

12 October 2023

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



Attention: **Atty. Joana Michelle J. De Ocampo**
Officer-in-Charge
Anti-Money Laundering and Corporate Governance Division

Dear Commissioner Regalado,

In compliance with Insurance Commission Circular Letter No. 2015-19 dated 17 April 2015, we are transmitting herewith the Amended General Information Sheet (AGIS) herein attached as Annex "A". The AGIS was filed with the Securities and Exchange Commission (SEC) via SEC's Online Submission Tool on 12 October 2023. Please refer to the proof of filing from SEC which is attached as Annex "B".

We hope that you find everything in order.

Very truly yours,



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



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Main Avenue, Second Village, Bel-Air, NASSAU CITY
1209 Third Line Road, Suite 5222, Freeport, New Providence, Jamaica / sec@seccom.gov.jm



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: October 12, 2023 03:09:45 PM

Company Information

SEC Registration No.: PW00000171

Company Name: INSULAR LIFE ASSURANCE COMPANY LTD.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST11012202381735712

Document Type: General Information Sheet

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Period Covered: May 24, 2023

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Remarks: None

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

**AMENDED GENERAL INFORMATION 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 26, 1910	
BUSINESS/ TRADE NAME		INSULAR LIFE		FISCAL YEAR END:	
				December 31	
SEC REGISTRATION NUMBER:		PWS0000-171		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):	
				8771-1717	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER	
rsdejesus@insular.com.ph		rtrodriguez@insular.com.ph		09178107363	
ALTERNATE MOBILE NUMBER		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:	
				92305-SEC (Group A)	
				TELEPHONE NUMBER(S):	
				8891-8307	
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>
<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 Advisers</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>4.</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 Advisers</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>5. Describe nature of business:</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 12 OCTOBER 2023)

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. AGUIAS 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. BENTEZ 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, Ayala 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. LETTAUA 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. EPREN 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. Inchicuz, Silang, Cavite	Filipino	N		F	Senior Vice President	110-867-203
15. MARIA ROSA AURORA D. CACANANDO B20 L9 Veranza St., Portofino South, Las Piñas City	Filipino	N		F	SVP & CFO	102-084-729

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:

PRD - PRESIDENT	COO - CHIEF EXEC. OFFICER	CFO - TREASURER
CEO - CHIEF OPERATING OFFICER	CSO - CORPORATE SEC. OFFICER	SFO - LEGAL COUNSEL
CEO - EXTERNAL AUDITOR	GEN - GOVERNMENT REPRESENTATIVE	OTB - OTHERS

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NON-STOCK CORPORATION

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
16. HECTOR A. CAUNAN 2212 Joya Lofts & Towers, Plaza Drive, Rockwell Center, Makati City	Filipino	N		M	Senior Vice President	121-962-259
17. ROSALYN L. MARTINEZ 16 NCM Ave., Philam Life Village, Las Piñas City	Filipino	N		F	Senior Vice President	107-168-211
18. JESSELYN V. OCAMPO 25 Waling-Waling St., Tahanan Village, Paranaque City	Filipino	N		F	SVP & Chief Actuary	121-207-184
19. ROZANA G. PECSON 30 R. Magsaysay Ave., South Admiral Village, Paranaque City	Filipino	N		F	SVP & Chief Human Resources	120-146-115
20. NOEL ANDRES M. PERDIGON Jazz Residences Tower A-610 Bel-Air, Makati City	Filipino	N		M	Senior Vice President	104-839-161
21. ALAN JOSEPH S. AMADOR B35, Ihson Street, Fillinvest South, Tuhigan, Binan, Laguna	Filipino	N		M	First Vice President	159-795-440
22. ARNOLD L. AQUINO Block 5 Lot II, The Ridges, Paseo Arcenas, Banawa, Cebu City	Filipino	N		M	First Vice President	137-256-654
23. 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
24. GWENDOLYN D. KELLEY 86-7 E.T. Homes, South Lane St. Subd., Talon Dns, Las Pinas City	Filipino	N		F	First Vice President	914-074-490
25. MARJORIE ANNE Q. LEE 19G Tower 1 Forbeswood Parklane, Rizal Drive, BGC Taguig City	Filipino	N		F	FVP & Chief Auditor	218-185-092
26. TRICCI ROSE A. SADIAN 343 Annapolis St., Cubao, Quezon City	Filipino	N		F	First Vice President	146-043-681
27. ARMAND P. SANTOS 40 Emilio Abello St., Mayuga Homes Phase 1, BF Homes, Paranaque City	Filipino	N		M	First Vice President	101-522-112
28. DIANA ROSE A. TAGRA Blk. 8 Lot 2, Phase 1 Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873
29. HENRY G. BALANGATAN II Lot 11, Block 5, St. James Subd., Phase 4, Batal, Santiago City	Filipino	N		M	Vice President	202-133-942
30. ANALYN S. BENITO 408 Caliraya Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	203-547-711

