



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2012
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY		DATE REGISTERED: June 21, 1947
BUSINESS/TRADE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000002942		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 803-117-000
DATE OF ANNUAL MEETING PER BY-LAWS: every 4th Tuesday of April		WEBSITE/URL ADDRESS http://www.ePhilam.com
ACTUAL DATE OF ANNUAL MEETING: April 18, 2012		E-MAIL ADDRESS: Philamlife@AIA.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Philamlife Building, United Nations Avenue, Ermita, Manila		FAX NUMBER: 521-6309
COMPLETE BUSINESS ADDRESS: Philamlife Building, United Nations Avenue, Ermita, Manila		TELEPHONE NUMBER(S): 521-6300
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA AND COMPANY	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To undertake and write insurance upon the life of individuals, and every insurance appertaining thereto or connected therewith, including reinsurance; to make contracts of insurance and reinsurance providing for all risks, hazards, guarantees and contingencies xxx	INDUSTRY CLASSIFICATION: Life and General Insurance	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
American International Assurance Co., Ltd	N/A	AIA Central, Connaught Road, Central, Hong Kong
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philam Asset Management, Inc.	0000045575	5/F Salustiana D. Ty Tower, 104 Paseo De Roxas Legaspi Vil., Makati City
Philam Properties Corporation	ASO95-12730	5/F Philamlife Salcedo 126 L.P. Leviste St., Salcedo Village, Makati City
Philam Insurance Agency and Call Center Services, Inc.	A199911989	5th Floor, Philamlife Bldg., UN Avenue, Ermita, Manila
Philam Equitable Life Assurance Company, Inc.	ASO95-011178	2nd Floor, Philamlife Salcedo Bldg., 126 L.P. Leviste St., Salcedo Village, Makati City
BPI-Philam Life Assurance Corporation	PW-149	15th Flr., Ayala-FGU Center, 6811 Ayala Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET 2012

STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	200,000,000	10.00	2,000,000,000.00
TOTAL		200,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	Common	439,485		10.00	4,394,850.00	0.22
TOTAL			439,485	TOTAL	TOTAL P	4,394,850.00	0.22

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hong Kong SAR	1	Common	199,560,512		10.00	1,995,605,120.00	99.78
American	1	Common	1		10.00	10.00	
Chinese	1	Common	1		10.00	10.00	
British	1	Common	1		10.00	10.00	
Percentage of Foreign Equity :			TOTAL	199,560,515	TOTAL	TOTAL P	% OF OWNERSHIP
						1,995,605,150.00	99.78
TOTAL SUBSCRIBED					P	2,000,000,000.00	100

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	Common	439,485	10.00	4,394,850.00	0.22
TOTAL			439,485	TOTAL P	4,394,850.00	0.22

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Hong Kong SAR	1	Common	199,560,512	10.00	1,995,605,120.00	99.78	
American	1	Common	1	10.00	10.00		
Chinese	1	Common	1	10.00	10.00		
British	1	Common	1	10.00	10.00		
99.78 %			TOTAL	199,560,515	TOTAL P	% OF OWNERSHIP	
						1,995,605,150.00	99.78
TOTAL PAID-UP					P	2,000,000,000.00	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET 2012
STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Edmund S.W. Tse AIA Central, Connaught Road, Central, Hong Kong	N	C	Y	Chairman of the Board	C/C N/C	224-249-383 Chinese
2. Jose L. Cuisia, Jr. No. 1311 Granada St, Dasmariñas Village, Makati City	N	M	Y	Vice-Chairman of the Board		135-912-030 Filipino
3. Rex Ma. A. Mendoza No. 10 San Antonio Street, Magallanes Village, Makati City	N	M	Y	President and CEO		129-544-647 Filipino
4. Francis G. Estrada 458 South Tower Pacific Plaza, Fort Bonifacio Global City Taguig	N	I	Y	N/A	A/M	217-197-087 Filipino
5. Ricardo J. Romulo No. 2386 Mabolo St., Dasmariñas Village, Makati City	N	M	Y	N/A	N/M	130-998-357 Filipino
6. Washington Sycip Forbes Park, No. 60 Cambridge Circle, North Forbes Park, Makati City	N	I	Y	N/A	A/M C/M	106-215-942 American
7. Cesar A. Buenaventura Unit K-27 Kasiyahan Village, 58 McKinley Road, North, Forbes, Makati City	N	I	Y	N/A	A/C	121-507-656 Filipino
8. Reynaldo C. Centeno No. 3 Jensen St., Filinvest Homes II, Batasan Hills, Q.C.	N	M	Y	SEVP-Chief Technology and Life Operations Officer		129-544-374 Filipino
9. Omar T. Cruz No. 408 Calo St., Ayala Alabang, Muntinlupa City	N	M	Y	EVP-Seconded to BPLAC as President and CEO		106-904-138-000 Filipino
10. Gordon T. Watson 61 Galbpaith Drive, Milncavie, GlasGow	N	M	Y	N/A	M/C N/M	PP#761248837 British
11. Ma. Fe R. Velasco No. 131 Capetown St., Green Park Village, Pasig City	N		N	SVP-Special Projects		129-544-850 Filipino
12. Romulo P. Cambaliza No. 258 Cuenca St., Ayala Alabang Village, Muntinlupa City	N		N	SVP-IT & Call Center Operations		129-544-358 Filipino
13. Jose Roel V. Teves No. 266 El Grande BF International, Las Piñas City	N		N	SVP for Operations and Strategic Initiatives Office		129-544-835 Filipino
14. Ariel G. Cantos No. 45 Jose Felix St., BF Homes Executive Village, Las Pinas City	N		N	SVP Chief Agency Officer		129-544-366 Filipino
15. Jessica C. Abaya No. 6 Irwin St., Filinvest East Antipolo City	N		N	SVP & Head of Marketing		120-146-002 Filipino
16. Andreas W. Rosenthal Luxe Residences, 28th Street, cor., 4th Avenue, Fort Taguig				SVP-Chief Financial Officer		PP#C4KZ8P54F German

