

The Insular Life Assurance Company, Ltd.
Insular Life Corporate Centre, Insular Life Drive
Filinvest Corporate City, Alabang, 1781 Muntinlupa City
E-mail: headofcsamsular.com.ph 1 Website: www.insularlife.com.ph
Tel. (632) 582-3818 Fax: (632) 771-1717 I VAT REG TIN 000-464-124-000

20 November 2023

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



Attention: Atty. Joana Michelle J. De Ocampo

Officer-in-Charge

Anti-Money Laundering and Corporate Governance Division

Dear Commissioner Regalado,

In compliance with Insurance Commission Circular Letter No. 2015-19 dated 17 April 2015, we are transmitting herewith the Amended General Information Sheet (AGIS) herein attached as Annex "A". The AGIS was filed with the Securities and Exchange Commission (SEC) via SEC's Online Submission Tool on 17 November 2023. Please refer to the proof of filing from SEC which is attached as Annex "B".

We hope that you find everything in order.

Very truly yours,

Atty. Analyn S. Benito

VP and Chief Compliance Officer asbenito@insular.com.ph





The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: November 17, 2023 01:43:02 PM

Company Information

SEC Registration No.: PW00000171

Company Name: INSULAR LIFE ASSURANCE COMPANY LTD.

Industry Classification: J67010 Company Type: Stock Corporation

Document Information

Document ID: OST11117202381796918 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: May 24, 2023 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

NON-STOCK CORPORATION

FOR THE YEAR 2023

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 THAT STATED IN
 THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND
 OFFICERS OF THE CORPORATION AT 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.
- 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 SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 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 PRIN	T LEGIBLY =====	ESER				
CORPORATE NAME:		THE PARTY AND AREA AGOING AND A			DATE REGISTE	RED:		
	THE INSULAR LIFE ASSURANCE COMPANY, LTD.				November 26, 1910			
BUSINESS/ TRADE NAME					FISCAL YEAR END:			
TRADE NAME		INSULAR LIFE	Г	December 31				
SEC REGISTRATION NUMBER:	PW00000-171				CORPORATE TAX IDENTIFICATION NUMBER (TIN):			
				- 1		000-464-124		
DATE OF ANNUAL	Park Cas (See Carlade and Halle)				WEBSITE/URL	ADDRESS;		
MEETING PER BY-LAWS:	4th Wednesday of May				www.	insularlife.com.ph		
DATE OF ACTUAL	W . A . A . A . A . A . A . A . A . A .				EMAIL ADDRES	S:		
MEETING:	May 24, 2023				headol	fc@insular.com.ph		
COMPLETE PRINCIPAL	Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinves				TELEPHONE NU	MBER(S):		
OFFICE ADDRESS:	Corporate City, Alabang, Muntinlupa City				8582-1818			
COMPLETE BUSINESS					FAX NUMBER(S):		
ADDRESS:	Level	 Insular Life Corporate Centre, Insu Corporate City, Alabang, Munti 	est -	8771-1717				
OFFICIAL E-MAIL ADDR	ESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MO	BILE	NUMBER	ALTERNATE MOBILE NUMBER		
rsdejesus@insular.com	.ph	rmrodriguez@insular.com.ph	09178	1073	63	09175643068		
PRIMARY PURPOSE ENGAGED IN:		LIFE INSURANCE						
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		SYCIP GORRES VELAYO & CO MS. JANET A. PARAISO). I	SEC A	CCREDITATION NUMBER:	TELEPHONE NUMBER(S):		
	PARTNER			9230	5-SEC (Group A)	8891-0307		
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Deposits		Insurance Products			INDUSTRY	NATIONAL GEOGRAPHICAL		
Loans		Payment Services		CLASS	IFICATION CODE:	CODE (NGC):		
Money Transfer		Others						

GIS_NON-STOCK (v.2020)

NON-STOCK CORPORATION **Corporate Name:** **PLEASE PRINT LEGIBLY ** **A Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Please check the appropriate box:** 1. ** 1. ** 1. ** 1. ** 1. ** 1. *		AMENDED GENERAL INFO	ORMA'	TION SHEET
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j. Electronic Money Issuers				trade in precious stone
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a. Securities Dealers b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: a. managing of client money, securities or other assets c. 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 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) 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 juridical persons or arrangements, and buying and selling business entities None of the above Describe nature of souther 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	3.	maconic commission (10)	-	grand of the sample control of the sample co
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		under the AMLA, as amended, since the last filing of its GIS?	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or reports

