



The Insular Life Assurance Corporation, Inc.
Insular Life Corporation Office, Insular Life Drive
P.O. Box 100, Legaspi City, Alabat, 1071 Marikina 23
Tel: (02) 821-5310, Fax: (02) 821-5311, Email: info@insular.com.ph

06 March 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

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 05 March 2024. 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



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PRC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila, Philippines
Tel: (632) 838-0921 Fax: (632) 818-5293 Email: irs@sec.gov.ph



The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: March 05, 2024 05:36:53 PM

Company Information

SEC Registration No.: PW00000171

Company Name: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10305202482066343

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

**AMENDED GENERAL REGISTRATION SHEET (GIS)
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 THAN 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 PRINT LEGIBLY -----

CORPORATE NAME:		THE INSULAR LIFE ASSURANCE COMPANY, LTD.		DATE REGISTERED:			
				November 25, 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:			
				www.insularlife.com.ph			
DATE OF ACTUAL MEETING:		May 24, 2023		EMAIL ADDRESS:			
				headofc@insular.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRESS:		Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		TELEPHONE NUMBER(S):			
				8582-1818			
COMPLETE BUSINESS ADDRESS:		Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		FAX NUMBER(S):			
				8773-1717			
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
rdejesus@insular.com.ph		mrodriguez@insular.com.ph		09178107363		09175643068	
PRIMARY PURPOSE ENGAGED IN:		LIFE INSURANCE					
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		SYCIP GORRES VELAYO & CO. MS. JANET A. PARAISO PARTNER		SEC ACCREDITATION NUMBER:		TELEPHONE NUMBER(S):	
				92305-SEC (Group A)		8891-0307	
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES				TO BE FILLED UP BY SEC PERSONNEL:			
<input type="checkbox"/> Deposits <input type="checkbox"/> Loans <input type="checkbox"/> Money Transfer		<input type="checkbox"/> Insurance Products <input type="checkbox"/> Payment Services <input type="checkbox"/> Others		INDUSTRY		NATIONAL GEOGRAPHICAL	
				CLASSIFICATION CODE:		CODE (NGC):	

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

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:

<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><input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <hr/> <p><input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <hr/> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</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><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>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 or 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>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><input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p><input type="checkbox"/> None of the above</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 GIS? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET (AS OF 04 MARCH 2024)

NON-STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

<u>NAME AND CURRENT RESIDENTIAL ADDRESS</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>	<u>TAX IDENTIFICATION NUMBER</u>
1. NINA D. AGUAS 322 Mango Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	C	F	N/A	106-903-400
2. LUIS C. LA O 64 Margarita Street, Magallanes Village, Makati City	Filipino	N	M	M	N/A	107-468-721
3. LUIS Y. BENITEZ 611 Acacia Avenue, Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	N/A	105-339-766
4. EMMANUEL F. DOOC 5 Jacob Street, Filinvest East Homes, Antipolo City	Filipino	N	M	M	N/A	212-240-450
5. MARIETTA C. GORREZ 623 Buhí Street, Ayalang Alabang Village, Muntinlupa City	Filipino	N	M	F	N/A	123-035-236
6. FRANCISCO ED. LIM 6 Columbia Street, Loyola Grand Villas, Quezon City	Filipino	N	M	M	N/A	125-673-168
7. RAOUL ANTONIO E. LITTAUA 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	M	M	N/A	106-905-603
9. MARIA NOEMI G. AZURA 29 Dalanghita Drive, Ayala Westgrove Heights, Silang, Cavite	Filipino	N	M	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		M	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 26 Nazareth Street, Multinational Village, Paranaque City	Filipino	N		F	EVP & Treasurer	123-040-129
13. STEPHEN L. ONG 9 Alexander St Montgomery E. Rodriguez Avenue, Quezon City	Filipino	N		M	Executive Vice President	901-511-738
14. GERALDINE B. ALVAREZ BL13, B1-F Bali Mansion South Forbes Golf City Brgy. Inchican, Silang, Cavite	Filipino	N		F	Senior Vice President	110-867-203
15. JOSE EDUARDO O. ANG 231 Batangas West Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		M	Senior Vice President	223-869-339

