

Rate of Exchange	Denomination	Amount
	USD	50,999
	JPY	-

ANNUAL STATEMENT FOR THE YEAR END December 31, 2021  
OF MANILA BANKERS LIFE INSURANCE CORPORATION

Certificate of Authority No. 2022/78-R Tax Identification: 000-474-490-000  
Date of Original Issue: 15-May-67 Registered Trade Name: \_\_\_\_\_  
Date of Latest Renewal: 1-Jan-19  
Organized under the Laws of the Republic of the Philippines  
Incorporated on: \_\_\_\_\_ Telephone no.: 8810-1072  
Commenced business on: \_\_\_\_\_ Fax no.: 813-3647  
Incorporated in the Philippines: Domestic \_\_\_\_\_ SEC Cert. of Registration No.: 15238  
(please put a ✓ in the box) Domestically Incorporated \_\_\_\_\_  
Branch \_\_\_\_\_  
Home Office address: 3F VGP CENTER 6772 AYALA AVENUE MAKATI CITY Mail address: \_\_\_\_\_  
Corporate Residence Certificate No. 00146173 Email address: \_\_\_\_\_  
Issued at \_\_\_\_\_ on 17-Jan-20 Website www.manilabankerslife.com

**MEMBERS OF THE BOARD,  
OFFICERS AND EMPLOYEES**

Members of the Board and Officers were elected on: \_\_\_\_\_  
Term of office to expire on: \_\_\_\_\_

POSITION	NAME	TERM OF OFFICE		NATIONALITY	# SHARES OWNED	AMOUNT
		TO	FROM			
Chairman.....	ATTY. TRANQUIL GERVASIO S. SALVADOR III			FILIPINO	181862	181,862.00
Vice-Chairman.....						
Directors (Note 1).....	JOSE ENRIQUE R. DE LAS PEÑAS			FILIPINO	40300001	40,300,001.00
Member.....	NOELA ARANDILLA			FILIPINO	40300001	40,300,001.00
Member.....	LOUIS BARTOLOME J. BORJA			FILIPINO	40300001	40,300,001.00
Member.....	RIZAL ANTONIO D. MERU			FILIPINO	1	1.00
Independent Director.....						
President and Chief Executive Officer.....	JOSE ENRIQUE R. DE LAS PEÑAS			FILIPINO	40300001	40,300,001.00
Chief Financial Officer.....	DORIS M. ALMANZOR			FILIPINO	1	1.00
Actuary.....	PANFILO P. DELA PAZ			FILIPINO	1	1.00
AML/A Compliance Officer.....	RIZAL ANTONIO D. MERU			FILIPINO	1	1.00
Corporate Governance Compliance Officer.....	RIZAL ANTONIO D. MERU			FILIPINO	1	1.00
Other Officers (Note 2)						
Chief Human Resource Officer						
Chief Legal Officer						
Chief Technology						
Chief Distribution Officer						
Chief Strategy Officer						
VP Operations						
VP Corporate Care						
Distribution Head of Operations						
Assistant Corporate Secretary						
POSITION (Note 3)	NAME			NATIONALITY	# SHARES OWNED	AMOUNT
CHIEF OPERATING OFFICER	DORIS M. ALMANZOR					
CHIEF LEGAL OFFICER	RIZAL ANTONIO D. MERU					
SVP - SALES AND MARKETING	FERDINAND SANTOS					
COMPTROLLER	BENITO L. MAREZA					
VP-OPERATIONS	MA. VICTORIA C. PANIS					
SVP BENEFITS ADMINISTRATION	RIZAL ANTONIO D. MERU					
ACTUARIAL MANAGER	RALPH ARCHELAUS BAURILE					
NEW BUSINESS MANAGER	RAMON LAFINA JR.					
UNDERWRITING MANAGER	JOSEFINO ARUGAY					
IT MANAGER						
HUMAN RESOURCES MANAGER	CRISTINA ARIAS					
FINANCE & INVESTMENT MANAGER	JEFFREY O. SAGUN					
ACCOUNTING MANAGER	JEFFREY O. SAGUN					
Chief Accountant.....						
Auditor: Internal.....						
Auditor: External.....	AMC & Associates					

Number of Salaried Officers: 0 Number of Salaried Employees: 9  
Number of Insurance Agents: 80 Number of General Agents: 0

Names and Address of General Agents; Certificate of Authority Number and Date of Issue: (note 1 & 3)

Name	Address	City/Mun	Province	Zip code	C/A No.	Date Issued/Renewed

Number of Branches: (note 3) Total 9.00 Domestic/Local 9.00 Foreign -

Domestic/foreign	Branch Office Address	City/Mun	Province	Zip code	Name of Manager
GALLERIA	LOWER LEVEL, ROBINSONS GALLERIA, EDSA, COR. ORTIGAS AVE.	QUEZON CITY		1110	Analyn Velasco
DASMARIÑAS	LOCATION CODE CP049, LOWER GROUND FLOOR, SM CITY	CAVITE CITY		4114	Leonel Mallari
NORTH EDSA	THE BLOCK SM CITY EPIFANIO DE LOS SANTOS AVE. Q.C	QUEZON CITY		1121	Ronel Batula
BICUTAN	028A SM CITY BICUTAN, 1700 DONA SOLEDAD AVE. PARAÑAQUE	PARAÑAQUE		1709	Dina Orante
ROBINSON ERMITA	PEDRO GIL ST. ERMITA, MANILA, 1000 METRO MANILA	MANILA		1000	Claire Ferran
ALI MALL	ARANETA CENTER CUBAO, BRGY. SOCORRO, QUEZON CITY	QUEZON CITY		1109	Ronald Pestelos
STA. ROSA	UNIT ANX 107, OLD NATIONAL HIGHWAY, BRGY. TAGAPO, STA. ROSA LAGUNA	LAGUNA		4028	Rodney Angelo Sia
SAN PABLO	UNIT 239 LEVEL 2 SM CITY, SAN PABLO MAHARLIKA HIGHWAY SAN PABLO CITY LAGUNA	LAGUNA		4000	Rozzel Anne Frigillano
SM LUCENA	230A SM CITY LUCENA CITY, 1 COR DALAHICAN RD, BRGY TAGPO, LUCENA, 4301 QUEZON	LUCENA		4301	Jenna Zaleen Lu

NUMBER OF SHARES					
Subsidiaries & Affiliates (note 3)	Authorized	Capital Stock		Company Owned	Percentage of Ownership
		Paid-Up			
1. Subsidiaries					
a.					
b.					
(add rows if necessary)					
2. Affiliates					
a.					
b.					
(add rows if necessary)					

**NOTES & INSTRUCTIONS:**

1. Please add rows if necessary
2. Please specify position in Column 1
3. If presented in separate sheet, please follow the same format