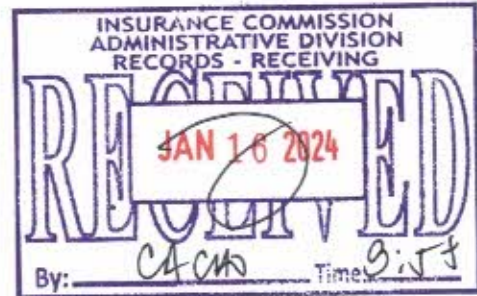


15 January 2024

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



Attention: **Atty. Jan Laurence G. Gatchallan**  
Officer-in-Charge  
Anti-Money Laundering and Corporate Governance Division

Dear Commissioner Regalado,

In compliance with Insurance Commission Circular Letter No. 2015-19 dated 17 April 2015, we are transmitting herewith the Amended General Information Sheet (AGIS) herein attached as Annex "A". The AGIS was filed with the Securities and Exchange Commission (SEC) via SEC's Online Submission Tool on 15 January 2024. Please refer to the proof of filing from SEC which is attached as Annex "B".

We hope that you find everything in order.

Very truly yours,



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



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Sakordo Village, Bel-Air, Makati City  
1205 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



**The following document has been received:**

**Receiving:** AARON PAGKATIPUNAN

**Receipt Date and Time:** January 15, 2024 02:46:51 PM

## Company Information

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**SEC Registration No.:** PW00000171

**Company Name:** THE INSULAR LIFE ASSURANCE COMPANY, LTD.

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10115202481870918

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 24, 2023

**Submission Type:** Amendment

**Remarks:** None

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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 =====

<b>CORPORATE NAME:</b>		THE INSULAR LIFE ASSURANCE COMPANY, LTD.		<b>DATE REGISTERED:</b>		November 25, 1910	
<b>BUSINESS/ TRADE NAME</b>		INSULAR LIFE		<b>FISCAL YEAR END:</b>		December 31	
<b>SEC REGISTRATION NUMBER:</b>		PW00000-171		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>		000-464-124	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		4th Wednesday of May		<b>WEBSITE/URL ADDRESS:</b>		www.insularlife.com.ph	
<b>DATE OF ACTUAL MEETING:</b>		May 24, 2023		<b>EMAIL ADDRESS:</b>		headofc@insular.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		<b>TELEPHONE NUMBER(S):</b>		8582-1818	
<b>COMPLETE BUSINESS ADDRESS:</b>		Level 30, Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City		<b>FAX NUMBER(S):</b>		8771-1717	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>		<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
rsdejesus@insular.com.ph		mrodriguez@insular.com.ph		09178107363		09175643068	
<b>PRIMARY PURPOSE ENGAGED IN:</b>		LIFE INSURANCE					
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>		SYCIP GORRES VELAYO & CO. MS. JANET A. PARAISO PARTNER		<b>SEC ACCREDITATION NUMBER:</b>		<b>TELEPHONE NUMBER(S):</b>	
				92305-SEC (Group A)		8891-0307	
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>				<b>TO BE FILLED UP BY SEC PERSONNEL:</b>			
<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		<b>INDUSTRY</b>		<b>NATIONAL GEOGRAPHICAL</b>	
				<b>CLASSIFICATION CODE:</b>		<b>CODE (NGC):</b>	



# 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><b>1.</b></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><b>2.</b></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><b>3.</b></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><b>6.</b> 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><b>7.</b> 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>Describe nature of business:</p>	<p></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

