

Country	Philippines		
PLCName	AsianLife and General Assurance Corporation		
StockCode			
Expert Name			
Sector	Insurance		
Year	2014		
Date of Financial Year End			
		Yes / No	Source Document/ Location of Information
Level 2	Bonus Items		
A	Rights of shareholders		
A1	Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting.		
A11(B)	Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?	N	
B1	Insider trading and abusive self-dealing should be prohibited.		
B11(B)	Has there been any conviction of insider trading involving directors/commissioners, management and employees in the past three years?	N	
B2	Protecting minority shareholders form abusinve action		

B21(B)	Has there been any cases of non compliance with the laws, rules and regulations pertaining to significant material related party transactions in the past three years	N	This item is governed by the Company's Manual on Corporate Governance and Code of Ethics and Conduct. * Manual on Corporate Governance * Code of Ethics and Conduct
D	Disclosure and transparency		
D1	Quality of Annual Report		
D11(B)	Does the company disclose the Identity of advisers/consultants to the remuneration/compensation committee appointed by the board and whether they are deemed independent or they have declared any conflicts of interests?	N	
E	Responsibilities of the Board		
E1	Board Competencies and Diversity		
E11(B)	Does the company have at least one female independent director/commissioner?	Y	Audit Committee Chair, Ms. Ma. Victoria C. Vinas (independent director) * Annual Report
E2	Nominating Committee		
E21(B)	Does the Nominating Committee comprise entirely of independent directors/commissioners?	N	
E3	Board Appointments and Re-Election		

E31(B)	Does the company compile a board profile when considering candidates to the board (i.e., identify the professional skills and personal characteristics present on the current board; identify the missing skills and characteristics; and nominate individuals who could fill possible gaps)?	Y	<p>The Company through the Nominations Committee prescreens and shortlists all candidates nominated to become directors and independent directors. Selection is done with an eye towards eliminating - potential conflicts of interest between a director and the Company while bringing together a diverse set of perspectives to the Board. This enables the Board to decide on issues brought up for consideration while considering the broadest ramifications of its actions.</p> <p>* Annual Report</p>
E32(B)	Does the company use professional search firms or other external sources of candidates (such as director databases set up by director or shareholder bodies) when searching for candidates to the board of directors/commissioners?	N	<p>The Company seriously considers the qualifications of the members of the Board. Thus, it compiles their profiles such as professional skills and competence.</p> <p>* Annual Report * Manual on Corporate Governance * Code of Ethics and Conduct</p>
E5	Board Appraisal		

E51(B)	Does the company appoint an external consultant to facilitate the board assessment at least once every three years?	N	
E6	Risk Oversight		
E61 (B)	Does the Annual Report contain a statement from the board of directors/commissioners or Audit Committee commenting on the adequacy of the company's internal controls/risk management systems?	Y	This item is sufficiently supplied and disclosed in the Annual Report. * Annual Report
A11p		N	
A21p		N	
A31p		N	
A41p		N	
A42p		N	
A43p		N	
A51p		N	
B11p		N	
B21p		N	
C11p		N	
C21p		N	
D11p		N	
D12p		N	
D13p		N	
D14p		N	
E11p		N	
E12p		N	
E13p		N	

E21p		N	
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