



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: July 22, 2021 02:23:33 PM

Company Information

SEC Registration No.: 0000015238

Company Name: MANILA BANKERS LIFE INSURANCE CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF MB LIFE

Industry Classification:

Company Type:

Document Information

Document ID: OST107222021878243

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: May 20, 2020

Submission Type: GIS

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE		DATE REGISTERED: May 15, 1967	
BUSINESS/TRADE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 15238		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-474-490-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 3RD WEDNESDAY OF MAY		WEBSITE/URL ADDRESS: www.manilabankerslife.com	
ACTUAL DATE OF ANNUAL MEETING: (NO MEETING HELD)		E-MAIL ADDRESS: customercare@manilabankerslife.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3RD FLOOR, VGP CENTER (TMBC BUILDING) 6772 AYALA AVENUE, MAKATI CITY		FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: 3RD FLOOR, VGP CENTER (TMBC BUILDING) 6772 AYALA AVENUE, MAKATI CITY			
OFFICIAL E-MAIL ADDRESS rizalmeru@yahoo.com	ALTERNATE E-MAIL ADDRESS jeffreysagun@manilabankerslife.com	OFFICIAL MOBILE NUMBER 0917-5773885	ALTERNATE MOBILE NUMBER 0908-9375985
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: AQUINO, MATA, CALICA & ASSOCIATES		SEC ACCREDITATION NUMBER (if applicable): BOA/PRC Reg. No. 4275	TELEPHONE NUMBER(S): (02) 8841-0462/8893-5687
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE		INDUSTRY CLASSIFICATION: INSURANCE	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MANILA BANKERS LIFE INSURANCE CORPORATION****Doing business under the name and style of MBLIFE**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
☐ n. 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 metals5. ☐ 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. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **MANILA BANKERS LIFE INSURANCE CORPORATION**
Doing business under the name and style of MBLIFE

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	125,000,000	1.00	125,000,000.00
TOTAL		125,000,000	TOTAL P	125,000,000.00

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
		common	125,000,000		1.00	125,000,000.00	100
TOTAL			125,000,000	TOTAL	TOTAL P	125,000,000.00	100

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
Percentage of Foreign Equity :				TOTAL	TOTAL	TOTAL P	
						TOTAL SUBSCRIBED P	125,000,000.00
							100

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	125,000,000	1.00	125,000,000.00	100
TOTAL			125,000,000	TOTAL P	125,000,000.00	100

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
0.00 %				TOTAL	TOTAL P	
				TOTAL PAID-UP P	125,000,000.00	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: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TRANQUIL GERVACIO S. SALVADOR III 21/F, Philamlife Building, Paseo de Roxas Makati City	FILIPINO	N	C	M	Y	N	N	132-021-271-000
2. JOSE ENRIQUE DE LAS PEÑAS 16-A Salinas Drive Lahug, Cebu City	FILIPINO	N	M	M	Y	PRESIDENT	N	119-440-800-000
3. NOEL A. ARANDILLA Holy Family Village 2 Banilad, Cebu City	FILIPINO	N	M	M	Y	CORPORATE SECRETARY	N	112-073-074-000
4. LOUIS BARTOLOME J. BORJA 80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	N	M	M	Y	TREASURER	N	139-440-493-000
5. RIZAL ANTONIO D. MERU 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	N	M	M	Y	LEGAL & COMPLIANCE OFFICER	N	107-785-022-000
6. LOURDES MARY L. IWAY 21/F, Philamlife Building, Paseo de Roxas Makati City	FILIPINO	N	M	F	Y	N	N	455-335-951-000
7. MANUELITO S. INSO 2900 Osmeña Street, Gun-ob Lapu-lapu City	FILIPINO	N	I	M	N	N	N	105-322-645-000
8. JOHANNES B. OLA Fairview Homes Subd., Sabellano Street Basak, Cebu City	FILIPINO	N	I	M	N	N	N	231-975-923-000
9. VACANT								
10. VACANT								
11. VACANT								
12.								
13.								
14.								
15.								