**AMENDED GENERAL INFORMATION SHEET (AS OF 15 JANUARY 2024)**

NON-STOCK CORPORATION

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

**CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

**DIRECTORS / OFFICERS**

<u>NAME AND CURRENT RESIDENTIAL ADDRESS</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>	<u>TAX IDENTIFICATION NUMBER</u>
1. <b>NINA D. AGUAS</b> 322 Mango Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	C	F	N/A	106-903-400
2. <b>LUIS C. LA O</b> 64 Margarita Street, Magallanes Village, Makati City	Filipino	N	M	M	N/A	107-468-721
3. <b>LUIS Y. BENITEZ</b> 611 Acacia Avenue, Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	N/A	105-339-766
4. <b>EMMANUEL F. DOOC</b> 5 Jacob Street, Filinvest East Homes, Antipolo City	Filipino	N	M	M	N/A	212-240-450
5. <b>MARIETTA C. GORREZ</b> 623 Buhi Street, Ayalang Alabang Village, Muntinlupa City	Filipino	N	M	F	N/A	123-035-236
6. <b>FRANCISCO ED. LIM</b> 6 Columbia Street, Loyola Grand Villas, Quezon City	Filipino	N	M	M	N/A	125-673-168
7. <b>RAOUL ANTONIO E. LITTAUA</b> 10 Panay St., Philam Village, Las Piñas City	Filipino	N	M	M	President & CEO	101-521-178
8. <b>JUSTO A. ORTIZ</b> 5 McKinley Road, Forbes Park, Makati City	Filipino	N	M	M	N/A	106-905-603
9. <b>MARIA NOEMI G. AZURA</b> 29 Dalanghita Drive, Ayala Westgrove Heights, Silang, Cavite	Filipino	N	M	F	Sr. Executive Vice President	107-170-976
10. <b>EFREN C. CARINGAL, JR.</b> 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. <b>RENATO S. DE JESUS</b> 47 Japan St., Better Living Subdivision, Brgy. Don Bosco, Paranaque City	Filipino	N		M	Executive Vice President & COS	123-039-100
12. <b>VERA VICTORIA C. MORALES</b> 26 Nazareth Street, Multinational Village, Paranaque City	Filipino	N		F	EVP & Treasurer	123-040-129
13. <b>STEPHEN L. ONG</b> 9 Alexander St Montgomery E. Rodriguez Avenue, Quezon City	Filipino	N		M	Executive Vice President	901-511-738
14. <b>GERALDINE B. ALVAREZ</b> BL13, B1-F Bali Mansion South Forbes Golf City Brgy. Inchican, Silang, Cavite	Filipino	N		F	Senior Vice President	110-867-203
15. <b>JOSE EDUARDO O. ANG</b> 231 Batangas West Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		M	Senior Vice President	223-869-339

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
PRE - PRESIDENT                      CEO - CHIEF EXEC. OFFICER  
COO - CHIEF OPERATING OFFICER    COS - CORPORATE SECRETARY  
AUD - EXTERNAL AUDITOR            GOV - GOVERNMENT REPRESENTATIVE