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AMENDED GENERAL INFORMATION SHEET (AS OF 17 NOVEMBER 2023)

NON-STOCK CORPORATION

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

	DIRECT	ORS / OFFICE	RS			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATIO NUMBER
1. NINA D. AGUAS			-			
322 Mango Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	С	F	N/A	106-903-400
² LUIS C. LA O						
64 Margarita Street, Magallanes Village, Makati City	Filipino	N	М	М	N/A	107-468-721
3. LUIS Y. BENITEZ	vovete.	12351				
611 Acacia Avenue, Ayala Alabang Village, Muntinlupa City 4. EMMANUEL F. DOOC	Filipino	N	М	М	N/A	105-339-766
5 Jacob Street, Filinvest East Homes, Antipolo City	Filipino	N	М	М	N/A	212-240-450
5. MARIETTA C. GORREZ						
623 Buhi Street, Ayalang Alabang Village, Muntinlupa City	Filipino	N	М	F	N/A	123-035-236
6. FRANCISCO ED. LIM						
6 Columbia Street, Loyola Grand Villas, Quezon City	Filipino	N	М	М	N/A	125-673-168
7. RAOUL ANTONIO E. LITTAUA	200 00	337				
10 Panay St., Philam Village, Las Piñas City	Filipino	N	M	M	President & CEO	101-521-178
8. JUSTO A. ORTIZ						
5 McKinley Road, Forbes Park, Makati City	Filipino	N	М	М	N/A	106-905-603
9. MARIA NOEMI G. AZURA						
29 Dalanghita Drive, Ayala Westgrove Heights, Silang, Cavite	Filipino	N	М	F	Sr. Executive Vice President	107-170-976
10. EFREN C. CARINGAL, JR.						
Anaheim 401, The Levels Alabang, Pacific Rim corner Commerce Avenue, Alabang, Muntinlupa, Metro Manila 1781	Filipino	N		М	Sr. Executive Vice President	207-335-116
11. RENATO S. DE JESUS						
47 Japan St., Better Living Subdivision, Brgy. Don Bosco, Paranaque City	Filipino	N		M	Executive Vice President & COS	123-039-100
12. VERA VICTORIA C. MORALES				7.00		* STAN 10 AND SHOW A 21
26 Nazareth Street, Multinational Village, Paranaque City	Filipino	N		F	EVP & Treasurer	123-040-129
13. STEPHEN L. ONG					Executive Vice	Vision to the strength
9 Alexander St Montgomery E. Rodriguez Avenue, Quezon City	Filipino	N		М	President	901-511-738
14. GERALDINE B. ALVAREZ	I DOMESTIC TO	1100			Senior Vice	Law Comment
BL13, B1-F Bali Mansion South Forbes Golf City Brgy. Inchican, Silang, Cavite	Filipino	N		F	President President	110-867-203
15. JOSE EDUARDO O. ANG	247/25/02	1000			Conton Vi	
231 Batangas West Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		М	Senior Vice President	223-869-339

FOR SEX COLUMN, "FIT"P" FOR FEMALE,"N" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR BOARD COLUMN, PI/T "C" FOR CHARMAN, "M" FOR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

COO - CHREF OPERATING DEFICER AND - EXTERNAL ABOUTOR

CEO - CHIEF EXEC OFFICER COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL

NON-STOCK CORPORATION

THE INSULAR LIFE ASSURANCE COMPANY, LTD. CORPORATE NAME:

DIRECTORS / OFFICER:	C
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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	ENCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
16. MARIA ROSA AURORA D. CACANANDO B20 I.9 Vernazza St., Portofino South, Las Pinas City	Filipino	N		F	SVP & CFO	102-084-729
17. HECTOR A. CAUNAN 2212 Joya Lofts & Towers, Plaza Drive, Rockwell Center. Makati City	Filipino	N		М	Senior Vice President	121-962-259
18. ROSALYN L. MARTINEZ 16 NCM Ave., Philam Life Village, Las Piñas City	Filipino	N		F	Senior Vice President	107-168-211
19. JESSELYN V. OCAMPO 25 Waling-Waling St., Tahanan Village, Paranaque City	Filipino	N		F	SVP & Chief Actuary	121-207-184
20. ROZANA G. PECSON 30 R. Magsaysay Ave., South Admiral Village, Parañaque City	Filipino	N		F	SVP & Chief Human Resources	120-146-115
21. NOEL ANDRES M. PERDIGON Jazz Residences Tower A-610 Bel-Air, Makati City	Filipino	N		М	Senior Vice President	104-839-161
22. ALAN JOSEPH S. AMADOR B35, Ibsen Street, Filinvest South, Tubigan, Binan, Laguna	Filipino	N		М	First Vice President	159-795-440
23. ARNOLD I. AQUINO Block 5 Lot II, The Ridges, Paseo Arcenas, Banawa, Cebu City	Filipino	N		М	First Vice President	137-256-654
24. GERONIMO V. FRANCISCO Lot 2 Trinidad & Cristobal Sts., Phase 5B Gatchalian Subd. Manuyo Dos, Las Pinas City	Filipino	N		М	First Vice President	112-826-423
25. GWENDOLYN D. KELLEY 86-7 E.T. Homes, South Lane St. Subd., Talon Dos, Las Pinas City	Filipino	N		F	First Vice President	914-074-490
26. MARJORIE ANNE Q. LEE 19G Tower 1 Forbeswood Parklane, Rizal Drive, BGC Taguig City	Filipino	N		F	FVP & Chief Auditor	218-185-092
27. KRISTIAN R. MELQUIADES B6 L22 Ringgit St., Villa Carolina I, Tunasan, Muntinlupa City	Filipino	N		М	First Vice President	246-421-328
28. TRICCI ROSE A. SADIAN 343 Annapolis St., Cubao, Quezon City	Filipino	N		F	First Vice President	146-043-681
29. ARMAND P. SANTOS 40 Emilio Abello St., Mayuga Homes Phase 1, BF Homes, Paranaque City	Filipino	N		М	First Vice President	101-522-112
30. DIANA ROSE A. TAGRA Blk. 8 Lot 2, Phase 1 Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873

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

COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC OFFICER COS - CORPORATE SECRETARY GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL OTK - OTHERS

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NON-STOCK CORPORATION

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
46. ANA MARIA R. SORIANO 16 Luzon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	123-042-059
47. RUTH R. VELASCO Blk. 28 Lot 5, Hamilton Heights, Talon 5, Las Pinas City	Filipino	N		F	Vice President	173-935-846
48. MARIA SUZETTE J. ASTOR L1 B23 Kansas cor. Mississippi Sts., Town & Country Southville Subd., Sto. Tomas, Binan	Filipino	N		F	Sr. Asst. Vice President	904-466-553
49. ANGELA A. BIEN B10 L3 Athens St., Villa Olympia PH1A, San Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	240-850-093
50. FAY BEATRICE M. CUADRA HZ36 SMile Cithomes Nova QC	Filipino	N		F	Sr. Asst. Vice President	207-960-334
 JEROME M. DE JESUS B23 L15 San Carlos Drive Stonecrest Village, San Pedro Laguna 	Filipino	N		М	Sr. Asst. Vice President	209-696-108
52. JOHANA B. DE JESUS 65 Soliven Alvendia Ave., South	Filipino	N		F	Sr. Asst. Vice President	203-404-455
Greenheights Village, Muntinlupa 53. MICHAEL ROBERT T. DIJAMCO 2493 Atis cor. Narra Sts., United Hills Village, Paranque City	Filipino	N		М	Sr. Asst. Vice President	220-358-916
54. FREDERICK D. DIOSO No. 16 Joseph Street, Almanza Uno, Las Pinas City	Filipino	N		М	Sr. Asst. Vice President	213-508-551
55. PETER PAUL E. ESPORLAS 527-K Asia Enclaves, West Service Road, Muntinlupa City	Filipino	N		М	Sr. Asst. Vice President	238-744-285
56. CARINA B. GALANG 206 Digman St., Panapaan, Bacoor, Cavite	Filipino	N		F	Sr. Asst. Vice President	194-511-039
57. R-JAY A. GALBIZO 105 P. Tuazon Blvd., Unit 1055 Brgy. Kaunlaran, Quezon City	Filipino	N		М	Sr. Asst. Vice President	947-609-783
58. PAMELA V. GALOPE 881 CG Briones Street, Andres Abellana, Cebu City	Filipino	N		F	Sr. Asst. Vice President	193-122-992
59. MARIVIC P. GLORIOSO L-20 B-8 St. Anthony St., JPA Subd., Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	918-726-164
60. GERALD B. KIM 01 Anonas Street, Zone 1, Signal Village, Taguig City NSTRUCTIONS:	Filipino	N		М	Sr. Asst. Vice President	218-178-726

