



109132018001473

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

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**Receipt Date and Time** : September 13, 2018 12:33:37 PM

**Received From** : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000171

Company Name INSULAR LIFE ASSURANCE COMPANY LTD.

Industry Classification

Company Type Stock Corporation

**Document Information**

Document ID 109132018001473

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered May 23, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks Amended

**AMENDED 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 =====

<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>	<a href="http://www.insularlife.com.ph">http://www.insularlife.com.ph</a>
<b>DATE OF ACTUAL MEETING:</b>	May 23, 2018	<b>EMAIL ADDRESS:</b>	<a href="mailto:headofc@insularlife.com.ph">headofc@insularlife.com.ph</a>
<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. DJOLE S. GARCIA PARTNER	<b>SEC ACCREDITATION NUMBER:</b>	TELEPHONE NUMBER(S):
		1285-A (Group A)	
<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>	<b>NATIONAL GEOGRAPHICAL</b>
<input type="checkbox"/> Loans	<input type="checkbox"/> Payment Services	<b>CLASSIFICATION CODE:</b>	<b>CODE (NGC):</b>
<input type="checkbox"/> Money Transfer	<input type="checkbox"/> Others		

# AMENDED GENERAL INFORMATION SHEET

## NON-STOCK CORPORATION

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

Corporate Name: <span style="float: right;">THE INSULAR LIFE ASSURANCE COMPANY, LTD.</span>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>	
Please check the appropriate box:	
<b>1.</b> <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input checked="" 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)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> 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
<b>3.</b> <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 services  <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)	<b>7.</b> 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  <b>8.</b> <input type="checkbox"/> None of the above
<b>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?</b>	Describe nature of business: <span style="float: right;"><b>LIFE INSURANCE</b></span>  <span style="float: right;"> <input checked="" type="radio"/> Yes    <input type="radio"/> No         </span>

# AMENDED 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 O	Filipino	N	M	M	N/A
3. MONA LISA B. DELA 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:

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

CEO - CHIEF EXEC. OFFICER

CFO - TREASURER

COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

N - NONE

# AMENDED 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
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. MIRIAM Z. CHOA	Filipino	N		F	First Vice President
22. ENRICO L. CORDOBA	Filipino	N		M	First Vice President
23. FLORIAN C. DE LEON	Filipino	N		F	First Vice President
24. MELVIN J. ESTEBAN	Filipino	N		M	First Vice President
25. PERCIVAL CIRILO S. FLORES	Filipino	N		M	First Vice President
26. ALIJEFFTY C. GONZALES	Filipino	N		M	First Vice President
27. CARLITO V. LUCAS	Filipino	N		M	First Vice President
28. VERA VICTORIA C. MORALES	Filipino	N		F	First Vice President
29. MYLENE C. PADILLA	Filipino	N		F	FVP & CFO
30. JOCELYN B. REYES	Filipino	N		F	First Vice President
31. GERALDINE B. ALVAREZ	Filipino	N		F	Vice President
32. ALAN JOSEPH S. AMADOR	Filipino	N		M	Vice President

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 FOR BOARD COLUMN: PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN: INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRES - PRESIDENT      CEO - CHIEF EXEC. OFFICER      CFO - TREASURER  
 COO - CHIEF OPERATING OFFICER      COS - CORPORATE SECRETARY      LEG - LEGAL COUNSEL  
 AUD - EXTERNAL AUDITOR      GOV - GOVERNMENT REPRESENTATIVE      OTR - OTHER      N - NONE

# AMENDED 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
33. ARNALDO I. AQUINO	Filipino	N		M	Vice President
34. CORAZON S. CRUZ	Filipino	N		F	Vice President
35. MA. CARMELA D. FRANCISCO	Filipino	N		F	Vice President
36. LORENZO LUIS LIBORIO B. GALLARDO II	Filipino	N		M	Vice President
37. GWENDOLYN D. KELLEY	Filipino	N		F	Vice President
38. JESSELYN V. OCAMPO	Filipino	N		F	Vice President
39. HENRY A. PAGULAYAN	Filipino	N		M	Vice President
40. GERALDINE G. PASCUAL	Filipino	N		F	Vice President
41. TRICCI ROSE A. SADIAN	Filipino	N		F	Vice President
42. DOMINIQUE C. SOLIVEN	Filipino	N		M	Vice President
43. ANA MARIA R. SORIANO	Filipino	N		F	Vice President
44. DIANA ROSE A. TAGRA	Filipino	N		F	Vice President
45. ELEANOR G. TAÑADA	Filipino	N		F	Vice President
46. REYNALDO R. ALDABA	Filipino	N		M	Sr. Assistant Vice President
47. HENRY G. BALANGATAN II	Filipino	N		M	Sr. Assistant Vice President
48. ANALYN S. BENITO	Filipino	N		F	Sr. Assistant Vice President

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 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRE-PRESIDENT, CEO - CHIEF EXEC. OFFICER, CFO - TREASURER,  
 COO - CHIEF OPERATING OFFICER, COS - CORPORATE SECRETARY, LEG - LEGAL COUNSEL,  
 AUD - EXTERNAL AUDITOR, GOV - GOVERNMENT REPRESENTATIVE, OTH - OTHERS, N - NONE