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT

COO - CHIEF OPERATING OFFICER

ADM - NATIONAL ADMINISTRATOR

CEO - CHIEF EXECUTIVE OFFICER

CSE - CORPORATE SECRETARY

GM - SAVINGS/RETIREMENT RESPONSIBLE OFFICER

CFD - TREASURER

LEC - LEGAL COUNSEL

OTR - OTHER

0 - NONE

AMENDED GENERAL INFORMATION SHEET

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
31. EDWARD DIONIE F. CAPIJ 1821 Cityland Shaw Tower, Shaw Boulevard, Mandaluyong City	Filipino	N		M	Vice President	235-522-765
32. JOHANNA C. CORONADO 101 FC Santos Street, BF Homes, Paranaque City	Filipino	N		F	Vice President	191-600-200
33. CHRISTINA R. DELOS SANTOS 23 Hillside Street, Citylane Townhouse, Pasig City	Filipino	N		F	Vice President	912-492-642
34. HILARIO C. DELOS SANTOS B19 L25 Mayon St., Springville Heights Subd., Molino, Bacoor, Cavite	Filipino	N		M	Vice President	123-485-513
35. MA. CARMELA D. FRANCISCO 8 Agro Compound, India St. Better Living Subd., Paranaque City	Filipino	N		F	Vice President	223-462-468
36. LORENZO LUIS LIBORIO B. GALLARDO II 125-B Charisma Street, Dona Andrea Village II, Pasig City	Filipino	N		M	Vice President	123-038-341
37. SHEILA MARIE D. IGLESIA 20 Florentino St., NSHA BF Homes, Paranaque City	Filipino	N		F	Vice President	216-209-779
38. CEDRIC G. MATIGNAS B11 L19 Madrid Avenue South Forbes Villas, Brgy Inchican Silang Cavite	Filipino	N		M	Vice President	208-853-204
39. JELLA L. NUÑEZ 451 Sapaguita Street, Real Subdivision, Palico 1 Imus	Filipino	N		F	Vice President	214-330-267
40. ROMMEL P. PANABI 32 Ignacio Avenue, Matandang Balara, Quezo City	Filipino	N		M	Vice President	909-011-163
41. GERALDINE G. PASCUAL 270 Ligas Street, Bacoor, Cavite City	Filipino	N		F	Vice President	115-254-894
42. ROGER N. RELUCIO 36F One Legaspi Park, 121 Raña St. Legaspi Village, Makati	Filipino	N		M	Vice President	220-988-740
43. MARIA ROWENA M. RODRIGUEZ 24 Pelayo Village, Talon III, Las Pinas City	Filipino	N		F	Vice President	195-765-649
44. ANA MARIA R. SORIANO 16 Lizon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	123-042-059
45. RUTH R. VELASCO Blk. 28 Lot 5, Hamilton Heights, Talon 5, Las Pinas City	Filipino	N		F	Vice President	173-935-846

