

# COVER SHEET

2 1 9 3 8

S.E.C. Registration Number

P H I L I P P I N E A X A L I F E I N S U R A N C E  
C O R P O R A T I O N

(Company's Full Name)

P H I L I P P I N E A X A L I F E C E N T R E  
1 2 8 6 S E N . G I L P U Y A T A V E .  
M A K A T I C I T Y 1 2 0 0

(Business Address : No. Street City / Town / Province)

BERNARDITO M. LAPUZ

Contact Person

885-01-01

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

G I S H E E T  
FORM TYPE

0 4 2 5  
Month Day  
Annual Meeting

Seconday License Type, If Applicable

Dept. Requiring this document

Amended Articles Number/Section

35

Total Number of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2012  
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.
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.
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: PHILIPPINE AXA LIFE INSURANCE CORPORATION		DATE REGISTERED:  4-Dec-62
BUSINESS/TRADE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000021938		
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000485226000
ACTUAL DATE OF ANNUAL MEETING: 25-Apr-12		WEBSITE/URL ADDRESS: www.axa.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Philippine AXA Life Centre, 1286 Sen. Gil Puyat Avenue, Makati City 1200		E-MAIL ADDRESS: jean.israel@axa.com.ph
COMPLETE BUSINESS ADDRESS: Philippine AXA Life Centre, 1286 Sen. Gil Puyat Avenue, Makati City 1200		FAX NUMBER: 844-3882
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & Co. and Lucy L. Chan		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1
		TELEPHONE NUMBER(S): 885-01-01
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE		INDUSTRY CLASSIFICATION: INSURANCE
		GEOGRAPHICAL CODE: N.A.

===== 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							
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	3,626,560		100.00	362,656,000.00	55.00%
TOTAL			3,626,560	TOTAL	TOTAL P	362,656,000.00	
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	2,967,186		100.00	296,718,600.00	45.00%
Percentage of Foreign Equity :		TOTAL	2,967,186	TOTAL	TOTAL P	296,718,600.00	
					TOTAL SUBSCRIBED P	659,374,600.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	34	Common	3,626,560	100		362,656,000.00	55.00%
TOTAL			3,626,560	TOTAL	P	362,656,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
French	1	Common	2,967,186	100		296,718,600.00	45.00%
TOTAL			2,967,186	TOTAL	P	296,718,600.00	
					TOTAL PAID-UP P	659,374,600.00	
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	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. 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
2. Solomon S. Cua Filipino 36 Roosevelt St., Greenhills, San Juan, Metro Manila	N	C	Y	Chairman	C/A/N/C	103-086-416
3. Fernand Antonio A. Tansingco Filipino 534 Batulao St., Ayala Alabang, Muntinlupa City	N	M	Y	Vice Chairman	M	135-566-565
4. Bernardito Lapuz Filipino 15/F Main Bldg., MBTC Plaza, Sen. G. Puyat, Makati City	N		N	Corporate Secretary	N.A.	106-969-624
5. Severinus Petrus Paulus Hermans  Dutch 1212 Acacia St., Dasmarinas Village, Makati City	N	M	Y	President & CEO	N/M	BG1L3FCH2 issued at the Netherlands Ambassador in Manila
6. Liong Tiong Yao Tee Filipino GAF Export and Import Corp., 27-A J. Aguilar Avenue, Pampuna, Las Pinas City	N	M	Y	N.A.	N.A.	103-965-012
7. Kevin John Wright Australian AXA Asia, 66/F One Island East, 18 Westlands Road, Quarry Bay, Hong Kong	N	M	Y	N.A.	C/A/M	E4002555 issued at Australia
8. Alesandra V. Ty Filipino 62 Cambridge Circle, North Forbes Park, Makati City	N	M	Y	Treasurer	M	219-493-622
9. Lope M. Yuvienco Filipino 29 Domingo Poblete St. BF Executive Village, Las Pinas City	N		Y	N.A.	C/A/M	106-906-834
10. Jaime C. Laya Filipino 11 Panay Avenue, Quezon City	N		Y	N.A.	A/N/M	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
13. Rahul Hora Indian 15-A Rizal Tower, 31st Residential Drive, Rockwell Centre, Makati City	N	M	Y	Chief Agency Officer	N.A.	Z1751067 issued in Hong Kong
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.

