



112022015000909

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name ASIANLIFE AND GENERAL ASSURANCE CORPORATION
Industry Classification Other Business Activities, N.E.C.
Company Type Stock Corporation

Document Information

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Lyne L. Arnaldo-Vega
Frances Joanne M. Riturban

1 December 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: ATTY. FERDINAND B. SALES
Director
Company Registration and Monitoring Department

Re: **Amended 2015 General Information Sheet
For Asianlife and General Assurance Corp.**
=====

Jonas S. Khaw
Timothy Joseph M. Mendoza
Kristina Joyce Caro-Gañgan
Ninez C. Maningat
Graciella Marie D. Baldos-Paz
Carlos Raphael N. Francisco
Mahleene G. Go
Ma. Lourdes T. Calpo-Endozo
Kristina Irene C. Dy

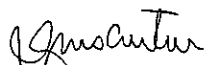
Gentlemen:

We are filing the enclosed Amended 2015 General Information Sheet of ASIANLIFE AND GENERAL ASSURANCE CORP. for the purpose of completing required information by providing Mr. Sue Chi Kong's TIN.

We trust you will find the foregoing in order.

Very truly yours,

For and on behalf of
ASIANLIFE AND GENERAL ASSURANCE CORP.


GEMMA M. SANTOS
Corporate Secretary

Encl.:a/s

Jose Percival Z. Aliling
Ryan R. Besid
Julio P.G. Bucoy
Christine Jean O. Chua
Moises C. Colobong
Von Bryan C. Cuerpo
Glenn T. De Guzman
Ma. Christine Fel P. De Vera
Catherine A. Flores
Jan David I. Garcia
Joseph Benedict G. Gesmundo
Lauren Niña A. Go
Fatima Faye C. Hadlocon
Charles Albert R. Lejano
Maureen O. Lizarondo
Mark Christian D. Luciano
Miguel Antonio L. Mendoza
Victor Christopher B. Panlilio
Kevin Edrick P. Relopez
Strella Marie G. Sacdalan
Karichi E. Santos
Maria Eloisa Imelda S. Singzon
Val Christian T. Sultan

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

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
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
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: ASIANLIFE AND GENERAL ASSURANCE CORPORATION		DATE REGISTERED: 4-Oct-10
BUSINESS/TRADE NAME:		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: 17-Mar-15		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
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

AMENDED 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. 9160/9164/10167/10365)