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION OF AN OFFICER, SUCH AS:
 PRS - PRESIDENT CFO - CHIEF FINANCIAL OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER CO - CORPORATE SECRETARY LGL - LEGAL COUNSEL
 ALO - ALTERNATE DIRECTOR GOV - 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. 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
47. ANGELA A. BIEN B10 L3 Athens St., Villa Olympia PH1A, San Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	240-850-093
48. FAY BEATRICE M. CUADRA H236 SMile Cithomes Nova QC	Filipino	N		F	Sr. Asst. Vice President	207-960-334
49. JEROME M. DE JESUS B23 L15 San Carlos Drive Stonecrest Village, San Pedro Laguna	Filipino	N		M	Sr. Asst. Vice President	209-696-108
50. JOHANA B. DE JESUS 65 Soliven Alwendia Ave., South Greenheights Village, Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	203-404-455
51. MICHAEL ROBERT T. DIJAMCO 2493 Atis cor. Narra Sts., United Hills Village, Parangue City	Filipino	N		M	Sr. Asst. Vice President	220-358-916
52. FREDERICK D. DIOSO No. 16 Joseph Street, Almanza Uno, Las Pinas City	Filipino	N		M	Sr. Asst. Vice President	213-508-551
53. PETER PAUL E. ESPORLAS 527-K Asia Enclaves, West Service Road, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	238-744-285
54. CARINA B. GALANG 206 Digman St., Panapaan, Bacoor, Cavite	Filipino	N		F	Sr. Asst. Vice President	194-511-039
55. R-JAY A. GALBIZO 105 P. Tuazon Blvd., Unit 1055 Brgy. Kaunlaran, Quezon City	Filipino	N		M	Sr. Asst. Vice President	947-609-783
56. PAMELA V. GALOPE 881 CG Briones Street, Andres Abellana, Cebu City	Filipino	N		F	Sr. Asst. Vice President	193-122-992
57. MARIVIC P. GLORIOSO L-20 B-8 St. Anthony St., JPA Subd., Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	918-726-164
58. GERALD B. KIM 01 Anonas Street, Zone 1, Signal Village, Taguig City	Filipino	N		M	Sr. Asst. Vice President	218-178-726
59. ABIGAIL A. MAGTIRAY Phase 5 Block 17 Lot 9 Pacta Complex San Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	208-223-053
60. MA. EDITHA B. MENDIOLA 718 Northhampton Drive, Birmingham Place, Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	123-036-541

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:

PO - PRESIDENT

COO - CHIEF EXEC. OFFICER

CO - TREASURER

COO - CHIEF OPERATING OFFICER

CS - CORPORATE SECRETARY

LEC - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTB - OTHERS

N - NONE

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DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
61. ROGIE P. NIÑO B1 L5 Mercury St., Estrella Homes II Subd., Novaliches, Caloocan City	Filipino	N		M	Sr. Asst. Vice President	159-804-052
62. HERSON S. RESURRECCION Unit 2202 B West Parc Birch, Alabang, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	255-906-690
63. MARIA RITCHIE M. REYES 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
64. EMERSON B. SANTOS B4 L21 Bellarmine St., Sta. Sofia Mission Hills, Antipolo City	Filipino	N		M	Sr. Asst. Vice President	261-298-492
65. 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
66. PAULITA A. SIOSON Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
67. DARNYL B. TAGUILASO B0 L25 Burgandy Avenue, Southspring Village, Caglalay Binan	Filipino	N		M	Sr. Asst. Vice President	409-542-377
68. LISA MARIE D. AGRANZAMENDEZ 9-3 Augustus St., Happyville Subd., Talon, Las Pinas City	Filipino	N		F	Asst. Vice President	119-841-473
69. JOYCE S. APALISO B23 L38 Cordoba St., South Forbes Villas Brgy., Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	208-977-332
70. LENIE LYN R. ARENA #59A Ilaya St., Alabang, Muntinlupa City	Filipino	N		F	Asst. Vice President	305-797-511
71. ALLAN D. ARANTE Block 11 Lot 16, Phase 2, Sto. Nino Village, Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	193-973-031
72. RUZELLA S. ARREZA Block 6 Lot 22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
73. MARISEL M. BALURAN Door 5 Villano Townhouse T.Saco St., Macasandig Cagayan De Oro City	Filipino	N		F	Asst. Vice President	110-291-461
74. MARIA NATANIA C. BINIEGLA 1757 Dumas St., Brgy. Lapaz, Makati City	Filipino	N		F	Asst. Vice President	300-761-864
75. ZOLAH T. BOTIN 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825