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GENERAL INFORMATION SHEET 2012
STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
17. Arleen May S. Guevara No. 9 Mushroom St., Valle Verde 5, Pasig City	N		N	SVP & Chief Investment Officer		135-913-440 Filipino
18. Gerard Raymond M. Cariaso No. 616 Diamond St., Posadas Village, Muntinlupa City	N		N	SVP & Head of HR		109-203-677 Filipino
19. Ma. Carmen N. Asinas No. 8448 Maharlika Avenue, Phase V, Marcelo Green Village, Parañaque City	N		N	FVP for Customer Office		129-544-317 Filipino
20. Eduardo R. Banaag, Jr. No. 72 President Quezon Street, Teoville Subdivision, Sucat Parañaque	N		N	FVP-Equity Fund Management		112-091-840 Filipino
21. Amelita M. Intalan No. 9 A. Flores Street, Caniogan, Pasig City	N		N	FVP and Treasurer		118-626-629 Filipino
22. Margaret G. Manlapas No. 2 Nini Ramos St., BF Resort Village, Pamplona, Las Piñas City	N		N	FVP-Customer Services		110-861-984 Filipino
23. Cecilia G. Lizares Lizares Compound San Antonio Park Lacson Extension, Bacolod City	N		N	FVP & Dir. Of Agencies Vis.		119-858-215 Filipino
24. John Eric S. Lustre No. 9 Kentucky Drive Alabang 400 Village, Cupang Muntinlupa City	N		N	FVP-Corporate Finance		107-168-308 Filipino
25. Ma. Adoracion R. Go No. 20 Mercury St., Bricktown Subd., Phase 3, Moonwalk, Parañaque City	N		N	FVP-Controller		102-095-561 Filipino
26. Anagel L. Ledesma Door 1 ATU Townhouse 4th St., Guadalupe Village Lanang, Davao City	N		N	FVP & Dir. Of Agencies Min.		124-268-770 Filipino

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET 2012
STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
27. Ma. Victoria C. Lim No. 17 Lily St. Doña Manuela Subdivision Pamplona, Las Piñas City	N		N	FVP- Chief Actuary		110-863-547 Filipino
28. Rowena Ferrer No. 70 Rainbow St., SSS Village, Marikina City	N		N	FVP-Corporate Solutions		129-544-497 Filipino
29. Portia P. Sto. Domingo No. 9 Ma. Felipe St., Tierra Pura Subd., 1107 Tandang Sora, Quezon City	N		N	FVP-Strategic Planning and Enterprise Risk Management		129-514-899 Filipino
30. Rico T. Bautista Unit 808 Crystal Mansion Condo No. 14 South AA St., Paligsahan Kamuning, QC.	N		N	VP-Director of Agencies		173-886-802 Filipino
31. J. Vincent R. Daffon No. 9642 Piliia St., Rizal Village, Makati City	N		N	VP-Fixed Income Securities Trading		202-167-383 Filipino
32. Elenita G. Villamar L 25, B4, Pearl St., Villa Consueo Subdivision, Abangan Sur, Marilao Bulacan	N		N	VP-Financial Planning		110-862-513 Filipino
33. Amante C. Cruz No. 33 Taipei Street BF Homes International, Las Piñas City	N		N	VP-Medical Director		110-191-504 Filipino
34. Isagani L. Cruz, Jr. No. 4 Cubic Avenue, Cubic Homes Merville, Parañaque City	N		N	VP-General Counsel		107-056-748 Filipino
35. Ana Amelia T. Gochuico Lot 14, Blk. 5, Mabofo St., Rainbow Village, Novaliches, Quezon City	N		N	VP-Alternative Distribution		106-984-745 Filipino
36. Leonardo D. Tan 28-A Scout Borromeo St., Quezon City	N		N	VP-Director of Agencies MM I & IV		200-804-092 Filipino
37. Carlos B. De Pano, Jr. No. 101 Kanlaon Road Central Park Subdivision, Davao City	N		N	VP-for Provincial Operations		110-870-724 Filipino
38. Maxima Linda Galido 82-A Masikap Extension, Barangay Central, Quezon City	N		N	VP for Agency Development		108-031-896 Filipino
39. Shirley S. Lim No. 15 January St., Congressional Village Phase 3, Quezon City	N		N	VP for Agency Shared Services Center		110-862-225 Filipino
40. Tisha T. Darvin 188 Scout Fuentebella St., Brgy. Sacred Heart, Quezon City	N		N	VP-Actuary		110-863-773 Filipino

