



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015
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 CORPORAITON 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		
SEC REGISTRATION NUMBER: 42		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH Monday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-491-771-0000
ACTUAL DATE OF ANNUAL MEETING: 23 March 2015		WEBSITE/URL ADDRESS: www.mapfre.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila		E-MAIL ADDRESS: info@mapfreinsular.com
COMPLETE BUSINESS ADDRESS: Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City		FAX NUMBER: (632) 876-4344
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		TELEPHONE NUMBERS: (632) 876-4444
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY MAPFRE INTERNACIONAL S.A.	SEC REGISTRATION NO. N.A.	ADDRESS Spain
SUBSIDIARY/AFFILIATE N.A.	SEC REGISTRATION NO. N.A.	ADDRESS 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 Metals5. 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?

Yes

No

**GENERAL INFORMATION SHEET
STOCK CORPORATION
===== PLEASE PRINT LEGIBLY =====**

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
	95	COMMON	2,506,151	_____	P 50.00	P 125,307,550	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	3	COMMON	7,493,849	_____	P 50.00	P 374,692,450	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
	95	COMMON	2,506,151	P 50.00		P 125,307,550	25%
						TOTAL	P 125,307,500
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Spanish	3	COMMON	7,493,849	P 50.00		374,692,450	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	SEX	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	M	Y	Chairman & Treasurer	Y	107-468-721 Filipino
TIRSO ABAD c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	N	M	M	Y	President & CEO	Y	190-872-376 Spanish
VICENTE R. AYLLON c/o Insular Life Assurance Co., Ltd Filinvest Corporate City, Alabang, Muntinlupa City	N	M	M	Y	Vice Chairman	Y	123-034-938 Filipino
MONA LISA B. DELA CRUZ #4 Palma St., Xavierville Subd. Loyola Heights Quezon City	N	M	F	Y			123-035-114 Filipino
AMBROSIO B. MANGILIT, JR. c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business, Ayala Alabang, Muntinlupa City	N	I	M	Y		Y	176-454-198 Filipino
FRANCISCO DEL ROSARIO 42 Malipajo Street, Valle Verde 3, Pasig City	N	I	M	Y			119-180-704 Filipino
JAVIER FERNANDEZ-CID Edificio Mapfre Ctra. De Pozuela a Majadahonda, s/n 28220, Spain	N	M	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	F	Y			467-440-394 Spanish
GLENN K. TOLENTINO Mapfre Insular Corporate Center, Acacia Ave. Madrigal Business Park, Alabang, Muntinlupa City	N	N	M	N	Senior Vice President		110-154-924 Filipino
MIMOSA M. GONZALES c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	N	N	F	N	Senior Vice President		130-673-523 Filipino
RAY E. GONZALES c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	N	N	M	N	First Vice President		117-595-722 Filipino
VILMA V. MARMITA 3/F Insular Life Building Ayala Avenue corner Paseo de Roxas, Makati City	N	N	F	N	First Vice President		104-149-079 Filipino
THERESA S. DATINGUINOO Mapfre Insular Corporate Center, Acacia Ave., Madrigal Business Park, Alabang, Muntinlupa City	N	N	F	N	Vice President		110-154-174 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.

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CORPORATE NAME:

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

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
EILEEN D. CLEMENTE Mapfre Insular Corporate Center, Acacia Ave., Madrigal Business Park, Alabang, Muntinlupa City	N	N	F	N	Vice President		181-056-160 Filipino
GRACITA Y. CHAN Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Vice President		162-936-172 Filipino
MA. BELEN S. AFRICA Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Vice President		152-302-782 Filipino
MA. EMILY S. FERNANDO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Vice President		117-721-911 Filipino
NEIL J. CENIZA 2/F Insular Life Cebu Business Center Mindanao Ave cor Bilaran Road Cebu Business Park, Cebu City	N	N	M	N	Assistant Vice President		160-809-543 Filipino
ANNA MELISSA A. FLORENDO G/F I-Square Building, No. 15 Meralco Avenue, Ortigas Center, Pasig City	N	N	F	N	Assistant Vice President		110-153-868 Filipino
TOMAS V. MAYORALGO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	M	N	Assistant Vice President		221-850-382 Filipino
MILDRED R. HUGO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Assistant Vice President		137-000-615 Filipino
RAFFY G. KATIGBAK Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	M	N	Assistant Vice President		217-420-848 Filipino
MARIE LOUISE A. LORENZO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Assistant Vice President		211-001-497 Filipino
FE ESPERANZA T. SAMSON 3/F Insular Life Building Ayala Avenue corner Paseo de Roxas, Makati City	N	N	F	N	Assistant Vice President		104-150-049 Filipino
PAMELA R. CO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	F	N	Assistant Vice President & Asst. Corporate Secretary		215-522-701 Filipino
SILVERIO BENNY J. TAN 10 Queensville Court, White Plains, Quezon City	N	N	M	N	Corporate Secretary		135-005-178 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

