



109132018001473



SECURITIES AND EXCHANGE COMMISSION

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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 =====

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):	

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.

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

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)

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

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)

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

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NON-STOCK CORPORATION

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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. 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
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY
 AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE

CFD - TREASURER
 LEG - LEGAL COUNSEL
 OTR - OTHERS N - NONE

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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 - OTHERS N - NONE