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

GENERAL INFORMATION SHEET 2012
STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
41. Floro M. Marasigan, Jr. Block 15, Lot 1 San Isidro Village, Phase 2, San Isidro Balangas 4200	N		N	VP Director of Agency for Luzon		123-694-470 Filipino
42. Mervin L. Pobre 1 Adriatico Pl #34-E, Ermita, Manila	N		N	VP-Business Analytics and Projects		PP#XX214560 Filipino
43. Erwin C. Go No. 20 Mercury St., Bricktown Subd., Phase 3 Moonwalk, Paranaque City	N		N	VP for Corporate Solutions		102-087-609 Filipino
44. Clifford O. Serrano 87 Kentucky Drive, Alabang 400 Village Cupang, Muntinlupa, Philippines 1770	N		N	VP-Application Development and MIS		121-247-895 Filipino
45. Rizalino B. Blas B5, L31 Ciudad Grande Village, Sta. Rosa, Laquna	N		N	VP-HR Operations		117-424-711 Filipino
46. Joseph G. De Dios 145 Sitio Pagkakaisa Zone 3, Sucat, Paranaque	N		N	VP for Internal Audit		127-328-590 Filipino
47. Manuel L. Ortega 2103 Eugenia, Tivoli Gardens, Coronado St., Mandaluyong City	N		N	VP-External Affairs		129-544-671 Filipino
48. Anthony Lou M. Bernabe No. 12 Hontiveros St., BF Homes, Quezon City	N		N	VP for Product Category Management		918-617-940 Filipino
49. Allan T. Antonio No. 70 Paraiso Street, Casimiro Village, Las Pinas City, Metro Manila	N		N	VP-Project Management Office		207-864-300 Filipino
50. Christopher Cary C. Casipit No. 6 Venus St., Filinvest East Homes, Cainta Rizal	N		N	VP for OFW Marketing		126-974-848 Filipino
51. Carla J. Domingo Unit 616 Somerset Mansion, Leveriza St., Pasay City	N		N	VP-Corporate Secretary		156-942-901 Filipino
52. Rolando M. Cabral No. 3339 Harvard St., Pinagkaisahan Makati City	N		N	VP-Agency Sales Group		108-670-288 Filipino
53. Ione Fay Canto No. 62 Clarinda Soriano Street, BF Resort Village, Talon Dos, Las Pinas City	N		N	VP-Head of Compliance		123-465-751 Filipino
54. Ariel S. Meneses No. 3, 8th Street, UPS 5, Subd., San Isidro, Paranaque City	N		N	VP-Product Actuary		123-035-411 Filipino
55. Nilo C. Zantua 10-B Apacible St., Philamlife Village, Las Pinas City	N		N	VP & IT Head of IT Infrastructure		133-142-876 Filipino
56. Ace Devino A. Custodio 120 K-3rd St., Kamuning, Quezon City	N		N	AVP-Asst. Corporate Secretary		241-685-075 Filipino

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET 2012
STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

TOTAL NUMBER OF STOCKHOLDERS: 14 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 176,481,816 thousand

