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16 January 2017

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

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

Re: **Amended 2016 General Information Sheet
For Asianlife and General Assurance Corp.**
=====

Gentlemen:

We are filing the enclosed Amended 2016 General Information Sheet of ASIANLIFE AND GENERAL ASSURANCE CORP. for the purpose of reflecting the resignation of Mr. Herminio M. Famatigan, Jr. as director of the corporation.

We trust you will find the foregoing in order.

Very truly yours,

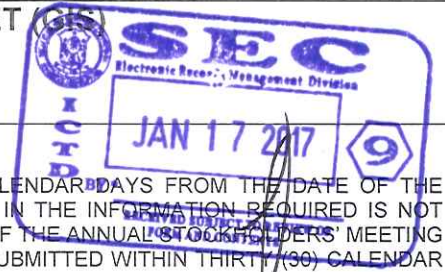
For and on behalf of
ASIANLIFE AND GENERAL ASSURANCE CORP.


GEMMA M. SANTOS
Corporate Secretary

Encl.:a/s

AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2016

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: No meeting held	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	TELEPHONE NUMBERS: 890-1758 loc 205
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. 9160/9164/10167/10385)

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 judicial persons or arrangements, and buying and selling business entities</p> <p>8. None of the above</p> <p align="center">Describe the nature of business:</p>	
<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?</p>		<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>

**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/State Value)		
		COMMON	49,499,404	10.00	494,994,040.00		
		PREFERRED	50,059,600	0.10	5,005,960.00		
			TOTAL SHARES 99,559,004		TOTAL	500,000,000.00	
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
	9	COMMON	49,499,404		10.00	494,994,040.00	49.72%
			TOTAL 49,499,404		TOTAL P	494,994,040.00	
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	PREFERRED	50,059,600		0.10	5,005,960.00	50.28%
					TOTAL P	5,005,960.00	
Percentage of Foreign Equity:							
					TOTAL SUBSCRIBED P	500,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	COMMON	49,499,404	10.00	494,994,040.00	49.72%	
			TOTAL 49,499,404		TOTAL P	494,994,040.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3	PREFERRED	50,059,600	0.10	5,005,960.00	50.28%	
			TOTAL 50,059,600		TOTAL P	5,005,960.00	
					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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. Ramon B. Arnaiz Filipino 57 J. Luna Street, San Lorenzo Village Makati City	N	C	M	Y	Chairman	N-C C-C	
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	
3. Eulogio A. Mendoza Filipino #33 Doña Ines St., Alabang Hills Muntinlupa City	Y	M	M	Y	President/CEO	N-M C-M	
4. Modesta P. Mammud Filipino 1st Virginia Summerville Antipolo Rizal	N	M	F	Y	Treasurer, EVP & CFO	C-M	
5. <u>Herminio M. Famatigan, Jr. (RESIGNED)</u> Filipino #3 Tindalo St., Montevista Subdivision Marikina City							
6. Ma. Victoria C. Vinas Filipino 7 Cauli Flower St., Valle Verde 5 Pasig City	N	I	F	Y		A-C	
7. Kamaludin Bin Ahmad Malaysian No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras, Selangor, Malaysia	N	M	M	Y			
8. Sue Chi Kong Malaysian 19A Simei Street 4, #04-22, Singapore	N	M	M	Y		A-M	
9. Gemma M. Santos Filipino 19 Matungao St., Bulacan, Bulacan	N	N	F	N	Corporate Secretary		
10. Raul M. Hebron Filipino #24 Zaratoga Loop St., Alabang 400 Village Muntinlupa City	N	N	M	N	Assistant Corporate Secretary	C-M(non- voting)	
11. Manuel M. Alfonso Filipino Balite cor. Mulawin Sts., Evergreen Executive Village, Antipolo City	N	N	M	N	EVP	C-M(non- voting)	
INSTRUCTIONS:							
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT</p> <p>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE</p> <p>TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N"</p> <p>FOR NOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>							

