

28 November 2022

Hon. Dennis B. Funa
Commissioner
Insurance Commission
1071 United Nations Avenue,
Ermita, Manila

Attention: **Atty. Albert Lawrence Vinzon**
Division Manager
Anti-Money Laundering and Corporate Governance Division

Dear Commissioner Funa,

In compliance with Insurance Commission Circular Letter No. 2015-19 dated 17 April 2015, we are transmitting herewith the Amended General Information Sheet (AGIS). The AGIS was filed with the Securities and Exchange Commission (SEC) via SEC's Online Submission Tool on 28 November 2022. Please refer to the proof of filing from SEC which is attached as Annex "A".

We hope that you find everything in order.

Very truly yours,


Atty. Anaeth S. Benito
VP and Chief Compliance Officer
asbenito@insular.com.ph





SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: November 28, 2022 10:50:03 AM

Company Information

SEC Registration No.: PW00000171

Company Name: INSULAR LIFE ASSURANCE COMPANY LTD.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST1112820228846857

Document Type: General Information Sheet

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Period Covered: May 25, 2022

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Remarks: None

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

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>
<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>8. 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 (2022 - November 28)

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
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	101-521-186
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	SEVP & COO	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. 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
14. MARIA ROSA AURORA D. CACANANDO B20 L9 Vernazza St., Portofino South, Las Pinas City	Filipino	N		F	SVP & CFO	102-084-729
15. HECTOR A. CAUNAN 2212 Joya Lofts & Towers, Plaza Drive, Rockwell Center, Makati City	Filipino	N		M	Senior Vice President	121-962-259

INSTRUCTIONS:

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

CFO - TREASURER
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16. ROSALYN L. MARTINEZ 16 NCM Ave., Philam Life Village, Las Piñas City	Filipino	N		F	Senior Vice President	107-168-211
17. NOEL ANDRES M. PERDIGON Jazz Residences Tower A-610 Bel-Air, Makati City	Filipino	N		M	Senior Vice President	104-839-161
18. ALAN JOSEPH S. AMADOR B35, fbsen Street, Filinvest South, Tubigan, Binan, Laguna	Filipino	N		M	First Vice President	159-795-440
19. ARNOLD I. AQUINO Block 5 Lot II, The Ridges, Paseo Arceñas, Banawa, Cebu City	Filipino	N		M	First Vice President	137-256-654
20. 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
21. MARJORIE ANNE Q. LEE 19G Tower 1 Forbeswood Parklane, Rizal Drive, BGC Taguig City	Filipino	N		F	FVP & Chief Auditor	218-185-092
22. JESSELYN V. OCAMPO 25 Waling-Waling St., Tahanan Village, Paranaque City	Filipino	N		F	FVP & Chief Actuary	121-207-184
23. ROZANA G. PECSON 30 R. Magsaysay Ave., South Admiral Village, Paranaque City	Filipino	N		F	FVP & Chief Human Resources	120-146-115
24. TRICCI ROSE A. SADIAN 343 Annapolis St., Cubao, Quezon City	Filipino	N		F	First Vice President	146-043-681
25. DIANA ROSE A. TAGRA Blk. 8 Lot 2, Phase 1 Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873
26. ANALYN S. BENITO 408 Caliraya Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	203-547-711
27. EDWARD DIONIE F. CAPILI 1821 Cityland Shaw Tower, Shaw Boulevard, Mandaluyong City	Filipino	N		M	Vice President	235-522-765
28. JOHANNA C. CORONADO 101 FC Santos Street, BF Homes, Paranaque City	Filipino	N		F	Vice President	191-600-200
29. CHRISTINA R. DELOS SANTOS 23 Hillside Street, Citylane Townhouse, Pasig City	Filipino	N		F	Vice President	912-492-642
30. MA. CARMELA D. FRANCISCO 8 Agro Compound, India St. Better Living Subd., Paranaque City	Filipino	N		F	Vice President	223-462-468

