



109262018002797



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : September 26, 2018 03:04:06 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS201015592
Company Name ASIANLIFE AND GENERAL ASSURANCE CORPORATION
Industry Classification Other Business Activities, N.E.C.
Company Type Stock Corporation

Document Information

Document ID 109262018002797
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 06, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 OF 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 THE 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: ASIANLIFE AND GENERAL ASSURANCE CORPORATION	DATE REGISTERED: 10/4/2010
BUSINESS/TRADE NAME:	
SEC REGISTRATION NUMBER: CS201015592	FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of March	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-884-672
ACTUAL DATE OF ANNUAL MEETING: 6 September 2018	WEBSITE/URL ADDRESS: www.asianlife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F Morning Star Center, #347 Sen Gil Puyat Avenue, Makati City	E-MAIL ADDRESS: rmhebron@asianlife.com.ph
COMPLETE BUSINESS ADDRESS: 3/F Morning Star Center, #347 Sen Gil Puyat Avenue, Makati City	FAX NUMBER: 895-8519
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable) 0012-FR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of insurance upon the lives of individuals.	INDUSTRY CLASSIFICATION LIFE INSURANCE
	TELEPHONE NUMBERS: 890-1758 loc 205
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ATR Holdings, Inc.	A1996-12083	17th Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ASIANLIFE AND GENERAL ASSURANCE CORPORATION**

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes No

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - 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. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-Need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

- 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

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering or otherwise dealing in valuable objects
 - 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)

- 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:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

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 GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ASIANLIFE AND GENERAL ASSURANCE CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	COMMON	124,499,404	10.00	1,244,994,040.00			
	PREFERRED	50,059,600	0.10	5,005,960.00			
TOTAL SHARES			174,559,004	TOTAL		1,250,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	52,672,084		10.00	526,720,840.00	31.69%
TOTAL			52,672,084	TOTAL P		526,720,840.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	63,500,000		10.00	635,000,000.00	68.31%
		PREFERRED	50,059,600		0.10	5,005,960.00	
Percentage of Foreign Equity:					TOTAL P		640,005,960.00
TOTAL SUBSCRIBED P						1,166,726,800.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	52,672,084	10.00		526,720,840.00	31.69%
TOTAL			52,672,084	TOTAL P		526,720,840.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	63,500,000	10.00		635,000,000.00	68.31%
		PREFERRED	50,059,600	0.10		5,005,960.00	
TOTAL			50,059,600	TOTAL P		640,005,960.00	
TOTAL PAID-UP P						1,166,726,800.00	

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:							
ASIANLIFE AND GENERAL ASSURANCE CORPORATION							
DIRECTORS/OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. Manuel N. Tordesillas Filipino 30-A Luna Gardens, Residential Road Rockwell Center, Makati	Y	M	M	Y	President / CEO	A-M N-M C-M	
2. Modesta P. Mammud Filipino 1st Virginia Summerville Antipolo Rizal	N	M	F	Y	Treasurer, EVP & CFO		
3. Eulogio A. Mendoza Filipino #33 Doña Ines St., Alabang Hills Muntinlupa City	Y	M	M	Y			
4. Ma. Victoria C. Viñas Filipino 7 Cauli Flower St., Valle Verde 5 Pasig City	N	I	F	Y		A-M	
5. Kamaludin Bin Ahmad Malaysian No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras, Selangor, Malaysia	N	M	M	Y	Chairman		
6. Lee Hin Sze Malaysian No 27, Jalan SS4C/7, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia	N	M	M	Y	Vice-Chairman	A-M N-M C-M	
7. Joven D. Reyes Filipino 1101 One Salcedo Place Velasquez St., Salcedo Village, Makati City	N	I	M	Y		A-C N-C C-C	
8. Ma. Alicia G. Picazo-San Juan Filipino 36 Alta Vista Drive, Alta Vista Village, Quezon City	N	N	F	N	Corporate Secretary		
9. Raul M. Hebron Filipino #24 Zaratoga Loop St., Alabang 400 Village Muntinlupa City	N	N	M	N	Assistant Corporate Secretary		
10. Manuel M. Alfonso Filipino Balite cor. Mulawin Sts., Evergreen Executive Village, Antipolo City	N	N	M	N	EVP		
INSTRUCTIONS:							
<p>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 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.</p>							

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: ASIANLIFE AND GENERAL ASSURANCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php2,788,644,608					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Maybank ATR Kim Eng Capital Partners, Inc. Filipino 17 th Flr, Tower One & Exchange Plaza Ayala Triangle, Ayala Ave., Makati City	Common	47,142,285	471,422,850.00	28.36%	471,422,850.00
	TOTAL	47,142,285	471,422,850.00		
2. Manuel N. Tordesillas Filipino 30-A Luna Gardens, Residential Road Rockwell center, Makati City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
3. Eulogio A. Mendoza Filipino #33 Doña Ines St., Alabang Hills, Muntinlupa City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
4. Modesta P. Mammud Filipino 1st Street, Virginia Summerville, Antipolo City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
5. Augusto Z. Fajardo Filipino No. 5 Dainty Street, White Plains, Quezon City	Common	2	20.00	Nil	20.00
	TOTAL	2	20.00		
6. Ma. Victoria C. Viñas Filipino 7 Cauli Flower St., Valle Verde 5, Pasig City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
7. E-Marc Consultants, Inc. Filipino 33 Doña Ines Street, Alabang Hills Village Muntinlupa City	Common	5,529,792	55,297,920.00	3.33%	55,297,920.00
	TOTAL	5,529,792	55,297,920.00		
8. Joven D. Reyes Filipino 1101 One Salcedo Place Velasquez St., Salcedo Village, Makati City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
9. Etiqa International Holdings Sdn. Bhd. Malaysian Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Common	63,500,000	635,000,000.00	68.31%	640,005,959.80
	Preferred	50,059,598	5,005,959.80		
	TOTAL	113,559,598	640,005,959.80		
10. Kamaludin Bin Ahmad Malaysian No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras 43200 Selangor, Malaysia	Preferred	1	0.10	Nil	0.10
	TOTAL	1	0.10		
11. Lee Hin Sze Malaysian No 27, Jalan SS4C/7, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Preferred	1	0.10	Nil	0.10
	TOTAL	1	0.10		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,166,726,800.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,166,726,800.00
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 the separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME:			
ASIANLIFE AND GENERAL ASSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	587,604		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)			
1.3 LOANS/ CREDITS/ADVANCES	389,401,943		
1.4 GOVERNMENT TREASURY BILLS	1,196,324,547		
1.5 OTHERS	502,177,777		
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
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php303,660,414			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
16 July 2018	1	10.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.			Certificate of Authority
DATE ISSUED:			January 1, 2016
DATE STARTED OPERATIONS:			August 22, 1958
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
617,000	87	204	291