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

COO - CHIEF OPERATING OFFICER

ADD - EXTERNAL AUDITOR

CEO - CHIEF EXECUTIVE OFFICER

CIS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTW - OTHERS

* NONE

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
16. MARIA ROSA AURORA D. CACANANDO B20 L9 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		M	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, Paranaque 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		M	Senior Vice President	104-839-161
22. ALAN JOSEPH S. AMADOR B35, Ibsen Street, Filinvest South, Tubigan, Binan, Laguna	Filipino	N		M	First Vice President	159-795-440
23. ARNOLD I. AQUINO Block 5 Lot II, The Ridges, Paseo Arcenas, Banawa, Cebu City	Filipino	N		M	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		M	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		M	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		M	First Vice President	101-522-112
30. DIANA ROSE A. TAGRA Blk. 8 Lot 2, Phase I Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873

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PRES - PRESIDENT

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CFO - TREASURER

COO - CHIEF OPERATING OFFICER

COE - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

N - NONE

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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
31. HENRY G. BALANGATAN II Lot 11, Block 5, St. James Subd., Phase 4, Batal, Santiago City	Filipino	N		M	Vice President	202-133-942
32. ANALYN S. BENITO 40B Caliraya Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	203-547-711
33. EDWARD DIONIE F. CAPILI 1821 Cityland Shaw Tower, Shaw Boulevard, Mandaluyong City	Filipino	N		M	Vice President	235-522-765
34. JOHANNA C. CORONADO 101 FC Santos Street, BF Homes, Paranaque City	Filipino	N		F	Vice President	191-600-200
35. CHRISTINA R. DELOS SANTOS 23 Hillside Street, Citylane Townhouse, Pasig City	Filipino	N		F	Vice President	912-492-642
36. HILARIO C. DELOS SANTOS B19 L25 Mayon St., Springville Heights Subd., Molino, Bacoor, Cavite	Filipino	N		M	Vice President	123-485-513
37. MA. CARMELA D. FRANCISCO 8 Agro Compound, India St. Better Living Subd., Paranaque City	Filipino	N		F	Vice President	223-462-468
38. LORENZO LUIS LIBORIO B. GALLARDO II 125-B Charisma Street, Dona Andrea Village II, Pasig City	Filipino	N		M	Vice President	123-038-341
39. CEDRIC G. MATIGNAS B11 L19 Madrid Avenue South Forbes Villas, Brgy Inchican Silang Cavite	Filipino	N		M	Vice President	208-853-204
40. JELLA L. NUÑEZ 451 Sapaguita Street, Real Subdivision, Palico 1 Imus	Filipino	N		F	Vice President	214-330-267
41. ROMMEL P. PANABI 32 Ignacio Avenue, Matandang Balara, Quezo City	Filipino	N		M	Vice President	909-011-161
42. GERALDINE G. PASCUAL 270 Ligas Street, Bacoor, Cavite City	Filipino	N		F	Vice President	115-254-894
43. ROGER N. RELUCIO 36F One Legaspi Park, 121 Rada St. Legaspi Village, Makati	Filipino	N		M	Vice President	220-988-740
44. MARIA ROWENA M. RODRIGUEZ 24 Pelayo Village, Talon III, Las Pinas City	Filipino	N		F	Vice President	195-765-649
45. ANA MARIA R. SORIANO 16 Luzon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	123-042-059

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AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