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31. LORENZO LUIS LIBORIO B. GALLARDO II 125-B Charisma Street, Dona Andrea Village II, Pasig City	Filipino	N		M	Vice President	123-038-341
32. GERALDINE G. PASCUAL 270 Ligas Street, Bacoor, Cavite City	Filipino	N		F	Vice President	115-254-894
33. ROGER N. RELUCIO 36F One Legaspi Park, 121 Rada St. Legaspi Village, Makati	Filipino	N		M	Vice President	220-988-740
34. MARIA ROWENA M. RODRIGUEZ 24 Pelayo Village, Talon III, Las Pinas City	Filipino	N		F	Vice President	195-765-649
35. ARMAND P. SANTOS 40 Emilio Abello St., Mayuga Homes Phase 1, BF Homes, Paranaque City	Filipino	N		M	Vice President	101-522-112
36. ANA MARIA R. SORIANO 16 Luzon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	123-042-059
37. RUTH R. VELASCO Blk. 28 Lot 5, Hamilton Heights, Talon 5, Las Pinas City	Filipino	N		F	Vice President	173-935-846
38. MARIA SUZETTE J. ASTOR L1 B23 Kansas cor. Mississippi Sts., Town & Country Southville Subd., Sto. Tomas, Binan	Filipino	N		F	Sr. Asst. Vice President	904-466-553
39. HENRY G. BALANGATAN II Lot 11, Block 5, St. James Subd., Phase 4, Batal, Santiago City	Filipino	N		M	Sr. Asst. Vice President	202-133-942
40. ANGELA A. BIEN B10 L3 Athens St., Villa Olympia PH1A, San Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	240-850-093
41. JOHANA B. DE JESUS 65 Soliven Alvendia Ave., South Greenheights Village, Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	203-404-455
42. HILARIO C. DELOS SANTOS B19 L25 Mayon St., Springville Heights Subd., Molino, Bacoor, Cavite	Filipino	N		M	Sr. Asst. Vice President	123-485-513
43. MICHAEL ROBERT T. DIJAMCO 2493 Atis cor. Narra Sts., United Hills Village, Paranaque City	Filipino	N		M	Sr. Asst. Vice President	220-358-916
44. FREDERICK D. DIOSO No. 16 Joseph Street, Almanza Uno, Las Pinas City	Filipino	N		M	Sr. Asst. Vice President	213-508-551
45. PETER PAUL E. ESPORLAS 527-K Asia Enclaves, West Service Road, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	238-744-285

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46. CARINA B. GALANG 206 Digman St., Panapaan, Bacoor, Cavite	Filipino	N		F	Sr. Asst. Vice President	194-511-039
47. R-JAY A. GALBIZO 105 P. Tuazon Blvd., Unit 1055 Brgy. Kaunlaran, Quezon City	Filipino	N		M	Sr. Asst. Vice President	947-609-783
48. PAMELA V. GALOPE 881 CG Briones Street, Andres Abellana, Cebu City	Filipino	N		F	Sr. Asst. Vice President	193-122-992
49. SHEILA MARIE D. IGLESIA 20 Florentino St., NSHA BF Homes, Paranaque City	Filipino	N		F	Sr. Asst. Vice President	216-209-779
50. GERALD B. KIM 01 Anonas Street, Zone 1, Signal Village, Taguig City	Filipino	N		M	Sr. Asst. Vice President	218-178-726
51. ABIGAIL A. MAGTIBAY Phase 5 Block 17 Lot 9 Pacita Complex San Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	208-223-053
52. CEDRIC G. MATIGNAS B11 L19 Madrid Avenue South Forbes Villas, Brgy Inchican Silang Cavite	Filipino	N		M	Sr. Asst. Vice President	208-853-204
53. MA. EDITHA B. MENDIOLA 718 Northhampton Drive. Birmingham Place, Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	123-036-541
54. ROGIE P. NIÑO B1 L5 Mercury St., Estrella Homes II Subd., Novaliches. Caloocan City	Filipino	N		M	Sr. Asst. Vice President	159-804-052
55. HERSON S. RESURRECCION Unit 2202 B West Parc Birch, Alabang	Filipino	N		M	Sr. Asst. Vice President	255-906-690
56. MARIA RITCHIE M. REYES 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
57. PAULITA A. SIOSON Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
58. DARNYL B. TAGUILASO B8 L25 Burgandy Avenue, Southspring Village, Canlalay Binan	Filipino	N		M	Sr. Asst. Vice President	409-542-377
59. ALLAN D. ARANTE Block 11 Lot16, Phase 2, Sto. Nino Village, Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	193-973-031
60. JOYCE S. APALISO B23 L38 Cordoba St., South Forbes Villas Brgy. Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	119-841-473

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61. RUZELLA S. ARREZA Block 6 Lot22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
62. MARISEL M. BALURAN Door 5 Villono Townhouse T.Saco St., Macasandig Cagayan De Oro City	Filipino	N		F	Asst. Vice President	110-291-461
63. ZOLAH T. BOTIN 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825
64. ADRIAN C. CAILAO 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		M	Asst. Vice President	254-498-983
65. FAY BEATRICE M. CUADRA H236 Smile Citihomes Novaliches, Quezon City	Filipino	N		F	Asst. Vice President	207-960-334
66. JEROME M. DE JESUS B23 L15 San Carlos Drive Stonecrest Village, San Pedro Laguna	Filipino	N		M	Asst. Vice President	209-696-108
67. ROSE LEILANI D. FERNANDEZ 953 P. Herera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
68. AMADO P. GARCIA, JR. 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
69. MARIVIC P. GLORIOSO L-20 B-8 St. Anthony St., JPA Subd., Muntinlupa	Filipino	N		F	Asst. Vice President	918-726-164
70. ISIDRA JOSEPHINE M. GONZALES 1007-F Consuelo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
71. RUSSELL A. HERNANDEZ 011 Muzon San Juan, Batangas City	Filipino	N		M	Asst. Vice President	312-678-489
72. RONALD JOSEPH T. LANTIN 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		M	Asst. Vice President	214-062-295
73. MERVILL D. MAJARAIS B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		M	Asst. Vice President	102-348-778
74. ALLAN V. MANAHAN B6 L128 Primerose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	123-485-707
75. CARLOS BENJAMIN F. MERCADO 17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		M	AVP & Medical Director	283-189-787