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

Yes ☐ No ☐

AMENDED 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/Stated Value)		
		COMMON	49,499,404	10.00	494,994,040.00		
		PREFERRED	50,059,600	0.10	5,005,960.00		
TOTAL			99,559,004	TOTAL P	500,000,000.00		
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
	10	COMMON	14,975,598		10.00	149,755,980.00	15.04%
	1	PREFERRED	50,059,598		0.10	5,005,959.80	50.28%
TOTAL			65,035,196	TOTAL	TOTAL P	154,761,939.80	
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
	1	COMMON	34,523,806		10.00	345,238,060.00	34.68%
	2	PREFERRED	2		0.10	0.20	
TOTAL			34,523,808	TOTAL	TOTAL P	345,238,060.20	
Percentage of Foreign Equity :			TOTAL	34,523,808	TOTAL	345,238,060.20	
TOTAL SUBSCRIBED					P	500,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	10	COMMON	14,975,598	10.00	149,755,980.00		15.04%
	1	PREFERRED	50,059,598	0.10	5,005,959.80		50.28%
TOTAL			65,035,196	TOTAL P	154,761,939.80		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	1	COMMON	34,523,806	10.00	345,238,060.00		34.68%
	2	PREFERRED	2	0.10	0.20		
TOTAL			34,523,808	TOTAL P	345,238,060.20		
TOTAL PAID-UP				P	500,000,000.00		
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:							
ASIANLIFE AND GENERAL ASSURANCE CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Ramon B. Arnaiz Filipino 57 J. Luna Street, San Lorenzo Village, Makati City	N	C	M	Y	Chairman	N-C C-C	101-887-016
2. Manuel N. Tordesillas Filipino 30-A Luna Gardens, Residential Road Rockwell Center, Makati	Y	M	M	Y	Vice Chairman	N-M A-M C-M	178-610-428
3. Eulogio A. Mendoza Filipino #33 Dofia Ines St., Alabang Hills, Muntinlupa City	Y	M	M	Y	President & CEO	N-M C-M	129-544-622
4. Modesta P. Mammud Filipino 1st Virginia Summerville Antipolo, Rizal	N	M	F	Y	Treasurer, EVP & CFO	C-M	110-066-605
5. Herminio M. Famatigan, Jr. Filipino #3 Tindalo St., Montevista Subdivision Marikina City	N	M	M	Y		N-M A-M C-M	106-969-263
6. Augusto Z. Fajardo (DECEASED) Filipino No.5 Dainty Street, White Plains Quezon City	N	I	M	Y		N-M A-M C-M	135-818-928
7. Ma. Victoria C. Viñas Filipino 7 Cauli Flower St., Valle Verde 5 Pasig City	N	I	F	Y		A-C	119-198-100
8. Kamaludin Bin Ahmad Malaysian No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras, Selangor, Malaysia	N	M	M	Y			438-339-500
9. Sue Chi Kong Malaysian 19A Simei Street 4, #04-22, Singapore	N	M	M	Y		A-M	<u>477-503-763</u>
10. Gemma M. Santos Filipino 19 Matungao St., Bulacan, Bulacan	N	N	F	N	Corporate Secretary		114-272-159
11. Raul M. Hebron Filipino #24 Zaratoga Loop St., Alabang 400 Village Muntinlupa City	N	N	M	N	Assistant Corporate Secretary	C-M(non- voting)	123-381-610
12. Manuel M. Alfonso Filipino Balite cor. Mulawin Sts., Evergreen Executive Village, Antipolo City	N	N	M	N	EVP	C-M(non- voting)	108-746-678
INSTRUCTIONS: 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:							
ASIANLIFE AND GENERAL ASSURANCE CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:			14				
			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,816,282,270							
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			
1. Maybank ATR Kim Eng Financial Corporation* Non-Filipino Unit 811, 8th Flr, Tower One & Exchange Plaza Ayala Triangle, Ayala Ave., Makati City	Common	34,523,805	345,238,050.00	34.68%	345,238,050.00	000-410-269	
	TOTAL	34,523,805	345,238,050.00				
2. Maybank ATR Kim Eng Capital Partners, Inc. Filipino 17th Flr, Tower One & Exchange Plaza Ayala Triangle, Ayala Ave., Makati City	Common	12,618,471	126,184,710.00	12.67%	126,184,710.00	000-166-719	
	TOTAL	12,618,471	126,184,710.00				
3. Ramon B. Amaiz* Filipino 57 J. Luna Street, San Lorenzo Village, Makati City	Common	2	20.00	Nil	20.00	101-887-016	
	TOTAL	2	20.00				
4. Manuel N. Tordesillas* Filipino 30-A Luna Gardens, Residential Road Rockwell center, Makati	Common	2	20.00	Nil	20.00	178-610-428	
	TOTAL	2	20.00				
5. Lorenzo T. Roxas* Filipino #11 Subic Bay Drive corner Batangas Bay, South Bay Village, Parañaque City	Common	2	20.00	Nil	20.00	107-018-766	
	TOTAL	2	20.00				
6. Eulogio A. Mendoza* Filipino #33 Doña Ines St., Alabang Hills, Muntinlupa City	Common	2	20.00	Nil	20.00	129-544-622	
	TOTAL	2	20.00				
7. Modesta P. Mammud* Filipino 1st Street, Virginia Summerville, Antipolo City	Common	2	20.00	Nil	20.00	110-066-605	
	TOTAL	2	20.00				
8. Kamaludin Bin Ahmad* ** Malaysian No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras 43200 Selangor, Malaysia	Common	1	10.00	Nil	10.10	438-339-500	
	Preferred	1	0.10				
	Total	1	10.10				
9. Herminio M. Famatigan, Jr.* Filipino #3 Tindalo St., Montevista Subdivision Marikina City	Common	1	10.00	Nil	10.00	106-969-263	
	TOTAL	1	10.00				
10. Augusto Z. Fajardo Filipino No. 5 Dainty Street, White Palms Quezon City	Common	2	20.00	Nil	20.00	135-818-928	
	TOTAL	2	20.00				

