

24 June 2019

SECURITIES AND EXCHANGE COMMISSION
Philippine International Convention Center
Secretariat Building, PICC Complex, Roxas Blvd.
Pasay City 1307, Metro Manila

Attention: **ATTY. GERARDO F. DEL ROSARIO**
Director
Company Registration and Monitoring Department

Re: **Amended 2019 General Information Sheet**
For Etiqa Life and General Assurance Philippines, Inc.
(formerly AsianLife and General Assurance Corporation)
=====

Gentlemen:

We are filing the enclosed Amended 2019 General Information Sheet of ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC. for the purpose of reflecting: (1) the resignation of Ms. Modesta P. Mammud as director of the corporation; (2) the transfer of nominee share under the name of Ms. Modesta P. Mammud to Maybank ATR Kim Eng Capital Partners, Inc.; and (3) the change of corporate name from ASIANLIFE AND GENERAL ASSURANCE CORPORATION to ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC. as approved by the Securities and Exchange Commission on 19 June 2019.

We trust you will find everything in order.

Very truly yours,

For and on behalf of
ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.


JOHN JOSEPH S. TAMARES
Assistant Corporate Secretary

Enclosed: Amended 2019 GIS

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC. (formerly ASIANLIFE AND GENERAL ASSURANCE CORPORATION)		DATE REGISTERED: 10/4/2010
BUSINESS/TRADE NAME: ETIQA PHILIPPINES, ETIQA PHILS., ETIQA, ELGAP, ELGAPI		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201015592		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-884-672
DATE OF ANNUAL MEETING PER BY-LAWS: Third Tuesday of March		WEBSITE/URL ADDRESS: www.asianlife.com.ph
ACTUAL DATE OF ANNUAL MEETING: 19-Mar-19		E-MAIL ADDRESS: rmhebron@asianlife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F Morning Star Center, #347 Sen. Gil Puyat Avenue, Makati City		FAX NUMBER: 895-8519
COMPLETE BUSINESS ADDRESS: 3/F Morning Star Center, #347 Sen. Gil Puyat Avenue, Makati City		TELEPHONE NUMBER(S): 890-1758 loc 205
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
GEOGRAPHICAL CODE:		

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Etiqua 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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

ETIOA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.

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:

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.

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)

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)

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:

- ☐ 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

☐ 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 juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe 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**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ETIOQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.							
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
	8	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	
	8	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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <u>ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.</u>								
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. Mammoad 1st Virginia Summerville, Antipolo City	Filipino	N	N	F	N	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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: <u>ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.</u>						
TOTAL NUMBER OF STOCKHOLDERS: 11			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 OWNER-SHIP		
1. Maybank ATR Kim Eng Capital Partners, Inc. Filipino 17th Flr., Tower One & Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City	Common	47,142,286	471,422,860.00	28.36%	471,422,860.00	000-166-719
	TOTAL	47,142,286	471,422,860.00			
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. 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			
5. 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			
6. 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			
7. 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			
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		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. 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	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	63,499,997	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			
10. 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			
11. 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			
12.						
	TOTAL					
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		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		
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					0.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <u>ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.</u>			
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	BSP	IC
TYPE OF LICENSE/REGN.			Certificate of Authority
DATE ISSUED:			1/1/2019
DATE STARTED OPERATIONS:			8/22/1958
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, **JOHN JOSEPH S. TAMARES**, Assistant Corporate Secretary of **ETIOA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.** 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 JUN 24 2019 day of June, 2019 in Makati City, Metro Manila, Philippines.


ATTY. JOHN JOSEPH S. TAMARES
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on JUN 24 2019 June 2019 by affiant who personally appeared before me and exhibited to me his Driver's License with No. N02-19-002261 issued in Metro Manila on 16 January 2019 as competent evidence of his identity.

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NOTARY PUBLIC

ATTY. RAUL M. HEBRON
Notary Public for Makati
Commission until December 31, 2019
APPT. M-25 (2018-2019) ROLL No. 47204
ISP No. 010418
PTR No. 6629306 / Makati City

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI

) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. JOHN JOSEPH S. TAMARES**, 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 Assistant 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 Amended 2019 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 Amended 2019 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 JUN 24th 2019 day of June, 2019 in Makati City, Metro Manila, Philippines.


ATTY. JOHN JOSEPH S. TAMARES
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 24th 2019 day of June 2019 at Makati City, Metro Manila, Philippines, affiant having exhibited to me his Driver's License with No. N02-19-00261 issued in Metro Manila on 16 January 2019 as competent evidence of his identity.

Doc. No.: 375;
Page No.: 76;
Book No.: II;
Series of 2019.

NOTARY PUBLIC

ATTY. RAUL M. HEBRON

Notary Public for Makati

Commission until December 31, 2019

APPT. M-254 (2018-2019) ROLL No. 47204

IBP No. 012418

PTR No. 6629306 / Makati City