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

CSE - CORPORATE SECRETARY

LC - LEGAL COUNSEL

AED - EXTERNAL AUDITOR

GR - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

OR 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. ADRIAN C. CAILAO 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		M	Asst. Vice President	254-498-983
77. GERARDO J. CATAMA Unit 3D Carolyn Mansion, Kalayaan Village, Quebiawan, City of San Fernando, Pampanga	Filipino	N		M	Asst. Vice President	119-857-836
78. JAMES REY A. CORTES 571 BB Ignacio St., Sta. Quiteria, Caloocan City	Filipino	N		M	Asst. Vice President	295-919-757
79. ROSE LEILANI D. FERNANDEZ 953 P. Herrera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
80. GEOFFREY G. GANAL B5 L26, Elegant Homes, Brgy. Toro, Project B, Quezon City	Filipino	N		M	Asst. Vice President	227-100-814
81. AMADO P. GARCIA, JR. 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
82. PAUL JANTZEN D. GASTON 401B Acacia Escalades, Calle Industria, Manggahan, Pasig City	Filipino	N		M	Asst. Vice President	295-147-905
83. ROSE SHERYLL E. GLORIA 2030 San Francisco, Bulakan, Bulacan	Filipino	N		F	Asst. Vice President	202-740-492
84. ISIDRA JOSEPHINE M. GONZALES 1007-F Consuelo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
85. RUSSELL A. HERNANDEZ 011 Mazon San Juan, Batangas City	Filipino	N		M	Asst. Vice President	312-678-489
86. RONALD JOSEPH T. LANTIN 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		M	Asst. Vice President	214-062-295
87. MERVILL D. MAJARAIS B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		M	Asst. Vice President	102-348-778
88. ALLAN V. MANAHAN B6 L128 Primrose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	123-485-707
89. CARLOS BENJAMIN F. MERCADO 17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		M	AVP & Medical Director	283-189-787
90. JOSE PAOLO LORENZO T. PUNO 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		M	Asst. Vice President	242-535-088

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 CLEARNAME, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:
 PRESIDENT CEO - CHIEF EXEC. OFFICER
 COO - CHIEF OPERATING OFFICER COO - CORPORATE SECRETARY
 AUP - EXTERNAL AUDITOR GOV. - GOVERNMENT REPRESENTATIVE

CPD - TREASURER
 LRU - LEGAL COUNSEL
 OTR - OTHER 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. ETHEL JOY B. SALAZAR 140-E Salazar Compound, Brgy. Kaytapos, Indang, Cavite city	Filipino	N		F	Asst. Vice President	217-171-126
92. 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
93. DON ERWIN B. SAUNAR Unit 4 H Chelsea Tower 1, East Bay Residences, Sucat Muntinlupa	Filipino	N		M	Asst. Vice President	235-188-567
94. MARIE LOUISE B. TINGHUY 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
95. KEVIN C. TORRES 629B Tower B Sea Residences Sunrise Drive, Mall of Asia Complex, Pasay City	Filipino	N		M	Asst. Vice President	216-186-995
96. ALDRIN BERNARD M. VALENTONA 14N Trion Towers McKinley Parkway Fort Bonifacio, Taguig City	Filipino	N		M	Asst. Vice President	310-663-933
97. 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:

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, OR "N" AS FOLLOWS:

PRE - PRESIDENT	CEO - CHIEF EXECUTIVE OFFICER	TRE - TREASURER
COO - CHIEF OPERATING OFFICER	CSO - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTS - 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.	AS091-196626	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
Dona Insular Insurance Corporation (formerly MAPFRE Insular Insurance Corporation)	PW 000042	1220 Acacia Ave., Madrigal Business Park, Ayala Alabang, Muntinlupa 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

5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANCO CENTRAL NG FILIPINAS	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: 91; Senior Personnel (AM-SM): 160; Supervisors: 120	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php50,557,363.40	379	320	699

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 12 day of OCT 2023 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 12 OCT 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his Driver's License N04-B9-127133 issued on November 10, 2021 and valid until November 14, 2031.