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:						
ASIANLIFE AND GENERAL ASSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			14	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,816,282,270						
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		
11 Ma.Victoria C. Viñas Filipino 7 Cauli Flower St., ValleVerde 5 Pasig City	Common	1	10.00	Nil	10.00	119-198-100
	Total	1	10.00			
12 E-Marc Consultants, Inc. Filipino 33 Doña Ines Street, Alabang Hills Village, Muntlupa City	Common	2,357,113	23,571,130.00	2.37%	23,571,130.00	213-358-868
	Total	2,357,113	23,571,130.00			
13 ATR Holdings, Inc.** Filipino 17th Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Preferred	50,059,598	5,005,959.80	50.28%	5,005,959.80	005-037-588
	Total	50,059,598	5,005,959.80			
14. Sue Chi Kong** Malaysian 19A Simei Street 4, #04-22, Singapore	Preferred	1	0.10	Nil	0.10	477-503-763
	TOTAL	1	0.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					500,000,000.00	

*On 25 September 2013, Maybank ATR Kim Eng Financial Corporation executed a Deed of Absolute Sale of Shares to transfer all of its 34,523,815 common shares in AsianLife and General Assurance Corporation to Maybank ATR Kim Eng Capital Partners, Inc. The application for a certificate authorizing registration for the said share transfer is pending, subject to the final approval by the Philippine Bureau of Internal Revenue of the said application.

**On 1 December 2014, ATR Holdings, Inc. executed a Deed of Absolute Sale of Shares to transfer all of its 50,059,600 preferred shares in AsianLife and General Assurance Corporation to Etiqa International Holdings Sdn. Bhd. The application for a certificate authorizing registration for the said share transfer is pending, subject to the final approval by the Philippine Bureau of Internal Revenue of the said application.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">ASIANLIFE AND GENERAL ASSURANCE CORPORATION</div>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	45,859,634.02		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	61,797,006.90		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	435,446,770.81		
1.5 OTHERS	540,254,738.33		
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: Php375,869,875			
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			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
13-Oct-14	13,249,394 (common)	Php132,493,940.00	
7-Jul-14	63 (preferred)	Php6.30	
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
DATE ISSUED:			June 14, 2014
DATE STARTED OPERATIONS:			August 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
873,000	39	154	193

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GEMMA M. SANTOS, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 _____ DAY OF DEC 02, 20 2015 IN makuh

Gmsantos
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN makuh CITY/PROVINCE, PHILIPPINES ON DEC 02, 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. XX2953491 ISSUED BY DFA-MANILA ON 6 FEBRAURY 2011.

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BOOK NO. IV :
SERIES OF 2015 :

Charles Albert R. Lejano
CHARLES ALBERT R. LEJANO
Appointment No. M-580
Notary Public for Makuh City
Until December 31, 2015
Penthouse, Liberty Center
104 H.V. delos Costa St., Makuh City
Roll of Attorneys No. 59779
PTR No. 4754652 / Makuh City / 01-06-2015
IBP No. 979427 / Makuh City 01-05-2015

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

SECRETARY'S CERTIFICATE

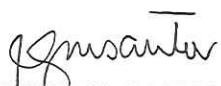
I, **GEMMA M. SANTOS**, of legal age, Filipino and with office address at the 18/F Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after being sworn in accordance with law, hereby certify that:

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 Amended 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 DEC 02 2015 in Makati City, Metro Manila.


GEMMA M. SANTOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 02 2015 at Makati City affiant exhibited to me her Passport No. XX2953491 issued on 6 February 2011 by DFA-Manila.

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Series of 2015.


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