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. ALICIA G. PICAZO-SAN JUAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE 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.

5 2018.

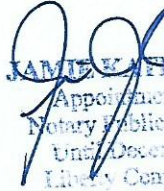
DONE THIS _____ IN MAKATI CITY.


MA. ALICIA G. PICAZO-SAN JUAN
Corporate Secretary

SEP 25 2018

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____, AFFIANT EXHIBITING TO ME TO ME HER PASSPORT NO. EC0001334 ISSUED BY DFA-MANILA ON 15 January 2014.

DOC NO. 244
PAGE NO. _____
BOOK NO. 52
SERIES OF 2018. V


JAMES K. PRINA F. CHAN
Appointment No. M-223
Notary Public for Makati City
Until December 31, 2019
Liberty Center Pinero Law
104 H.V. dela Costa Street, Makati City
Roll No. 70089
PTR No. 6619503/Makati City/01-05-2018
IBP No. 020684/PPL001-03-2018

GENERAL INFORMATION SHEET

Stock Corporation

NOT FOR UPLOADING

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

CORPORATE NAME: ASIANLIFE AND GENERAL ASSURANCE CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Maybank ATR Kim Eng Capital Partners, Inc. 17 th Flr, Tower One & Exchange Plaza Ayala Triangle, Ayala Ave., Makati City	Filipino	S	000-166-719
2. Manuel N. Tordesillas 30-A Luna Gardens, Residential Road Rockwell center, Makati City	Filipino	M President / CEO	178-610-428
3. Eulogio A. Mendoza #33 Doña Ines St., Alabang Hills, Muntinlupa City	Filipino	M	129-544-622
4. Modesta P. Mammud 1st Street, Virginia Summerville, Antipolo City	Filipino	M Treasurer, EVP & CFO	110-066-605
5. Ma. Victoria C. Viñas 7 Cauli Flower St., Valle Verde 5, Pasig City	Filipino	I	119-198-100
6. E-Marc Consultants, Inc. 33 Doña Ines Street, Alabang Hills Village Muntinlupa City	Filipino	S	213-358-868
7. Etiqa International Holdings Sdn. Bhd. Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Malaysian	S	005-037-588
8. Kamaludin Bin Ahmad No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras 43200 Selangor, Malaysia	Malaysian	C	438-339-500
9. Lee Hin Sze No 27, Jalan SS4C/7, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Malaysian	M	702-464-981
10. Joven D. Reyes 1101 One Salcedo Place Velasquez St., Salcedo Village, Makati City	Filipino	I	107-171-806
11. Ma. Alicia G. Picazo-San Juan 36 Alta Vista Drive, Alta Vista Village, Quezon City	Filipino	Corporate Secretary	199-247-454
12. Raul M. Hebron #24 Zarotoga Loop St., Alabang 400 Village Muntinlupa City	Filipino	Assistant Corporate Secretary	123-381-610
13. Manuel M. Alfonso Balite cor. Mulawin Sts., Evergreen Executive Village, Antipolo City	Filipino	EVP	108-746-678
INSTRUCTIONS:			
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, If Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			

REPUBLIC OF THE PHILIPPINES)
MAKATI, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **MA. ALICIA G. PICAZO-SAN JUAN**, of legal age, Filipino and with office address at the Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after being sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **ASIANLIFE AND GENERAL ASSURANCE CORPORATION** (hereinafter, the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at the 3/F Morning Star Center, 347 Sen. Gil Puyat Avenue, Makati City.

2. The General Information Sheet ("GIS") of the Corporation in diskette form/electronic format submitted herewith contains the exact data and is in the same form and format as the GIS in hard copy submitted to the Securities and Exchange Commission ("SEC") on the same date.

3. I execute this affidavit in relation to the Corporation's compliance with SEC Memorandum Circular No. 06-06.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 25 2018 in Makati City, Metro Manila.

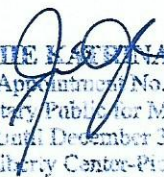


MA. ALICIA G. PICAZO-SAN JUAN
Corporate Secretary

SEP 25 2018

SUBSCRIBED AND SWORN to before me this _____ at Makati City affiant exhibited to me her Passport No. EC0001334 issued on 14 January 2014 by DFA-Manila.

Doc. No. 245;
Page No. 57;
Book No. _____;
Series of 2018.



JAMIE K. SEVINA R. CHAN
Appointment No. M-223
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law

104 H.V. Dela Costa Street, Makati City
Roll No. 70069
PTR No. 6619503/Makati City/01-05-2018
IBP No. 020681/PPLM/01-03-2018