

19 May 2017

HON. DENNIS B. FUNA

Commissioner Insurance Commission 1071 United Nations Avenue Manila



Attention:

Statistics and Research Department

Dear Commissioner Funa,

AXA Philippines submits the latest General Information Sheet for the year 2017. This was submitted to Securities and Exchange Commission on May 18, 2017.

We hope you find everything in order.

Very truly yours,

Atty. ABBIEGAIL D. SAC Senior Legal Manager

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

Bectenit Beserie Menapanna Parista

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 "NO NE" 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAVIS, KOLES AND REGOLATIONS					
	PLEASE PRINT LEGI	BLY =====		TERE	
CORPORATE NAME: PHILIPPINE AXA LIFE	DATE REGISTERED:				
BUSINESS/TRADE NAME:	12/4/1962				
	INSURANCE CORPORATION	ON		FISCAL YEAR END:	
SEC REGISTRATION NUMBER:				1	
	21938			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	day in April			000-485-226-000	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
	5-Apr-17			www.axa.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
34F GT Tower International, 6813 Ayala Ave. corner H.V.	Dela Costa Street, Makati	City, 1227	Metro Manila, Philippines	www.axa.com.ph	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
34F GT Tower International, 6813 Ayala Ave. corner H.V.	Dela Costa Street, Makati	City, 1227	Metro Manila, Philippines	+632 403 2536	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRU	EDITATION NUMBER (if applicable)	TELEPHONE NUMBER(S):	
SYCIP GORRES VELAYO & Co., and Bernadette L. Ramos			0012-FR-3	+632 885 0101	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
LIFE INSURANCE			INSURANCE	N.A.	
TREESTREET IN THE PROPERTY OF	NTERCOMPANY AFFILIA	TIONS =:			
PARENT COMPANY	SEC REGISTRATION		ADDRESS		
	N.A.			N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.		ADDRESS	
CHARTER PING AN INSURANCE CORPORATION 17085				, Sen. Gil Puyat Avenue, Makati City	
NO	TE: USE ADDITIONAL SHEET	IF NECESS	ARY		

CEVED AL PARODIC					
GENERAL INFORMA					
STOCK CORPOR					
Corporate Name: PHILIPPINE AXA LIFE INSURANCE CORPORATION	LEGIBLY =======				
A. Is the Corporation a covered person under the Anti Mor					
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ney Laundering Act & Yes & No				
Please check the appropriate box:	J365)				
1.					
a. Banks	-				
b. Offshore Banking Units	4. Dewelry dealers in precious metals, who, as a busines				
c. Quasi-Banks	trade in precious metals				
d. Trust Entities					
e. Non-Stock Savings and Loan Associations					
f. Pawnshops	1				
g. Foreign Exchage Dealers h. Money Changers	5. Jewelry dealers in precious stones, who, as a busines				
i. Remittance Agents	trade in precious stone				
j. Electronic Money Issuers	1				
k. Financial institutions which Under Special Laws are subject to					
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation					
including their subsidiaries and affiliates.	6. Company service providers which, as a business,				
2.	provide any of the following services to third parties:				
a. Insurance Companies					
b. Insurance Agents	a. acting as a formation agent of juridical persons				
. Insurance Brokers d. Professional Reinsurers	b. acting as (or arranging for another person to act as) a				
e. Reinsurance Brokers	director or corporate secretary of a company, a				
f. Holding Companies	partner of a partnership, or a similar position in				
g. Holding Company Systems	relation to other juridical persons				
h. Pre-need Companies					
i. Mutual Benefit Association	c. providing a registered office, business address or accommodation, correspondence or administrative				
 j. All Other Persons and entities supervised and/or regulated by the 	address for a company, a partnership or any other				
Insurance Commission (IC)	legal person or arrangement				
3.					
a. Securities Dealers	d. acting as (or arranging for another person to act as) a				
 □ b. Securities Brokers □ c. Securities Salesman 	nominee shareholder for another person				
C. Securities Salesilian	Persons who provide any of the following services:				
d. Investment Houses	a. managing of client money, securities or other assets				
e. Investment Agents and Consultants	U VIII I VIII I VIII I VIII I VIII I VIII I VIII I VIII I VIII VII				
f. Trading Advisors	b. management of bank, savings or securities accounts				
g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies					
i. Close-end Investment Companies	c. organization of contributions for the creation,				
j. Common Trust Funds or Issuers and other similar entities	operation or management of companies				
k. Transfer Companies and other similar entities	I d creation an author an author and a				
l. Other entities administering or otherwise dealing in currency.	d. creation, operation or management of juridical persons or arrangements, and buying and selling				
commodities or financial derivatives based there on	business entities				
m. Entities administering of otherwise dealing in valuable objects	8. None of the above				
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Life Insurance				
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature of				
regulated by the securities and exchange commission (SEC)	business:				
B. Has the Corporation complied with the requirements on Custom	Due Dill				
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
under the AMLA, as amended, since the last filing of its GIS?	dission of reports & Yes & No				

