

**GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2024**

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 22, 2024		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):	
				8771-1717	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER	
rsdejesus@insular.com.ph		rmrodriguez@insular.com.ph		09178107363	
PRIMARY PURPOSE ENGAGED IN:		LIFE INSURANCE			
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		SYCIP GORRES VELAYO & CO. MS. JANET A. PARAISO PARTNER		SEC ACCREDITATION NUMBER:	
				92305-SEC (Group A)	
				TELEPHONE NUMBER(S):	
				8891-0307	
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES				TO BE FILLED UP BY SEC PERSONNEL:	
_____ Deposits		_____ Insurance Products		INDUSTRY	
_____ Loans		_____ Payment Services		NATIONAL GEOGRAPHICAL	
_____ Money Transfer		_____ Others		CLASSIFICATION CODE:	
				CODE (NGC):	

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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>
<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"/> 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><input type="checkbox"/> None of the above</p>
<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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

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NON-STOCK CORPORATION

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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 [REDACTED] Muntinlupa City	Filipino	N	C	F	N/A	[REDACTED]
2. LUIS C. LA O [REDACTED] Makati City	Filipino	N	M	M	N/A	[REDACTED]
3. LUIS Y. BENITEZ [REDACTED] Muntinlupa City	Filipino	N	M	M	N/A	[REDACTED]
4. EMMANUEL F. DOOC [REDACTED] City	Filipino	N	M	M	N/A	[REDACTED]
5. MARIETTA C. GORREZ [REDACTED] Muntinlupa City	Filipino	N	M	F	N/A	[REDACTED]
6. FRANCISCO ED. LIM [REDACTED] Quezon City	Filipino	N	M	M	N/A	[REDACTED]
7. RAOUL ANTONIO E. LITTAUA [REDACTED]	Filipino	N	M	M	President & CEO	[REDACTED]
8. JUSTO A. ORTIZ [REDACTED]	Filipino	N	M	M	N/A	[REDACTED]
9. MARIA NOEMI G. AZURA [REDACTED] Heights, Silang, Cavite	Filipino	N	M	F	Sr. Executive Vice President	[REDACTED]
10. EFREN C. CARINGAL, JR. [REDACTED] Muntinlupa, Metro Manila 1781	Filipino	N		M	Sr. Executive Vice President	[REDACTED]
11. RENATO S. DE JESUS [REDACTED] Don Bosco, Paranaque City	Filipino	N		M	Executive Vice President & COS	[REDACTED]
12. VERA VICTORIA C. MORALES [REDACTED] Paranaque City	Filipino	N		F	EVP & Treasurer	[REDACTED]
13. STEPHEN L. ONG [REDACTED] Avenue, Quezon City	Filipino	N		M	Executive Vice President	[REDACTED]
14. GERALDINE B. ALVAREZ [REDACTED] City Brgy. Inchican, Silang, Cavite	Filipino	N		F	Senior Vice President	[REDACTED]
15. JOSE EDUARDO O. ANG [REDACTED] Village, Muntinlupa City	Filipino	N		M	Senior Vice President	[REDACTED]

