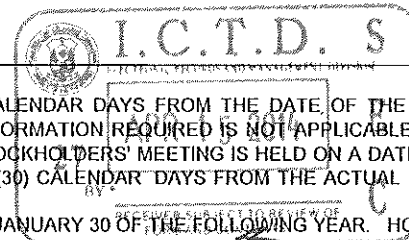


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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. IF THE ANNUAL STOCKHOLDERS' 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 STOCKHOLDERS' 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 STOCKHOLDERS' 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.
- 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.
- SUBMIT FOUR (4) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: 6/21/1947
BUSINESS/TRADE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 2942		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: 2-Apr-14		E-MAIL ADDRESS: Philamlife@aia.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 15F-18F Philam Life Head Office, Net Lima Bldg., 5th Ave. cor. 26th St., Bonifacio Global City, Taguig 1634, Philippines		FAX NUMBER: 521-6309
COMPLETE BUSINESS ADDRESS: 15F-18F Philam Life Head Office, Net Lima Bldg., 5th Ave. cor. 26th St., Bonifacio Global City, Taguig 1634, Philippines		TELEPHONE NUMBER(S): 521-6300
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA AND COMPANY		SEC ACCREDITATION NUMBER (if applicable):
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
GEOGRAPHICAL CODE:		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AIA Company Limited	N/A	AIA Central, Connaught Road, Central, Hong Kong
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philam Asset Management, Inc.	45575	17F Philam Life Head Office, Net Lima Bldg., 5th Avenue corner 26th St., Bonifacio Global City, Taguig 1634, Philippines
Philam Properties Corporation	ASO95-12730	17F Philam Life Head Office, Net Lima Bldg., 5th Avenue corner 26th St., Bonifacio Global City, Taguig 1634, Philippines
Philam Call Center Services, Inc.	A199911989	17F Philam Life Head Office, Net Lima Bldg., 5th Avenue corner 26th St., Bonifacio Global City, Taguig 1634, Philippines
Philam Equitable Life Assurance Company, Inc.	ASO95-011178	2nd Flr., Philam Life Salcedo Building, 126 L. P. Leviste Street, Salcedo Village, 1227, 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

STOCK CORPORATION

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

Corporate Name: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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 Yes No

GENERAL INFORMATION SHEET

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	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
	9	Common	157		10.00	1,570.00	0.00008
TOTAL			157	TOTAL	TOTAL P	1,570.00	0.00008

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
HongKong SAR	1	Common	199,560,511		10.00	1,995,605,110.00	99.99991
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 199,560,514	TOTAL	TOTAL P	1,995,605,140.00	

TOTAL SUBSCRIBED P 1,995,606,710.00 100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	9	Common	157	10	1,570.00	0.00008
TOTAL			157	TOTAL P	1,570.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Hongkong SAR	1	Common	199,560,511	10.00	1,995,605,110.00	99.99991
American	1	Common	1	10.00	10.00	
Chinese	1	Common	1	10.00	10.00	
British	1	Common	1	10.00	10.00	
100.00 %			TOTAL 199,560,514	TOTAL P	1,995,605,140.00	

TOTAL PAID-UP P 1,995,606,710.00 100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Edmund S. W. Tse AIA Central, Connaught Road, Central, HongKong	N	C	M	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	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	M	Y	Chief Executive Officer		129-544-647 Filipino
4. Francis G. Estrada 458 South tower Pacific Plaza, Fort Bonifacio Global City, Taguig	N	I	M	Y	N/A	A/M	217-197-087 Filipino
5. Ricardo J. Romulo No. 2386 Mabolo St., Dasmariñas Village, Makati City	N	M	M	Y	N/A	N/M	130-998-357 Filipino
6. Washington Z. Sycip Forbes Park, No. 60 Cambridge Circle, North Forbes, Makati City	N	I	M	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	M	Y	N/A	A/C	121-507-656 Filipino
8. Reynaldo C. Centeno No. 3 Jensen St., Filinvest Homes II, Batasan Hills, Quezon City	N	M	M	Y	Chief Operating Officer		129-544-374 Filipino
9. Ariel G. Cantos 24 Dona Ines St., Alabang Hills Subd., Muntinlupa City	N	M	M	Y	Chief Executive Officer (BPI-Philam)		129-544-366 Filipino
10. Gordon T. Watson 2/F, 31 South Bay Road Repulse Bay, Hong Kong	N	M	M	Y	N/A	M/C N/M	434-712-815 British
11. Estelito G. Madrid, Jr. 218 Bougainvillea St., Ayala Alabang, Muntinlupa City	N	M	M	Y	N/A		108-670-262 Filipino
12. Jessica C. Abaya No. 6 Irwin St., Filinvest East, Antipolo City	N		F	N	Head of Marketing		120-146-002 Filipino
13. Gerard Raymond M. Cariaso No. 616 Diamon St., Posadas Village, Muntinlupa City	N		M	N	Head of HR		109-203-677 Filipino
14. Arleen May S. Guevara No. 9 Mushroom St., Valle Verde 5, Pasig City	N		F	N	Chief Investment Officer		135-913-440 Filipino
15. Andreas W. Rosenthal 539 Country Club Drive, Ayala Alabang Village, Parañaque City	N		M	N	Chief Financial Officer		419-730-066 German
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. 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

STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. Allan R. Santos 2409 Bougainville Dasmariñas Village, Makati City	N		M	N	Head of Vitality and Chief Operating Officer for Affiliate Companies		122-290-976 Filipino
17. Jose Roel V. Teves No. 266 El Grande BF International, Las Piñas City	N		M	N	Head of Insurance Operations		129-544-835 Filipino
18. Ma. Carmen N. Asinas No. 8448 Maharlika Avenue, Phase V, Marcelo Green Village, Parañaque City	N		F	N	Director of Business Transformation Initiatives		129-544-317 Filipino
19. Eduardo R. Banaag, Jr. No. 72 President Quezon Street, Teoville Subdivision, Sucat, Parañaque	N		M	N	Head of Equity Fund Management		112-091-840 Filipino
20. Tisha T. Darwin 188 Scout Fuentebella St., Brgy. Sacred Heart, Quezon City	N		F	N	Chief Actuary		110-863-773 Filipino
21. Rowena A. Ferrer No. 70 Rainbow St., SSS Village, Marikina City	N		F	N	Head of Corporate Solutions		129-544-497 Filipino
22. Ma. Adoracion R. Go No. 20 Mercury St., Bricktown Subd., Phase 3, Moonwalk, Parañaque City	N		F	N	Controller		102-095-561 Filipino
23. Amelita M. Intalan No. 9 A. Flores Street, Caniogan, Pasig City	N		F	N	Treasurer		118-626-629 Filipino
24. Anagel L. Ledesma Door 1 ATU Townhouse 4th St., Guadalupe Village Lanang, Davao City	N		F	N	Chief Agency Officer		124-268-770 Filipino
25. Ma. Victoria C. Lim No. 17 Lily St. Dona Manuela Subdivision Pamplona, Las Pinas City	N		F	N	Chief Risk Officer		110-863-547 Filipino
26. Cecilia G. Lizares Lizares Compound San Antonio Park Lacson Extension, Bacolod City	N		F	N	Head of General Agency & Corporate Unit Agency (CUA)		119-858-215 Filipino
27. Eric S. Lustre No. 9 Kentucky Drive Alabang 400 Village, Cupang, Muntinlupa City	N		M	N	Head of Corporate Finance		107-168-308 Filipino
28. Portia P. Sto Domingo No. 9 Ma. Felipe St., Tierra Pura Subd., 1107 Tandang Sora, Quezon City	N		F	N	Head of Strategic Planning and Business Development		129-514-899 Filipino
29. Nilo C. Zantua 10-B Apacible St., Philamlife Village, Las Pinas City	N		M	N	Head of IT		133-142-876 Filipino
30. Rhoneil B. Aguirre D14 Victorienne Row 1 La Posada Subd., Lakefront Sucat, Muntinlupa City	N		M	N	Head of Application Development and MIS		179-214-832 Filipino

INSTRUCTION:

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

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

STOCK CORPORATION

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

CORPORATE NAME: **THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY**

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
31. Allan T. Antonio No. 70 Paraiso Street, Casimiro Village, Las Pinas City, Metro Manila	N		M	N	Head of Metro Manila Branch		207-864-300 Filipino
32. Mark Albert C. Ampil 6080 Palma Street, Carmen Court, Unit 3C, Bgy Poblacion, Makati City	N		M	N	Director of Agencies (Metro Manila A)		908-605-835 Filipino
33. Rico T. Bautista Unit 808 Crystal Mansion Condo No. 14 South AA St., Paligsahan Kamuning, Q.C.	N		M	N	Director of Agencies (Metro Manila B)		173-886-802 Filipino
34. Ma. Luz S. Bondoc 31 Ponglan, Loakan, Baguio City, Benguet, Philippines	N		F	N	Director of Agencies Luzon		123-469-722 Filipino
35. Anthony Lou M. Bernabe No. 12 Hontiveros St., BF Homes, Quezon City	N		M	N	Head of Existing Customer Marketing (ECM)		918-617-940 Filipino
36. Rizalino B. Blas B5, L31 Ciudad Grande Village, Sta. Rosa, Laguna	N		M	N	Head of HR Operations		117-424-711 Filipino
37. Rolando M. Cabral No. 3339 Harvard St., Pinagkaisahan Makati City	N		M	N	Agency Project Officer		108-670-288 Filipino
38. Ione Fay S. Canto No. 62 Clarinda Soriano Street, BF Resort Village, Talon Dos, Las Pinas City	N		F	N	Head of Compliance		123-465-751 Filipino
39. Kathryn P. Cajucom 143 I. Lopez Street, Barangay Poblacion Mandaluyong City	N		F	N	Deputy Head of Vitality		204-769-897 Filipino
40. Christopher Cary C. Caspit No. 6 Venus St., Filinvest East Homes, Cainta, Rizal	N		M	N	Head of OFW Marketing		126-974-848 Filipino
41. Amante C. Cruz No. 33 Taipei Street BF Homes International, Las Pinas City	N		M	N	Medical Director		110-191-504 Filipino
42. Isagani L. Cruz, Jr. No. 4 Cubic Avenue, Cubic Homes Merville, Paranaque City	N		M	N	General Counsel		107-056-748 Filipino
43. J. Vincent R. Daffon No. 9642 Pillilia St., Rizal Village, Makati City	N		M	N	Head of Fixed Income Securities Trading		202-167-383 Filipino
44. Joseph G. De Dios 145 Sitio Pagkakaisa Zone 3, Sucat, Paranaque	N		M	N	Head of Group Internal Audit		127-328-590 Filipino
45. Carlos B. De Pano, Jr. No. 101 Kanlaon Road Central Park Subdivision, Davao City	N		M	N	Head of Provincial Branch Operations		110-870-724 Filipino

INSTRUCTION:

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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GENERAL INFORMATION SHEET

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
46. Carla J. Domingo Unit 616 Somerset Mansion, Leveriza St., Pasay City	N		F	N	Corporate Secretary		156-942-901 Filipino
47. Maxima Linda C. Galido 82-A Masikap Extension, Barangay Central, Quezon City	N		F	N	Head of Sales Training (BPI-Philam)		108-031-896 Filipino
48. Erwin C. Go No. 20 Mercury St., Bricktown Subd., Phase 3 Moonwalk, Paranaque City	N		M	N	Head of Credit & Group Life Insurance		102-087-609 Filipino
49. Ana Amelia T. Gochuico Lot 14, Blk. 5, Mabolo St., Rainbow Village, Novaliches, Quezon City	N		F	N	Head of Marketing (BPI-Philam)		106-984-745 Filipino
50. Floro "Jun" M. Marasigan, Jr. Block 15, Lot 1 San Isidro Village, Phase 2, San Isidro Batangas 4200	N		M	N	Sr. Director of Agencies for Metro Manila/Luzon		123-694-470 Filipino
51. Rommel T. Ong 3065 Nagtahan St., San Miguel Manila	N		M	N	Head of Performance and Rewards		201-032-801 Filipino
52. Mervin L. Pobre 1 Adriatico Pl#34-E, Ermita, Manila	N		M	N	Deputy Head of Insurance Operations		147-613-402 Filipino
53. Clifford O. Serrano 87 Kentucky Drive, Alabang 400 Village, Cupang, Muntinlupa, Philippines 1770	N		M	N	Head of IT Infrastructure		121-247-895 Filipino
54. Ryan Anthony L. Siy 1098 Agham St., Morningside subdivision, Sta. Mesa, Manila	N		M	N	Director of Agencies (Metro Manila C)		203-116-302 Filipino
55. Dennis John S. Tongson 130 Malumanay St., U.P. Village, Diliman, Quezon City	N		M	N	Head of Strategic Finance		172-932-837 Filipino
56. Elenita G. Villamar L25, B4, Pearl St., Villa Consuelo Subdivision, Abangan Sur, Marilao, Bulacan	N		F	N	Head of Finance (PAMI)		110-862-513 Filipino
57. Ace Devino A. Custodio 120 K-3rd St., Kamuning, Quezon City	N		M	N	Asst. Corporate Secretary		241-685-075 Filipino