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE				
TOTAL NUMBER OF STOCKHOLDERS:		375		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		57
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 1,458,373,8377.00		
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 JOSE ENRIQUE R. DE LAS PEÑAS FILIPINO 16-A Salinas Drive Lahug, Cebu City	common	40,300,001	40,300,001.00	32.2400008%	40,300,001.00	119-440-800-000
	TOTAL	40,300,001	40,300,001.00			
2. NOEL A. ARANDILLA FILIPINO Holy Family Village 2 Banilad, Cebu City	common	40,300,000	40,300,000.00	32.2400000%	40,300,000.00	112-073-074-000
	TOTAL	40,300,000	40,300,000.00			
3. LOUIS BARTOLOME J. BORJA FILIPINO 80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	common	40,300,000	40,300,000.00	32.2400000%	40,300,000.00	139-440-493-000
	TOTAL	40,300,000	40,300,000.00			
4. TRANQUIL GERVACIO S. SALVADOR III FILIPINO 21/F, Philamlife Building, Paseo de Roxas Makati City	common	181,862	181,862.00	0.1454896%	181,862.00	132-021-271-000
	TOTAL	181,862	181,862.00			
5. EUGENIA REALTY CORP. FILIPINO	common	1,249,750	1,249,750.00	0.9998000%	1,249,750.00	
	TOTAL	1,249,750	1,249,750.00			
6. ESTATE OF SENATOR GIL PUYAT FILIPINO	common	952,505	952,505.00	0.7620040%	952,505.00	
	TOTAL	952,505	952,505.00			
7. GONZALO PUYAT & SONS FILIPINO	common	432,462	432,462.00	0.3459696%	432,462.00	
	TOTAL	432,462	432,462.00			
8 INDUSTRIAL ENTERPRISES INC. FILIPINO	common	350,910	350,910.00	0.2807280%	350,910.00	
	TOTAL	350,910	350,910.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.25%		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE				
TOTAL NUMBER OF STOCKHOLDERS:		375		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		57
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 1,458,373,8377.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9 ESTATE OF DAVID PUYAT FILIPINO	common	243,011	243,011.00	0.1944080%	243,011.00	
	TOTAL	243,011	243,011.00			
10. GROF DEVELOPERS INC. FILIPINO	common	130,010	130,010.00	0.1040080%	130,010.00	
	TOTAL	130,010	130,010.00			
11. SAN MIGUEL CORP. FILIPINO	common	65,005	65,005.00	0.0520040%	65,005.00	
	TOTAL	65,005	65,005.00			
12. DOMINGO SIOSON FILIPINO	common	45,028	45,028.00	0.0360224%	45,028.00	
	TOTAL	45,028	45,028.00			
13. PURIFICATION GOPENCO/Ma. Lisa Rodriguez FILIPINO	common	17,486	17,486.00	0.0139888%	17,486.00	
	TOTAL	17,486	17,486.00			
14. LEONCIA P. REYES FILIPINO	common	17,486	17,486.00	0.0139888%	17,486.00	
	TOTAL	17,486	17,486.00			
15. FLORENTINO & CO. FILIPINO	common	13,000	13,000.00	0.0104000%	13,000.00	
	TOTAL	13,000	13,000.00			
16 MILAGROS LASAY	common	350,910	350,910.00	0.0100016%	12,502.00	
	TOTAL	350,910	350,910.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.43%		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION						
Doing business under the name and style of MBLIFE						
TOTAL NUMBER OF STOCKHOLDERS:		375			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	57
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					P 1,458,373,8377.00	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
17. ALEXANDER DEV. CORP. FILIPINO	common	11,701	11,701.00	0.0093608%	11,701.00	
	TOTAL	11,701	11,701.00			
18. ESTATE OF EUGENIO PUYAT FILIPINO	common	7,493	7,493.00	0.0059944%	7,493.00	
	TOTAL	7,493	7,493.00			
19. PHILIP INOCENCIO FILIPINO	common	6,252	6,252.00	0.0050016%	6,252.00	
	TOTAL	6,252	6,252.00			
20. MA. CONSUELO PUYAT REYES FILIPINO	common	5,833	5,833.00	0.0046664%	5,833.00	
	TOTAL	5,833	5,833.00			
21. OTHERS FILIPINO		357,702	357,702.00	0.2861616%	357,702.00	
	TOTAL	357,702	357,702.00			
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,000,000.00	0.31%		
TOTAL AMOUNT OF PAID-UP CAPITAL					125,000,000.00	

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	205,229,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	15,000,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	-		
1.4 GOVERNMENT TREASURY BILLS	396,359,971.00		
1.5 OTHERS	172,222,818.26		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE			
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			NONE
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
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 No. 2019/53-R
DATE ISSUED:			January 29, 2019
DATE STARTED OPERATIONS:			May 1967
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
NONE	14	49	63

NOTE: USE ADDITIONAL SHEET IF NECESSARY

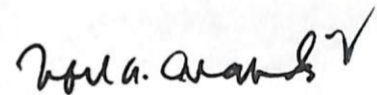
I, **NOEL A. ARANDILLA**, Corporate Secretary of **MANILA BANKERS LIFE INSURANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

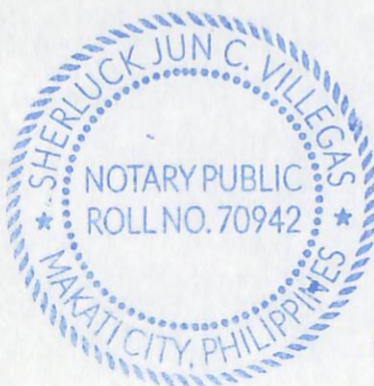
Done this _____ day of FEB 20 2020, 20____ in MAKATI CITY.



NOEL A. ARANDILLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on FEB 20 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P5717643A issued at DFA Manila on January 23, 2018, and expires on January 22, 2028.

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Book No. 9
Series of 2020.



NOTARY PUBLIC
ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-555 until December 2020
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 097148 /12-11-2019/ Pasig City
PTR No. 8116035 /01-02-2020/ Makati City
MCLE Compliance No. VI-0028223/ 08-13-2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 15238

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name and style of MB LIFE

Instructions:

Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.

Fill in the required information on the beneficial owner in the fields provided for.

In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.

If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).

Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DE LAS PEÑAS, JOSE ENRIQUE DE LOS REYES	16-A Salinas Drive Lahug, Cebu City	Filipino	07/01/1970	119-440-800	32.2400008%	D	A
ARANDILLA, NOEL AZERO	Holy Family Village Banilad, Cebu City	Filipino	07/12/1962	112-073-074	32.2400000%	D	A
BORJA, LOUIS BARTOLOME JUANICO	80 Kourus St, Camella Homes, Brgy. Merville Parañaque City	Filipino	08/24/1966	139-440-493	32.2400000%	D	A
SALVADOR, TRANQUIL GERVAPIO SUAVERDEZ III	21/F Philamlife Building Paseo de Roxas Makati City	Filipino	05/19/1967	132-021-271	0.1454896%	D	I (Chairman of the Board of Directors)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.