

**AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR **2022****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 =====

<b>CORPORATE NAME:</b> <b>MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION</b> (Formerly: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MBLIFE)		<b>DATE REGISTERED:</b>  May 15, 1967	
<b>BUSINESS/TRADE NAME:</b> <b>MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION</b>		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b>  15238		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-474-490-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3RD WEDNESDAY OF MAY		<b>WEBSITE/URL ADDRESS:</b>  manilabankerslife.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 15, 2022		<b>E-MAIL ADDRESS:</b>  customercare@manilabankerslife.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  3RD FLOOR, VGP CENTER (TMBC BUILDING) 6772 AYALA AVENUE, MAKATI CITY		<b>FAX NUMBER:</b>  	
<b>COMPLETE BUSINESS ADDRESS:</b>  3RD FLOOR, VGP CENTER (TMBC BUILDING) 6772 AYALA AVENUE, MAKATI CITY			
<b>OFFICIAL E-MAIL ADDRESS</b>  rizalmeru@yahoo.com	<b>ALTERNATE E-MAIL ADDRESS</b>  jason.trinidad@manilabankerslife.com	<b>OFFICIAL MOBILE NUMBER</b>  0917-5773885	<b>ALTERNATE MOBILE NUMBER</b>  0917-7052545
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  AQUINO, MATA, CALICA & ASSOCIATES		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  BOA/PRC Reg. No. 4275	<b>TELEPHONE NUMBER(S):</b>  (02) 8841-0462/8893-5687
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  LIFE INSURANCE		<b>INDUSTRY CLASSIFICATION:</b>  INSURANCE	<b>GEOGRAPHICAL CODE:</b>  

## ===== 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

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** **MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION**

**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:**

<p><b>1.</b></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 Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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"/> 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"/> acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>
<p><b>B. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</b></p>	
<p align="right"><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>	



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
	Common	1,300,000,000		1.00	1,300,000,000.00		
	Preferred B	75,000,000		1.00	75,000,000.00		
<b>TOTAL</b>		<b>1,375,000,000</b>	<b>TOTAL P</b>		<b>1,375,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	327	Common	475,000,000		1.00	475,000,000.00	1.00
	40	Preferred B	75,000,000		1.00	75,000,000.00	1.00
<b>TOTAL</b>			<b>550,000,000</b>	<b>TOTAL P</b>		<b>550,000,000.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
					<b>TOTAL SUBSCRIBED P</b>	<b>550,000,000.00</b>	<b>100</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	327	Common	475,000,000		1.00	475,000,000.00	1.00
	40	Preferred B	75,000,000		1.00	75,000,000.00	1.00
<b>TOTAL</b>			<b>550,000,000</b>	<b>TOTAL P</b>		<b>550,000,000.00</b>	<b>100</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
				<b>TOTAL PAID-UP P</b>	<b>550,000,000.00</b>	<b>100</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> <b>MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>TRANQUIL GERVACIO S. SALVADOR III</b> 21/F, Philamlife Building, Paseo de Roxas Makati City	FILIPINO	N	C	M	Y	N.A.	N.A.	132-021-271-000
2. <b>JOSE ENRIQUE DE LAS PEÑAS</b> 16-A Salinas Drive Lahug, Cebu City	FILIPINO	N	VICE CHAIRMAN	M	Y	N.A.	C/M	119-440-800-000
3. <b>FERDINAND N. SANTOS</b> Unit 9G2 Tower E, Venice Luxury Residences McKinley Hill, Fort Bonifacio, Taguig City	FILIPINO	N	M	M	Y	PRESIDENT	N.A.	774-952-159-000
4. <b>NOEL A. ARANDILLA</b> Holy Family Village 2 Banilad, Cebu City	FILIPINO	N	M	M	Y	CORPORATE SECRETARY	A/M N/M	112-073-074-000
5. <b>LOUIS BARTOLOME J. BORJA</b> 80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	N	M	M	Y	TREASURER	N.A.	139-440-493-000
6. <b>RIZAL ANTONIO D. MERU</b> 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	N	M	M	Y	LEGAL & COMPLIANCE OFFICER	N.A.	107-785-022-000
7. <b>MARIO Y. CAVADA</b> 14th Avenue, Agro-Macro Subd., Cabangcalan, Mandaue City, Cebu	FILIPINO	N	M	M	Y	N.A.	N.A.	114-622-773-000
8. <b>MANUELITO S. INSO</b> 2900 Osmeña Street, Gun-ob Lapu-lapu City	FILIPINO	N	I	M	Y	N.A.	C/M A/M N/C	105-322-645-000
9. <b>JOHANNES B. OLA</b> Fairview Homes Subd., Sabellano Street Basak, Cebu City	FILIPINO	N	I	M	Y	N.A.	C/C A/C N/M	231-975-923-000
10. <b>DORIS M. ALMANZOR</b> Blue Residences, Aurora Blvd. Corner Katipunan Ave, Loyola Heights, Quezon City	FILIPINO	N	N.A.	F	Y	CHIEF EXECUTIVE OFFICER	N.A.	229-975-926-000
11. <b>VACANT</b>								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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.								