CTO - TREASURER  
LEG - LEGAL COUNSEL  
OTR - OTHERS

N - NONE



# AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

## DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
16. <b>MARIA ROSA AURORA D. CACANANDO</b> B20 L9 Vernazza St., Portofino South, Las Pinas City	Filipino	N		F	SVP & CFO	102-084-729
17. <b>HECTOR A. CAUNAN</b> 2212 Joya Lofts & Towers, Plaza Drive, Rockwell Center, Makati City	Filipino	N		M	Senior Vice President	121-962-259
18. <b>ROSALYN L. MARTINEZ</b> 16 NCM Ave., Philam Life Village, Las Piñas City	Filipino	N		F	Senior Vice President	107-168-211
19. <b>JESSELYN V. OCAMPO</b> 25 Waling-Waling St., Tahanan Village, Paranaque City	Filipino	N		F	SVP & Chief Actuary	121-207-184
20. <b>ROZANA G. PECSON</b> 30 R. Magsaysay Ave., South Admiral Village, Paranaque City	Filipino	N		F	SVP & Chief Human Resources	120-146-115
21. <b>NOEL ANDRES M. PERDIGON</b> Jazz Residences Tower A-610 Bel-Air, Makati City	Filipino	N		M	Senior Vice President	104-839-161
22. <b>ALAN JOSEPH S. AMADOR</b> B35, Ibsen Street, Filinvest South, Tubigan, Binan, Laguna	Filipino	N		M	First Vice President	159-795-440
23. <b>ARNOLD I. AQUINO</b> Block 5 Lot II, The Ridges, Paseo Arcenas, Banawa, Cebu City	Filipino	N		M	First Vice President	137-256-654
24. <b>GERONIMO V. FRANCISCO</b> Lot 2 Trinidad & Cristobal Sts., Phase 5B Gatchalian Subd. Manuyo Dos, Las Pinas City	Filipino	N		M	First Vice President	112-826-423
25. <b>GWENDOLYN D. KELLEY</b> 86-7 E.T. Homes, South Lane St. Subd., Talon Dos, Las Pinas City	Filipino	N		F	First Vice President	914-074-490
26. <b>MARJORIE ANNE Q. LEE</b> 19G Tower 1 Forbeswood Parklane, Rizal Drive, BGC Taguig City	Filipino	N		F	FVP & Chief Auditor	218-185-092
27. <b>KRISTIAN R. MELQUIADES</b> B6 L22 Ringgit St., Villa Carolina I, Tunasan, Muntinlupa City	Filipino	N		M	First Vice President	246-421-328
28. <b>TRICCI ROSE A. SADIAN</b> 343 Annapolis St., Cubao, Quezon City	Filipino	N		F	First Vice President	146-043-681
29. <b>ARMAND P. SANTOS</b> 40 Emilio Abello St., Mayuga Homes Phase 1, BF Homes, Paranaque City	Filipino	N		M	First Vice President	101-522-112
30. <b>DIANA ROSE A. TAGRA</b> Blk. 8 Lot 2, Phase 1 Pacific Woods, Imus, Cavite	Filipino	N		F	First Vice President	166-545-873

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COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

OTH - OTHERS

N - NONE

# AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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## DIRECTORS / OFFICERS

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31. <b>HENRY G. BALANGATAN II</b> Lot 11, Block 5, St. James Subd., Phase 4, Batal, Santiago City	Filipino	N		M	Vice President	202-133-942
32. <b>ANALYN S. BENITO</b> 408 Caliraya Street, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	203-547-711
33. <b>EDWARD DIONIE F. CAPILI</b> 1821 Cityland Shaw Tower, Shaw Boulevard, Mandaluyong City	Filipino	N		M	Vice President	235-522-765
34. <b>JOHANNA C. CORONADO</b> 101 FC Santos Street, BF Homes, Paranaque City	Filipino	N		F	Vice President	191-600-200
35. <b>CHRISTINA R. DELOS SANTOS</b> 23 Hillside Street, Citylane Townhouse, Pasig City	Filipino	N		F	Vice President	912-492-642
36. <b>HILARIO C. DELOS SANTOS</b> B19 L25 Mayon St., Springville Heights Subd., Molino, Bacoor, Cavite	Filipino	N		M	Vice President	123-485-513
37. <b>MA. CARMELA D. FRANCISCO</b> 8 Agro Compound, India St. Better Living Subd., Paranaque City	Filipino	N		F	Vice President	223-462-468
38. <b>LORENZO LUIS LIBORIO B. GALLARDO II</b> 125-B Charisma Street, Dona Andrea Village II, Pasig City	Filipino	N		M	Vice President	123-038-341
39. <b>CEDRIC G. MATIGNAS</b> B11 L19 Madrid Avenue South Forbes Villas, Brgy Inchican Silang Cavite	Filipino	N		M	Vice President	208-853-204
40. <b>JELLA L. NUÑEZ</b> 451 Sapaguita Street, Real Subdivision, Palico 1 Imus	Filipino	N		F	Vice President	214-330-267
41. <b>ROMMEL P. PANABI</b> 32 Ignacio Avenue, Matandang Balara, Quezo City	Filipino	N		M	Vice President	909-011-161
42. <b>GERALDINE G. PASCUAL</b> 270 Ligas Street, Bacoor, Cavite City	Filipino	N		F	Vice President	115-254-894
43. <b>ROGER N. RELUCIO</b> 36F One Legaspi Park, 121 Rada St. Legaspi Village, Makati	Filipino	N		M	Vice President	220-988-740
44. <b>MARIA ROWENA M. RODRIGUEZ</b> 24 Pelayo Village, Talon III, Las Pinas City	Filipino	N		F	Vice President	195-765-649
45. <b>ANA MARIA R. SORIANO</b> 16 Luzon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N		F	Vice President	123-042-059