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. American Int'l Assurance Co., Ltd HongKong SAR AIA Central, Connaught Road, Central Hong Kong	Common	199,560,512	1,995,605,120.00	99.78	1,995,605,120.00	N/A
	TOTAL	199,560,512	1,995,605,120.00			
2. Edmund S.W. Tso Chinese AIA Co. Ltd. Building, No. 1 Stubbs Road, Hongkong	Common	1	10.00		10.00	224-249-383
	TOTAL	1	10.00			
3. Jose L. Cuisia, Jr. Filipino No. 1311 Granada St., Dasmariñas Village, Makati City	Common	1	10.00		10.00	135-912-030
	TOTAL	1	10.00			
4. Rex Ma. A. Mendoza Filipino Unit 1104 Fraser Place Manila, Forbes Tower, Valero St., Salcedo Village, Makati City	Common	1	10.00		10.00	129-544-647
	TOTAL	1	10.00			
5. Ricardo J. Romulo Filipino No. 2386 Mabolo St., Dasmariñas Village, Makati City	Common	1	10.00		10.00	130-998-357
	TOTAL	1	10.00			
6. Cesar A. Buenaventura Filipino Unit K-27 Kasiyahan VII., 58 McKinley Rd., North Forbes Park, Makati	Common	1	10.00		10.00	121-507-656
	TOTAL	1	10.00			
7. Francis G. Estrada Filipino 458 South Tower Pacific Plaza, Fort Bonifacio, Global City, Taguig	Common	1	10.00		10.00	217-197-087
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET 2012

STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY						
TOTAL NUMBER OF STOCKHOLDERS: 14			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 176,481,818 thousand						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. Omar T. Cruz Filipino No. 408 Calo St., Ayala Alabang, Muntinlupa City	Common	1	10.00		10.00	129-544-751
	TOTAL	1	10.00			
9. Washington Sycip American Forbes Park No. 60 Cambridge Circle, North Forbes Park, Makati City	Common	1	10.00		10.00	106-215-942
	TOTAL	1	10.00			
10. Gordon T. Watson British 61 Galbpaith Drive, Milncavia, Glasgow	Common	1	10.00		10.00	761248837
	TOTAL	1	10.00			
11. Reynaldo C. Centeno Filipino No. 3 Jensen St., Filinvest II, Q.C.	Common	1	10.00		10.00	129-544-374
	TOTAL	1	10.00			
12. Estate of Leonardo Siguion Reyna Filipino No. 7 Tanguite Road, North Forbes Park, Makati City	Common	39,347	393,470.00	0.02	393,470.00	106-212-877
	TOTAL	39,347	393,470.00			
13. Estate of Eduardo Romualdez Filipino Twin Towers West Unit 5-D, Ayala Avenue, Makati City	Common	399,982	3,999,820.00	0.20	3,999,820.00	N/A
	TOTAL	399,982	3,999,820.00			
14. Estate of Luis Yulo Filipino No. 1181 Peñafrancia St., Paco Manila	Common	149	1,490.00		1,490.00	N/A
	TOTAL	149	1,490.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,000,000,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,000,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET 2012

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP - Thousands)	DATE OF BOARD RESOLUTION
1.1 STOCKS		7,607,877	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		3,256,920	
1.3 LOANS/ CREDITS/ ADVANCES		20,269,317	
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS: Government Bonds / Mutual Funds / UITF		117,628,382	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (PhP - Thousands) 26,628,383			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP - Thousands)	DATE DECLARED
5.1 CASH		3,000,000	April 14, 2011
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			Certificate of Authority No. 2011/43-R
DATE ISSUED:			July 1, 2011
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 6,520,000.00	TOTAL NO. OF OFFICERS 175	TOTAL NO. OF RANK & FILE EMPLOYEES 775	TOTAL MANPOWER COMPLEMENT 950

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CARLA J. DOMINGO,** Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) 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 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 A HEARING FOR THE SAID REVOCATION.

MAY 10 2012
DONE THIS _____ DAY OF MAY 2012 IN QUEZON CITY.


CARLA J. DOMINGO
(SIGNATURE)

MAY 10 2012

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF MAY 2012 AT QUEZON CITY, PHILIPPINES BY AFFIANT, WHO PERSONALLY APPEARED BEFORE ME AND WHO EXHIBITED TO ME AS PROOF OF HER IDENTITY HER PASSPORT NO. EB0437999 ISSUED ON 23 JUNE 2010 AT DFA LUCENA AND HER SOCIAL SECURITY SYSTEM ID NO. 03-8485310-6 ISSUED ON (NOT INDICATED IN THE ID) WHICH PASSPORT AND SSS ID BOTH BEAR HER PHOTOGRAPH AND SIGNATURE.

DOC. NO: 114 :
PAGE NO. 12 :
BOOK NO. 120 :
SERIES OF 2012 :

NOTARY PUBLIC
ATTY. JOEL G. CORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 6010756, 1/03/2012, Q.C.
IBP NO. 823124 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25103