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		Common: 327	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		57	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 1,609,092,822.00				
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	156,966.667	156,966.667.00	33.0456141053%	156,966.667.00	119-440-800-000
TOTAL		156,966.667	156,966.667.00			
2. NOEL A. ARANDILLA FILIPINO Holy Family Village 2 Banilad, Cebu City	Common	156,966.667	156,966.667.00	33.0456141053%	156,966.667.00	112-073-074-000
TOTAL		156,966.667	156,966.667.00			
3. LOUIS BARTOLOME J. BORJA FILIPINO 80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	Common	156,966.667	156,966.667.00	33.0456141053%	156,966.667.00	139-440-493-000
TOTAL		156,966.667	156,966.667.00			
4. TRANQUIL GERVACIO S. SALVADOR III FILIPINO 21/F, Philamlife Building, Paseo de Roxas Makati City	Common	181,857	181,857.00	0.0382856842%	181,857.00	132-021-271-000
TOTAL		181,857	181,857.00			
5. EUGENIA REALTY CORP. FILIPINO	Common	1,249,750	1,249,750.00	0.2631052632%	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	0.2005273684%	952,505.00	
TOTAL		952,505	952,505.00			
7. GONZALO PUYAT & SONS FILIPINO	Common	432,462	432,462.00	0.0910446316%	432,462.00	
TOTAL		432,462	432,462.00			
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			473,716,575.00	99.7298052633%		
			Sub-TOTAL AMOUNT OF PAID-UP CAPITAL		473,716,575.00	

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME:		<b>MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION</b>	
TOTAL NUMBER OF STOCKHOLDERS:	Common: 327	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	57
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		<b>P 1,609,092,822.00</b>	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 INDUSTRIAL ENTERPRISES INC. FILIPINO	Common	350,910	350,910.00			
				0.0738757895%	350,910.00	
	TOTAL	350,910	350,910.00			
9 ESTATE OF DAVID PUYAT FILIPINO	Common	243,011	243,011.00			
				0.0511602105%	243,011.00	
	TOTAL	243,011	243,011.00			
10. GROP DEVELOPERS INC. FILIPINO	Common	130,010	130,010.00			
				0.0273705263%	130,010.00	
	TOTAL	130,010	130,010.00			
11. SAN MIGUEL CORP. FILIPINO	Common	65,005	65,005.00			
				0.0136852631%	65,005.00	
	TOTAL	65,005	65,005.00			
12. DOMINGO SIOSON FILIPINO	Common	45,028	45,028.00			
				0.0094795789%	45,028.00	
	TOTAL	45,028	45,028.00			
13. PURIFICATION GOPENGCO/Ma. Lisa Rodriguez FILIPINO	Common	17,486	17,486.00			
				0.0036812632%	17,486.00	
	TOTAL	17,486	17,486.00			
14. LEONCIA P. REYES FILIPINO	Common	17,486	17,486.00			
				0.0036812632%	17,486.00	
	TOTAL	17,486	17,486.00			
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			868,936.00	0.1829338947%		
Sub-TOTAL AMOUNT OF PAID-UP CAPITAL					868,936.00	

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Common: 327		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		57
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P 1,609,092,822.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FLORENTINO & CO. FILIPINO	Common	13,000	13,000.00		13,000.00	
				0.0027368421%		
	TOTAL	13,000	13,000.00			
16 MILAGROS LASAY FILIPINO	Common	350,910	350,910.00		12,502.00	
				0.0026320000%		
	TOTAL	350,910	350,910.00			
17 ALEXANDER DEV. CORP. FILIPINO	common	11,701	11,701.00		11,701.00	
				0.0024633684%		
	TOTAL	11,701	11,701.00			
18. ESTATE OF EUGENIO PUYAT FILIPINO	common	7,493	7,493.00		7,493.00	
				0.0015774737%		
	TOTAL	7,493	7,493.00			
19. PHILIP INOCENCIO FILIPINO	common	6,252	6,252.00		6,252.00	
				0.0013162105%		
	TOTAL	6,252	6,252.00			
20. MA. CONSUELO PUYAT REYES FILIPINO	common	5,833	5,833.00		5,833.00	
				0.0012280000%		
	TOTAL	5,833	5,833.00			
21. OTHERS FILIPINO	Common	357,708	357,708.00		357,708.00	
				0.0753069474%		
	TOTAL	357,708	357,708.00			
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			414,489.00	0.0872608421%	414,489.00	
Sub-TOTAL AMOUNT OF PAID-UP CAPITAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		475,000,000.00	100%			
TOTAL AMOUNT OF PAID-UP CAPITAL				475,000,000.00		
<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 separate sheet, if necessary.</i>						



