



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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." 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 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: AIG PHILIPPINES INSURANCE, INC.		DATE REGISTERED: 23 February 1961
BUSINESS/TRADE NAME: AIG PHILIPPINES INSURANCE, INC.		
SEC REGISTRATION NUMBER: 0000018389	FISCAL YEAR END: 31 December	
DATE OF ANNUAL MEETING PER BY-LAWS: 3 rd Wednesday of March	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-531-569-000	
ACTUAL DATE OF ANNUAL MEETING: 21 March 2018	WEBSITE/URL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 30 th Floor Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines	E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: 30 th Floor, Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines	FAX NUMBER: 817-5681	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER ISLA LIPANA & CO. NUMBER (if applicable)	SEC ACCREDITATION	TELEPHONE NUMBERS: 815-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To ensure houses, tenements, stores and all kinds of buildings and household furniture, merchandise and all other property and effects, real and personal, against loss or damage (including loss of use or occupancy) by fire, lightning, windstorm, tornado, cyclone, xxx	INDUSTRY CLASSIFICATION Non-Life Insurance	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AMERICAN INTERNATIONAL OVERSEAS LIMITED	N/A	21 Richmond Road, Pembroke HM 08, Bermuda
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: AIG PHILIPPINES INSURANCE, INC.

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 BangkoSentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>Jewelry dealers in precious metals,</p> <p>4. <input type="checkbox"/> 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>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>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 of 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>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>	

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	COMMON	13,000,000	PHP 100.00	PHP 1,300,000,000.00			
TOTAL SHARES 13,000,000				TOTAL PHP 1,300,000,000.00			
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
	6	COMMON	6	N/A	100.00	600.00	0.00005%
TOTAL 6TOTAL PhP						600.00	
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
Bermuda	1	COMMON	5,810,561	N/A	100.00	581,056,100.00	62.09%
Singapore	1	COMMON	3,000,000		100.00	300,000,000.00	32.06%
American	2	COMMON	547,958		100.00	54,795,800.00	5.85%
Percentage of Foreign Equity:					TOTAL P	935,851,900.00	9.99%
TOTAL SUBSCRIBED P						<u>935,852,500.00</u>	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	6	100.00		500.00	0.00005%
TOTAL 6TOTAL PhP						500.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Bermuda	1	COMMON	5,810,561	100.00		581,056,100.00	62.09%
Singapore	1	COMMON	3,000,000			300,000,000.00	32.06%
American	2	COMMON	547,958			54,795,800.00	5.85%
TOTAL				TOTAL P		935,851,900.00	9.99%
				TOTAL PAID-UP P		<u>935,852,500.00</u>	100%

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: AIG PHILIPPINES INSURANCE, INC.							
DIRECTORS/OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. ROBERTO R. ROMULO Filipino	N	C	M	Y	Chairman of the Board	C/C N/C	
2. MARK RANDALL LWIN American	N	M	M	Y	President/ CEO	A/M C/M N/M RO/M	
3. MICHAEL FLORENCIO R. DE LEON Filipino	N	M	M	Y	N/A	N/A	
4. JEFFREY R. LACSON Filipino	N	M	M	Y	Chief Finance Officer	RO/M	
5. LEILANI T. ISIDRO Filipino	N	M	F	Y	N/A	N/A	
6. RENE J. BUENAVENTURA Filipino	N	I	M	Y	N/A	A/M N/M RO/C	
7. EMMANUEL FERNANDO O. BAUTISTA Filipino	N	I	M	Y	N/A	A/C C/M RO/M	
8. ROWENA R. BARROSO Filipino	N	N	F	N	SAVP – Treasurer	N/A	
9. FARAH D. REPOL Filipino	N	N	F	N	Legal Counsel, VP, Alternate AML A Compliance Officer	N/A	
10. MICHELLE ANNIE COMIA Filipino	N	N	F	N	AVP, AML A Compliance Officer	N/A	
11. MA. ADELINA S. GATDULA Filipino	N	N	F	N	Corporate Secretary	N/A	

