

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

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. 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): | | | |
| | | | | 0582-1818 | | | |
| COMPLETE BUSINESS ADDRESS: | | Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City | | FAX NUMBER(S): | | | |
| | | | | 0771-1717 | | | |
| OFFICIAL E-MAIL ADDRESS | | ALTERNATE E-MAIL ADDRESS | | OFFICIAL MOBILE NUMBER | | ALTERNATE MOBILE NUMBER | |
| ndoljesus@insular.com.ph | | mrodriquez@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: | | | |
| _____ Deposits | | _____ Insurance Products | | INDUSTRY | | NATIONAL GEOGRAPHICAL | |
| _____ Loans | | _____ Payment Services | | CLASSIFICATION CODE: | | CODE (NGC): | |
| _____ Money Transfer | | _____ Others | | | | | |

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 Issuans</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>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>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 checked="" 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:

AMENDED GENERAL INFORMATION SHEET (AS OF 18 JULY 2024)

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 |
|--|-------------|--------------|-------|-----|--------------------------------|---------------------------|
| 1. NINA D. AGUAS [REDACTED] | Filipino | N | C | F | N/A | 106-903-400 |
| 2. LUIS C. LA O [REDACTED] | Filipino | N | M | M | N/A | 107-468-721 |
| 3. MARIA NOEMI G. AZURA [REDACTED] | Filipino | N | M | F | Sr. Executive Vice President | 107-170-976 |
| 4. LUIS Y. BENITEZ [REDACTED] | Filipino | N | M | M | N/A | 105-339-766 |
| 5. MONA LISA B. DELA CRUZ [REDACTED] | Filipino | N | M | F | N/A | 123-035-114 |
| 6. MARIETTA C. GORREZ [REDACTED] | Filipino | N | M | F | N/A | 123-035-236 |
| 7. FRANCISCO ED. LIM [REDACTED] | Filipino | N | M | M | N/A | 125-673-168 |
| 8. RAOUL ANTONIO E. LITTAUA [REDACTED] | Filipino | N | M | M | President & CEO | 101-521-178 |
| 9. JUSTO A. ORTIZ [REDACTED] | Filipino | N | M | M | N/A | 106-905-603 |
| 10. EFREN C. CARINGAL, JR. [REDACTED] | Filipino | N | | M | Sr. Executive Vice President | 207-335-116 |
| 11. RENATO S. DE JESUS [REDACTED] | Filipino | N | | M | Executive Vice President & COO | 123-039-100 |
| 12. VERA VICTORIA C. MORALES [REDACTED] | Filipino | N | | F | EVP & Treasurer | 123-040-129 |
| 13. STEPHEN L. ONG [REDACTED] | Filipino | N | | M | Executive Vice President | 901-511-738 |
| 14. GERALDINE B. ALVAREZ [REDACTED] | Filipino | N | | F | Senior Vice President | 110-867-203 |
| 15. JOSE EDUARDO O. ANG [REDACTED] | 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 CEO - CHIEF EXECUTIVE OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
 AEO - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - OTHER N - NONE

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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|--|-------------|--------------|-------|-----|-----------------------------|---------------------------|
| 16. MARIA ROSA AURORA D. CACANANDO [REDACTED] | Filipino | N | | F | SVP & CFO | 102-084-729 |
| 17. HECTOR A. CAUNAN [REDACTED] | Filipino | N | | M | Senior Vice President | 121-962-259 |
| 18. ROSALYN L. MARTINEZ [REDACTED] | Filipino | N | | F | Senior Vice President | 107-168-211 |
| 19. JESSELYN V. OCAMPO [REDACTED] | Filipino | N | | F | SVP & Chief Actuary | 121-207-184 |
| 20. ROZANA G. PECSON [REDACTED] | Filipino | N | | F | SVP & Chief Human Resources | 120-146-115 |
| 21. NOEL ANDRES M. PERDIGON [REDACTED] | Filipino | N | | M | Senior Vice President | 104-839-161 |
| 22. ALAN JOSEPH S. AMADOR [REDACTED] | Filipino | N | | M | First Vice President | 159-795-440 |
| 23. ARNOLD I. AQUINO [REDACTED] | Filipino | N | | M | First Vice President | 137-256-654 |
| 24. GERONIMO V. FRANCISCO [REDACTED] | Filipino | N | | M | First Vice President | 112-826-423 |
| 25. GWENDOLYN D. KELLEY [REDACTED] | Filipino | N | | F | First Vice President | 914-074-490 |
| 26. MARJORIE ANNE Q. LEE [REDACTED] | Filipino | N | | F | FVP & Chief Auditor | 218-185-092 |
| 27. KRISTIAN R. MELQUIADES [REDACTED] | Filipino | N | | M | First Vice President | 246-421-328 |
| 28. TRICCI ROSE A. SADIAN [REDACTED] | Filipino | N | | F | First Vice President | 146-043-681 |
| 29. ARMAND P. SANTOS [REDACTED] | Filipino | N | | M | First Vice President | 101-522-112 |
| 30. DIANA ROSE A. TAGRA [REDACTED] | Filipino | N | | F | First Vice President | 166-545-873 |