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

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" LF 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 - CRIEF OPERATING OFFICER CEO - CHIEF EXEC. DEFICER

COS - CORPORATE SECRETARY

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

GIS_NON-STOCK (v. 2020)

NON-STOCK CORPORATION

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS	DIR	ECTORS	OFFICERS
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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
61. ABIGAIL A. MAGTIBAY Phase 5 Block 17 Lot 9 Pacita Complex San Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	208-223-053
62. MA. EDITHA B. MENDIOLA 718 Northhampton Drive. Birmingham Place, Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	123-036-541
63. ROGIE P. NIÑO B1 L5 Mercury St., Estrella Homes II Subd., Novaliches. Caloocan City	Filipino	N		М	Sr. Asst. Vice President	159-804-052
64. HERSON S. RESURRECCION Unit 2202 B West Parc Birch, Alabang, Muntinlupa City	Filipino	N		М	Sr. Asst. Vice President	255-906-690
65. MARIA RITCHIE M. REYES 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
66. EMERSON B. SANTOS B4 L21 Bellarmine St., Sta. Sofia Mission Hills, Antipolo City	Filipino	N		М	Sr. Asst. Vice President	261-298-492
67. MYRA T. SANTOS Unit 4Q Tower 1 Little Baguio Terraces N. Domingo St., Brgy. Ermitano, San Juan City	Filipino	N		F	Sr. Asst. Vice President	198-167-495
68. PAULITA A. SIOSON Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
69. DARNYL B. TAGUILASO B8 L25 Burgandy Avenue, Southspring Village, Canlalay Binan	Filipino	N		М	Sr. Asst. Vice President	409-542-377
70. LISA MARIE D. AGRANZAMENDEZ 9-3 Augustus St., Happyville Subd., Talon, Las Pinas City	Filipino	N		F	Asst. Vice President	119-841-473
71. JOYCE S. APALISO B23 L38 Cordoba St., South Forbes Villas Brgy. Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	208-977-332
72. LENIE LYN R. ARENA #59A Ilaya St., Alabang, Muntinlupa City	Filipino	N		F	Asst. Vice President	305-797-511
73. ALLAN D. ARANTE Block 11 Lot16, Phase 2, Sto. Nino Village, Tunasan, Muntiplupa City	Filipino	N		М	Asst. Vice President	193-973-031
74. RUZELLA S. ARREZA Block 6 Lot22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
75. MARISEL M. BALURAN Door 5 Villono Townhouse T.Saco St., Macasandio Cagavan De Oro City NSTRUCTIONS.	Filipino	N		F	Asst Vice President	110-291-461

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 COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC, OFFICER COS - CORPORATE SECRETARY GOV - GOVERNMENT REPRESENTATIVE

CPO - TREASURER LEG-LEGAL COUNSEL OTR - OTHERS

N-NONE

NON-STOCK CORPORATION

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS /	OFFICERS
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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
76. MARIA NATANIA C. BINIEGLA 1757 Dumas St., Brgy Lapaz, Makati City	Filipino	N		F	Asst. Vice President	300-761-864
77- ZOLAH T. BOTIN 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825
78. ADRIAN C. CAILAO 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		М	Asst. Vice President	254-498-983
79. GERARDO J. CATAMA Unit 3D Carolyn Mansion, Kalayaan Village, Quebiawan, City of San Fernando, Pampanga	Filipino	N		М	Asst. Vice President	119-857-836
80. JAMES REY A. CORTES 571 B8 Ignacio St., Sta. Quiteria, Caloocan City	Filipino	N		М	Asst. Vice President	295-919-757
81. ROSE LEILANI D. FERNANDEZ 953 P. Herera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
82. GEOFREY G. GANAL B5 L26, Elegant Homes, Brgy. Toro, Project 8, Quezon City	Filipino	N		М	Asst. Vice President	227-100-814
83. AMADO P. GARCIA, JR. 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		М	Asst. Vice President	171-577-903
84. PAUL JANTZEN D. GASTON 401B Acacia Escalades, Calle Industria, Manggahan, Pasig City	Filipino	N		М	Asst. Vice President	295-147-905
85. ROSE SHERYLL E. GLORIA 2030 San Francisco, Bulakan, Bulacan	Filipino	N		F	Asst. Vice President	202-740-492
86. ISIDRA JOSEPHINE M. GONZALES 1007-F Consuelo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
87. RUSSELL A. HERNANDEZ 011 Muzon San Juan, Batangas City	Filipino	N		М	Asst. Vice President	312-678-489
88. RONALD JOSEPH T. LANTIN 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		М	Asst. Vice President	214-062-295
89. MERVILL D. MAJARAIS B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		М	Asst. Vice President	102-348-778
90. ALLAN V. MANAHAN B6 L128 Primerose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		М	Asst. Vice President	123-485-707