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 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: AIG PHILIPPINES INSURANCE, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP7,165,663,928.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. AMERICAN INTERNATIONAL OVERSEAS LIMITED Bermuda	COMMON	5,810,561	581,056,100.00	62.09%	581,056,100.00
2. AIG ASIA PACIFIC INSURANCE PTE. LTD. Singapore	COMMON	3,000,000	300,000,000.00	32.06%	300,000,000.00
3. AIG PROPERTY CASUALTY INTERNATIONAL LLC American	COMMON	547,957	54,795,700.00	5.86%	54,795,700.00
4. ROBERTO R. ROMULO Filipino	COMMON	1	100.00	NIL	100.00
5. MARK RANDALL LWIN American	COMMON	1	100.00	NIL	100.00
7. MICHAEL FLORENCIO R. DE LEON Filipino	COMMON	1	100.00	NIL	100.00
8. RENE J. BUENAVENTURA Filipino	COMMON	1	100.00	NIL	100.00
9. EMMANUEL FERNANDO O. BAUTISTA Filipino	COMMON	1	100.00	NIL	100.00
10. JEFFREY R. LACSON Filipino	COMMON	1	100.00	NIL	100.00
11. LEILANI T. ISIDRO Filipino	COMMON	1	100.00	NIL	100.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			PHP 935,852,500.00		PHP 935,852,500.00
TOTAL AMOUNT OF PAID-UP CAPITAL					PHP 935,852,500.00
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>					

I, MA. ADELINA S. GATDULA, 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 NINE (9) 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 APR 10 2018 IN MAKATI CITY.


MA. ADELINA S. GATDULA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS APR 10 2018 IN MAKATI CITY, METRO MANILA, PHILIPPINES,
And AFFIANT EXHIBITING TO ME HER PHILIPPINE PASSPORT NO. P3415029A ISSUED ON 16 JUNE 2017 BY DEPARTMENT
OF FOREIGN AFFAIRS - MANILA.

999
DOC. NO. 999;
PAGE NO. 101;
BOOK NO. 7;
SERIES OF 2018.


ROSE ANN JOY V. GONZALES
Appointment No. M-221
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. dela Costa Street, Makati City
Roll No. 68583
PTR No. 6619649/Makati City/01-05-2018
IBP No. 020681/Isabela/01-03-2018

GENERAL INFORMATION SHEET

Stock Corporation
NOT FOR UPLOADING

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

CORPORATE NAME:			
AIG PHILIPPINES INSURANCE, INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. AMERICAN INTERNATIONAL OVERSEAS LIMITED 29 Richmond Road, Pembroke HM 08 Bermuda	Bermuda	S	416-296-606
2. AIG ASIA PACIFIC INSURANCE PTE. LTD. 78 Shenton Way, #09-16, Singapore 079120, Singapore	Singapore	S	416-296-421
3. AIG PROPERTY CASUALTY INTERNATIONAL LLC 80 Pine Street, 8th Floor, New York NY10005	American	S	416-296-165
4. ROBERTO R. ROMULO No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	Filipino	S C	135-870-364
5. MARK RANDALL LWIN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	American	S M President/CEO	300-456-570
6. MICHAEL FLORENCIO R. DE LEON No. 32-B K-1 st Street, Kamuning, Quezon City	Filipino	S M	119-151-308
7. JEFFREY R. LACSON 1475-B Casañas Street, Manila	Filipino	S M Chief Finance Officer	247-668-203
8. LEILANI T. ISIDRO 9476 Anubing Street, San Antonio, Makati City	Filipino	S M	219-216-296
9. RENE J. BUENAVENTURA 45 Cabildo Street, Urdaneta Village, Makati City	Filipino	S I	123-371-337
10. EMMANUEL FERNANDO O. BAUTISTA 1646 Calumpang St., Dasmarinas Village, Makati City 1222	Filipino	S I	122-288-181
11. ROWENA R. BARROSO No. 28 Bagong Nayon Street Galas, Quezon City	Filipino	SAVP-Treasurer	126-706-305

GENERAL INFORMATION SHEET

Stock Corporation
NOT FOR UPLOADING

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

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
12. FARAH D. REPOL 7548 Sycamore St., Phase I, Marcelo Green Village, Parañaque City	Filipino	Legal Counsel, VP, Alternate AMLA Compliance Officer	170-937-583
13. MICHELLE ANNIE COMIA Block 3 Lot 7 Aurora Heights, San Pedro, Laguna 4023	Filipino	AVP, AMLA Compliance Officer	205-427-669
14. MA. ADELINA S. GATDULA 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	Filipino	Corporate Secretary	107-043-114
<i>Nothing follows.</i>			
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.			