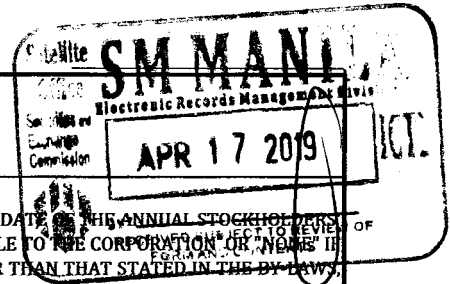


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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.**
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- 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: ASIANLIFE AND GENERAL ASSURANCE CORPORATION		DATE REGISTERED: 04/10/2010
BUSINESS/TRADE NAME:		FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS201015592		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: 19-Mar-19		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.		TELEPHONE NUMBER(S): 890-1758 loc 205
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	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Etiqa International Holdings Sdn. Bhd.	N.A.	Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	124,499,404	10.00	1,244,994,040.00
	PREFERRED	50,059,600	0.10	5,005,960.00
TOTAL		174,559,004	TOTAL P	1,250,000,000.00

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
	9	COMMON	52,672,085		10.00	526,720,850.00	31.69%
TOTAL			52,672,085	TOTAL	TOTAL P	526,720,850.00	

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
	3	COMMON	63,499,999		10.00	634,999,990.00	68.31%
		PREFERRED	50,059,600		0.10	5,005,960.00	

Percentage of Foreign Equity :		TOTAL	113,559,599	TOTAL	TOTAL P	640,005,950.00	
				TOTAL SUBSCRIBED P	1,166,726,800.00		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	COMMON	52,672,085	10.00	526,720,850.00	31.69%
TOTAL			52,672,085	TOTAL P	526,720,850.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Malaysian	3	COMMON	63,499,999	10.00	634,999,990.00	68.31%
		PREFERRED	50,059,600	0.10	5,005,960.00	
TOTAL			113,559,599	TOTAL P	640,005,950.00	
				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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Manuel N. Tordesillas 30-A Luna Gardens, Residential Road, Rockwell Center, Makati City	Filipino	Y	M	M	Y	N/A		178-610-428
2. Modesta P. Mammuad 1st Virginia Summerville, Antipolo City	Filipino	N	M	F	Y	Treasurer, EVP & CFO		110-066-605
3. Eulogio A. Mendoza No. 33 Dona Ines St., Alabang Hills, Muntinlupa City	Filipino	Y	M	M	Y	N/A		129-544-622
4. Ma. Victoria C. Viñas No. 7 Cauli Flower St., Valle Verde 5, Pasig City	Filipino	N	I	F	Y	N/A	A-M N-M C-M	119-198-100
5. Kamaludin Bin Ahmad No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras, Selangor, Malaysia	Malaysian	N	C	M	Y	Chairman		438-339-500
6. Lee Hin Sze No. 27, Jalan SS4C/7, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Malaysian	N	M	M	Y	Vice-Chairman	A-M N-M C-M	702-464-981
7. Joven D. Reyes 1101 One Salcedo Place, Velasquez St., Salcedo Village, Makati City	Filipino	N	I	M	Y	N/A	A-C N-C C-C	107-171-806
8. Rico T. Bautista No. 15 Via Milano St., Villa Firenze Subd., Culiati, Tandang Sora, Quezon City	Filipino	N	M	M	Y	President/CEO		173-886-802
9. Raul M. Hebron No. 24 Zaratoga Loop St., Alabang 400 Village, Muntinlupa City	Filipino	N	N	M	N	Corporate Secretary		123-381-610
10. John Joseph S. Tamares No. 47C Matatag St., Brgy. Pinyahan, Diliman, Quezon City	Filipino	N	N	M	N	Assistant Corporate Secretary		294-977-910
11. Manuel M. Alfonso Balite cor. Mulawin Sts., Evergreen Executive Village, Antipolo City	Filipino	N	N	M	N	EVP		108-746-678

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: ASIANLIFE AND GENERAL ASSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 12 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP3,247,944,847