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## DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
46. <b>RUTH R. VELASCO</b> Blk. 28 Lot 5, Hamilton Heights, Talon 5, Las Pinas City	Filipino	N		F	Vice President	173-935-846
47. <b>MARIA SUZETTE J. ASTOR</b> L1 B23 Kansas cor. Mississippi Sts., Town & Country Southville Subd., Sto. Tomas, Binan	Filipino	N		F	Sr. Asst. Vice President	904-466-553
48. <b>ANGELA A. BIEN</b> B10 L3 Athens St., Villa Olympia PH1A, San Pedro, Laguna	Filipino	N		F	Sr. Asst. Vice President	240-850-093
49. <b>FAY BEATRICE M. CUADRA</b> H236 SMile Cithomes Nova QC	Filipino	N		F	Sr. Asst. Vice President	207-960-334
50. <b>JEROME M. DE JESUS</b> B23 L15 San Carlos Drive Stonecrest Village, San Pedro Laguna	Filipino	N		M	Sr. Asst. Vice President	209-696-108
51. <b>JOHANA B. DE JESUS</b> 65 Soliven Alwendia Ave., South Greenheights Village, Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	203-404-455
52. <b>MICHAEL ROBERT T. DIJAMCO</b> 2493 Atis cor. Narra Sts., United Hills Village, Parangue City	Filipino	N		M	Sr. Asst. Vice President	220-358-916
53. <b>FREDERICK D. DIOSO</b> No. 16 Joseph Street, Almanza Uno, Las Pinas City	Filipino	N		M	Sr. Asst. Vice President	213-508-551
54. <b>PETER PAUL E. ESPORLAS</b> 527-K Asia Enclaves, West Service Road, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	238-744-285
55. <b>CARINA B. GALANG</b> 206 Digmaan St., Panapaan, Bacoor, Cavite	Filipino	N		F	Sr. Asst. Vice President	194-511-039
56. <b>R-JAY A. GALBIZO</b> 105 P. Tuazon Blvd., Unit 1055 Brgy. Kaunlaran, Quezon City	Filipino	N		M	Sr. Asst. Vice President	947-609-783
57. <b>PAMELA V. GALOPE</b> 881 CG Briones Street, Andres Abellana, Cebu City	Filipino	N		F	Sr. Asst. Vice President	193-122-992
58. <b>MARIVIC P. GLORIOSO</b> L-20 B-8 St. Anthony St., JPA Subd., Muntinlupa	Filipino	N		F	Sr. Asst. Vice President	918-726-164
59. <b>GERALD B. KIM</b> 01 Anonas Street, Zone 1, Signal Village, Taguig City	Filipino	N		M	Sr. Asst. Vice President	218-178-726
60. <b>ABIGAIL A. MAGTIBAY</b> Phase 5 Block 17 Lot 9 Pacita Complex San Pedro Laguna	Filipino	N		F	Sr. Asst. Vice President	208-223-053