CS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTH - OTHERS

N - NONE

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
46. RUTH R. VELASCO Blk. 28 Lot 5, Hamilton Heights, Talon 5, Las Pinas City	Filipino	N		F	Vice President	173-935-846
47. MARIA SUZETTE J. ASTOR LI B23 Kansas cor. Mississippi Sts., Town & Country Southville Subd., Sto. Tomas, Binan	Filipino	N		F	Sr. Asst. Vice President	904-466-553
48. ANGELA A. BIEN B10 L3 Athens St., Villa Olympia PH1A, San Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	240-850-093
49. FAY BEATRICE M. CUADRA H236 SMile Cithomes Nova QC	Filipino	N		F	Sr. Asst. Vice President	207-960-334
50. JEROME M. DE JESUS B23 L15 San Carlos Drive Stonecrest Village, San Pedro Laguna	Filipino	N		M	Sr. Asst. Vice President	209-696-108
51. JOHANA B. DE JESUS 65 Soliven Alvendia Ave., South Greenheights Village, Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	203-404-455
52. MICHAEL ROBERT T. DIJAMCO 2493 Atis cor. Narra Sts., United Hills Village, Parangue City	Filipino	N		M	Sr. Asst. Vice President	220-358-916
53. FREDERICK D. DIOSO No. 16 Joseph Street, Almanza Uno, Las Pinas City	Filipino	N		M	Sr. Asst. Vice President	213-508-551
54. PETER PAUL E. ESPORLAS 527-K Asia Enclaves, West Service Road, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	238-744-285
55. CARINA B. GALANG 206 Digman St., Panapaan, Bacoor, Cavite	Filipino	N		F	Sr. Asst. Vice President	194-511-039
56. R-JAY A. GALBIZO 105 P. Tuazon Blvd., Unit 1055 Brgy. Kaunlaran, Quezon City	Filipino	N		M	Sr. Asst. Vice President	947-609-783
57. PAMELA V. GALOPE 881 CG Briones Street, Andres Abellana, Cebu City	Filipino	N		F	Sr. Asst. Vice President	193-122-992
58. MARIVIC P. GLORIOSO L-20 B-8 St. Anthony St., JPA Subd., Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	918-726-164
59. GERALD B. KIM 01 Anonas Street, Zone 1, Signal Village, Taguig City	Filipino	N		M	Sr. Asst. Vice President	218-178-726
60. ABIGAIL A. MAGTIBAY Phase 5 Block 17 Lot 9 Pacita Complex San Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	208-223-053

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

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

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
61. MA. EDITHA B. MENDIOLA 718 Northhampton Drive, Birmingham Place, Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	123-036-541
62. ROGIE P. NIÑO B1 L5 Mercury St., Estrella Homes II Subd., Novaliches, Caloocan City	Filipino	N		M	Sr. Asst. Vice President	159-804-052
63. HERSON S. RESURRECCION Unit 2202 B West Parc Birch, Alabang, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	255-906-690
64. MARIA RITCHIE M. REYES 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
65. EMERSON B. SANTOS B4 L21 Bellarmine St., Sta. Sofia Mission Hills, Antipolo City	Filipino	N		M	Sr. Asst. Vice President	261-298-492
66. 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
67. PAULITA A. SIOSON Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
68. DARNYL B. TAGUILASO B8 L25 Burgandy Avenue, Southspring Village, Canlalay Binan	Filipino	N		M	Sr. Asst. Vice President	409-542-377
69. LISA MARIE D. AGRANZAMENDEZ 9-3 Augustus St., Happyville Subd., Talon, Las Pinas City	Filipino	N		F	Asst. Vice President	119-841-473
70. JOYCE S. APALISO B23 L38 Cordoba St., South Forbes Villas Brgy. Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	208-977-332
71. LENIE LYN R. ARENA #59A Ilaya St., Alabang, Muntinlupa City	Filipino	N		F	Asst. Vice President	305-797-511
72. ALLAN D. ARANTE Block 11 Lot16, Phase 2, Sto. Nino Village, Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	193-973-031
73. RUZELLA S. ARREZA Block 6 Lot22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
74. MARISEL M. BALURAN Door 5 Villono Townhouse T.Saco St., Macasandig Cavayan De Oro City	Filipino	N		F	Asst. Vice President	110-291-461
75. MARIA NATANIA C. BINIEGLA 1757 Dumas St., Brgy Lapaz, Makati City	Filipino	N		F	Asst. Vice President	300-761-864