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 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY
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76. EDWIN R. PEDRES ----- #3346 Almeda Subdivision, Barangay Dela Paz, Binan City, Laguna	Filipino	N		M	Asst. Vice President	182-484-063
77. JOSE PAOLO LORENZO T. PUNO ----- 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		M	Asst. Vice President	242-535-088
78. REDAN EMMANUEL V. RAMIREZ ----- 53B San Isidro St., Brgy Kapitolyo Pasig City	Filipino	N		M	Asst. Vice President	253-783-090
79. 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
80. DON ERWIN B. SAUNAR ----- Unit 4 H Chelsea Tower 1, East Bay Residences, Sucat Muntinlupa	Filipino	N		M	Asst. Vice President	235-188-567
81. MARIE LOUISE B. TINGCHUY ----- 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
----- ***nothing follows***						

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

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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
Union Bank of the Philippines	36073	28/F UBP Plaza, Ortigas Centre, Pasig City
Mapfre Insular Insurance Corporation	PW 000042	21/F, Citibank Tower, 8741 Valero St., Salcedo Vill., Makati

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	33,374,599,596.00	various
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	16,354,241,271.00	"
2.3 LOANS/ CREDITS/ ADVANCES	10,778,000,423.00	"
2.4 GOVERNMENT TREASURY BILLS	39,754,230,364.00	"
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) : 47,816,796,618.00

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: 74; Senior Personnel (AM-SM): 146; Supervisors: 129	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php54,900,000.00	349	335	684

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 28 NOV 2022 day of _____, 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 28 NOV 2022 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.


ELEONOR T. HERNANDEZ
NOTARY PUBLIC

NOTARY PUBLIC

UNTIL DECEMBER 31, 2023

APPT. NO. 22-035, ATTORNEY'S ROLL NO. 38749
PTR NO. 4120672, JAN. 03, 2022, MUNTINLUPA CITY
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879
MCLE NO. VII ON PROCESS
ENAC 27 L'PASEO, JOLLIBEE JUNCTION, ALABANG
1770 MUNTINLUPA CITY, PHILIPPINES

Doc. No. 481 ;
Page No. 98 ;
Book No. 276 ;
Series of 2022.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

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>*1 member 1 vote regardless of the amount & number of insurance</i>	<i>*1 member 1 vote regardless of the amount & number of</i>	
<i>Apilas, Nita Perpetua Datas</i>	<i>322 Mango Drive, Ayala Alabang Village, Muntinlupa City</i>	<i>Filipino</i>	<i>10-Dec-52</i>	<i>106-903-400</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Chairman</i>
<i>Littana, Raul Antonio Edwards</i>	<i>10 Panay Street, Plaridel Village, Las Pinas City</i>	<i>Filipino</i>	<i>30-May-63</i>	<i>101-521-186</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee/President & Chief Executive Officer</i>
<i>la O, Luis Castillo</i>	<i>64 Margarita St., Magallanes Village, Makati City</i>	<i>Filipino</i>	<i>08-Aug-47</i>	<i>107-468-721</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Bautista, Luis Via</i>	<i>611 Acacia Ave., Ayala Alabang Village, Muntinlupa City</i>	<i>Filipino</i>	<i>29-May-47</i>	<i>105-339-766</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Dose, Emmanuel Feliciano</i>	<i>5 Jacob St., Filinvest East Homes, Antipolo City</i>	<i>Filipino</i>	<i>24-Dec-49</i>	<i>212-240-450</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Azura, Maria Noemi Gatmaitan</i>	<i>29 Dolanghita Drive, Ayala Westgrove Heights, Silang, Cavite</i>	<i>Filipino</i>	<i>10-Jan-64</i>	<i>107-170-976</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Gomez, Marietta Cordoba</i>	<i>623 Berto St., Ayala Alabang Village, Muntinlupa City</i>	<i>Filipino</i>	<i>26-Nov-53</i>	<i>123-035-236</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Lim, Francisco Ebrahim</i>	<i>6 Columbia St., Loyola Gran Villas, Quezon City</i>	<i>Filipino</i>	<i>09-Feb-55</i>	<i>125-673-168</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>
<i>Oetia, Jesto Aboltiz</i>	<i>5 McKinley Road, Forbes Park, Makati City</i>	<i>Filipino</i>	<i>11-Aug-57</i>	<i>106-905-603</i>	<i>1 vote</i>	<i>D</i>	<i>1/ Trustee</i>

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.