INSTRUCTION:

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

STOCK CORPORATION

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

CORPORATE NAME:		THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY	
TOTAL NUMBER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		209,080,966 thousands	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. AIA Company, Ltd. Hong Kong SAR AIA Central, Connaught Road, Central Hong Kong	Common	199,560,511	1,995,605,110.00	99.99991%	1,995,605,110.00	285-416-998-000
	TOTAL	199,560,511	1,995,605,110.00			
2. Edmund S. W. Tse Chinese AIA Co., Ltd. Building, No. 1 Stubbs Road, Hong Kong	Common	1	10.00		10.00	224-249-383
	TOTAL	1	10.00			
3. Jose L. Cuisia, Jr. Filipino No. 1311 Granada St., Dasmarinas Village, Makati City	Common	1	10.00		10.00	135-912-030
	TOTAL	1	10.00			
4. Rex Ma. A. Mendoza Filipino No. 10 San Antonio St., Magallanes Village, Makati City	Common	1	10.00		10.00	129-544-647
	TOTAL	1	10.00			
5. Ricardo J. Romulo Filipino No. 2386 Mabolo S., Dasmarinas 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 Vil., 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 45-A 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

STOCK CORPORATION

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

CORPORATE NAME:	THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY		
TOTAL NUMBER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	209,080,966 thousands		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Estelito G. Madrid, Jr. Filipino 218 Bougainvillea St., Ayala Alabang Village, Muntinlupa City	Common	1	10.00		10.00	108-670-262
	TOTAL	1	10.00			
9. Ariel G. Cantos Filipino 24 Dona Ines St., Alabang Hills Subd., Muntinlupa City	Common	1	10.00		10.00	129-544-366
	TOTAL	1	10.00			
10. Washington Z. 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			
11. Gordon T. Watson British 2/F, 31 South Bay Road, Repulse Bay, Hong Kong	Common	1	10.00		10.00	434-712-815
	TOTAL	1	10.00			
12. Reynaldo C. Centeno Filipino No. Jenses St., Filinvest II, Quezon City	Common	1	10.00		10.00	129-544-374
	TOTAL	1	10.00			
13. Estate of Luis Yulo Filipino No. 1181 Penafrancia St., Paco, Manila	Common	149	1,490.00		1,490.00	N/A
				0.00007%		
	TOTAL	149	1,490.00			
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,995,606,710.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,995,606,710.00	

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
STOCK CORPORATION

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

CORPORATE NAME:		THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY				
TOTAL NUMBER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		209,080,966 thousands				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
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

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)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	17,596,225		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	6,993,375		
1.3 LOANS/ CREDITS/ ADVANCES	16,792,902		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	139,260,826		
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	
	439,329		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 33,888,826 thousands			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
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. 2013/32-R
DATE ISSUED:			7/1/2013
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
14,424,986.13	134	746	880

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ACE DEVINO A. CUSTODIO CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS APR 14 2014 DAY OF _____, 20____ IN CITY OF TAGUIG.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF TAGUIG CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY HIS PASSPORT NO. EB 3589482 ISSUED AT DFA MANILA ON 08 SEPT 2011

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


NANCY B. BAJARIDO-LANGIT
Notary Public for Taguig
Dpt Dec 31, 2015
Comm. No. 76 (2014-2015)
R-1 No. 63669
PTR No. A-21070416-120-0000
IBP No. 91141202-23-12 (2013)
MCLE No. IV-6969379710-25-12
1004 Heffernan Bldg., 5th Ave. cor. 26th St.
Taguig, Central City Taguig

DOC. NO.: 5
PAGE NO.: 2
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SERIES OF.: 2014