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:
PRES - PRESIDENT
CEO - CHIEF EXEC. OFFICER
COO - CHIEF OPERATING OFFICER
AOD - EXTERNAL AUDITOR
COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVE

CPD - TREASURER
LEG - LEGAL COUNSEL
OTM - OTHERS
N - NONE

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
76. ZOLAH T. BOTIN 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825
77. ADRIAN C. CAILAO 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		M	Asst. Vice President	254-498-983
78. GERARDO J. CATAMA Unit 3D Carolyn Mansion, Kalayaan Village, Quebiawan, City of San Fernando, Pampanga	Filipino	N		M	Asst. Vice President	119-857-836
79. JAMES REY A. CORTES 571 B8 Ignacio St., Sta. Quiteria, Caloocan City	Filipino	N		M	Asst. Vice President	295-919-757
80. ROSE LEILANI D. FERNANDEZ 953 P. Herera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
81. JOY ANN M. GAFFUD U1003 Fordham Tower, East Bay Residences, Km. 21 E. Service Rd., Sucat, Muntinlupa City	Filipino	N		F	Asst. Vice President	236-344-347
82. GEOFFREY G. GANAL B5 L26, Elegant Homes, Brgy. Toro, Project 8, Quezon City	Filipino	N		M	Asst. Vice President	227-100-814
83. AMADO P. GARCIA, JR. 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
84. PAUL JANTZEN D. GASTON 401B Acacia Escalades, Calle Industria, Manggahan, Pasig City	Filipino	N		M	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 Consuefo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
87. RUSSELL A. HERNANDEZ 011 Muzon San Juan, Batangas City	Filipino	N		M	Asst. Vice President	312-678-489
88. MARY JOY R. LAGAYA B9 L51 Matthew St., Juana 6, San Francisco Binan Laguna	Filipino	N		F	Asst. Vice President	237-439-747
89. RONALD JOSEPH T. LANTIN 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		M	Asst. Vice President	214-062-295
90. MERVILL D. MAJARAIS B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		M	Asst. Vice President	102-348-778

INSTRUCTIONS:

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

CPD - TREASURER
 LEG - LEGAL COUNSEL
 OTH - OTHERS N - NONE

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
91. ALLAN V. MANAHAN B6 L128 Primerose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	123-485-707
92. CARLOS BENJAMIN F. MERCADO 17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		M	AVP & Medical Director	283-189-787
93. JOSE PAOLO LORENZO T. PUNO 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		M	Asst. Vice President	242-535-088
94. ETHEL JOY B. SALAZAR 140-E Salazar Compound, Brgy. Kaytapos, Indang, Cavite city	Filipino	N		F	Asst. Vice President	217-171-126
95. RICARDO B. SANTOS 107 Lorente Street, Block 16 Lot 5, Fairwood Subdivision, Brgy. Espeleta III, Imus City, Cavite	Filipino	N		M	Asst. Vice President	179-226-753
96. DON ERWIN B. SAUNAR Unit 4 H Chelsea Tower 1, East Bay Residences, Sucat Muntinlupa	Filipino	N		M	Asst. Vice President	235-188-567
97. MARIE LOUISE B. TINGCHUY 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
98. KEVIN C. TORRES 629B Tower B Sea Residences Sunrise Drive, Mall of Asia Complex, PasayCity	Filipino	N		M	Asst. Vice President	216-186-995
99. ALDRIN BERNARD M. VALENTONA 14N Trion Towers Mckinley Parkway Fort Bonifacio, Taguig City	Filipino	N		M	Asst. Vice President	310-663-933
100. KENN ARION B. WONG U 1610 Avida San Lorenzo Tower 2, Chino Roces, Makati City	Filipino	N		M	Asst. Vice President	285-891-924
*** nothing follows***						

INSTRUCTIONS:

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FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR BOARD COLUMN, PUT "L" FOR CHAIRMAN, "M" FOR MEMBER.