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| PRE - PRESIDENT | CEO - CHIEF EXEC. OFFICER | CFO - TREASURER |
| COO - CHIEF OPERATING OFFICER | COV - CORPORATE SECRETARY | LEG - LEGAL COUNSEL |
| ADD - EXTENSAL ADJUSTER | GOV - GOVERNMENT REPRESENTATIVE | OTH - OTHERS |

N - NONE

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|---|-------------|--------------|-------|-----|----------------|---------------------------|
| 31. HENRY G. BALANGATAN II [REDACTED] | Filipino | N | | M | Vice President | 202-133-942 |
| 32. ANALYN S. BENITO [REDACTED] | Filipino | N | | F | Vice President | 203-547-711 |
| 33. EDWARD DIONIE F. CAPIJ [REDACTED] | Filipino | N | | M | Vice President | 235-522-765 |
| 34. JOHANNA C. CORONADO [REDACTED] | Filipino | N | | F | Vice President | 191-600-200 |
| 35. CHRISTINA R. DELOS SANTOS [REDACTED] | Filipino | N | | F | Vice President | 912-492-642 |
| 36. HILARIO C. DELOS SANTOS [REDACTED] | Filipino | N | | M | Vice President | 123-485-513 |
| 37. FREDERICK D. DIOSO [REDACTED] | Filipino | N | | M | Vice President | 213-508-551 |
| 38. MA. CARMELA D. FRANCISCO [REDACTED] | Filipino | N | | F | Vice President | 223-462-468 |
| 39. LORENZO LUIS LIBORIO B. GALLARDO II [REDACTED] | Filipino | N | | M | Vice President | 123-038-341 |
| 40. CEDRIC G. MATIGNAS [REDACTED] | Filipino | N | | M | Vice President | 208-853-204 |
| 41. JELLA L. NUÑEZ [REDACTED] | Filipino | N | | F | Vice President | 214-330-267 |
| 42. ROMMEL P. PANABI [REDACTED] | Filipino | N | | M | Vice President | 909-011-161 |
| 43. GERALDINE G. PASCUAL [REDACTED] | Filipino | N | | F | Vice President | 115-254-894 |
| 44. ROGER N. RELUCIO [REDACTED] | Filipino | N | | M | Vice President | 220-988-740 |
| 45. MARIA ROWENA M. RODRIGUEZ [REDACTED] | Filipino | N | | F | Vice President | 195-765-649 |

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

| | | |
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| PRE-PRESIDENT | CEO - CHIEF EXEC. OFFICER | CFO - TREASURER |
| COO - CHIEF OPERATING OFFICER | CSO - CORPORATE SECRETARY | LEC - LEGAL COUNSEL |
| AJD - EXTERNAL AUDITOR | GRV - GOVERNMENT REPRESENTATIVE | OTR - OTHERS |
| | | N - 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 |
|---|-------------|--------------|-------|-----|--------------------------|---------------------------|
| 46. ANA MARIA R. SORIANO [REDACTED] | Filipino | N | | F | Vice President | 123-042-059 |
| 47. RUTH R. VELASCO [REDACTED] | Filipino | N | | F | Vice President | 173-935-846 |
| 48. MARIA SUZETTE J. ASTOR [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 904-466-553 |
| 49. ANGELA A. BIEN [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 240-850-093 |
| 50. FAY BEATRICE M. CUADRA [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 207-960-334 |
| 51. JEROME M. DE JESUS [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 209-696-108 |
| 52. JOHANA B. DE JESUS [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 203-404-455 |
| 53. MICHAEL ROBERT T. DIJAMCO [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 220-358-916 |
| 54. PETER PAUL E. ESPORLAS [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 238-744-285 |
| 55. CARINA B. GALANG [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 194-511-039 |
| 56. R-JAY A. GALBIZO [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 947-609-783 |
| 57. PAMELA V. GALOPE [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 193-122-992 |
| 58. MARIVIC P. GLORIOSO [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 918-726-164 |
| 59. GERALD B. KIM [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 218-178-726 |
| 60. ABIGAIL A. MAGTIBAY [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 208-223-053 |