**INSTRUCTIONS:**

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 AUD - EXTERNAL AUDITOR            GOV - GOVERNMENT REPRESENTATIVE

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





# AMENDED GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

## DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
61. <b>MA. EDITHA B. MENDIOLA</b> 718 Northhampton Drive, Birmingham Place, Brookside, Cainta, Rizal	Filipino	N		F	Sr. Asst. Vice President	123-036-541
62. <b>ROGIE P. NIÑO</b> B1 L5 Mercury St., Estrella Homes II Subd., Novaliches, Caloocan City	Filipino	N		M	Sr. Asst. Vice President	159-804-052
63. <b>HERSON S. RESURRECCION</b> Unit 2202 B West Parc Birch, Alabang, Muntinlupa City	Filipino	N		M	Sr. Asst. Vice President	255-906-690
64. <b>MARIA RITCHIE M. REYES</b> 913 San Luis St., Tondo, Manila	Filipino	N		F	Sr. Asst. Vice President	206-825-912
65. <b>EMERSON B. SANTOS</b> B4 L21 Bellarmine St., Sta. Sofia Mission Hills, Antipolo City	Filipino	N		M	Sr. Asst. Vice President	261-298-492
66. <b>MYRA T. SANTOS</b> Unit 4Q Tower 1 Little Baguio Terraces N. Domingo St., Brgy. Ermitano, San Juan City	Filipino	N		F	Sr. Asst. Vice President	198-167-495
67. <b>PAULITA A. SIOSON</b> Lot 3, Blk. 19, Amber St., Villa Esmeralda, Sta. Rosa, Laguna	Filipino	N		F	Sr. Asst. Vice President	151-342-808
68. <b>DARNYL B. TAGUILASO</b> B8 L25 Burgandy Avenue, Southspring Village, Canlalay Binan	Filipino	N		M	Sr. Asst. Vice President	409-542-377
69. <b>LISA MARIE D. AGRANZAMENDEZ</b> 9-3 Augustus St., Happyville Subd., Talon, Las Pinas City	Filipino	N		F	Asst. Vice President	119-841-473
70. <b>JOYCE S. APALISO</b> B23 L38 Cordoba St., South Forbes Villas Brgy. Inchican Silang Cavite	Filipino	N		F	Asst. Vice President	208-977-332
71. <b>LENIE LYN R. ARENA</b> #59A Ilaya St., Alabang, Muntinlupa City	Filipino	N		F	Asst. Vice President	305-797-511
72. <b>ALLAN D. ARANTE</b> Block 11 Lot16, Phase 2, Sto. Nino Village, Tunasan, Muntinlupa City	Filipino	N		M	Asst. Vice President	193-973-031
73. <b>RUZELLA S. ARREZA</b> Block 6 Lot22 Ashton fields East Brgy. Milagrosa Calamba Laguna	Filipino	N		F	Asst. Vice President	304-064-295
74. <b>MARISEL M. BALURAN</b> Door 5 Villono Townhouse T.Saco St., Macasandig Cagayan De Oro City	Filipino	N		F	Asst. Vice President	110-291-461
75. <b>MARIA NATANIA C. BINIEGLA</b> 1757 Dumas St., Brgy Lapaz, Makati City	Filipino	N		F	Asst. Vice President	300-761-864

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRE - PRESIDENT                      CEO - CHIEF EXEC. OFFICER                      CFO - TREASURER  
 COO - CHIEF OPERATING OFFICER                      COS - CORPORATE SECRETARY                      LEG - LEGAL COUNSEL  
 AUD - EXTERNAL AUDITOR                      GOV - GOVERNMENT REPRESENTATIVE                      OTR - OTHERS                      N - NONE

