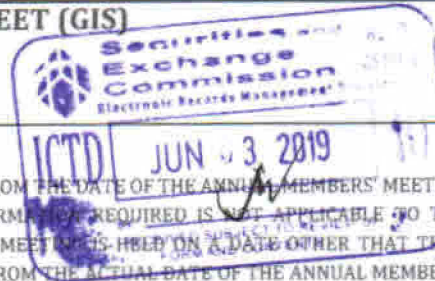


# GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2019



## GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- 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">www.insularlife.com.ph</a> |
| <b>DATE OF ACTUAL MEETING:</b>   | May 22, 2019   | <b>EMAIL ADDRESS:</b>                             | <a href="mailto:headofc@insular.com.ph">headofc@insular.com.ph</a> |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  | Level 30, Insular Life Corporate Centre, Insular Life Drive, Fillinvest 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, Fillinvest 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.<br>MS. JANET A. PARAISO-<br>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<br><input type="checkbox"/> Loans <input type="checkbox"/> Payment Services<br><input type="checkbox"/> Money Transfer <input type="checkbox"/> Others |  | <b>INDUSTRY</b>                                   | <b>NATIONAL GEOGRAPHICAL</b>                                       |
|  |  | <b>CLASSIFICATION CODE:</b>                       | <b>CODE (NGC):</b>   |

# 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 or 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

# GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

## TRUSTEES / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS | 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. LUIS Y. BENITEZ                   | Filipino    | N            | M     | M   | N/A                            |
| 4. MONA LISA B. DELA CRUZ            | Filipino    | N            | M     | F   | President and 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. OMAR T. CRUZ                     | Filipino    | N            |       | M   | Sr. Executive Vice President   |
| 11. RAOUL ANTONIO E. LITTAUA         | Filipino    | N            |       | M   | Sr. Executive Vice President   |
| 12. MARIA NOEMI G. AZURA             | Filipino    | N            |       | F   | Executive Vice President       |
| 13. CLARO P. BONILLA                 | Filipino    | N            |       | M   | Executive Vice President & CFO |
| 14. MARIA EDITA C. ELICAÑO           | Filipino    | N            |       | F   | Executive Vice President       |
| 15. RAMON FELIX M. CABRERA           | Filipino    | N            |       | M   | 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:

PRS - PRESIDENT

CEO - CHIEF EXEC. OFFICER

CFO - TREASURER

COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

AGD - 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.

### TRUSTEES / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER                     |
|--------------------------------------|-------------|--------------|-------|-----|-----------------------------|
| 16. MARIA TERESA L. CRUZ             | Filipino    | N            |       | F   | Senior Vice President       |
| 17. ATTY. RENATO S. DE JESUS         | Filipino    | N            |       | M   | Senior Vice President & COS |
| 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. MIRIAM Z. CHOA                   | Filipino    | N            |       | F   | First Vice President        |
| 24. FLORIAN C. DE LEON               | Filipino    | N            |       | F   | First Vice President        |
| 25. PERCIVAL CIRILO S. FLORES        | Filipino    | N            |       | M   | First Vice President        |
| 26. CARLITO V. LUCAS                 | Filipino    | N            |       | M   | First Vice President        |
| 27. JOCELYN B. REYES                 | Filipino    | N            |       | F   | First Vice President        |
| 28. DIANA ROSE A. TAGRA              | Filipino    | N            |       | F   | First Vice President        |
| 29. ARNOLD I. AQUINO                 | Filipino    | N            |       | M   | Vice President              |
| 30. ALAN JOSEPH S. AMADOR            | Filipino    | N            |       | M   | 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:

POB - PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CPD - TREASURER

LPC - LEGAL COUNSEL

OTR - OTHERS

N - NONE

# GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

## TRUSTEES / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS    | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER                  |
|---|-------------|--------------|-------|-----|--------------------------|
| 31. CORAZON S. CRUZ                     | Filipino    | N            |       | F   | Vice President           |
| 32. MA. CARMELA D. FRANCISCO            | Filipino    | N            |       | F   | Vice President           |
| 33. LORENZO LUIS LIBORIO B. GALLARDO II | Filipino    | N            |       | M   | Vice President           |
| 34. GWENDOLYN D. KELLEY                 | Filipino    | N            |       | F   | Vice President           |
| 35. JESSELYN V. OCAMPO                  | Filipino    | N            |       | F   | Vice President           |
| 36. GERALDINE G. PASCUAL                | Filipino    | N            |       | F   | Vice President           |
| 37. ROGER N. RELUCIO                    | Filipino    | N            |       | M   | Vice President           |
| 38. TRICCI ROSE A. SADIAN               | Filipino    | N            |       | F   | Vice President           |
| 39. ARMAND P. SANTOS                    | Filipino    | N            |       | M   | Vice President           |
| 40. DOMINIQUE C. SOLIVEN                | Filipino    | N            |       | M   | Vice President           |
| 41. ANA MARIA R. SORIANO                | Filipino    | N            |       | F   | Vice President           |
| 42. ELEANOR G. TANADA, M.D.             | Filipino    | N            |       | F   | Vice President           |
| 43. RUTH R. VELASCO                     | Filipino    | N            |       | F   | Vice President           |
| 44. HENRY G. BALANGATAN II              | Filipino    | N            |       | M   | Sr. Asst. Vice President |
| 45. ATTY. ANALYN S. BENITO              | Filipino    | N            |       | F   | Sr. Asst. 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:

PRESIDENT

CEO - CHIEF EXEC. OFFICER

CFO - TREASURER

COO - CHIEF OPERATING OFFICER

CS - CORPORATE SECRETARY

LC - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GRV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

N - NONE

# GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

## TRUSTEES / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER                  |
|--------------------------------------|-------------|--------------|-------|-----|--------------------------|
| 46. JOHANNA C. CORONADO              | Filipino    | N            |       | F   | Sr. Asst. Vice President |
| 47. CHRISTINA R. DELOS SANTOS        | Filipino    | N            |       | F   | Sr. Asst. Vice President |
| 48. PETER PAUL E. ESPORLAS           | Filipino    | N            |       | M   | Sr. Asst. Vice President |
| 49. LAARNI F. GARRATON               | Filipino    | N            |       | F   | Sr. Asst. Vice President |
| 50. ATTY. MARIA ROWENA M. RODRIGUEZ  | Filipino    | N            |       | F   | Sr. Asst. Vice President |
| 51. FAMIDA A. ALONTO                 | Filipino    | N            |       | F   | Asst. Vice President     |
| 52. IRIS S. AMAN                     | Filipino    | N            |       | F   | Asst. Vice President     |
| 53. RENE P. ASUNCION                 | Filipino    | N            |       | M   | Asst. Vice President     |
| 54. ANGELA A. BIEN                   | Filipino    | N            |       | F   | Asst. Vice President     |
| 55. CHARITO A. BRILLO                | Filipino    | N            |       | M   | Asst. Vice President     |
| 56. EDWARD DIONIE F. CAPILI          | Filipino    | N            |       | M   | Asst. Vice President     |
| 57. POMPEYO NICHOLAS E. CATINDIG     | Filipino    | N            |       | M   | Asst. Vice President     |
| 58. JOHANA B. DE JESUS               | Filipino    | N            |       | F   | Asst. Vice President     |
| 59. HILARIO C. DELOS SANTOS          | Filipino    | N            |       | M   | Asst. Vice President     |
| 60. MICHAEL ROBERT T. DIJAMCO        | Filipino    | N            |       | M   | Asst. Vice President     |

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE "M" FOR MALE.

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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:

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

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

## TRUSTEES / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER              |
|--------------------------------------|-------------|--------------|-------|-----|----------------------|
| 61. JANETTE P. DOMINGO               | Filipino    | N            |       | F   | Asst. Vice President |
| 62. MARIA CELINA H. ESPINOSA         | Filipino    | N            |       | F   | Asst. Vice President |
| 63. AMADO P. GARCIA JR.              | Filipino    | N            |       | M   | Asst. Vice President |
| 64. ISIDRA JOSEPHINE M. GONZALES     | Filipino    | N            |       | F   | Asst. Vice President |
| 65. SHEILA MARIE D. IGLESIA          | Filipino    | N            |       | F   | Asst. Vice President |
| 66. MA. EDITHA B. MENDIOLA           | Filipino    | N            |       | F   | Asst. Vice President |
| 67. ROGIE P. NINO                    | Filipino    | N            |       | M   | Asst. Vice President |
| 68. HERSON S. RESURRECCION           | Filipino    | N            |       | M   | Asst. Vice President |
| 69. MARIA RITCHIE M. REYES           | Filipino    | N            |       | F   | Asst. Vice President |
| 70. PAULITA A. SIOSON                | Filipino    | N            |       | F   | Asst. Vice President |
|                                      |             | N            |       |     |                      |
|                                      |             | N            |       |     |                      |
|                                      |             | N            |       |     |                      |
|                                      |             | N            |       |     |                      |
|                                      |             | N            |       |     |                      |

### INSTRUCTIONS:

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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

AHD - 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**

===== 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    |
| 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., Salcedo Vill., Makati    |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| 2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION     | AMOUNT (in PhP) as of 2018 | DATE OF BOARD RESOLUTION |
|---|----------------------------|--------------------------|
| 2.1 STOCKS  | 31,633,533,680.00          | various                  |
| 2.2 BONDS/COMMERCIAL PAPER (Issued by private corporations) | 14,678,725,005.00          | "                        |
| 2.3 LOANS/ CREDITS/ ADVANCES                                | 15,431,813,416.00          | "                        |
| 2.4 GOVERNMENT TREASURY BILLS                               | 25,591,030,937.00          | "                        |
| 2.5 OTHERS  | 8,460,665,841.00           | "                        |

| 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):** 39,068,604,536.00 (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) | 26,867,986 | 7. TOTAL NO. OF OFFICERS: 63; Senior Personnel (AM-SM): 120; Supervisors: 126 | 309 | 8. TOTAL NO. OF RANK & FILE EMPLOYEES | 479 | 9. TOTAL MANPOWER COMPLEMENT | 788 |
|--|------------|---|-----|---------------------------------------|-----|------------------------------|-----|