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| PRE - PRESIDENT | CEO - CHIEF EXEC. OFFICER | CFO - TREASURER |
| COO - CHIEF OPERATING OFFICER | CSO - CORPORATE SECRETARY | LEG - LEGAL COUNSEL |
| AUD - EXTERNAL AUDITOR | GOV - GOVERNMENT REPRESENTATIVE | OTH - OTHERS |
| | | N - NONE |

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CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.

DIRECTORS / OFFICERS

| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER | TAX IDENTIFICATION NUMBER |
|---|-------------|--------------|-------|-----|--------------------------|---------------------------|
| 61. MA. EDITHA B. MENDIOLA [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 123-036-541 |
| 62. ROGIE P. NIÑO [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 159-804-052 |
| 63. HERSON S. RESURRECCION [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 255-906-690 |
| 64. MARIA RITCHIE M. REYES [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 206-825-912 |
| 65. EMERSON B. SANTOS [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 261-298-492 |
| 66. MYRA T. SANTOS [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 198-167-495 |
| 67. PAULITA A. SIOSON [REDACTED] | Filipino | N | | F | Sr. Asst. Vice President | 151-342-808 |
| 68. DARNYL B. TAGUILASO [REDACTED] | Filipino | N | | M | Sr. Asst. Vice President | 409-542-377 |
| 69. LISA MARIE D. AGRANZAMENDEZ [REDACTED] | Filipino | N | | F | Asst. Vice President | 119-841-473 |
| 70. JOYCE S. APALISO [REDACTED] | Filipino | N | | F | Asst. Vice President | 208-977-332 |
| 71. ALLAN D. ARANTE [REDACTED] | Filipino | N | | M | Asst. Vice President | 193-973-031 |
| 72. LENIE LYN R. ARENA [REDACTED] | Filipino | N | | F | Asst. Vice President | 305-797-511 |
| 73. RUZELLA S. ARREZA [REDACTED] | Filipino | N | | F | Asst. Vice President | 304-064-295 |
| 74. MARISEL M. BALURAN [REDACTED] | Filipino | N | | F | Asst. Vice President | 110-291-461 |
| 75. MARIA NATANIA C. BINIEGLA [REDACTED] | Filipino | N | | F | Asst. Vice President | 300-761-864 |

INSTRUCTIONS:

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

| | | |
|-------------------------------|---------------------------------|---------------------|
| PSE - PRESIDENT | CRO - CHIEF RISK OFFICER | CFO - TREASURER |
| COO - CHIEF OPERATING OFFICER | COS - CORPORATE SECRETARY | LSG - LEGAL COUNSEL |
| AEI - EXTERNAL AUDITOR | GRV - GOVERNMENT REPRESENTATIVE | OTR - OTHERS |
| | | N - NONE |

AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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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 [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] | 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] | Filipino | N | | F | Asst. Vice President | 236-344-347 |
| 82. GEOFFREY G. GANAL [REDACTED] | Filipino | N | | M | Asst. Vice President | 227-100-814 |
| 83. AMADO P. GARCIA, JR. [REDACTED] | Filipino | N | | M | Asst. Vice President | 171-577-903 |
| 84. PAUL JANTZEN D. GASTON [REDACTED] | 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] | 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] | 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:
 PRS - PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LGC - LEGAL COUNSEL
 AUB - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - 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 [REDACTED] | Filipino | N | | M | Asst. Vice President | 123-485-707 |
| 92. ROCHELLE B. MENDOZA [REDACTED] | Filipino | N | | F | Asst. Vice President | 219-201-828 |
| 93. CARLOS BENJAMIN F. MERCADO [REDACTED] | Filipino | N | | M | AVP & Medical Director | 283-189-787 |
| 94. JOHDEL C. OCAMPO [REDACTED] | Filipino | N | | M | Asst. Vice President | 245-986-590 |
| 95. JOSE PAOLO LORENZO T. PUNO [REDACTED] | Filipino | N | | M | Asst. Vice President | 242-535-088 |
| 96. ETHEL JOY B. SALAZAR [REDACTED] | Filipino | N | | F | Asst. Vice President | 217-171-126 |
| 97. RICARDO B. SANTOS [REDACTED] | Filipino | N | | M | Asst. Vice President | 179-226-753 |
| 98. DON ERWIN B. SAUNAR [REDACTED] | Filipino | N | | M | Asst. Vice President | 235-188-567 |
| 99. SHEILA M. TALKASEN [REDACTED] | Filipino | N | | F | Asst. Vice President | 228-318-730 |
| 100. MARIE LOUISE B. TINGHUY [REDACTED] | Filipino | N | | F | Asst. Vice President | 213-508-480 |
| 101. KEVIN C. TORRES [REDACTED] | Filipino | N | | M | Asst. Vice President | 216-106-995 |
| 102. ALDRIN BERNARD M. VALENTONA [REDACTED] | Filipino | N | | M | Asst. Vice President | 310-663-933 |
| 103. KENN ARION B. WONG [REDACTED] | Filipino | N | | M | Asst. Vice President | 285-091-924 |
| *** nothing follows*** [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:
 PPO - PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LSE - LEGAL COUNSEL
 EAO - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTH - 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 VIII, 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: | BANCO CENTRAL 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, 1918 | | | | |