PK

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## DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
76. <b>ZOLAH T. BOTIN</b> 38 Gonzales Street, Pakil Laguna	Filipino	N		F	Asst. Vice President	305-319-825
77. <b>ADRIAN C. CAILAO</b> 58 Maharlika Highway, San Jose, Batangas City	Filipino	N		M	Asst. Vice President	254-498-983
78. <b>GERARDO J. CATAMA</b> Unit 3D Carolyn Mansion, Kalayaan Village, Quebiawan, City of San Fernando, Pampanga	Filipino	N		M	Asst. Vice President	119-857-836
79. <b>JAMES REY A. CORTES</b> 571 B8 Ignacio St., Sta. Quiteria, Caloocan City	Filipino	N		M	Asst. Vice President	295-919-757
80. <b>ROSE LEILANI D. FERNANDEZ</b> 953 P. Herera Street, Pateros Metro Manila	Filipino	N		F	Asst. Vice President	906-832-144
81. <b>GEOFFREY G. GANAL</b> B5 L26, Elegant Homes, Brgy. Toro, Project 8, Quezon City	Filipino	N		M	Asst. Vice President	227-100-814
82. <b>AMADO P. GARCIA, JR.</b> 38 Buenviaje St., San Antonio Valley 3, Paranaque City	Filipino	N		M	Asst. Vice President	171-577-903
83. <b>PAUL JANTZEN D. GASTON</b> 401B Acacia Escalades, Calle Industria, Manggahan, Pasig City	Filipino	N		M	Asst. Vice President	295-147-905
84. <b>ROSE SHERYLL E. GLORIA</b> 2030 San Francisco, Bulacan, Bulacan	Filipino	N		F	Asst. Vice President	202-740-492
85. <b>ISIDRA JOSEPHINE M. GONZALES</b> 1007-F Consuelo St. Malate Manila	Filipino	N		F	Asst. Vice President	156-427-371
86. <b>RUSSELL A. HERNANDEZ</b> 011 Muzon San Juan, Batangas City	Filipino	N		M	Asst. Vice President	312-678-489
87. <b>RONALD JOSEPH T. LANTIN</b> 1344-A Antonio St., Sta. Cruz Manila	Filipino	N		M	Asst. Vice President	214-062-295
88. <b>MERVILL D. MAJARAIS</b> B61 L11 Sherman Road, Laguna Bel-Air 3, Binan Laguna	Filipino	N		M	Asst. Vice President	102-348-778
89. <b>ALLAN V. MANAHAN</b> B6 L128 Primerose St., Springville Gardens 2, Molino 3, Bacoor Cavite	Filipino	N		M	Asst. Vice President	123-485-707
90. <b>CARLOS BENJAMIN F. MERCADO</b> 17 Rainbow Street, Concepcion Dos, Marikina City	Filipino	N		M	AVP & Medical Director	283-189-787

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

PRE-PRESIDENT	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS

N - NONE



# 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
91. <b>JOSE PAOLO LORENZO T. PUNO</b> 129 Mabini Street Ayala Southvale, Bacoor	Filipino	N		M	Asst. Vice President	242-535-088
92. <b>ETHEL JOY B. SALAZAR</b> 140-E Salazar Compound, Brgy. Kaytapos, Indang, Cavite city	Filipino	N		F	Asst. Vice President	217-171-126
93. <b>RICARDO B. SANTOS</b> 107 Llorente Street, Block 16 Lot 5, Fairwood Subdivision, Brgy. Espeleta III, Imus City, Cavite	Filipino	N		M	Asst. Vice President	179-226-753
94. <b>DON ERWIN B. SAUNAR</b> Unit 4 H Chelsea Tower 1, East Bay Residences, Sucat Muntinlupa	Filipino	N		M	Asst. Vice President	235-188-567
95. <b>MARIE LOUISE B. TINGCHUY</b> 32 Liberty Avenue Corner 9th Avenue, Barangay Socorro, Quezon City	Filipino	N		F	Asst. Vice President	213-508-480
96. <b>KEVIN C. TORRES</b> 629B Tower B Sea Residences Sunrise Drive, Mall of Asia Complex, PasayCity	Filipino	N		M	Asst. Vice President	216-186-995
97. <b>ALDRIN BERNARD M. VALENTONA</b> 14N Trion Towers Mckinley Parkway Fort Bonifacio, Taguig City	Filipino	N		M	Asst. Vice President	310-663-933
98. <b>KENN ARION B. WONG</b> U 1610 Avida San Lorenzo Tower 2, Chino Roces, Makati City	Filipino	N		M	Asst. Vice President	285-891-924
*** nothing follows***						