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

CEO - CHIEF EXEC. OFFICER

AUD - EXTERNAL AUDITOR

COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL

N - NONE

OTR - OTHERS

NON-STOCK CORPORATION

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS	/ OFFICERS
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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
91. CARLOS BENJAMIN F. MERCADO					AVP &	
17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		М	Medical Director	283-189-787
92. JOSE PAOLO LORENZO T. PUNO 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		М	Asst. Vice President	242-535-088
93. ETHEL JOY B. SALAZAR 140-E Salazar Compound, Brgy. Kaytapos, Indang, Cavite city	Filipino	N		F	Asst. Vice President	217-171-126
94. RICARDO B. SANTOS 107 Llorente Street, Block 16 Lot 5, Fairwood Subdivision, Brgy. Espeleta III, Imus City, Cavite	Filipino	N		М	Asst. Vice President	179-226-753
95. DON ERWIN B. SAUNAR Unit 4 H Chelsea Tower 1, East Bay Residences, Sucat Muntinlupa	Filipino	N		М	Asst. Vice President	235-188-567
96. MARIE LOUISE B. TINGCHUY 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
97. KEVIN C. TORRES 629B Tower B Sea Residences Sunrise Drive, Mall of Asia Complex, PasayCity	Filipino	N		М	Asst. Vice President	216-186-995
98. ALDRIN BERNARD M. VALENTONA 14N Trion Towers Mckinley Parkway Fort Bonifacio, Taguig City	Filipino	N		М	Asst. Vice President	310-663-933
99. KENN ARION B. WONG U 1610 Avida San Lorenzo Tower 2, Chino Roces, Makati City	Filipino	N		М	Asst. Vice President	285-891-924
*** nothing follows***						

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" POR MEMBER.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE PRESIDENT COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR CEO - CHIEF EXEC. OPPICER
COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG LEGAL COUNSEL OTR - OTHERS

N-NONE

NON-STOCK CORPORATION

				BI,Y =======					
ORPORATE NAME: THE I		URANCE COMI	PANY, LTD.						
INTERCOMPANY AFFILIAT									
PARENT COMPANY		SEC F	SEC REG. NO.		ADDRESS				
AFFILIATE		SECO	DEC NO			ADDDDGG			
Insular Health Car		SEC REG. NO. AS091-196826 2/F I-CARI			ADDRESS E Bldg., 167 Legaspi St., Legaspi Vill., Makati Cit				
Insular Life Management & D	13				rp. Centre, Filinvest Corp. City, Alabang, Muntinlu				
PPI Prime Ventur	64				32/F Tower One Ayala Triangle, Ayala Avenue, Makati Cit				
Union Bank of the Phil	36	5073	28/F UBP Plaza, Ortigas Centre, Pasig City						
Oona Insular Insurance Corpo MAPFRE Insular Insurance	PW (PW 000042 1220 Acacia Ave., Mad			drigal Business Park, Ayala Alabang, Muntinlupa City				
		NOTE: USE ADD	ITIONAL SHEET	IF NECESSARY					
INVESTMENT OF CORPORA FUNDS IN ANOTHER CORP	1	AMOUNT (in PhP)			DATE OF BOARD RESOLUTION				
2.1 STOCKS	.1 STOCKS			35,044,129,756.03			various		
2.2 BONDS/COMMERCIAL (issued by private corp		13,255,823,005.37				*			
2.3 LOANS/ CREDITS/ ADV	Name and Address of the Owner, when the Owner, which t		7,709,7	7,709,701,192.00			n		
2.4 GOVERNMENT TREASU	4 GOVERNMENT TREASURY BILLS			ı/a		н.			
2.5 OTHERS			n/a						
INVESTMENT OF CORPORA SECONDARY PURPOSES (PI	VITIES UNDER I	TS DATE	OF BOARD RESO	LUTION	UTION DATE OF MEMBERS' RATIFICATION				
3.1	3.1 none			n/a			n/a		
3.2									
3.3									
3.4									
3.5									
FUND BALANCE (in PhP):	50,230,547,920	.00			-				
SECONDARY LICENSE/REGI	ISTRATION/AUTHO	RITY/ACCREDI	TATION OTH	ER GOVERNME	NT AGENCY:				
5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF	COMMISSION OF HIGHER EDUCATION	R SKILLS DEVELOPMENT		DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT		
5.2 DATE ISSUED:		January 1, 2022 (valid until Dec. 31, 2024)							
5.3 DATE STARTED OPERATIONS:		Nov. 25, 1910							
6.TOTAL ANNUAL COMI RECTORS/TRUSTEES DURI FISCAL YEAR (i		7. TOTAL NO. OF OFFICERS: 93; Senior Personnel (AM-SM): 164; Supervisors: 130			io. of 9. FILE EES	TOTAL MANPOWER COMPLEMENT			
Php50,557,363.40			387				705		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RENATO S. DE JESUS, Corporate Secretary of THE INSULAR LIFE ASSURANCE COMPANY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this day of 2023 and SITY OF MUNTULUPA