NOTE: USE ADDITIONAL SHEET IF NECESSARY



| BENEFICIAL OWNERSHIP DECLARATION   |   |                              |                              |                              |
|--|---|------------------------------|------------------------------|------------------------------|
| <b>A. Natural person who ultimately owns or controls the corporation:</b>  |   |                              |                              |                              |
| COMPLETE NAME<br>(Surname, Given Name, Middle Name,<br>Name Extension [i.e., Jr., Sr., III])   | SPECIFIC RESIDENTIAL ADDRESS  | NATIONALITY                  | TAX<br>IDENTIFICATION<br>NO. |                              |
| N/A  | N/A   | N/A                          | N/A                          |                              |
|  |   |                              |                              |                              |
|  |   |                              |                              |                              |
| <b>B. Natural person who exercises ultimate effective control[1] over the corporation:</b>   |   |                              |                              |                              |
| COMPLETE NAME<br>(Surname, Given Name, Middle Name,<br>Name Extension [i.e., Jr., Sr., III])   | SPECIFIC RESIDENTIAL ADDRESS  | NATIONALITY                  | TAX<br>IDENTIFICATION<br>NO. |                              |
| N/A  | N/A   | N/A                          | N/A                          |                              |
|  |   |                              |                              |                              |
|  |   |                              |                              |                              |
| <b>CORPORATE CONTRIBUTORS/DONORS:[2]</b>   |   |                              |                              |                              |
| <b>ULTIMATE BENEFICIAL OWNER (3)</b>   |   |                              |                              |                              |
| CORPORATE NAME<br>AND<br>BUSINESS/TRADE<br>NAME  | COMPLETE NAME<br>(Surname, Given Name, Middle<br>Name, Name Extension [i.e., Jr.,<br>Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY                  | TAX<br>IDENTIFICATION<br>NO. |
| N/A  | N/A   | N/A                          | N/A                          | N/A                          |
|  |   |                              |                              |                              |
|  |   |                              |                              |                              |
| <b>OTHER CONTRIBUTORS/DONORS:</b>  |   |                              |                              |                              |
| <b>A. PARTNERSHIPS</b>   |   |                              |                              |                              |
| <b>ULTIMATE BENEFICIAL OWNER[4]</b>  |   |                              |                              |                              |
| PARTNERSHIP<br>NAME  | COMPLETE NAME (Surname,<br>Given Name, Middle Name,<br>Name Extension [i.e., Jr., Sr.,<br>III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY                  | TAX<br>IDENTIFICATION<br>NO. |
| N/A  | N/A   | N/A                          | N/A                          | N/A                          |
|  |   |                              |                              |                              |
|  |   |                              |                              |                              |
| <b>B. TRUSTS</b>   |   |                              |                              |                              |
| <b>ULTIMATE BENEFICIAL OWNER[5]</b>  |   |                              |                              |                              |
| NAME   | COMPLETE NAME (Surname,<br>Given Name, Middle Name,<br>Name Extension [i.e., Jr., Sr.,<br>III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY                  | TAX<br>IDENTIFICATION<br>NO. |
| N/A  | N/A   | N/A                          | N/A                          | N/A                          |
|  |   |                              |                              |                              |
|  |   |                              |                              |                              |
| <p>1. Refer to the definition of ultimate effective control, as may be applicable, under Section 2.2, of SEC Memorandum Circular No. 17, series of 2018.</p> <p>2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.</p> <p>3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2, of SEC Memorandum Circular No. 17, series of 2018.</p> <p>4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.</p> <p>5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.</p> |   |                              |                              |                              |

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 duly verified by me and to the best of my knowledge and belief are true and correct.

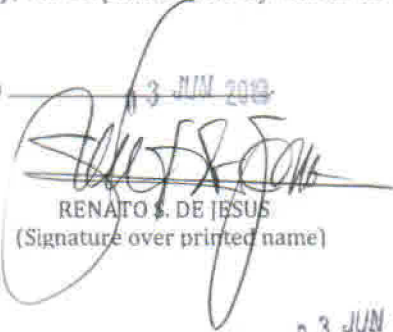
By indicating herein the personal information of the incorporators, members, trustees, officers, donors/contributors, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.


I likewise 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 corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this \_\_\_\_ day of \_\_\_\_\_, 2019 in \_\_\_\_\_ 3 JUN 2019

  
**RENATO S. DE JESUS**  
(Signature over printed name)

3 JUN 2019

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

  
NOTARY PUBLIC

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. 055940 / 14 Dec 2018 / PPLM  
PTR No. 3283629 / 10 Jan 2019 / Muntinlupa City  
8F Insular Life Corporate Center, Insular Life Dr.  
Filinvest Corp. City, Alabang, 1701 Muntinlupa City

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