

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

STOCK CORPORATION

MAY 1 6 2013 R A

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF CHAPTER 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 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 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 FIVE (5) 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

=======================================	===== PLEASE PRINT LEGIBLY	=======		
CORPORATE NAME: PHILIPPINE AXA LIFE INSUF	DATE REGISTERED:			
BUSINESS/TRADE NAME: PHILIPPINE AXA LIFE INSUF	4-Dec-62			
SEC REGISTRATION NUMBER: 0000021938	FISCAL YEAR END: December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000485226000			
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS: www.axa.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS:				
Makati City	, Metro Manila			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:		suzanne.mondonedo@axa.com.ph FAX NUMBER: 511-89-07		
34/F GT Tower International, 6813 Ayala	Avenue corner H.V. Dela Costa Stro	eet, Makati (City 1227	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SY Michael C. Sabado	CIP GORRES VELAYO & Co. and	SEC ACCRI applicable)	EDITATION NUMBER (if : 0012-FR-1	TELEPHONE NUMBER(S):
	- 0		11 10	885-01-01
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:
LIFE INSURANCE	INSURANCE	N.A.		
	= INTERCOMPANY AFFILIATION	S ======		
PARENT COMPANY	SEC REGISTRATION	NO.		ADDRESS
	N.A.			N.A
SUBSIDIARY/AFFILIATE		ADDRESS		
	N.A.			
) is			
			a September 1997	
NO	OTE: USE ADDITIONAL SHEET IF N	IECESSARY		

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

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION

		DIRECT	ORS / OF	FICERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOI FILIPINOS or PASSPORT NO. FOR FOREIGNERS
George S. K. Ty Filipino 3/F Main Bldg., MBTC Plaza, Sen. G. Puyat, Makati City	N	-	N	Senior Adviser	N.A.	121-526-603
Solomon S. Cua Filipino 36 Roosevelt St., Greenhills, San Juan, Metro Manila	N	С	Y	Chairman	C/A/N/C	103-086-416
Fernand Antonio A. Tansingco Filipino 534 Batulao St., Ayala Alabang, Muntinlupa City	N	М	Y	Vice Chairman	М	135-566-565
Bernardito Lapuz Filipino 15/F Main Bldg., MBTC Plaza, Sen. G. Puyat, Makati City	N		N	Corporate Secretary	N.A.	106-969-624
Severinus Petrus Paulus Hermans Dutch 1212 Acacia St., Dasmarinas Village, Makati City	N	М	Υ	President & CEO	N/M	202-503-421
Liong Tiong Yao Tee Filipino GAF Export and Import Corp., 27-A J. Aguilar Avenue, Pamplona, Las Pinas City	N	М	Υ	N.A.	М	103-965-012
7. Kevin John Wright Australian AXA Asia, 66/F One Island East, 18 Westlands Road, Quarry Bay, Hong Kong	N	М	Y	N.A.	C/A/M	433-973-620
Alesandra T. Ty Filipino Cambridge Circle, North Forbes Park, Makati City	N	М	Y	Treasurer	N.A.	219-493-622
9. Lope M. Yuvienco Filipino 29 Domingo Poblete St. BF Executive Village, Las Pinas City	N	Ţ	Y	N.A.	C/A	106-906-834
10. Jaime C. Laya Filipino 11 Panay Avenue, Quezon City	N	Į	Y	N.A.	A/N	103-175-586
11. Maria Faustina B. Raymundo Filipino Unit A-2 Ecology Village III, 1 Don Bosco Street, Makati City	. N		N	Chief BancAssurance Officer	N.A	101-561-932
12. Ronaldo C. San Jose Filipino 23C One Legaspi Park, 121 Rada St., Makati City	N	-	N	Chief Financial Officer	N.A	122-340-883
Rahul Hora Indian 15-A Rizal Tower, 31st Residential Drive, Rockwell Centre, Makati City	N	М	Y	Chief Agency Officer	N.A	284-115-378
14. Connie A. Roldan Filipino 113 Green Palm Street, Malinao, Pasig City 1600	N		N	HR Head	N.A	170-605-139

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 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.