**INSTRUCTIONS:**

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

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

PRE-PRESIDENT	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS

N - NONE

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

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

**CORPORATE NAME: THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

**1. INTERCOMPANY AFFILIATIONS**

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

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

4. FUND BALANCE (in PhP): **50,230,547,920.00**

**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: 92; Senior Personnel (AM-SM): 167; Supervisors: 131	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
Php50,557,363.40	390	318	708

NOTE: USE ADDITIONAL SHEET IF NECESSARY



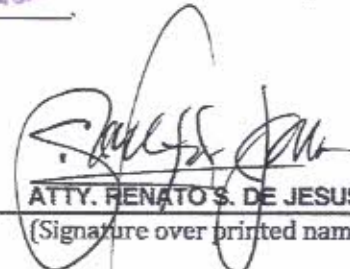
I, **RENATO S. DE JESUS**, Corporate Secretary of **THE INSULAR LIFE ASSURANCE COMPANY, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of 15 JAN 2024, 20\_\_\_\_ in CITY OF MUNTINLUPA.



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

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

CITY OF MUNTINLUPA 15 JAN 2024

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



ELEONOR T. HERNANDEZ  
NOTARY PUBLIC

UNTL DECEMBER 31, 2025  
APPT. NO. 24-018, ATTORNEY'S ROLL NO. 38749  
PTR NO. 10474122, JAN. 02, 2024, MUNTINLUPA CITY  
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879  
MCLE NO. VII-0006441; June 28, 2021, Philippines  
ENAC 27 L'PASEO, JOLLIBEE JUNCTION, ALABANG  
1770 MUNTINLUPA CITY, PHILIPPINES

Doc. No. 140;  
Page No. 29;  
Book No. 76;  
Series of 2024.

**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 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   |
|----------|---|
| <b>A</b> | 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>B</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.   |
| <b>C</b> | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b> | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b> | 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.   |
| <b>F</b> | 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).   |
| <b>G</b> | 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.  |
| <b>H</b> | 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.   |
| <b>I</b> | 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
<b>BOARD OF TRUSTEES</b>					<sup>1</sup> I member 1 vote regardless of the amount & number of insurance	<sup>3</sup> I member 1 vote regardless of the amount & number of	
Agnes Bina Perpetua Date	322 Mangan Drive, Ayala Alabang Village, Muntinlupa City	Filipino	10-Dec-52	106-905-400	1 vote	D	1/ Chairman
Litama, Razel Antonio Edwarde	10 Panay Street, Philips Village, Las Pinas City	Filipino	30-May-63	101-521-178	1 vote	D	1/ Trustee/President & Chief Executive Officer
la O, Luis Cortillo	64 Margarita St, Magallanes Village, Makati City	Filipino	08-Aug-47	107-668-721	1 vote	D	1/ Trustee
Berrios, Len Via	611 Acacia Ave, Ayala Alabang Village, Muntinlupa City	Filipino	29-May-47	105-339-766	1 vote	D	1/ Trustee
Doac, Emmanuel Feliciano	5 Jacob St, Filinvest East Homes, Antipolo City	Filipino	24-Dec-49	212-240-450	1 vote	D	1/ Trustee
Acera, Maria Rosea Garmalan	29 Dakanglita Drive, Ayala Westgrove Heights, Silang, Cavite	Filipino	10-Jan-64	107-170-976	1 vote	D	1/ Trustee
Gomez, Marietta Condoza	623 Badi St., Ayala Alabang Village, Muntinlupa City	Filipino	26-Nov-53	123-035-236	1 vote	D	1/ Trustee
Lim, Francisco Ebralim	6 Columbian St, Layafo Grand Villa, Quezon City	Filipino	09-Feb-55	125-673-168	1 vote	D	1/ Trustee
Ortiz, Jerro Alberto	5 McKinley Road, Forbes Park, Makati City	Filipino	11-Aug-57	106-905-603	1 vote	D	1/ Trustee

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.