<b>GENERAL INFORMATION SHEET</b> STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION						
<b>DIRECTORS / OFFICERS</b>						
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
15. 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
16. Ariel L. Magtoto Filipino Unit 219, Dona Felisa Condominium, Robinson Circle, Oranbo, Pasig City	N		N	Customer Experience Head	N.A	192-695-323
<b>INSTRUCTIONS:</b> 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: 18			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 38,942,856,332						
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		
AXA S.A. French  21 Avenue Matignon 75008 Paris France	Common	2,967,186	296,718,600.00	45.00%	296,718,600.00	
	TOTAL	2,967,186	296,718,600.00			
First Metro Invest. Corp. Filipino  45/F GT Tower Intl., Ayala Ave., Makati City	Common	1,858,083	185,808,300.00	28.18%	185,808,300.00	050-000-500-232
	TOTAL	1,858,083	185,808,300.00			
GT Capital Holdings, Inc. Filipino  GT Tower International, Makati City	Common	1,670,159	167,015,900.00	25.33%	167,015,900.00	000-437-251
	TOTAL	1,670,159	167,015,900.00			
James Go Filipino  MBTC Downtown Center, Binondo, Manila	Common	87,662	8,766,200.00	1.33%	8,766,200.00	121-521-778
	TOTAL	87,662	8,766,200.00			
David T. Go Filipino  MBTC Downtown Center, Binondo, Manila	Common	4,913	491,300.00	0.75%	491,300.00	118-100-523
	TOTAL	4,913	491,300.00			
Joel Castillo Filipino  169 Pajo St., Proj. 2, Quezon City	Common	1,912	191,200.00	0.03%	191,200.00	102-807-294
	TOTAL	1,912	191,200.00			
Roberto Benedicto Filipino  5/F TRB Tower, Roxas Blvd., Pasay City	Common	156	15,600.00	0.00%	15,600.00	107-037-188
	TOTAL	156	15,600.00			
Paulyn Castro Filipino  137 Poblacion St., Kawit, Cavite	Common	298	29,800.00	0.00%	29,800.00	000-913-269-000
		298	29,800.00			
Ty Siao Keng Filipino  15/F Phil AXA Life Centre, Makati City	Common	127	12,700.00	0.00%	12,700.00	112-183-423
		127	12,700.00			

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 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 38,942,856,332						
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		
Others -26 minor shareholders owning a total of 3250 shares or an ave of 125.00 shares each	Common	3,250	325,000.00	0.05%	325,000.00	
	TOTAL	3,250	325,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			659,374,600.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					659,374,600.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						



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	694,975,937.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	8,425,475,681.00		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES: 20,700.00	No. of Shares	% AS TO THE TOTAL NO. OF 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:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	501,000,000.00	April 28, 2011	
	621,000,000.00	Dec 14, 2011	
5.2 STOCK	N.A.	0.00	
5.3 PROPERTY	N.A.	0.00	
TOTAL	P 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 GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.		Certificate of Authority No. 2011/92-R	
DATE ISSUED:		July 1, 2011	
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
3,750,000.00	159	691	850
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



I, BERNARDITO M. LAPUZ Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 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 THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 17 TH DAY OF MAY 2012 IN MAKATI CITY.

  
**BERNARDITO M. LAPUZ**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 17 TH DAY OF MAY 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. XX1558150, ISSUED AT THE CITY OF MANILA, VALID UP TO JULY 08, 2013 AND OTHER SATISFACTORY PROOFS OF IDENTITY.

DOC. NO: 201  
PAGE NO: 51  
BOOK NO: IX  
SERIES OF: 2012

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**ANNA ELIZZA R. BUSTOS**  
Notary Public for Makati City  
Commission No. M-11 until December 31, 2012  
Attorney's Roll No. 46977  
PTR No. 3175589, Makati City, 01/02/2012  
IBP No. 823222, Quezon City, 12/1/2011  
3<sup>rd</sup> Floor, Philippine ANA Life Centre  
201 Gil Puyat Avenue corner Trinidad St., Makati City



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## 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 2012.

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

**SUBSCRIBED AND SWORN** to before me this 19<sup>th</sup> day of May 2012 at Makati City, Metro Manila; the affiant, Bernardito M. Lapuz, exhibited to me his Philippine Passport No. XX1558150, issued at the City of Manila, valid up to July 8, 2013 and other satisfactory proofs of identity.

**ANNA ELIZZA R. BUSTOS**

Notary Public for Makati City

Commission No. M-11 until December 31, 2012

Attorney's Roll No. 46977

PTR No. 3175589, Makati City, 01/02/2012

IBP O.R. No. 823222, Quezon City, 12/1/2011

3<sup>rd</sup> Floor, Philippine AXA Life Centre

n. Gil Puyat Avenue corner Tindalo St., Makati City

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Series of 2012



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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 15<sup>th</sup> 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 -

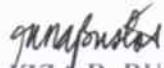
1. I am the elected and incumbent Corporate Secretary of the Board of Directors of PHILIPPINE AXA LIFE INSURANCE CORPORATION, a Philippine corporation with principal office at Philippine AXA Life Centre, Sen. Gil J. Puyat Avenue corner Tindalo Street, Makati City;
2. The General Information Sheet contained 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 17<sup>th</sup> day of May 2012, at Makati City, Philippines.

  
**BERNARDITO M. LAPUZ**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 17<sup>th</sup> day of May 2012, at Makati City, Metro Manila; the affiant, Bernardito M. Lapuz, exhibited to me his Philippine Passport No. XX1558150, issued at the City of Manila, valid up to July 08, 2013 and other satisfactory proofs of identity.

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 Page No. 54 :  
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 Series of 2012.

  
**ANNA ELIZZA R. RUSTOS**  
 Notary Public for Makati City  
 Commission No. M-11 until December 31, 2012  
 Attorney's Roll No. 46977  
 PTR No. 3176589, Makati City, 01/02/2012  
 IBP O.R. No. 823222, Quezon City, 12/1/2011  
 3<sup>rd</sup> Floor, Philippine AXA Life Centre  
 Sen. Gil Puyat Avenue corner Tindalo St., Makati City