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

CEO - CHIEF EXEC. OFFICER

CFO - TREASURER

COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

N - NONE

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16. MARIA ROSA AURORA D. CACANANDO [REDACTED] Las Pinas City	Filipino	N		F	SVP & CFO	[REDACTED]
17. HECTOR A. CAUNAN [REDACTED] Rockwell Center, Makati City	Filipino	N		M	Senior Vice President	[REDACTED]
18. ROSALYN L. MARTINEZ [REDACTED] City	Filipino	N		F	Senior Vice President	[REDACTED]
19. JESSELYN V. OCAMPO [REDACTED] Paranaque City	Filipino	N		F	SVP & Chief Actuary	[REDACTED]
20. ROZANA G. PECSON [REDACTED] Parañaque City	Filipino	N		F	SVP & Chief Human Resources	[REDACTED]
21. NOEL ANDRES M. PERDIGON [REDACTED] City	Filipino	N		M	Senior Vice President	[REDACTED]
22. ALAN JOSEPH S. AMADOR [REDACTED] Binan, Laguna	Filipino	N		M	First Vice President	[REDACTED]
23. ARNOLD I. AQUINO [REDACTED] Banawa, Cebu City	Filipino	N		M	First Vice President	[REDACTED]
24. GERONIMO V. FRANCISCO [REDACTED] Gatchalian Subd. Manuyo Dos, Las Pinas City	Filipino	N		M	First Vice President	1 [REDACTED] 3
25. GWENDOLYN D. KELLEY [REDACTED] Dos, Las Pinas City	Filipino	N		F	First Vice President	[REDACTED]
26. MARJORIE ANNE Q. LEE [REDACTED] Drive, BGC Taguig City	Filipino	N		F	FVP & Chief Auditor	[REDACTED]
27. KRISTIAN R. MELQUIADES [REDACTED] Muntinlupa City	Filipino	N		M	First Vice President	[REDACTED]
28. TRICCI ROSE A. SADIAN [REDACTED]	Filipino	N		F	First Vice President	[REDACTED]
29. ARMAND P. SANTOS [REDACTED] BF Homes, Paranaque City	Filipino	N		M	First Vice President	[REDACTED]
30. DIANA ROSE A. TAGRA [REDACTED] Cavite	Filipino	N		F	First Vice President	[REDACTED]

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31. HENRY G. BALANGATAN II [REDACTED] Batal, Santiago City	Filipino	N		M	Vice President	[REDACTED]
32. ANALYN S. BENITO [REDACTED] Muntinlupa City	Filipino	N		F	Vice President	[REDACTED]
33. EDWARD DIONIE F. CAPILI [REDACTED] Boulevard, Mandaluyong City	Filipino	N		M	Vice President	[REDACTED]
34. JOHANNA C. CORONADO [REDACTED] Paranaque City	Filipino	N		F	Vice President	[REDACTED]
35. CHRISTINA R. DELOS SANTOS [REDACTED] Pasig City	Filipino	N		F	Vice President	[REDACTED]
36. HILARIO C. DELOS SANTOS [REDACTED] Subd., Molino, Bacoor, Cavite	Filipino	N		M	Vice President	[REDACTED]
37. MA. CARMELA D. FRANCISCO [REDACTED] Subd., Paranaque City	Filipino	N		F	Vice President	[REDACTED]
38. LORENZO LUIS LIBORIO B. GALLARDO II [REDACTED] Village II, Pasig City	Filipino	N		M	Vice President	[REDACTED]
39. CEDRIC G. MATIGNAS [REDACTED] Villas, Brgy Inchican Silang Cavite	Filipino	N		M	Vice President	[REDACTED]
40. JELLA L. NUÑEZ [REDACTED] Palico 1 Imus	Filipino	N		F	Vice President	[REDACTED]
41. ROMMEL P. PANABI [REDACTED] Quezo City	Filipino	N		M	Vice President	[REDACTED]
42. GERALDINE G. PASCUAL [REDACTED]	Filipino	N		F	Vice President	[REDACTED]
43. ROGER N. RELUCIO [REDACTED] Legaspi Village, Makati	Filipino	N		M	Vice President	[REDACTED]
44. MARIA ROWENA M. RODRIGUEZ [REDACTED]	Filipino	N		F	Vice President	[REDACTED]
45. ANA MARIA R. SORIANO [REDACTED] Muntinlupa City	Filipino	N		F	Vice President	[REDACTED]

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 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
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46. RUTH R. VELASCO [REDACTED] Pinas City	Filipino	N		F	Vice President	[REDACTED]
47. MARIA SUZETTE J. ASTOR [REDACTED] Country Southville Subd., Sto. Tomas, Binan	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
48. ANGELA A. BIEN [REDACTED] Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	2-[REDACTED]
49. FAY BEATRICE M. CUADRA [REDACTED]	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
50. JEROME M. DE JESUS [REDACTED] San Pedro Laguna	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
51. JOHANA B. DE JESUS [REDACTED] Greenheights Village, Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
52. MICHAEL ROBERT T. DIJAMCO [REDACTED] Village, Parangue City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
53. FREDERICK D. DIOSO [REDACTED] Pinas City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
54. PETER PAUL E. ESPORLAS [REDACTED] Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
55. CARINA B. GALANG [REDACTED]	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
56. R-JAY A. GALBIZO [REDACTED] Kaunlaran, Quezon City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
57. PAMELA V. GALOPE [REDACTED] Cebu City	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
58. MARIVIC P. GLORIOSO [REDACTED] Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
59. GERALD B. KIM [REDACTED] Taguig City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
60. ABIGAIL A. MAGTIBAY [REDACTED] Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]