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PRE - PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

CS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CEO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

**AMENDED GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS
Insular Health Care, Inc.	AS091-196826	2/F I-CARE Bldg., 167 Legaspi St., Legaspi Vill., Makati City
Insular Life Management & Development Corp.	139767	30/F IL Corp. Centre, Filinvest Corp. City, Alabang, Muntinlupa
PPI Prime Venture, Inc.	64927	32/F Tower One Ayala Triangle, Ayala Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	35,044,129,756.03	various
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	13,255,823,005.37	"
2.3 LOANS/ CREDITS/ ADVANCES	7,709,701,192.00	"
2.4 GOVERNMENT TREASURY BILLS	n/a	"
2.5 OTHERS	n/a	"

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 none	n/a	n/a
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP):	50,230,547,920.00
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	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 COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS: 94; Senior Personnel (AM-SM): 166; Supervisors: 132	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php50,557,363.40	392	310	702

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).

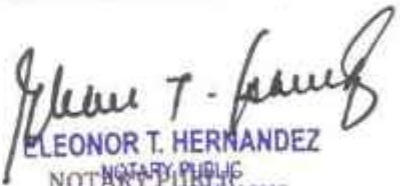
Done this 05 MAR 2024 day of _____, 2024 in CITY OF MUNTINLUPA



ATTY. RENATO S. DE JESUS
(Signature over printed name)

REPUBLIC OF THE PHILIPPINES) S.
CITY OF MUNTINLUPA)

SUBSCRIBED AND SWORN TO before me in CITY OF MUNTINLUPA on 05 MAR 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his Driver's License N04-89-127133 issued on November 10, 2021 and valid until November 14, 2031.


LEONOR T. HERNANDEZ
NOTARY PUBLIC
UNTIL DECEMBER 31, 2025

Doc. No. 212;
Page No. 44;
Book No. 321;
Series of 2024.

APPT. NO. 24-018, ATTORNEY'S ROLL NO. 38749
PTR NO. 10474122, JAN. 02, 2024, 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 MUNTINLUPA CITY, PHILIPPINES

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

**PW00000-171
THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

ANNEX A

- Instructions:**
- Identify the Beneficial 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.
 - 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 "I", 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. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or third entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| 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). |
| G | 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. |
| I | 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 senior 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, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
BOARD OF TRUSTEES					¹ member / vote regardless of the amount & number of shares	² member / vote regardless of the amount & number of shares	
Agustin, Riza Perpetua Diaz	522 Marga Drive, Ayala Alabang Village, Muntinlupa City	Filipino	18 Dec-72	106-905-400	1 vote	D	1/ Chairman
Litara, Razel Antonia Edarador	18 Pinar Street, Philam Village, Las Pinas City	Filipino	28 May-65	101-521-178	1 vote	D	1/ Trustee/President & Chief Executive Officer
De O, Len Cecilio	64 Margarita St., Magallanes Village, Makati City	Filipino	08 Aug-67	101-408-721	1 vote	D	1/ Trustee
Benitez, Lito Ysa	411 Acacia Ave., Ayala Alabang Village, Muntinlupa City	Filipino	29 May-47	101-329-706	1 vote	D	1/ Trustee
Dizon, Encarnacion Feliciano	5 Jacob St., Filinvest East Haven, Alabang City	Filipino	24 Dec-49	212-240-610	1 vote	D	1/ Trustee
Ayres, Macie Nemes Gattabara	29 Oshinghita Drive, Ayala Westgrove Heights, Salas, Cavite	Filipino	19 Jan-64	107-370-876	1 vote	D	1/ Trustee
Castro, Maricela Cordeiro	423 Babi St., Ayala Alabang Village, Muntinlupa City	Filipino	25 Nov-53	123-937-236	1 vote	D	1/ Trustee
Lim, Francisco Edraldo	8 Columbia St., Loyola Grand Villas, Quezon City	Filipino	30 Feb-73	121-673-168	1 vote	D	1/ Trustee
Urtut, Justo Abella	5 McKinley Road, Forbes Park, Makati City	Filipino	11 Aug-57	106-905-883	1 vote	D	1/ Trustee

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

¹ For Stock Corporations
² For Non-Stock Corporations
³ For Stock Corporations