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE	JAME:	PHILIPPINE AXA LIF					
		1 1110111111111111111111111111111111111		STRUCTURE	<u> </u>		
AUTHORIZED C	APITAL STOCK	1,000,00		SIRUCIURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP) (No. of shares X Par/State	d Value)
		Common	10,000,000	100.00			
		TOTAL	10,000,000		TOTAL P	1,000,000,000.00	
SUBSCRIBED CA	PITAL						
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 OWNED HIP
	34	Common	5,499,886		100.00	549,988,600.00	55.00
		TOTAL	5,499,886	TOTAL	TOTAL P	549,988,600.00	
F O R E I G N (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 OWNER HIP
French	1	Common	4,499,907		100.00	449,990,700.00	45.00

Percentage of For	eign Equity:	TOTAL	4,499,907		TOTAL P	449,990,700.00	
PAID-UP CAPIT	AL			IUIAL	SUBSCRIBED P	999,979,300.00	<u> </u>
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNER HIP
	34	Common	5,499,886		100.00	549,988,600.00	55.00
	1	TOTAL	F 400 000		magaz		
FOREIGN	NO. OF	IUIAL	5,499,886		TOTAL P	549,988,600.00	0/ 05
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNER
French	1	Common	4,499,907	100,00		449,990,700.00	HIP 45.00
45.00 %		TOTAL	4,499,907		TOTAL P	449,990,700.00	
				TOTAL PAID-UP		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

	DIREC	TORS /	OFFI	CERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. George S.K. Ty Filipino	N	М	М	Y	N/A	
2. Solomon S. Cua Filipino	N	С	М	Y	Chairman	C, C/M, A/M, N/
3. Fernand Antonio A. Tansingco Filipino	N	М	м	Y	Vice Chairman	М
4. Angelica S. Reyes Filipino	N		F	N	Corporate Secretary	1
5. Rahul Hora Indian	N	М	М	Y	President and CEO	M, N/M
6. Alesandra T. Ty Filipino	N	М	F	Y	Treasurer	М
7. Lope M. Yuvienco Filipino	N	I	М	Y	N/A	C/M, A/M
8. Jaime C. Laya Filipino	N	I	М	Y	N/A	A/C, N/M
9. Etienne Marc Fernand Bouas-Laurent French	N	М	М	Y	N/A	M, A/M
10. Arthur V. Ty Filipino	N	М	М	Y	Vice Chairman	М
11. Jean Paul Dominique Louis Drouffe French	N	М	м	Y	N/A	C/C
12. Ronaldo C. San Jose Filipino	N	м	М	Y	Chief Financial Officer	м
 Maria Faustina B. Raymundo Filipino 	N		F	N	Chief Distribution Officer	
14. Jaspreet Kakar Indian	N		М	N	Chief Human Resources Officer	
l5. Maria Amor T. Balagtas Filipino	N		F	N	Chief Customer Officer**	

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

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, "M" 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.

^{**} New role effective June 01, 2017

GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:			RANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS: 35 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEME!	90,374,796,118.00				
		STOCKHOLDER	'S INFORMATION			
		SHARE	SSUBSCRIBED			
NAME AND NATIONALITY	TYPE	TYPE NUMBER AMOUNT (PhP)		% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1. AXA ASIA	Common	4,499,857	449,985,700.00			
French				45.00%	449.000.000	
	TOTAL	4,499,857	449,985,700.00	43.00%	449,985,700.00	
2. First Metro invest. Corp.	Common	2,817,859	281,785,900.00			
Filipino				20 4 004		
	TOTAL	2,817,859	281,785,900.00	28.18%	281,785,900.00	
3. GT Capital Holdings, Inc.	Common	2,532,862	253,286,200.00			
Filiplno				25.524		
	TOTAL	2,532,862	253,286,200,00	25.33%	253,286,200,00	
4. James Go	Common	132,944	13,294,400.00			
Filipino				1.33%		
	TOTAL	132,944	13,294,400.00	1.55%	13,294,400.00	
5. David T. Go	Common	7,451	745,100.00			
Filipino				0.07%		
	TOTAL	7,451	745,100.00	0.07%	745,100.00	
6. Joel Castillo	Common	2,900	290,000.00			
FilipIno				0.0004		
	TOTAL	2,900	290,000.00	0.03%	290,000,00	
7. Roberto Benedicto	Common	237	23,700.00			
Filiplno						
	TOTAL	237	23,700.00		23,700.00	
TOTAL AMOUNT OF	SUBSCRIB		OUNT OF PAID-UP CA	99.94%	999,411,000.00	
	>>> + 11,000,00					

