

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2016 STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS 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." IF 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 OR 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 A CERTIFICATION UNDER OATH BY ITS CORPORATE 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: <div style="text-align: center;">PHILIPPINE AXA LIFE INSURANCE CORPORATION</div>	DATE REGISTERED: <div style="text-align: center;">12/4/1962</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">PHILIPPINE AXA LIFE INSURANCE CORPORATION</div>	FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">0000021938</div>	DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Any day in April</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">15-Apr-16</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-485-226-000</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">34/F GT Tower Int'l., 6813 Ayala Ave. cor. H.V. Dela Costa Str., Makati City 1227 Metro Manila</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">www.axa.com.ph</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">34/F GT Tower Int'l., 6813 Ayala Ave. cor. H.V. Dela Costa Str., Makati City 1227 Metro Manila</div>	E-MAIL ADDRESS: <div style="text-align: center;">www.axa.com.ph</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & Co. and Bernalette L. Ramos</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0012-FR-3</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">632 8850101</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">LIFE INSURANCE</div>	INDUSTRY CLASSIFICATION: <div style="text-align: center;">INSURANCE</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N.A.</div>
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N.A.	N.A.
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY	
Corporate Name: PHILIPPINE AXA LIFE INSURANCE CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. <input type="checkbox"/> None of the above <div style="display: flex; border-top: 1px solid black; padding-top: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding-left: 5px;">LIFE INSURANCE</div> </div>
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 <input checked="" type="radio"/> Yes <input type="radio"/> No 	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE AXA LIFE INSURANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	10,000,000	100.00	1,000,000,000.00			
TOTAL		10,000,000	TOTAL P	1,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	34	Common	5,499,886		100.00	549,988,600.00	55.00%
TOTAL		5,499,886	TOTAL	TOTAL P	549,988,600.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
French	1	Common	4,499,907		100.00	449,990,700.00	45.00%
Percentage of Foreign Equity :		TOTAL	4,499,907	TOTAL	TOTAL P	449,990,700.00	
				TOTAL SUBSCRIBED P		999,979,300.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	34	Common	5,499,886	100	549,988,600.00	55.00%	
TOTAL		5,499,886	TOTAL P	549,988,600.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
French	1	Common	4,499,907	100	449,990,700.00	45.00%	
45.00 %		TOTAL	4,499,907	TOTAL P	449,990,700.00		
				TOTAL PAID-UP P		999,979,300.00	