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CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)						
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
		NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
MAPFRE INTERNACIONAL S.A. Edificio Mapfre Ctra. De Pozuela A Majadahonda, s/n 28220 Spain	Common	7,493,847	374,692,350	74.94%	374,692,350*	435-165-553 Spanish
FRANCISCO DEL ROSARIO 42 Malipajo Street Valle Verde 3, Pasig City	Common	1	50		50	119-180-704 Filipino
LUIS C. LA'O 11 th Flr., 6750 Office Bldg. Ayala Avenue, Makati City	Common	1	50		50	107-468-721 Filipino
JAVIER FERNANDEZ-CID Edificio Mapfre Ctra. De Pozuela A Majadahonda, s/n 28220 Spain	Common	1	50		50	435-047-922 Spanish
TIRSO ABAD c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	Common	1	50		50	190-872-376 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	Common	1	50		50	467-440-394 Spanish
AMBROSIO MANGILIT c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa	Common	1	50		50	176-454-198 Filipino
INSULAR LIFE ASSURANCE COMPANY, LTD. Filinvest Corporate City Alabang, Muntinlupa City	Common	2,499,998	124,999,900	24.99%	124,999,900*	000-464-124-000 Filipino
VICENTE R. AYLLON c/o Insular Life Assurance Co., Ltd. Filinvest Corporate City Alabang, Muntinlupa	Common	1	50		50	123-034-938-000 Filipino
MONA LISA B. DELA CRUZ #4 Palma St., Xavierville Subd. Loyola Heights Quezon City	Common	1	50		50	123-035-114 Filipino
OTHER STOCKHOLDERS		6,147	307,350		307,350	Filipino
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		500,000,000.00				
TOTAL AMOUNT OF PAID-UP CAPITAL		P 500,000,00.00				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