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

CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES TOTAL NUMBER OF STOCKHOLDERS: 35 EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: 90,374,796,118.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME AND NATIONALITY AMOUNT PAID % of AMOUNT TYPE NUMBER (PhP) OWNER-(PhP) 8. Paulyn Castro Common 452 45,200.00 Filipino 45,200,00 TOTAL 9. Ty Siao Keng Common 193 19,300.00 Filipino 19,300.00 TOTAL 10. Others Common 4,928 492,800.00 Shareholders owning a total of 4928 shares or ar 492,800.00 average of 100.00 shares each TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 0.00% 557,300.00 TOTAL AMOUNT OF PAID-UP CAPITAL 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 CO			AMOUNT	(PhF	")	DATE OF BOARD RESOLUTION			
1.1 STOCKS	RCORPORATION	+							
1.1 510CKS			344,649,7	35.0	35.00				
1.2 BONDS/COMM	ERCIAL PAPER (Issued	†				-			
by Private Cor	porations)		1,558,060,3	346.0	00				
1.3 LOANS/ CREDI	TS/ ADVANCES		715,615,5	na ni	n				
1 4 AAVENNIN TO ATTEN			710,013,3		<u> </u>				
1.4 GOVERNMENT	TREASURY BILLS					1			
1.5 OTHERS		1				-			
			7,261,095,1	28.0	00				
	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS		DATE OF BO	ARD	DATE OF		
SECONDARY PURPO	SES (PLEASE SPECIFY:)				RESOLUTI	ON	STOCKHOLDERS		
				ļ			RATIFICATION		
3. TREASURY SHARES							% AS TO THE TOTAL		
					NO. OF SHA	RES	NO. OF SHARES ISSUED		
				\vdash			111111111111111111111111111111111111111		
				207					
4. UNRESTRICTED/UN	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST PISCAL VE	ΔR			
	ED DURING THE IMMEDI								
	E OF DIVIDEND			MO	TIME COLD				
			UMO	UNT (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	P				N/A			
6. ADDITIONAL SHARE	S ISSUED DURING THE P	ERIOD:							
DATE NO. OF SHARES				AMOUNT					
N/A	N	I/A	N/A						
OFFICIAL A DAY I VOCATOR ON	EOLOWD LETON AND AD A								
NAME OF AGENCY:	EGISTRATION WITH SEC	AND OTH							
TYPE OF	SEC			SP			10		
LICENSE/REGN.			Certif			Certifcate	of Authority No. 2016-83-R		
DATE ISSUED:									
			23-Dec-15			23-Dec-15			
DATE STARTED									
OPERATIONS:							1963		
TOTAL ANNUAL C	OMPENSATION OF			П					
DIRECTORS DURING T		TOTAL	NO. OF OFFICERS TOTAL NO. O						
YEAR (i	YEAR (in PhP)			FILE EMPI			PLOYEES COMPLEMENT		
5,370,000.00									
5,570,000.00			207		1,058		1,265		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

- 1	1		
-	I,	III T MADE D LODGE	A COLUMN AND CORDON AND AND AND AND AND AND AND AND AND AN
		JILL MARIE B. LOPEZ (Name)	ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED (Position)
I			
-			ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN ÆRIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.
Personal Party State State Street	I HERBBY CONSENTED	CERTIFY THAT THE PERSONS INDICATE IN WRITING TO BE NOMINATED AND B	ED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD LECTED.
	I UNDERS	TAND THAT THE FAILURE OF THE CORPO	DRATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON
ľ	DPERATION (OF THE CORPORATION AND A GROUP	ND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION IN
1	THIS EVENT	UALITY, THE CORPORATION HEREBY WAI	VES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.
	DONE TH	HIS MAY 1 7 2017 DA	YOF, 20INMAKATI CITY .
S B 2	UBSCRIBED EFORE ME A 019.	AND SWORN TO BEFORE ME IN MAKA AND EXHIBITED TO ME HER PHILIPPIN	(SIGNATURE) ATI CITY, PHILIPPINES ON MAY 1 7 2017 AFFIANT PERSONALLY APPEARED NE PASSPORT NO. BC0784505, ISSUED AT CITY OF MANILA AND VALID UP TO 06 APRIL
A	C. NO.: GE NO.: OK NO.: RIES OF.:		NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December 1920. Public for and in Maket! Gity Roll of Attorney Number PTR No. IBP No. Office Address: V. Kulino Cor. Valero Sts., Makat! Gity V. Rulino Cor. Valero Sts., Makat! Gity V. Rulino Cor. Valero Sts., Makat! Gity V. Rulino Cor. Valero Sts., Makat! Gity V. No. 1025130/01.03.17, Makat! Gity V. LL. Compliance No. V-0017010/04.97.16
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