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION

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		DIREC	IUKS / U	FFICERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
15 Calvin L. Kohchet-Chua Filipino 30 Florida St. Merville Park, Paranaque City	N		N	Assistant Corporate Secretary	N.A	189-044-367
16. Camilo F. Velasco Filipino Unit 3-B 9634 Kamagong St., San Antonio Village, Makati City	N		N	Corporate Solutions Head	N.A	115-885-486
17. Ariel L. Magtoto Filipino Unit 219, Dona Felisa Condominium, Robinson Circle, Oranbo, Pasig City	N		N	Customer Experience Head	N.A	192-695-323

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

35

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 44,850,867,951

STOCKHOLDER'S INFORMATION

		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	I TYPE I NIIMBER I		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
AXA ASIA	Common	4,499,907	449,990,700.00	45.00%	449,990,700.00	421-160-151	
French							
21 Avenue Matignon 75008 Paris France	TOTAL	4,499,907	449,990,700.00				
First Metro Invest. Corp.	Common	2,817,889	281,788,900.00	28.18%	281,788,900.00	050-000-500-232	
Filipino							
45/F GT Tower Intl., Ayala Ave., Makati City	TOTAL	2,817,889	281,788,900.00		17		
GT Capital Holdings, Inc.	Common	2,532,892	253,289,200.00	25.33%	253,289,200.00	000-437-251	
Filipino							
GT Tower International, Makati City	TOTAL	2,532,892	253,289,200.00				
James Go	Common	132,944	13,294,400.00	1.33%	13,294,400.00	121-521-778	
Filipino							
MBTC Downtown Center, Binondo, Manila	TOTAL	132,944	13,294,400.00				
David T. Go	Common	7,451	745,100.00	0.75%	745,100.00	118-100-523	
Filipino							
MBTC Downtown Center, Binondo, Manila							
Joel Castillo	TOTAL	7,451 2,900	745,100.00 290,000.00	0.03%	290,000.00	102-807-294	
Filipino	Common						
169 Pajo St., Proj. 2, Quezon City	TOTAL	2,900	290,000.00				
Roberto Benedicto	Common	237	23,700.00	0.00%	23,700.00	107-037-188	
Filipino							
5/F TRB Tower, Roxas Blvd., Pasay City	TOTAL	237	23,700.00			200 - 2	
Paulyn Castro	Common	452	45,200.00	0.00%	45,200.00	000-913-269	
Filipino				21			
137 Poblacion St., Kawit, Cavite		452	45,200.00			¥	
Ty Siao Keng	Common	193	19,300.00	0.00%	19,300.00	112-183-423	
Filipino							
15/F Phil AXA Life Centre, Makati City		193	19,300.00				

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.

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STOCKHOLDER'S INFORMATION

N		SHARES S	UBSCRIBED		TAX IDENTIFICATION NO.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Others -26 minor	Common	4,928	492,800.00	0.05%	492,800.00	
shareholders owning a						
total of 3250 shares or an ave of 125.00 shares						
each	TOTAL	4,928	492,800.00			
TOTAL AMOUNT OF S						
	ITAL	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 AMOUNT (PhP) DATE OF BOARD RESOLUTION 1. INVESTMENT OF CORPORATE **FUNDS IN ANOTHER CORPORATION** 682,436,361.00 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (7,213,018,224.00 Issued by Government) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD RESOLUTION DATE OF SECONDARY PURPOSES (PLEASE SPECIFY:) STOCKHOLDERS RATIFICATION 3. TREASURY SHARES: 20,700.00 % AS TO THE TOTAL NO. OF No. of Shares **SHARES ISSUED** 207 0.00 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: DATE DECLARED TYPE OF DIVIDEND AMOUNT (PhP) 621,000,000.00 Dec. 14,2011 CASH 5.1 795,000,000.00 Oct. 24, 2012 N.A. 0.00 N.A. STOCK 5.2 N.A. 0.00 N.A. PROPERTY TOTAL P 0.00 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: AMOUNT DATE NO. OF SHARES N.A. N.A. N.A. SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: 1C TYPE OF Certificate of Authority No. 2012/74-R LICENSE/REGN. DATE ISSUED: June 25, 2012 DATE STARTED 1963 **OPERATIONS:** TOTAL ANNUAL COMPENSATION OF TOTAL MANPOWER TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE **EMPLOYEES** COMPLEMENT DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 4,630,000.00 116 732 848 NOTE: USE ADDITIONAL SHEET IF NECESSARY

