



110212016001946



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

SEC Registration No. 0000021938

Company Name PHILIPPINE AXA LIFE INSURANCE CORPORATION DOIN-  
G BUSINESS UNDER THE NAME AND STYLE OF AXA PHILIPPINES

Industry Classification

Company Type Stock Corporation

### Document Information

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**redefining / standards**

21 October 2016

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila, Philippines

**Re: Change in 2016 General Information Sheet  
Philippine AXA Life Insurance Corporation**

Dear Sir/Madam:

We submit herewith five (5) copies of the revised page 1, page 3 and page 4 of the 2016 General Information Sheet of Philippine AXA Life Insurance Corporation (the "Corporation") submitted on 16 May 2016.

The revised pages contain the inclusion of Charter Ping An Insurance Corporation as a subsidiary of the Corporation, the change in one of the Members of the Board of Directors, which was approved by the Board of Directors of the Corporation during its regular meeting held on 17 October 2016 and the change in the Chief Human Resources Officer. Further, the revised pages also contain the changes in addresses of Mr. George S.K. Ty and Mr. Liong Tiong "Gerry" Yao Tee from their respective office addresses to their current residential addresses.

We trust you find the foregoing in order.

Thank you.

Truly yours,



**JILL MARIE B. LOPEZ**  
Assistant Corporate Secretary  
Philippine AXA Life Insurance Corporation

**AXA Philippines**

34<sup>th</sup> Floor, GT Tower International, 6813 Ayala Ave. cor H. V. Dela Costa St., Makati City, Philippines 1227 Trunkline: +63 2 885 0101 •  
Customer Service Hotline: +63 2 5815 292 (AXA) / +63 2 3231 291 (AXA)

AMENDED

## 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>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-485-226-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Any day in April</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;"><a href="http://www.axa.com.ph">www.axa.com.ph</a></div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">15-Apr-16</div>		E-MAIL ADDRESS: <div style="text-align: center;"><a href="mailto:www.axa.com.ph">www.axa.com.ph</a></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>		FAX NUMBER: <div style="text-align: center;">632 4032536</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>		TELEPHONE NUMBER(S): <div style="text-align: center;">632 8850101</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO &amp; Co., and Bernalette L. Ramos</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0012-FR-3</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.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<u>CHARTER PING AN INSURANCE CORPORATION</u>	<u>17085</u>	<u>Ground Floor, Skyland Plaza, Sen. Gil Puyat Avenue, Makati City</u>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# 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 <u>62 Kawayan St., Cambridge Circle, North Forbes Park, Makati City</u>	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. Liong Tiong "Gerry" Yao Tee Filipino <u>1801 Tower 1, Bayview International Towers, Roxas Blvd., Paranaque City</u>	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. <u>Roberto Leonardi</u> <u>Italian</u> <u>19D Le Riviera, 23 Shau Kei Wan Main Street East, Shau Kei Wan, Hong Kong</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N/A</u>	<u>M A/M</u>	<u>331-914-805</u>
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	<u>C/C</u>	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 HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. <u>Jaspreet Kakar</u> <u>Indian</u> <u>RM 2903 Citadines, Salcedo, Makati City</u>	<u>N</u>		<u>M</u>	<u>N</u>	<u>Chief Human Resources Officer</u>	<u>N/A</u>	<u>329-951-071</u>
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
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>							