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61. MA. EDITHA B. MENDIOLA [REDACTED] Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
62. ROGIE P. NIÑO [REDACTED] Novaliches, Caloocan City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
63. HERSON S. RESURRECCION [REDACTED] Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
64. MARIA RITCHIE M. REYES [REDACTED]	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
65. EMERSON B. SANTOS [REDACTED] S, Antipolo City	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
66. MYRA T. SANTOS [REDACTED] L. [REDACTED] nitano, San Juan City	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
67. PAULITA A. SIOSON [REDACTED] Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	[REDACTED]
68. DARNYL B. TAGUILASO [REDACTED] Canlalav Binan	Filipino	N		M	Sr. Asst. Vice President	[REDACTED]
69. LISA MARIE D. AGRANZAMENDEZ [REDACTED] Pinas City	Filipino	N		F	Asst. Vice President	[REDACTED]
70. JOYCE S. APALISO [REDACTED] Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	[REDACTED]
71. ALLAN D. ARANTE [REDACTED] Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	[REDACTED]
72. LENIE LYN R. ARENA [REDACTED]	Filipino	N		F	Asst. Vice President	[REDACTED]
73. RUZELLA S. ARREZA [REDACTED] Calamba Laguna	Filipino	N		F	Asst. Vice President	[REDACTED]
74. MARISEL M. BALURAN [REDACTED] Macasandig Cagayan De Oro City	Filipino	N		F	Asst. Vice President	[REDACTED]
75. MARIA NATANIA C. BINIEGLA [REDACTED]	Filipino	N		F	Asst. Vice President	[REDACTED]

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
76. ZOLAH T. BOTIN [REDACTED]	Filipino	N		F	Asst. Vice President	305-319-825
77. ADRIAN C. CAILAO [REDACTED]	Filipino	N		M	Asst. Vice President	254-498-983
78. GERARDO J. CATAMA [REDACTED] Quebiawan, City of San Fernando, Pampanga	Filipino	N		M	Asst. Vice President	119-857-836
79. JAMES REY A. CORTES [REDACTED]	Filipino	N		M	Asst. Vice President	295-919-757
80. ROSE LEILANI D. FERNANDEZ [REDACTED]	Filipino	N		F	Asst. Vice President	906-832-144
81. JOY ANN M. GAFFUD [REDACTED]s, [REDACTED], Sucat, Muntinlupa City	Filipino	N		F	Asst. Vice President	236-344-347
82. GEOFFREY G. GANAL [REDACTED] Quezon City	Filipino	N		M	Asst. Vice President	227-100-814
83. AMADO P. GARCIA, JR. [REDACTED] Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
84. PAUL JANTZEN D. GASTON [REDACTED] [REDACTED]an, Pasig City	Filipino	N		M	Asst. Vice President	295-147-905
85. ROSE SHERYLL E. GLORIA [REDACTED]	Filipino	N		F	Asst. Vice President	202-740-492
86. ISIDRA JOSEPHINE M. GONZALES [REDACTED]	Filipino	N		F	Asst. Vice President	156-427-371
87. RUSSELL A. HERNANDEZ [REDACTED]	Filipino	N		M	Asst. Vice President	312-678-489
88. MARY JOY R. LAGAYA [REDACTED] Laguna	Filipino	N		F	Asst. Vice President	237-439-747
89. RONALD JOSEPH T. LANTIN [REDACTED]	Filipino	N		M	Asst. Vice President	214-062-295
90. MERVILL D. MAJARAIS [REDACTED] Laguna	Filipino	N		M	Asst. Vice President	102-348-778

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	CEO - CHIEF EXEC. OFFICER	CFD - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS
		N - NONE

