Page 1

Rate of	Denomination	Amount
Exchange	USD	50.999
Exchange	IDM	

											Rate of	Denomination USD	Amount 50.99
ANNUAL STATEMENT FOR	THE VEAD END	Danamhar 21	2021								Exchange	JPY	
OF	THE TEAK END			URANCE CORPORA	TION								
Certificate of Authority No		. 2022/78-R							Tax Ide	tification:	000-474-490	-000	
Date of Original Issue									Registered Tr				
Date of Latest Renewal Organized under the Laws of th													
Incorporated on									Tole	nhone no :	8810-1072		
Commenced business on		15-May-67								Fax no.:	813-3647		
Incorporated in the Philippines (please put $a \checkmark$ in the box)	Domestic Domestically Inc.	corporated							SEC Cert. of Regist	ration No.:	15238		
	Branch												
Home Office address		. 3F VGP CEN	TER 6//2 AYALA	AVENUE MAKATI	CHY				Mail address				
Corporate Residence Certificate Issued at	No		00146173 17-Jan-20						Email address Website	www man	ilabankerslife	e com	
MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES	s								of the Board and Of Term		elected on:		
POSITION				NAME			TERM OF C	DFFICE FROM	NATIONAL	пу	# SHAF	RES OWNED	AMOUNT
Chairman		ATTY. TRAN	NQUIL GERVACIO	S. SALVADOR III					FILIPING)		181862	181,862.0
Vice-Chairman Directors (Note 1)		JOSE ENRIQ	UE R. DE LAS PE	ÑAS					FILIPING	,	40	300001	40,300,001.0
Member		NOEL A. AR	ANDILLA FOLOME J. BORJ						FILIPING			0300001 0300001	40,300,001.0 40,300,001.0
Member			ONIO D. MERU						FILIPING		40	1	40,300,001.0
Independent Director													
President and Chief Executive C			UE R. DE LAS PE	ÑAS					FILIPING		40	300001	40,300,001.0
Chief Financial Officer Actuary		DORIS M. Al PANFILO P.							FILIPING			1	1.0
AMLA Compliance Officer Corporate Governance Complia		RIZAL ANTO	ONIO D. MERU ONIO D. MERU						FILIPING)		1	1.0
Other Officers (Note 2)	lice Officer	KIZAL ANTO	JNIO D. MERU						FILIFING			1	1.0
Chief Human Resource Officer Chief Legal Officer													
Chief Technology													
Chief Distribution Officer Chief Strategy Officer													
VP Operations VP Corporate Care													
Ditribution Head of Operations													
Assistant Corporate Secretrary POSITION (note 2)		NAME							NATIONALITY		# SHARES	OWNED	AMOUNT
POSITION (note 3) CHIEF OPERATING OFFICER		DORIS M. Al							NATIONALITY		# SHARES	OWNED	AMOUNT
POSITION (note 2) CHIEF OPERATING OFFICER CHIEF LEGAL OFFICER SVP - SALES AND MARKETING	G	DORIS M. AI RIZAL ANTO FERDINAND	ONIO D. MERU O SANTOS						NATIONALITY		# SHARES (OWNED	AMOUNT
POSITION (note 2) CHIEF OPERATING OFFICER CHIEF LEGAL OFFICER SVP - SALES AND MARKETING COMPTROLLER	G	DORIS M. AI RIZAL ANTO FERDINAND BENITO L. M	ONIO D. MERU D SANTOS MABEZA						NATIONALITY		# SHARES (OWNED	AMOUNT
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POSITION (note-2) CHIEF OPERATING OFFICER CHIEF LEGAL OFFICER SVP - SALES AND MARKETING COMPTROLLER VP-OPERATIONS		DORIS M. AI RIZAL ANTO FERDINAND BENITO L. M MA. VICTOR RIZAL ANTO	ONIO D. MERU D SANTOS MABEZA RIA C. PANIS ONIO D. MERU HELAUS BAURIL	E					NATIONALITY		# SHARES	OWNED	AMOUNT
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- NOTES & INSTRUCTIONS:

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