| | | | |
|--|---|---------------------------------------|------------------------------|
| 6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP) | 7. TOTAL NO. OF OFFICERS: 97; Senior Personnel (AM-SM): 165; Supervisors: 134 | 8. TOTAL NO. OF RANK & FILE EMPLOYEES | 9. TOTAL MANPOWER COMPLEMENT |
| Php46,462,662.18 | 396 | 301 | 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 18 JUL 2024 day of _____, 20__ in CITY OF MUN MILUPA

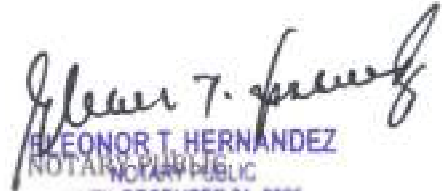


ATTY. RENATO S. DE JESUS
(Signature over printed name)

REPUBLIC OF THE PHILIPPINES)
CITY OF MUNTINLUPA)

CITY OF MUN MILUPA 18 JUL 2024
SUBSCRIBED AND SWORN TO before me in _____ on _____ 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.

Doc. No. 480
Page No. 97
Book No. 333
Series of 2024.


EZEONOR T. HERNANDEZ
NOTARY PUBLIC
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**

SBC 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 J 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 "J", 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 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. |
| J | 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. | ¹ member / vote regardless of the amount & number of shares. | |
| Agustin, Nicanor Prospero Dela | 811 Mungo Drive, Ayala Alabang Village, Muntinlupa City | Filipino | 08-Dec-52 | 266-907-688 | 1 vote | D | I/ Chairman |
| Alfonso, Raul Antonio Galarza | 88 Ponce Street, Poblacion Village, Las Pinas City | Filipino | 28-May-43 | 341-421-478 | 1 vote | D | I/ Trustee/President & Chief Executive Officer |
| de O, Luis Castillo | 611 Mariposa St., Magallanes Village, Makati City | Filipino | 08-Aug-47 | 187-668-721 | 1 vote | D | I/ Trustee |
| Medina, Luis Ysa | 671 Acacia Ave., Ayala Alabang Village, Muntinlupa City | Filipino | 29-May-47 | 185-328-766 | 1 vote | D | I/ Trustee |
| De la Cruz, Maria Lisa Bautista | 4 Paloma St., Makativille Subd., Loyola Heights, Quezon City | Filipino | 07-Jun-57 | 124-875-134 | 1 vote | D | I/ Trustee |
| Barria, Maria Rosita Gonzales | 29 Dalaguita Drive, Ayala Westgrove Heights, Alabang, Cavite | Filipino | 18-Jan-64 | 187-178-970 | 1 vote | D | I/ Trustee |
| Soriano, Maricela Cecilia | 627 Bala St., Ayala Alabang Village, Muntinlupa City | Filipino | 26-Nov-53 | 123-875-236 | 1 vote | D | I/ Trustee |
| Lim, Francisco Fabian | 6 Cebuana St., Loyola Grand Villa, Quezon City | Filipino | 05-Feb-55 | 127-673-168 | 1 vote | D | I/ Trustee |
| Ordo, Jovito Alvin | 1 Montebay Road, Parkers Park, Makati City | Filipino | 11-Aug-77 | 186-903-083 | 1 vote | D | I/ Trustee |

Note: This page is not for spreading on the SBC Office.

¹ For Stock Corporations

² For Non-Stock Corporations

³ For Stock Corporations