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Maybank ATR Kim Eng Capital Partners, Inc. Filipino 17th 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	000-166-719
	TOTAL	47,142,285	471,422,850.00			
2. Manuel N. Tordesillas Filipino No. 30-A Luna Gardens, Residential Road, Rockwell Center, Makati City	Common	1	10.00	0.00%	10.00	178-610-428
	TOTAL	1	10.00			
3. Eulogio A. Mendoza Filipino No. 33 Dona Ines St., Alabang Hills, Muntinlupa City	Common	1	10.00	0.00%	10.00	129-544-622
	TOTAL	1	10.00			
4. Modesta P. Mammoad Filipino 1st Street, Virginia Summerville, Antipolo City	Common	1	10.00	0.00%	10.00	110-066-605
	TOTAL	1	10.00			
5. Augusto Z. Fajardo Filipino No. 5 Dainty Street, White Plains Subd., Quezon City	Common	2	20.00	0.00%	20.00	135-818-928
	TOTAL	2	20.00			
6. Ma. Victoria C. Viñas Filipino No. 7 Cauli Flower St., Valle Verde 5, Pasig City	Common	1	10.00	0.00%	10.00	119-198-100
	TOTAL	1	10.00			
7. E-Marc Consultants, Inc. Filipino No. 33 Dona Ines St., Alabang Hills, Muntinlupa City	Common	5,529,792	55,297,920.00	3.33%	55,297,920.00	213-358-868
	TOTAL	5,529,792	55,297,920.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			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:		ASIANLIFE ANG GENERAL ASSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP3,247,944,847				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Joven D. Reyes Filipino No. 1101 One Salcedo Place, Velasquez St., Salcedo Village, Makati city	Common	1	10.00	0.00%	10.00	107-171-806
	TOTAL	1	10.00			
9. Rico T. Bautista Filipino No. 15 Via Milano St., Villa Firenze Subd., Culiati, Tandang Sora, Quezon City	Common	1	10.00	0.00%	10.00	173-886-902
	TOTAL					
10. Etiqa International Holdings Sdn. Bhd. Malaysian Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Common	63,499,997	634,999,970.00	68.31%	640,005,949.80	005-037-588
	Preferred	50,059,600	5,005,960.00			
	TOTAL	113,559,597	640,005,930.00			
11. Kamaludin Bin Ahmad Malaysian No. 27 Jalan Suasana 5/3 Bandar Tun Hussein Onn, Batu 9, Cheras 43200, Selangor, Malaysia	Common	1	10.00	0.00%	0.10	438-339-500
	TOTAL	1	10.00			
12. Lee Hin Sze Malaysian No. 27 jalan SS4C/7, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Common	1	10.00	0.00%	0.10	702-464-981
	TOTAL	1	10.00			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,166,726,800.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,166,726,800.00	
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:		ASIANLIFE AND GENERAL ASSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP3,247,944,847				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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: ASIANLIFE AND GENERAL ASSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,399,233.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	192,226,422.00		
1.3 LOANS/ CREDITS/ ADVANCES	358,414,355.00		
1.4 GOVERNMENT TREASURY BILLS	1,279,241,797.00		
1.5 OTHERS	208,341,556.00		
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: PhP521,645,404			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.			Certificate of Authority
DATE ISSUED:			01/01/2019
DATE STARTED OPERATIONS:			22/08/1958
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
1,570,000.00	90	210	300

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Etiqa International Holdings Sdn. Bhd.	N/A	Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Malaysian	68.31%	005-037-588

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A	N/A

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A	N/A

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, **RAUL M. HEBRON**, Corporate Secretary of **ASIANLIFE AND GENERAL ASSURANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this ____ day of April, 2019 in Makati City, Metro Manila, Philippines.

APR 17 2019

ATTY. RAUL M. HEBRON
Corporate Secretary

APR 17 2019

SUBSCRIBED AND SWORN TO before me in Makati City on ____ April 2019 by affiant who personally appeared before me and exhibited to me his Driver's License with No. C06-92-006569 issued in Metro Manila on 04 February 2019 as competent evidence of his identity.

NOTARY PUBLIC

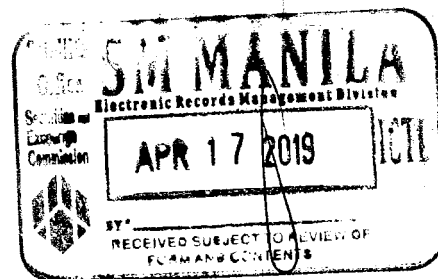
Doc. No. ____
Page No. ____
Book No. ____
Series of 2019.

ATTY. VIRGILIO R. BATALLA

NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 04-87-UNTIL DEC. 31, 2020
EDUC. ID NO. 65348

MCLE CELEBRANCE NO. 14-008676/4-11-2018
IBP O.R. REG. NO. 14-008676/4-11-2018
PTR NO. 14-008676/4-11-2018
EXECUTIVE BLDG. COR. JUPITER AVE., COR., JUPITER ST
MAKATI CITY

Republic of the Philippines)
Makati City)S.S.



SECRETARY'S CERTIFICATE

I, **ATTY. RAUL M. HEBRON**, of legal age, Filipino and with office address at 3F Morning Star Center, 347 Sen. Gil J. Puyat Avenue, 1209 Makati City, Metro Manila, after having been duly sworn to in accordance with law, hereby certify that:

1. That 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 Republic of the Philippines, with principal office located at 3F Morning Star Center, 347 Sen. Gil J. Puyat Avenue, 1209 Makati City, Metro Manila;
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 ^{APR 17 2019} ___th day of April, 2019 in Makati City, Metro Manila, Philippines.

ATTY. RAUL M. HEBRON
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ^{APR 17 2019} ___th day of April 2019 at Makati City, Metro Manila, Philippines, affiant having exhibited to me his Driver's License with No. C06-92-006569 issued in Metro Manila on 11 February 2016 as competent evidence of his identity.

NOTARY PUBLIC

Doc. No.: ___; ³⁰⁰
Page No.: ___; ⁶³
Book No.: ___; ³¹
Series of 2019.

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87-UNTIL DEC. 31, 2020
ROLL OF ATTY. NO. 43348
MCLE COMPLIANCE NO. M-009675/4-11-2018
IBP O.R. No. ... JAN. 29, 2007
PTR No. ... MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST
MAKATI CITY