l,	BERNARDITO M. LAPUZ	, Corporate Secretary OF THE ABOVE-MENTIONED
	(NAME	(POSITION)
SHEET WHIC		HAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION I GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY
CONSTRUED CORPORATION	AS NON-OPERATION OF THE CORPORAT	N TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE ION AND A GROUND FOR THE REVOCATION OF THE EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO
		BERNARDITO M. LAPUZ (SIGNATURE)
A 1 - A C - C - C - C - C - C - C - C - C -	CRIBED AND SWORN TO BEFORE ME IN MAKAD	
AFFIANT PEF	RSONALLY APPEARED BEFORE ME AND EXHIBITED	TO ME HIS PHILIPPINE PASSPORT NO. EB7556388, ISSUED AT THE
DFA NCR Eas	st, VALID UP TO March 05, 2018 AND OTHER SATISFA	Ton 7- Sular 1.
DOC. NO: PAGE NO. BOOK NO. SERIES OF	ADM I	OLL NO. 16583 / 03 14 1961



REPUBLIC OF THE PHILIPPINES)

: S.S.

)

Makati City, Metro Manila

SECRETARY'S CERTIFICATE

- I, BERNARDITO M. LAPUZ, of legal age, Filipino, married and with office address at 15th Floor Main Building, MBTC Plaza, Senator Gil Puyat Avenue, Makati City, Metro Manila, after having been sworn to in accordance with law, hereby depose and state: That -
 - 1. I am the elected and incumbent Corporate Secretary of the Board of Directors of PHILIPPINE AXA LIFE INSURANCE CORPORATION, a Philippine corporation with principal office at 34th Floor GT Tower International Bldg., 6813 Ayala Avenue, corner H.V. Dela Costa Street, Makati City;
 - 2. The General Information Sheet contained in the attached CD-R is exactly similar with the hard copies submitted in connection with the SEC Reportorial Requirements.

IN WITNESS WHEREOF, I have hereunto signed this certificate, this 2013, at Makati City, Philippines.

Corporate Secretary

SUBSCRIBED AND SWORN to before me on this _____ day of May 2013 at Makaticity City, Metro Manila; the affiant, Bernardito M. Lapuz, exhibited to me his Philippine Passport No. EB7556388, issued at the DFA NCR East, valid up to March 05, 2018 and other satisfactory proofs of identity.

Page No.

Book No.

Series of 2013.

UNTIL DECEMBER 31, 2014

ROLL NO. 16583 / 03 14 1961 IRP NO. 842680 / JAN. 07, 2013 / Q.C. THE NO. 7612451 / JAN. 07, 2013 / Q.C. AOM MATTER NO. MP-061-2013-2014

MCLE EXEMPTED NO.000838





CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the SECURITIES and EXCHANGE COMMISSION (SEC), requiring the submission by registered corporations of SEC reportorial requirements, we submit herewith the CD-R containing the GENERAL INFORMATION SHEET of PHILIPPINE AXA LIFE INSURANCE CORPORATION for the year 2013.

I certify that the CD-R contains the SAME data in the five (5) sets of hard copies submitted to the SEC.

BERNARDITO M. LAPUZ (). CORPORATE SECRETARY

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NOTARY PUBLIC

UNTIL DECEMBER 31, 2014

ROLL NO. 16583 / 03 14 1961

IBP NO. 842680 / JAN. 07, 2013 / Q.C.

PTR NO. 7612451 / JAN. 07, 2013 / Q.C.

ADM MATTER NO. MP-061-2013-2014

MCLE EXEMPTED NO.000838