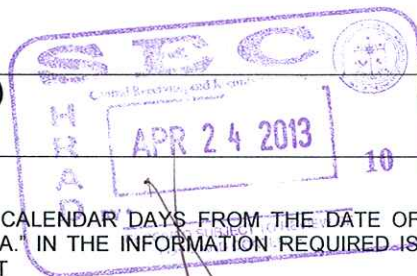


GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2013
STOCK CORPORATION



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
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD ANY 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 TWO (2) 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		
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) 000-491-771-000
ACTUAL DATE OF ANNUAL MEETING: 25 March 2013		WEBSITE/URL ADDRESS: www.mapfreinsular.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila		E-MAIL ADDRESS: mapfreinsular@mapfreinsular.com
COMPLETE BUSINESS ADDRESS: Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City		FAX NUMBER: 876-4344
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SGV & Co.	SEC ACCREDITATION NUMBER if applicable)	TELEPHONE NUMBERS: 891-0307
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

===== 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
	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

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

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 or PASSPORT NO. FOR FOREIGNERS
LUIS C. LA'O 11 th Floor, 6750 Office Building Ayala Avenue, Makati City	N	C	Y	Chairman & Treasurer	Y	107-468-721 Filipino
JAVIER WARLETA c/o Mapfre Insular Corporate Center Acacia Avenue, Madrigal Business Park Ayala Alabang, Muntinlupa City	N	M	Y	President & CEO	Y	435-047-373 Spanish
VICENTE R. AYLLON 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, Madrigal 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
JAVIER SAN BASILIO Edificio Mapfre Ctra. De Pozuela a Majadahonda, s/n 28220, Spain	N	M	Y			435-047-646 Spanish
GLENN K. TOLENTINO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Senior Vice President		110-154-924 Filipino
ROLAN L. DELA VEGA Mapfre Insular Corporate Center Acacia Ave. Madrigal Business Park Ayala Alabang Muntinlupa City	N	N	N	Senior Vice President		110-154-990 Filipino
RAY E. GONZALES c/o Mapfre Insular Corporate Center Acacia Avenue, Madrigal Business Park Ayala 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., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	First Vice President		132-861-906 Filipino
MARCELINO N. DAYRIT 3/F Insular Life Building Ayala Avenue cor. Paseo de Roxas, Makati City	N	N	N	First Vice President		104-148-037 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.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:						
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
RODOLFO V. PESTAÑO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Vice President		104-149-079 Filipino
THERESA S. DATINGUINO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Vice President		110-154-174 Filipino
EILEEN D. CLEMENTE Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Vice President		181-056-160 Filipino
VILMA V. MARMITA Unit 706, AIC Burgundy Empire Tower ADB Ave. cor Sapphire and Garnet Roads Ortigas Center, Pasig City	N	N	N	Vice President		104-149-079 Filipino
GRACITA Y. CHAN Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Vice President		162-936-172 Filipino
MA. BELEN S. AFRICA Mapfre Insular Insurance Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	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	N	Vice President		117-721-911 Filipino
NEIL J. CENIZA 2/F Insular Life Cebu Business Center Mindanao Ave cor Biliran Road Cebu Business Park, Cebu City	N	N	N	Assistant Vice President		160-809-543 Filipino
ANNA MELISSA A. FLORENDO 3/F Insular Life Building Ayala Ave. cor Paseo de Roxas, Makati City	N	N	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	N	Assistant Vice President		221-850-382 Filipino
ATTY. PARALUMAN L. SANCHEZ Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Consultant		104-150-073 Filipino
SILVERIO BENNY J. TAN 10 Queensville Court, White Plains Quezon City	N	N	N	Corporate Secretary		135-005-178 Filipino
ROBERTO M. BUENAFLO Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	N	N	N	Assistant Corporate Secretary		104-147-687 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.						

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME:						
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)						
TOTAL NUMER 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	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
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
JAVIER WARLETA c/o Mapfre Insular Corporate Center Acacia Avenue, Madrigal Business Park Ayala Alabang, Muntinlupa City	Common	1	50		50	435-047-373 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
JAVIER SAN BASILIO Edificio Mapfre Ctra. De Pozuela A Majadahonda, s/n 28220 Spain	Common	1	50		50	435-047-646 Spanish
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
MAYO JOSE B. ONGSINGCO c/o Insular Life Assurance Co., Ltd. Filinvest Corporate City Alabang, Muntinlupa	Common	1	50		50	110-183-667-000 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		₱ 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

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME:			
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	326,637,223	ordinary course of business	
1.2 BONDS/COMMERCIAL PAPER	397,947,299	- do -	
1.3 LOANS/ CREDITS/ADVANCES	145,497,163	- do -	
1.4 GOVERNMENT TREASURY BILLS	845,785,481	- do -	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
NIL	NIL	NIL	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NIL	NIL		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/12			
P 672,485,675			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P175,000,000	03/26/12	
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 GOV'T AGENCY: N.A.			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.			INSURANCE COMPANY CERT OF AUTHORITY NO. 2012/9-R
DATE ISSUED:			JULY 2, 2012
DATE STARTED OPERATIONS:			SEPTEMBER 1, 1934
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P1,810,000,000	67	238	305

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 SEVEN (7)
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.

15 APR 2013

DONE THIS ____th DAY OF APRIL 2013 IN MAKATI CITY.

Silverio Benny J. Tan

SILVERIO BENNY J. TAN
(SIGNATURE)

15 APR 2013

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____TH DAY OF APRIL 2013 AT MAKATI CITY, AFFIANT EXHIBITED TO ME HIS
PASSPORT NO. EB1758456 ISSUED ON 20 JAN 2011 AT THE CITY OF MANILA.

379
DOC. NO. 664
PAGE NO. 664
BOOK NO. 664
SERIES OF 2013.

Kristoffer N. Buena Ventura
KRISTOFFER N. BUENAVENTURA
Appointment No. M-221
Notary Public for Makati City
Until December 31, 2014
18th 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 59100
PTR 3676657/Makati City/01-07-2013
IBP 9093335/MAKATI/12-14-2012