

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION

GENERAL INSTRUCTIONS

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATION SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)		DATE REGISTERED: September 1, 1934
BUSINESS/TRADE NAME: MAPFRE INSULAR INSURANCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 42		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-491-771-0000
DATE OF ANNUAL MEETING PER BY-LAWS: 4 TH Monday of March		WEBSITE/URL ADDRESS: www.mapfreinsular.com
ACTUAL DATE OF ANNUAL MEETING: 24 March 2014		E-MAIL ADDRESS: mapfreinsular@mapfreinsular.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila		FAX NUMBER: 876-4344
COMPLETE BUSINESS ADDRESS: Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City		TELEPHONE NUMBERS: 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SGV & Co.		SEC ACCREDITATION NUMBER (if applicable)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE BUSINESS	INDUSTRY CLASSIFICATION: INSURANCE	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY MAPFRE INTERNACIONAL S.A.	SEC REGISTRATION NO. N.A.	ADDRESS Spain
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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Corporate Name:

MAPFRE INSULAR INSURANCE CORPORATION
(formerly, Mapfre Asian Insurance Corporation)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes ☒ No ☐

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

2.

- ☒ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-Need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious Metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

Non-Life Insurance

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? -Not Applicable

Yes ☒ No ☐

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)	
		COMMON	10,000,000		P 50.00	P500,000,000	
TOTAL						P500,000,000	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	94	COMMON	2,506,150	P 50.00	P 125,307,500	25%
TOTAL							
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Spanish	4	COMMON	7,493,850	P 50.00	P 374,692,500	75%
Percentage of Foreign Equity: 75%			TOTAL	10,000,000	TOTAL		
					TOTAL SUBSCRIBED P 500,000,000		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	94	COMMON	2,506,150		P 50.00	P 125,307,500	25%
TOTAL						P 125,307,500	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Spanish	4	COMMON	7,493,850		P 50.00	374,692,500	75%
TOTAL						P 374,692,500	
TOTAL PAID-UP						P 500,000,000	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.) DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
LUIS C. LA'O 11 th Floor, 6750 Office Building Ayala Avenue, Makati City	N	C	Y	Chairman & Treasurer	Y	107-458-721 Filipino
JAVIER WARLETA c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrilal Business Park, Alabang, Muntinlupa City	N	M	Y	President & CEO	Y	407-160-795 Spanish
VICENTE R. AYLON c/o Insular Life Assurance Co., Ltd. Filinvest Corporate City, Alabang, Muntinlupa City	N	M	Y	Vice Chairman	Y	123-034-938 Filipino
MAYO JOSE B. ONGSINGCO c/o Insular Life Assurance Co., Ltd. Filinvest Corporate City, Alabang, Muntinlupa City	N	M	Y			110-183-667 Filipino
AMBROSIO B. MANGILIT, JR. c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrilal Business, Ayala Alabang, Muntinlupa City	N	I	Y		Y	176-454-198 Filipino
FRANCISCO DEL ROSARIO 42 Malipajo Street, Valle Verde 3, Pasig City	N	I	Y			119-180-704 Filipino
JAVIER FERNANDEZ-CID Edificio Mapfre Ctra. De Pozuela a Majadahonda, s/n 28220, Spain	N	M	Y			435-047-922 Spanish
LEIRE JIMENEZ AYESA c/o Road China Assistance (Beijing) Co., Ltd. Shanghai Branch, 4 th Floor Yi De Building B No. 1538 West Yan An Road, Shanghai, China	N	M	Y			Spanish
GLENN K. TOLENTINO Mapfre Insular Corporate Center, Acacia Ave. Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	Senior Vice President		110-154-924 Filipino
ROLAN L. DELA VEGA Mapfre Insular Corporate Center, Acacia Ave. Madrilal Business Park, Alabang Muntinlupa City	N	N	N	Senior Vice President		110-154-990 Filipino
MARCELINO N. DAYRIT c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	Senior Vice President		104-148-037 Filipino
RAY E. GONZALES c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	First Vice President		117-595-722 Filipino
BENJAMIN A. PARUNGO, JR. c/o Mapfre Insular Corporate Center, Acacia Ave., Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	First Vice President		132-861-905 Filipino
THERESA S. DATINGUINO Mapfre Insular Corporate Center, Acacia Ave., Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	Vice President		110-154-174 Filipino
EILEEN D. CLEMENTE Mapfre Insular Corporate Center, Acacia Ave., Madrilal Business Park, Alabang, Muntinlupa City	N	N	N	Vice President		181-056-160 Filipino
VILMA V. MARMITA 3/F Insular Life Building Ayala Avenue corner Paseo de Roxas, Makati City	N	N	N	Vice President		104-149-079 Filipino
GRACITA Y. CHAN Mapfre Insular Corporate Center Acacia Ave., Madrilal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Vice President		162-936-172 Filipino

INSTRUCTIONS
FOR BOARD COLUMN, PUT 'C' FOR CHAIRMAN, 'M' FOR MEMBER, 'I' FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT 'Y' IF AN INCORPORATOR, 'N' IF NOT
FOR STOCKHOLDER COLUMN, PUT 'Y' IF STOCKHOLDER, 'N' IF NOT
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE
TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE, INDICATE 'C' IF MEMBER OF THE COMPENSATION COMMITTEE, 'A' FOR AUDIT COMMITTEE, 'N' FOR
NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE 'C' AFTER SLASH IF CHAIRMAN AND 'M' IF MEMBER