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: PHILIPPINE AXA LIFE 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
1. George S.K. Ty Filipino 3/F Main Bldg., MBTC Plaza, Sen. G. Puyat, Makati City	N		M	N	Senior Adviser	N/A	121-526-603
2. Solomon S. Cua Filipino 36 Roosevelt St., Greenhills, San Juan, Metro Manila	N	C	M	Y	Chairman	C C/M, A/M, N/C	103-086-416
3. Fernand Antonio A. Tansingco Filipino 534 Batulao St., Ayala Alabang, Muntinlupa City	N	M	M	Y	Vice Chairman	M	135-566-565
4. Angelica S. Reyes Filipino 10 Carbine Loop, Alabang 400 Village, Muntinlupa City	N		F	N	Corporate Secretary	N/A	171-457-898
5. Rahul Hora Indian 15-A Rizal Tower, 31st Residential Drive, Rockwell Center, Makati City	N	M	M	Y	President & CEO	M N/M	284-115-378
6. Llong Tiong "Gerry" Yao Tee Filipino GAF Export and Import Corp., 27-A J. Aguilar Ave., Pamplona, Las Pinas	N	M	M	Y	N/A	M	103-965-012
7. Alesandra T. Ty Filipino 62 Cambridge Circle, North Forbes Park, Makati City	N	M	F	Y	Treasurer	N/A	219-493-622
8. Lope M. Yuvienco Filipino 29 Domingo Poblete St., BF Executive Village, Las Pinas City	N	I	M	Y	N/A	A/M, C/M	106-906-834
9. Jaime C. Laya Filipino 11 Panay Avenue, Quezon City	N	I	M	Y	N/A	A/C, N/M	103-175-586
10. Benoit M. Claveranne French 66/F One Islande East, 18 Westland Rd., Quarry Bay, Hong Kong	N	M	M	Y	N/A	M A/M, C/C	449-871-730
11. Arthur V. Ty Filipino 62 Cambridge Circle, North Forbes Park, Makati City	N	M	M	Y	N/A	M	121-526-580
12. Jean Paul Dominique Louis Drouffe French 29/F Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	N	M	M	Y	N/A	N/A	482-897-877
13. Ronaldo C. San Jose Filipino Unit 5D The East Tower, One Serendra 11th Ave., BGC, Taguig City	N	M	M	Y	Chief Financial Officer	M	122-340-883
14. Maria Faustina B. Raymundo Filipino Unit A-2 Ecology Village III, 1 Don Bosco Street, Makati City	N		F	N	Chief Distribution Officer	N/A	101-561-932
INSTRUCTION: 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 A 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: PHILIPPINE AXA LIFE INSURANCE CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. Connie A. Roldan Filipino 113 Green Palm Street, Malinao Pasig City 1600	N		F	N	Chief Human Resources Officer	N/A	170-605-139
16. Maria Amor T. Balagtas Filipino 19 Mt. Blanc St., Fairmount Hills Subd., Brgy. Dela Paz Antipolo City	N		F	N	Chief Marketing and Customer Experience Officer	N/A	136-711-738
17. John Hilson Canadian 124 Park Terraces, West Street, Makati City 1224	N		M	N	Chief Transformation and Operations Officer	N/A	289-671-789
18. Jill Marie B. Lopez Filipino 24B Calla Lily St., Vergonville Subdivision, Las Pinas City 1742	N		F	N	Assistant Corporate Secretary	N/A	228-728-002
INSTRUCTION: 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 A 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: PHILIPPINE AXA LIFE INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		35		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		20
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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. AXA ASIA French 21 Avenue Matignon 75008 Paris France	Common	4,499,907	449,990,700.00	45.00%	449,990,700.00	421-160-151
	TOTAL	4,499,907	449,990,700.00			
2. First Metro Invest. Corp. Filipino GT Tower Intl., Ayala Avenue, Makati City	Common	2,817,889	281,788,900.00	28.18%	281,788,900.00	050-000-500-232
	TOTAL	2,817,889	281,788,900.00			
3. GT Capital Holdings, Inc. Filipino GT Tower International, Makati City	Common	2,532,892	253,289,200.00	25.33%	253,289,200.00	000-437-251
	TOTAL	2,532,892	253,289,200.00			
4. James Go Filipino MBTC Downtown Center, Binondo, Manila	Common	132,944	13,294,400.00	1.33%	13,294,400.00	121-521-778
	TOTAL	132,944	13,294,400.00			
5. David T. Go Filipino MBTC Downtown Center, Binondo, Manila	Common	7,451	745,100.00	0.07%	745,100.00	118-100-523
	TOTAL	7,451	745,100.00			
6. Joel Castillo Filipino 169 Pajo St., Proj. 2, Quezon City	Common	2,900	290,000.00	0.03%	290,000.00	102-807-794
	TOTAL	2,900	290,000.00			
7. Roberto Benedicto Filipino 5/F TRB Tower, Roxas Blvd., Pasay City	Common	237	23,700.00	0.00%	23,700.00	107-037-188
	TOTAL	237	23,700.00			

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 separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE AXA LIFE INSURANCE COMPANY				
TOTAL NUMBER OF STOCKHOLDERS:		35		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		20
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Paulyn Castro Filipino 137 Poblacion St., Kawit Cavite	Common	452	45,200.00	0.00%	45,200.00	000-913-269
	TOTAL	452	45,200.00			
9. Ty Siao Keng Filipino 15/F Phil. AXA Life Centre, Makati City	Common	193	19,300.00	0.00%	19,300.00	112-183-423
	TOTAL	193	19,300.00			
10. Others - 26 minor shareholders owning a total of 4928 shares or an average of 100.00 shares each	Common	4,928	492,800.00	0.05%	492,800.00	
	TOTAL	4,928	492,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			999,979,300.00	99.99%		
TOTAL AMOUNT OF PAID-UP CAPITAL					999,979,300.00	
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 separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		847,547,580.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		1,448,443,857.00	
1.3 LOANS/ CREDITS/ ADVANCES		672,405,081.00	
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS		9,144,565,215.00	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		207	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.00	N/A
5.2 STOCK		0.00	N/A
5.3 PROPERTY		0.00	N/A
TOTAL		0.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			Certificate of Authority No. 2016/83-R
DATE ISSUED:			23-Dec-15
DATE STARTED OPERATIONS:			1963
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
6,003,200.00	261	989	1,250

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGELICA S. REYES CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE 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 THIS 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 MAY 16 2016 DAY OF _____, 20 _____ IN MAKATI CITY.


ANGELICA S. REYES
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES, ON MAY 16 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EC2073686, ISSUED AT DFA MANILA AND VALID UP TO 11 SEPTEMBER 2019.

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:


KATRINA ELENA D.F. GUERRERO
Notary Public

Commission No. M-72

Until December 31, 2016

Suite 1212, Herrera Tower

VA Rufino cor. Valero St., Makati City

Roll No. 62201

PTR No. 5223510 / 01.04.16, Makati City

IBP Lifetime No. 011079 / Quezon City

MCLE compliance No. V-0014296

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