*df*

# AMENDED 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
49. JOHANNA C. CORONADO	Filipino	N		F	Sr. Assistant Vice President
50. PETER PAUL E. ESPORLAS	Filipino	N		M	Sr. Assistant Vice President
51. LAARNI F. GARRATON	Filipino	N		F	Sr. Assistant Vice President
52. JOSE A. PADILLA	Filipino	N		M	Sr. Assistant Vice President
53. MARIA ROWENA M. RODRIGUEZ	Filipino	N		F	Sr. Assistant Vice President
54. RUTH R. VELASCO	Filipino	N		F	Sr. Assistant Vice President
55. FAMIDA A. ALONTO	Filipino	N		F	Assistant Vice President
56. IRIS S. AMAN	Filipino	N		F	Assistant Vice President
57. RENE P. ASUNCION	Filipino	N		M	Assistant Vice President
58. CHARITO A. BRILLO	Filipino	N		F	Assistant Vice President
59. EDWARD DIONIE F. CAPILI	Filipino	N		M	Assistant Vice President
60. POMPEYO NICHOLAS E. CATINDIG	Filipino	N		M	Assistant Vice President
61. JOHANA B. DE JESUS	Filipino	N		F	Assistant Vice President
62. HILARIO C. DELOS SANTOS	Filipino	N		M	Assistant Vice President
63. MICHAEL ROBERT T. DIJAMCO	Filipino	N		M	Assistant Vice President
64. JANNETTE P. DOMINGO	Filipino	N		F	Assistant Vice President

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 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRC - PRESIDENT  
 COO - CHIEF OPERATING OFFICER  
 AIO - EXTERNAL AUDITOR

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

CFO - TREASURER  
 LEG - LEGAL COUNSEL  
 OTR - OTHERS

N - NONE

# **AMENDED GENERAL INFORMATION SHEET**

**NON-STOCK CORPORATION**

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

**CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

## **DIRECTORS / OFFICERS**

<u>NAME</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>
65. MARIA CELINA H. ESPINOSA	Filipino	N		F	Assistant Vice President
66. AMADO P. GARCIA, JR.	Filipino	N		M	Assistant Vice President
67. ISIDRA JOSEPHINE M. GONZALES	Filipino	N		F	Assistant Vice President
68. SHEILA MARIE D. IGLESIA	Filipino	N		F	Assistant Vice President
69. MA. EDITHA B. MENDIOLA	Filipino	N		F	Assistant Vice President
70. ROGIE P. NIÑO	Filipino	N		M	Assistant Vice President
71. SANCER T. PERTEZ	Filipino	N		F	Assistant Vice President
72. HERSON S. RESURRECCION	Filipino	N		M	Assistant Vice President
73. MARIA RITCHIE M. REYES	Filipino	N		F	Assistant Vice President
74. PAULITA A. SIOSON	Filipino	N		F	Assistant Vice President

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 COO - CHIEF OPERATING OFFICER      COS - CORPORATE SECRETARY      LRS - LEGAL COUNSEL  
 AUD - EXTERNAL AUDITOR      GOV - GOVERNMENT REPRESENTATIVE      OTR - OTHERS      N - NONE

**AMENDED 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 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., Saicedo 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	P40,983,411,773.00 (Members' Equity)
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**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION CA#2016/80-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: 67; Senior Personnel (AM-SM): 124; Supervisors: 119	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
P44,640,698	310	491	801

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION

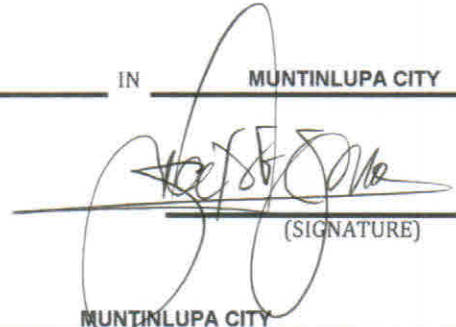
I, RENATO S. DE JESUS CORPORATE SECRETARY OF THE INSULAR LIFE ASSURANCE CO., LTD.  
(Name) (Position) (Corporation)

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 \_\_\_\_\_ DAY OF 03 SEP 2018, 20 18 IN MUNTINLUPA CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MUNTINLUPA CITY  
PHILIPPINES ON 03 SEP 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: 387  
PAGE NO. 79  
BOOK NO. XXIV  
SERIES OF 2018

NOTARY PUBLIC FOR

Notarial Commission No.


Commission expires on December 31st

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. 13-029-Roll of Attorney No. 47547  
IBP No. 013783/14 Dec 2017/PPLM  
PTR No. 262004/05 Jan 2018/Munt. City  
Insular Life Corporate Centre, Insular Life Drive  
Filinvest Corporate City Alabang, Munt. City

IL Corporate Centre

Insular Life Drive

Filinvest Corporate City, Alabang

1781 Muntinlupa City