ELEONOR T. HERNANDEZ
NOTARY PUBLIC

UNTIL DECEMBER 31, 2023

APPT. NO. 22-035, ATTORNEY'S ROLL NO. 28749
PTR NO. 4347535, JAN. 03, 2023, MUNTINLUPA CITY
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879
MCLE NO. VII-0006441; June 28, 2021, Philippines
ENAC 27 L'PASEO, JOLLIBEE JUNCTION, ALABANG
1770 MUNTINLUPA CITY, PHILIPPINES

Doc. No. 157
Page No. 35
Book No. 708
Series of 2023.

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

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 none exist.

"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 ascertained 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					¹ number of vote regardless of the amount & number of instances	² number of vote regardless of the amount & number of instances	
Agnes Ann Puyat Hala	222 Waaga Drive, Ayala Alabang Village, Muntinlupa City	Filipino	18-Dec-52	286-965-668	1 vote	D	<input checked="" type="checkbox"/> Director
Leticia David Santos Escudero	28 Prince Street, Poblacion Village, Las Pinas City	Filipino	22-May-62	081-223-178	1 vote	D	<input checked="" type="checkbox"/> Trustee/President & Chief Executive Officer
Dr. E. Luis Cavilla	24 Wergueta St., Magallanes Village, Makati City	Filipino	08-Aug-47	107-668-772	1 vote	D	<input checked="" type="checkbox"/> Trustee
Benito Luis Yeo	417 Avenue Road, Ayala Alabang Village, Muntinlupa City	Filipino	29-Aug-41	182-224-746	1 vote	D	<input checked="" type="checkbox"/> Trustee
Jose Emmanuel Velasco	1 Jacob St., Filinvest East Woods, Alabang City	Filipino	24-Dec-49	012-268-428	1 vote	D	<input checked="" type="checkbox"/> Trustee
Aracely Marie Reyes Gonzalez	29 Malabonita Drive, Ayala Westgrove Heights, Alabang Center	Filipino	18-Jan-68	287-178-976	1 vote	D	<input checked="" type="checkbox"/> Trustee
Terres Maricela Coculoba	523 Iloilo St., Ayala Alabang Village, Muntinlupa City	Filipino	26-Nov-57	174-625-256	1 vote	D	<input checked="" type="checkbox"/> Trustee
Eric Francisco Escudero	4 Calaveras St., Lungsod Grand Vista, Quezon City	Filipino	09-Feb-82	123-072-648	1 vote	D	<input checked="" type="checkbox"/> Trustee
Erica Jade Escudero	1 McQuinn Road, Parkside Park, Makati City	Filipino	11-Aug-77	186-965-021	1 vote	D	<input checked="" type="checkbox"/> Trustee

Note: This page is not for uploading on the SEC Form

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

**AMENDED GENERAL INFORMATION 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 31 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 26, 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:			
				headofs@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		ALTERNATE MOBILE NUMBER	
mdojesus@insular.com.ph		mrodriguez@insular.com.ph		09178107363		09175643068	
PRIMARY PURPOSE ENGAGED IN:		LIFE INSURANCE					
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:		SYCP 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>I.</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 checked="" 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 stones</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>4.</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>5. Describe nature of business:</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 12 OCTOBER 2023)