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: ASIANLIFE AND GENERAL ASSURANCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,942,035,117					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	AMOUNT PAID (Php)
1. Maybank ATR Kim Eng Capital Partners, Inc. Filipino 17 th Flr, Tower One & Exchange Plaza Ayala Triangle, Ayala Ave., Makati City	Common	47,142,283	471,422,830.00	47.35%	471,422,830.00
	TOTAL	47,142,283	471,422,830.00		
2. Ramon B. Arnaiz Filipino 57 J. Luna Street, San Lorenzo Village, Makati City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
3. 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		
4. Eulogio A. Mendoza Filipino #33 Doña Ines St., Alabang Hills, Muntinlupa City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
5. Modesta P. Mammuad Filipino 1st Street, Virginia Summerville, Antipolo City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
6. Herminio M. Famatigan, Jr. Filipino #3 Tindalo St., Montevista Subdivision Marikina City	Common	1	10.00	Nil	10.00
	TOTAL	1	10.00		
7. Augusto Z. Fajardo Filipino No. 5 Dainty Street, White Plains, Quezon City	Common	2	20.00	Nil	20.00
	TOTAL	2	20.00		
8. 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		
9. E-Marc Consultants, Inc. Filipino 33 Doña Ines Street, Alabang Hills Village Muntinlupa City	Common	2,357,113	23,571,130.00	2.37%	23,571,130.00
	TOTAL	2,357,113	23,571,130.00		
10. Etiqa International Holdings Sdn. Bhd. Malaysian Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Preferred	50,059,598	5,005,959.80	50.28%	5,005,959.80
	TOTAL	50,059,598	5,005,959.80		
11. 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		
12. Sue Chi Kong Malaysian 19A Simei Street 4, #04-22, Singapore	Preferred	1	0.10	Nil	0.10
	TOTAL	1	0.10		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					500,000,000.00
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>					

AMENDED 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	735,203.00		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)			
1.3 LOANS/ CREDITS/ADVANCES	100,893,631.00		
1.4 GOVERNMENT TREASURY BILLS	563,650,623.45		
1.5 OTHERS	175,581,951.21		
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 : Php509,760,239			
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)	
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
818,500	68	166	234

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GEMMA M. SANTOS, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED 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.

DONE THIS _____ IN MAKATI CITY.

16 JAN 2017


GEMMA M. SANTOS
Corporate Secretary

16 JAN 2017

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____, AFFIANT EXHIBITING TO ME TO ME HER PASSPORT NO. EB8683785
ISSUED AT DFA-MANILA ON 16 JULY 2013.

DOC NO. 57 ;
PAGE NO. 13 ;
BOOK NO. 14 ;
SERIES OF 2017.


PATRICIA JANELLI A. DAVIDE
Appointment No. M-173
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63977
PTR.No. 5913727 / Makati City / 01-04-2017
IBP No. LRN-013919 / June 2015 / Cebu City

AMENDED 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. Ramon B. Arnaiz 57 J. Luna Street, San Lorenzo Village Makati City	Filipino	C	101-887-016
3. Manuel N. Tordesillas 30-A Luna Gardens, Residential Road Rockwell center, Makati City	Filipino	M Vice Chairman	178-610-428
4. Eulogio A. Mendoza #33 Doña Ines St., Alabang Hills, Muntinlupa City	Filipino	M President/CEO	129-544-622
5. Modesta P. Mammud 1st Street, Virginia Summerville, Antipolo City	Filipino	M Treasurer, EVP & CFO	110-066-605
6. Ma. Victoria C. Viñas 7 Cauli Flower St., Valle Verde 5, Pasig City	Filipino	I	119-198-100
7. E-Marc Consultants, Inc. 33 Doña Ines Street, Alabang Hills Village Muntinlupa City	Filipino	S	213-358-868
8. Etiqa International Holdings Sdn. Bhd. Level 22, Tower C, Dataran Maybank, No. 1, Jalan Maarof 59000 Kuala Lumpur, Malaysia	Malaysian	S	005-037-588
9. Kamaludin Bin Ahmad No. 27, Jalan Suasana 5/3, Bandar Tun Hussein Onn, Batu 9, Cheras 43200 Selangor, Malaysia	Malaysian	M	438-339-500
10. Sue Chi Kong 19A Simei Street 4, #04-22, Singapore	Malaysian	M	477-503-763
11. Gemma M. Santos 19 Matungao St., Bulacan, Bulacan	Filipino	Corporate Secretary	114-272-159
12. Raul M. Hebron #24 Zaratoga 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, **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 16 JAN 2017 in Makati City, Metro Manila.


GEMMA M. SANTOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 16 JAN 2017 at Makati City affiant exhibited to me her Passport No. EB8683785 issued on 16 July 2013 by DFA-Manila.

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Page No. 1;
Book No. V;
Series of 2017.


PATRICIA A. DAVIDE
Appointment No. M-173
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63977
PTR No. 5913727 / Makati City / 01-04-2017
IBP No. LRN-013919 / June 2015 / Cebu City