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 [REDACTED] 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	[REDACTED]
92. CARLOS BENJAMIN F. MERCADO [REDACTED] City	Filipino	N		M	AVP & Medical Director	[REDACTED]
93. JOSE PAOLO LORENZO T. PUNO [REDACTED]	Filipino	N		M	Asst. Vice President	[REDACTED]
94. ETHEL JOY B. SALAZAR [REDACTED] Indang, Cavite city	Filipino	N		F	Asst. Vice President	[REDACTED]
95. RICARDO B. SANTOS [REDACTED] Subdivision, Brgy. Espeleta III, Imus City, Cavite	Filipino	N		M	Asst. Vice President	[REDACTED]
96. DON ERWIN B. SAUNAR [REDACTED] nces, Sucat Muntinlupa	Filipino	N		M	Asst. Vice President	[REDACTED]
97. MARIE LOUISE B. TINGCHUY [REDACTED] Socorro, Quezon City	Filipino	N		F	Asst. Vice President	[REDACTED]
98. KEVIN C. TORRES [REDACTED] Mall of Asia Complex, PasayCity	Filipino	N		M	Asst. Vice President	[REDACTED]
99. ALDRIN BERNARD M. VALENTONA [REDACTED] Bonifacio, Taguig City	Filipino	N		M	Asst. Vice President	[REDACTED]
100. KENN ARION B. WONG [REDACTED], Makati City	Filipino	N		M	Asst. Vice President	[REDACTED]
*** nothing follows***						

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	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS
		N - NONE

**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	31,378,169,521.90	various
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	11,130,552,933.00	"
2.3 LOANS/ CREDITS/ ADVANCES	7,653,029,689.74	"
2.4 GOVERNMENT TREASURY BILLS	396,099,009.29	"
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): 47,831,357,498.00

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): 160; Supervisors: 130	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php46,462,662.18	384	313	697

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 24 MAY 2024, 20____ in CITY OF MUNTINLUPA.



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

REPUBLIC OF THE PHILIPPINES) S.S
CITY OF MUNTINLUPA)

SUBSCRIBED AND SWORN TO before me in CITY OF MUNTINLUPA on 24 MAY 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

Doc. No. 35 ;
Page No. 8 ;
Book No. 329 ;
Series of 2024.

UNTIL DECEMBER 31, 2025
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: 2024

SEC REGISTRATION NUMBER:

PW00000-171

CORPORATE NAME:

THE INSULAR LIFE ASSURANCE COMPANY, LTD.

Instructions:

1. 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.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. 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.
4. 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.).
5. 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 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 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					<i>¹I member / 1 vote regardless of the amount & number of insurance</i>	<i>²I member / 1 vote regardless of the amount & number of</i>	
Agua, Nina Perpetua Dato	322 Margin Drive, Ayala Alabang Village, Muntinlupa City	Filipino	10-Dec-52	106-903-400	1 vote	D	/ / Chairman
Litansa, Isabel Antonin Ebraido	10 Pinay Street, Philam Village, Las Pinas City	Filipino	30-May-63	101-521-178	1 vote	D	/ / Trustee/President & Chief Executive Officer
la O, Luis Castillo	64 Margarita St., Magallanes Village, Makati City	Filipino	08-Aug-37	107-668-721	1 vote	D	/ / Trustee
Berites, Luis Yu	611 Acacia Ave., Ayala Alabang Village, Muntinlupa City	Filipino	29-May-47	105-339-766	1 vote	D	/ / Trustee
Dooc, Emmanuel Feliciano	5 Jacob St., Filinvest East Homes, Antipolo City	Filipino	24-Dec-49	212-240-450	1 vote	D	/ / Trustee
Azara, Maria Noemi Gatmakan	29 Dalanghita Drive, Ayala Westgrove Heights, Silang, Cavite	Filipino	10-Jan-64	107-370-976	1 vote	D	/ / Trustee
Gomez, Marietta Cordeba	623 Babi St., Ayala Alabang Village, Muntinlupa City	Filipino	26-Nov-53	123-035-236	1 vote	D	/ / Trustee
Lim, Francisco Ebraido	6 Columbia St., Lopez Grand Villas, Quezon City	Filipino	09-Feb-55	125-673-168	1 vote	D	/ / Trustee
Ortiz, Justin Abaitiz	5 McKinley Road, Forbes Park, Makati City	Filipino	11-Aug-57	106-905-683	1 vote	D	/ / Trustee

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

¹ For Stock Corporations

² For Non-Stock Corporations.

³ For Stock Corporations.