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 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 Buhi Street, Ayala 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. CABINGAL, JR. Anaheim 401, The Levels Alabang, Pacific Rim corner Commerce Avenue, Alabang, Muntinlupa, Metro Manila 1701	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 & CDS	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 D. ALVAREZ BL13, B1-F Bali Mansion South Forbes Golf City Brgy. Inchican, Silang, Cavite	Filipino	N		F	Senior Vice President	110-867-203
15. MARIA ROSA AURORA D. CACANANDO B20 L9 Vernazza St., Portofino South, Las Piñas City	Filipino	N		F	SVP & CFO	102-084-729

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 EXACT TITLE POSITION IF AN OFFICER, SUCH AS:

PR - PRESIDENT

COO - CHIEF EXEC. OFFICER

CTO - TREASURER

COO - CHIEF OPERATING OFFICER

CS - COMPANY SECRETARY

LEG - LEGAL COUNSEL

CEO - CHIEF EXECUTIVE OFFICER

GOV - GOVERNMENT REPRESENTATIVE

OTR - OTHERS

0 - 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
16. HECTOR A. CAUNAN 2212 Joya Lofts & Towers, Plaza Drive, Rockwell Center, Makati City	Filipino	N		M	Senior Vice President	121-962-259
17. ROSALYN L. MARTINEZ 16 NCM Ave., Philam Life Village, Las Piñas City	Filipino	N		F	Senior Vice President	107-168-211
18. JESSELYN V. OCAMPO 25 Waling-Waling St., Tahanan Village, Paranaque City	Filipino	N		F	SVP & Chief Actuary	121-207-184
19. ROZANA G. PECSON 30 R. Magaysay Ave., South Admiral Village, Paranaque City	Filipino	N		F	SVP & Chief Human Resources	120-146-115
20. NOEL ANDRES M. PERDIGON Jazz Residences Tower A-610 Bel-Air, Makati City	Filipino	N		M	Senior Vice President	104-839-161
21. ALAN JOSEPH S. AMADOR B35, Ibanon Street, Filinvest South, Tubigan, Binan, Laguna	Filipino	N		M	First Vice President	159-795-440
22. ARNOLD I. AQUINO Block 5 Lot II, The Ridges, Paseo Arcenas, Banawa, Cebu City	Filipino	N		M	First Vice President	137-256-654
23. 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
24. 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
25. MARJORIE ANNE Q. LEE 19G Tower 1 Forbeswood Parklane, Rizal Drive, BGC, Taguig City	Filipino	N		F	FVP & Chief Auditor	218-185-092
26. TRICCI ROSE A. SADIAN 343 Annapolis St., Cubao, Quezon City	Filipino	N		F	First Vice President	146-043-681
27. ARMAND P. SANTOS 40 Emilio Abelto St., Mayuga Homes Phase 1, BF Homes, Paranaque City	Filipino	N		M	First Vice President	101-522-112
28. DIANA ROSE A. TAGRA Blk. 8 Lot 2, Phase 1 Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873
29. HENRY G. BALANGATAN II Lot 11, Block 5, St. James Subd., Phase 4, Batal, Santiago City	Filipino	N		M	Vice President	202-133-942
30. ANALYN S. BENITO 40B Caltraya Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	203-547-711

INSTRUCTIONS:

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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:

PO - PRESIDENT

COO - CHIEF OPERATING OFFICER

AO - REGIONAL ADMINISTRATOR

CEO - CHIEF EXECUTIVE OFFICER

CS - CORPORATE SECRETARY

GO - GOVERNMENT REPRESENTATIVE

TO - TREASURER

LO - LEGAL COUNSEL

ETC. - OTHERS

W. Name

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
61. ROGIE P. NIÑO B1 L5 Mercury St., Estrella Homes II Subd., Novaliches, Caloocan City	Filipino	N		M	Sr. Asst. Vice President	159-804-052
62. HERSON S. RESURRECCION Unit 2202 B West Parc Birch, Alabang, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	255-906-690
63. MARIA RITCHIE M. REYES 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
64. EMERSON B. SANTOS B4 L21 Bellarmine St., Sta. Sofia Mission Hills, Antipolo City	Filipino	N		M	Sr. Asst. Vice President	261-298-492
65. 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
66. PAULITA A. SIOSON Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
67. DARNYL B. TAGUILASO B8 L25 Burgandy Avenue, Southspring Village, Cantabay Binan	Filipino	N		M	Sr. Asst. Vice President	409-542-377
68. LISA MARIE D. AGRANZAMENDEZ 9-3 Augustus St., Happyville Subd., Talon, Las Pinas City	Filipino	N		F	Asst. Vice President	119-841-473
69. JOYCE S. APALISO B23 L38 Cordoba St., South Forbes Villas Brgy. Inchican Sibang Cavite	Filipino	N		F	Asst. Vice President	208-977-332
70. LENIE LYN R. ARENA #59A Ilaya St., Alabang, Muntinlupa City	Filipino	N		F	Asst. Vice President	305-797-511
71. ALLAN D. ARANTE Block 11 Lot16, Phase 2, Sto. Nino Village, Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	193-973-031
72. RUZELLA S. ARREZA Block 6 Lot22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
73. MARISEL M. BALURAN Door 5 Villano Townhouse T.Saco St., Macasandig Cagayan De Oro City	Filipino	N		F	Asst. Vice President	110-291-461
74. MARIA NATANIA C. BINIEGLA 1757 Dumar St., Brgy Lapaz, Makati City	Filipino	N		F	Asst. Vice President	300-761-864
75. ZOLAH T. BOTIN 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825

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

TRN - TREASURER

COO - CHIEF OPERATING OFFICER

CS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

EA - 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. ADRIAN C. CAILAO 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		M	Asst. Vice President	254-498-983
77. GERARDO J. CATAMA Unit 3D Carolyn Mansion, Kalayaan Village, Quebiawan, City of San Fernando, Pampanga	Filipino	N		M	Asst. Vice President	119-857-836
78. JAMES REY A. CORTES 571 88 Ignacio St., Sta. Quiteria, Caloocan City	Filipino	N		M	Asst. Vice President	295-919-757
79. ROSE LEJLANI D. FERNANDEZ 953 P. Herrera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
80. GEOFFREY G. GANAL 85 L26, Elegant Homes, Brgy. Toro, Project B, Quezon City	Filipino	N		M	Asst. Vice President	227-100-814
81. AMADO P. GARCIA, JR. 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
82. PAUL JANTZEN D. GASTON 401B Acacia Escalades, Calle Industria, Manggahan, Pasig City	Filipino	N		M	Asst. Vice President	295-147-905
83. ROSE SHERYLL E. GLORIA 2030 San Francisco, Bulakan, Bulacan	Filipino	N		F	Asst. Vice President	202-740-492
84. ISIDRA JOSEPHINE M. GONZALES 1007 P Consuelo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
85. RUSSELL A. HERNANDEZ 011 Muzon San Juan, Batangas City	Filipino	N		M	Asst. Vice President	312-678-489
86. RONALD JOSEPH T. LANTIN 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		M	Asst. Vice President	214-062-295
87. MERVILL D. MAJARAIS B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		M	Asst. Vice President	102-348-778
88. ALLAN V. MANAHAN B6 L128 Primerose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	123-485-707
89. CARLOS BENJAMIN F. MERCADO 17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		M	AVP & Medical Director	283-189-787
90. JOSE PAOLO LORENZO T. PUNO 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		M	Asst. Vice President	242-535-088

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:
 PRA - PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER CS - CORPORATE SECRETARY LEC - LEGAL COUNSEL
 AFD - EXTERNAL AUDITOR GR - GOVERNMENT REPRESENTATIVE 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. ETHEL JOY B. SALAZAR 140-E Salazar Compound, Brgy. Kaytapos, Indang, Cavite city	Filipino	N		F	Asst. Vice President	217-171-126
92. 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
93. DON ERWIN B. SAUNAR Unit 4 H Chelsea Tower 1, East Bay Residences, Surar Muninlupa	Filipino	N		M	Asst. Vice President	235-188-567
94. MARIE LOUISE B. TINGCHUY 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
95. KEVIN C. TORRES 629B Tower B Sea Residences Sunrise Drive, Mall of Asia Complex, Pasay City	Filipino	N		M	Asst. Vice President	216-186-995
96. ALDRIN BERNARD M. VALENTONA 14N Trion Towers Mckinley Parkway Fort Bonifacio, Taguig City	Filipino	N		M	Asst. Vice President	310-663-933
97. 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***						