*Excluding Premium

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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</td> <td style="width: 33%;">AMOUNT (PhP)</td> <td style="width: 34%;">DATE OF BOARD RESOLUTION</td> </tr> <tr> <td>1.1 STOCKS</td> <td>211,772,106</td> <td>ordinary course of business</td> </tr> <tr> <td>1.2 BONDS/COMMERCIAL PAPER</td> <td>506,570,642</td> <td>- do -</td> </tr> <tr> <td>1.3 LOANS/CREDITS/ADVANCES</td> <td>211,115,773</td> <td>- do -</td> </tr> <tr> <td>1.4 GOVERNMENT TREASURY BILLS</td> <td>536,665,757</td> <td>- do -</td> </tr> <tr> <td>1.5 OTHERS</td> <td></td> <td></td> </tr> <tr> <td colspan="2">2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY): NIL</td> <td>DATE OF BOARD RESOLUTION NIL</td> </tr> <tr> <td colspan="2">3. TREASURY SHARES NIL</td> <td>DATE OF STOCKHOLDERS NO. OF SHARES NIL</td> </tr> <tr> <td colspan="3">4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/14 ₱ 687,212,399.00</td> </tr> <tr> <td colspan="3">5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</td> </tr> <tr> <td colspan="3"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 66%;">TYPE OF DIVIDEND</td> <td style="width: 33%;">AMOUNT (PhP)</td> <td style="width: 1%; text-align: center;">DATE DECLARED</td> </tr> <tr> <td>5.1 CASH</td> <td>₱ 22,500,000</td> <td>03/24/14</td> </tr> <tr> <td>5.2 STOCK</td> <td></td> <td></td> </tr> <tr> <td>5.3 PROPERTY</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>P</td> <td></td> </tr> </table> </td> </tr> <tr> <td colspan="3">6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</td> </tr> <tr> <td>DATE</td> <td>NO. OF SHARES</td> <td>AMOUNT</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: N.A.</td> </tr> <tr> <td>NAME OF AGENCY</td> <td>SEC</td> <td>BSP</td> <td>IC</td> </tr> <tr> <td>TYPE OF LICENSE/REGN.</td> <td></td> <td></td> <td>INSURANCE COMPANY CERT OF AUTHORITY NO. 2013/19-R</td> </tr> <tr> <td>DATE ISSUED:</td> <td></td> <td></td> <td>JULY 1, 2013</td> </tr> <tr> <td>DATE STARTED OPERATIONS:</td> <td></td> <td></td> <td>SEPTEMBER 1, 1934</td> </tr> <tr> <td>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) ₱ 2,657,299.34</td> <td>TOTAL NO. OF OFFICERS 76</td> <td>TOTAL NO. OF RANK & FILE EMPLOYEES 263</td> <td>TOTAL MANPOWER COMPLEMENT 339</td> </tr> </table>			1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	1.1 STOCKS	211,772,106	ordinary course of business	1.2 BONDS/COMMERCIAL PAPER	506,570,642	- do -	1.3 LOANS/CREDITS/ADVANCES	211,115,773	- do -	1.4 GOVERNMENT TREASURY BILLS	536,665,757	- do -	1.5 OTHERS			2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY): NIL		DATE OF BOARD RESOLUTION NIL	3. TREASURY SHARES NIL		DATE OF STOCKHOLDERS NO. OF SHARES NIL	4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/14 ₱ 687,212,399.00			5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 66%;">TYPE OF DIVIDEND</td> <td style="width: 33%;">AMOUNT (PhP)</td> <td style="width: 1%; text-align: center;">DATE DECLARED</td> </tr> <tr> <td>5.1 CASH</td> <td>₱ 22,500,000</td> <td>03/24/14</td> </tr> <tr> <td>5.2 STOCK</td> <td></td> <td></td> </tr> <tr> <td>5.3 PROPERTY</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>P</td> <td></td> </tr> </table>			TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	5.1 CASH	₱ 22,500,000	03/24/14	5.2 STOCK			5.3 PROPERTY			TOTAL	P		6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			DATE	NO. OF SHARES	AMOUNT										SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: N.A.			NAME OF AGENCY	SEC	BSP	IC	TYPE OF LICENSE/REGN.			INSURANCE COMPANY CERT OF AUTHORITY NO. 2013/19-R	DATE ISSUED:			JULY 1, 2013	DATE STARTED OPERATIONS:			SEPTEMBER 1, 1934	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) ₱ 2,657,299.34	TOTAL NO. OF OFFICERS 76	TOTAL NO. OF RANK & FILE EMPLOYEES 263	TOTAL MANPOWER COMPLEMENT 339
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1.2 BONDS/COMMERCIAL PAPER	506,570,642	- do -																																																																																						
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1.4 GOVERNMENT TREASURY BILLS	536,665,757	- do -																																																																																						
1.5 OTHERS																																																																																								
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY): NIL		DATE OF BOARD RESOLUTION NIL																																																																																						
3. TREASURY SHARES NIL		DATE OF STOCKHOLDERS NO. OF SHARES NIL																																																																																						
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/14 ₱ 687,212,399.00																																																																																								
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:																																																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 66%;">TYPE OF DIVIDEND</td> <td style="width: 33%;">AMOUNT (PhP)</td> <td style="width: 1%; text-align: center;">DATE DECLARED</td> </tr> <tr> <td>5.1 CASH</td> <td>₱ 22,500,000</td> <td>03/24/14</td> </tr> <tr> <td>5.2 STOCK</td> <td></td> <td></td> </tr> <tr> <td>5.3 PROPERTY</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>P</td> <td></td> </tr> </table>			TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	5.1 CASH	₱ 22,500,000	03/24/14	5.2 STOCK			5.3 PROPERTY			TOTAL	P																																																																								
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6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:																																																																																								
DATE	NO. OF SHARES	AMOUNT																																																																																						
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: N.A.																																																																																								
NAME OF AGENCY	SEC	BSP	IC																																																																																					
TYPE OF LICENSE/REGN.			INSURANCE COMPANY CERT OF AUTHORITY NO. 2013/19-R																																																																																					
DATE ISSUED:			JULY 1, 2013																																																																																					
DATE STARTED OPERATIONS:			SEPTEMBER 1, 1934																																																																																					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) ₱ 2,657,299.34	TOTAL NO. OF OFFICERS 76	TOTAL NO. OF RANK & FILE EMPLOYEES 263	TOTAL MANPOWER COMPLEMENT 339																																																																																					

I, SILVERIO BENNY J. TAN, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)

PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ IN MAKATI CITY.

APR 20 2015



SILVERIO BENNY J. TAN
(SIGNATURE)

APR 20 2015

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ AT MAKATI CITY, AFFIANT EXHIBITED TO ME HIS
PASSPORT NO. EB1758456 ISSUED ON 20 JAN 2011 AT THE CITY OF MANILA.

DOC. NO. 80;
PAGE NO. 11;
BOOK NO. 71;
SERIES OF 2015.


JAN DAVID I. GARCIA
Appointment No. M-519
Notary Public for Makati City
Until December 31, 2015
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 62555
PTR No. 4754655 / Makati City / 01-06-2015
IBP No. 979420 / PPLM / 01-05-2015