



30 May 2024

Hon. Reynaldo A. Regalado
Commissioner
Insurance Commission
1071 United Nations Avenue,
Ermita, Manila

Attention: **Atty. Jan Laurence G. Gatchallan**
Officer-in-Charge
Anti-Money Laundering and Corporate Governance Division


Re: Annual Corporate Governance Report
Circular Letter No. 2020-72


Dear Commissioner Regalado,

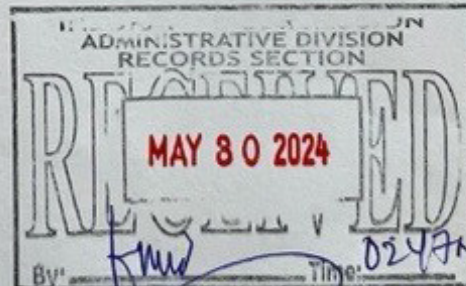
In compliance with the Insurance Commission's Circular Letter No. 2020-72 Re: Submission of the Annual Corporate Governance Report (ACGR) dated 13 June 2020, we are respectfully submitting herewith two (2) copies of the Company's ACGR for 2023 with original certifications from the following:

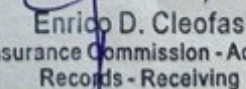
1. Executive Chairperson of the Board;
2. President and Chief Executive Officer;
3. All Independent Trustees;
4. Chief Legal and Governance Officer, Corporate Secretary; and
5. Chief Compliance Officer.

We hope that you find everything in order.

Very truly yours, 

Atty.  Asbenito
Vice President and Chief Compliance Officer
asbenito@insular.com.ph



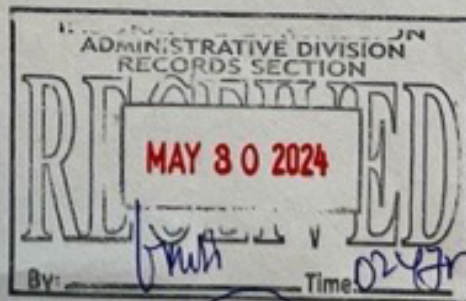

Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving

ANNUAL CORPORATE GOVERNANCE REPORT OF

The Insular Life Assurance Company, Ltd.

(Name of Company)

1. For the fiscal year ended: 2023
2. Certificate Authority Number 2022/15-R
3. Metro Manila, Philippines
Province, Country or other jurisdiction of incorporation or organization
4. 30F, Insular Life Corporate Centre, Insular Life Drive,
Filinvest Corporate City, Alabang, Muntinlupa City 1781
Address of principal office Postal Code
5. (02) 8582-1818
Company's telephone number, including area code
6. www.insularlife.com.ph
Company's official website
7. Not Applicable
Former name, former address, and former fiscal year,
if changed since last report.



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Insurance Commission - Admin.
Records - Receiving