(Signature over printed name)

REPUBLIC OF THE PHILIPPINES) 5.5.
CITY OF MUNTINLUPA)

SUBSCRIBED AND SWORN TO before me in GITY OF MUNTINLUP on 1 7 NOV 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his Driver's License NO4-89-127133 issued on November 10, 2021 and valid until November 14, 2031.

NOMATARY PUBLIC UNTIL DECEMBER 31, 2023

APPT. NO. 22-035, ATTORNEY'S ROLL NO. 38749
PTR NO. 4347535, JAN. 03, 2023, MUNTINLUPA CITY
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879
MCLE NO. VII-0006441; June 28, 2021, Philippines
ENAC 27 L'PASEO, JOLLIBEE JUNCTION, ALABANG
1770 MUNTINLIPA CITY, PHILIPPINES

Series of 2023.

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

PW00000-171

THE INSULAR LIFE ASSURANCE COMPANY, LTD.

CORPORATE NAME: Instructions:

- Identify the Boneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the
 person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such
 categories.
- If the category is under letter "T, indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent {25%} of the voting rights, voting shares or capital of the reporting corporation.
 - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the cornoration.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a scolor management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Glvon Name. Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BURTH	TAX SENTERCATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ² Direct (D) or Indirect (1)	CAYEGORY OF BENEFICIAL OWNERSHIP
BOARD OF TRUSTEES						"I member I vote regardless of the amount & maker of	
Agnas, Nata Perpetua Data	322 Mange Drive, Ayala Alabang Village, Masitinlopa City	Filipino	30-Dec 52	106-903-400	1 vote	D	1/ Cluicanas
Littana, Banni Asteoin Eilwards	10 Panay Street, Philans Village, Las Pinas City	Filipian	30-May-63	101-521-178	1 vote	U	1/ Trustee/President & Chies Executive Officer
la Ó, Leis Castillo	64 Margarita St. Magallasen Village, Makati City	Filipson	00-Aug-17	307-468-721	1 vote	ъ	1/ Trestee
Benites, Luis Via	611 Acacia Ave., Ayala Alabang Village. Huntishipa City	Filipino	29-May-47	105-33%-766	3 vote	D	ij Traster
Donc, Emmanuel. Feliciates	5 jacob St., Pilimest East Homes, Antipolo City	Filipsino	24-Dec-49	212-248-450	1 vote	ъ	l/ Trustee
Azora, Marsa Roemi Gatmakan	29 Delanghita Drive, Ayala Westgrove Heights, Silong, Carito	Filipline	10-340-64	197-170-976	3 vote	p	1/ Trestee
Gorrez, Marietta Cerdoba	023 Beht St., Ayalla Alahang Village, Mentiologia City	Fâpon	2ri-More-53	123-035-236	1 vote	Đ	L/ Transfere
Lito, Francisco Edradus	6 Colombia St., Lepula Grand Villes, Questro City	Filipino	09-Feb-55	125-673-168	1 water	Ď	l/ Trestee
Ortiz, Justo Albeitix	5 McKinley Road, Forbes Park, Makati City	Physion	1.1-Ang-57	106-905-603	I vote	D	V Trestee

Note: This page is not for uploading on the SEC Wiew.

¹ For Stock Corporations.

² For Non-Stock Corporations.

² For Stock Corporations.