM-SM): 120; Supervisors: 123	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
P44,640,698	308	489	797

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
NON-STOCK CORPORATION

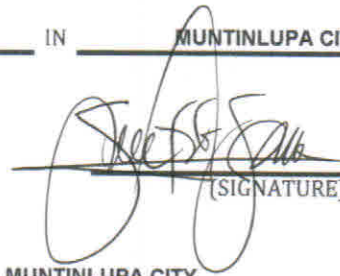
I, RENATO S. DE JESUS CORPORATE SECRETARY OF THE INSULAR LIFE ASSURANCE CO., LTD.
(Name) *(Position)* *(Corporation)*

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Nine (9) PAGES 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 CERTIFY THAT THE PERSONS LISTED AS MEMBERS OF THE BOARD OF TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28 MAY 2018 DAY OF _____, 20 18 IN MUNTINLUPA CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MUNTINLUPA CITY
PHILIPPINES ON 28 MAY 2018 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. P0148125A
ISSUED AT MANILA ON 3-Sep-16

DOC. NO: 206
PAGE NO. 43
BOOK NO. XXIV
SERIES OF 2018

NOTARY PUBLIC FOR

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


MARIA ROWENA F. MOJICA-RODRIGUEZ
Notary Public for Munt. City (until 12/31/2019)
Appointment No. 18-029/Roll of Attorney No. 47547
IBP No. 018783/14 Dec 2017/PPLM
PTR No. 2620084/05 Jan 2018/Munt. City
8E Insular Life Corporate Centre, Insular Life Drive
Filinvest Corporate City, Alabang, Munt. City