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 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 CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEC - LEGAL COUNSEL
 AED - ADDITIONAL DIRECTOR GRN - GOVERNMENT REPRESENTATIVE 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 JL Corp. Centre, FIIInvest 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
Oona Insular Insurance Corporation (formerly MAPFRE Insular Insurance Corporation)	PW 000042	1228 Aracia Ave., Madrigal Business Park, Ayala Alabang, Muntinlupa 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

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: 91; Senior Personnel (AM-SM): 160; Supervisors: 128	8. TOTAL NO. OF RANK & FILE EMPLOYERS	9. TOTAL MANPOWER COMPLEMENT
Php50,557,363.40	379	320	699

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 12 day of OCT, 2023 in CITY OF MUNTINLUPA



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

REPUBLIC OF THE PHILIPPINES } S.S.
CITY OF MUNTINLUPA } 1

SUBSCRIBED AND SWORN TO before me in CITY OF MUNTINLUPA on 12 OCT 2023 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
UNTIL DECEMBER 31, 2023

Doc. No. 157
Page No. 39
Book No. 708
Series of 2023.

APPT. NO. 22-035, ATTORNEY'S ROLL NO. 30749
PTR NO. 4347535, JAN. 03, 2023, MUNTINLUPA CITY
IRP LIFETIME MEMBER NO. 05258, TIN: 135478879
MCLE NO. VII-0006441, June 28, 2021, Philippines
ENAC 27 L'PASEO, JOLIBEE JUNCTION, ALABANG
1770 MUNTINLUPA CITY, PHILIPPINES

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

SEC REGISTRATION NUMBER: **PW00000-171**
 COMPANY 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 trusted 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	1.02 REGISTRATION 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 If member of vote regardless of the amount of number of shares owned	² If member of vote regardless of the amount of number of shares owned	
Agnes Rosa Propina Pano	612 Mungo Drive, Ayala Alabang Village, Muntinlupa City	Philippine	18 Dec 77	006-983-930	1 vote	D	I/ Trustee
Urbanito Rivaldo Antonio Tabares	18 Prisco Street, Chabon Village, Las Pinas City	Philippine	09 Mar 67	683-521-586	1 vote	D	I/ Trustee/President & Chief Executive Officer
Le O. Luis Lucilla	64 Maguibo St., Maguibo Village, Makati City	Philippine	08 Aug 47	387-668-771	1 vote	D	I/ Trustee
Benito, Leo Ysa	611 Arera Ave., Ayala Alabang Village, Muntinlupa City	Philippine	29 Aug 41	232-336-768	1 vote	D	I/ Trustee
Eric, Edgardo Tabares	7 Jacob St., Filinvest Eastwood, Alabang City	Philippine	20 Dec 49	212-748-638	1 vote	D	I/ Trustee
Armen Marko Nemes Gumbacan	79 Delagosa Drive, Ayala Westgrove Heights, Alabang, Las Pinas	Philippine	19 Jan 64	187-178-976	1 vote	D	I/ Trustee
Carrie, Maricela Corbala	622 Bala St., Ayala Alabang Village, Muntinlupa City	Philippine	01 Dec 73	123-827-236	1 vote	D	I/ Trustee
Leo Francisco Babilala	7 Calatagan St., Lungsod Quezon Village, Quezon City	Philippine	08 Feb 57	115-675-148	1 vote	D	I/ Trustee
Erica Jerin Babilala	2 McKinley Road, Fort Bonifacio Park, Makati City	Philippine	13 Aug 57	126-983-683	1 vote	D	I/ Trustee

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.