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:	MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	Preferred B: 40	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	32
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P 1,609,092,822.00		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PREFERRED SHARES				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. MANOR HOUSE CORPORATION FILIPINO	Preferred B	45,500,000	45,500,000.00	60.6666666667%	45,500,000.00	
	TOTAL	45,500,000	45,500,000.00			
2. CAROLINA V. BALOTRO FILIPINO	Preferred B	12,000,000	12,000,000.00	16.0000000000%	12,000,000.00	
	TOTAL	12,000,000	12,000,000.00			
3. PANFILO P. DELA PAZ FILIPINO	Preferred B	7,000,000	7,000,000.00	9.3333333333%	7,000,000.00	
	TOTAL	7,000,000	7,000,000.00			
4. WESTWIND FIVE ADVERTISING FILIPINO	Preferred B	3,856,220	3,856,220.00	5.1416266667%	3,856,220.00	
	TOTAL	3,856,220	3,856,220.00			
5. TMBC INVESTMENT CORP. FILIPINO	Preferred B	1,682,563	1,682,563.00	2.2434173333%	1,682,563.00	
	TOTAL	1,682,563	1,682,563.00			
6. VICENTE PUYAT FILIPINO	Preferred B	1,471,747	1,471,747.00	1.9623293333%	1,471,747.00	
	TOTAL	1,471,747	1,471,747.00			
7. GONZALO PUYAT & SONS, INC. FILIPINO	Preferred B	969,309	969,309.00	1.2924120000%	969,309.00	
	TOTAL	969,309	969,309.00			
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			72,479,839.00	96.6397853333%		
Sub-TOTAL AMOUNT OF PAID-UP CAPITAL					72,479,839.00	

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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION							
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Preferred B: 40		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		32	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P 1,609,092,822.00			
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8 ESTATE OF GIL J. PUYAT FILIPINO	Preferred B	855,114	855,114.00	1.1401520000%	855,114.00		
	<b>TOTAL</b>	<b>855,114</b>	<b>855,114.00</b>				
9 ASIAN ACTUARIES INC. FILIPINO	Preferred B	500,000	500,000.00	0.6666666667%	500,000.00		
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>				
10. GROUP DEVELOPERS INC. FILIPINO	Preferred B	291,399	291,399.00	0.3885320000%	291,399.00		
	<b>TOTAL</b>	<b>291,399</b>	<b>291,399.00</b>				
11. INDUSTRIAL ENTERPRISE FILIPINO	Preferred B	291,399	291,399.00	0.3885320000%	291,399.00		
	<b>TOTAL</b>	<b>291,399</b>	<b>291,399.00</b>				
12. SAN MIGUEL CORPORATION FILIPINO	Preferred B	145,700	145,700.00	0.1942666667%	145,700.00		
	<b>TOTAL</b>	<b>145,700</b>	<b>145,700.00</b>				
13. MANILA INTERPUBLIC DEV. CORP. FILIPINO	Preferred B	58,281	58,281.00	0.0777080000%	58,281.00		
	<b>TOTAL</b>	<b>58,281</b>	<b>58,281.00</b>				
14. DOMINGO SIOSON FILIPINO	Preferred B	58,118	58,118.00	0.0774906667%	58,118.00		
	<b>TOTAL</b>	<b>58,118</b>	<b>58,118.00</b>				
<b>Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,200,011.00</b>	<b>2.9333480001%</b>			
			<b>Sub-TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>2,200,011.00</b>		

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION							
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Preferred B: 40	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		32		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P 1,609,092,822.00					
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
15. LEONCIA REYES FILIPINO	Preferred B	39,195	39,195.00	0.0522600000%	39,195.00		
	TOTAL	39,195	39,195.00				
16. PURIFICACION GOPENGCO FILIPINO	Preferred B	39,195	39,195.00	0.0522600000%	39,195.00		
	TOTAL	39,195	39,195.00				
17. BANKERS LIFE STOCKHOLDERS FILIPINO	Preferred B	33,567	33,567.00	0.0447560000%	33,567.00		
	TOTAL	33,567	33,567.00				
18. JOSE FERNANDEZ FILIPINO	Preferred B	29,146	29,146.00	0.0388613333%	29,146.00		
	TOTAL	29,146	29,146.00				
19. RELIABLE MARKETS INC. FILIPINO	Preferred B	29,140	29,140.00	0.0388533333%	29,140.00		
	TOTAL	29,140	29,140.00				
20. ALEXANDER DEVELOPMENT CORP. FILIPINO	Preferred B	26,226	26,226.00	0.0349680000%	26,226.00		
	TOTAL	26,226	26,226.00				
21. OTHERS FILIPINO	Preferred B	123,681	123,681.00	0.1649080000%	123,681.00		
	TOTAL	123,681	123,681.00				
Sub-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			320,150.00	0.4268666666%			
			Sub-TOTAL AMOUNT OF PAID-UP CAPITAL		320,150.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			75,000,000.00	100%			
			TOTAL AMOUNT OF PAID-UP CAPITAL		75,000,000.00		
<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 separate sheet, if necessary.</i>							



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> MANILA BANKERS LIFE <u>AND GENERAL</u> INSURANCE CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	451,866,348.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	15,020,041.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	359,436,881.00		
1.5 OTHERS	172,222,818.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE			
<b>3. TREASURY SHARES</b> NONE	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> NONE			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> NONE			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> NONE			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Authority No. 2022-/78-R		
<b>DATE ISSUED:</b>	January 1, 2022		
<b>DATE STARTED OPERATIONS:</b>	May 1967		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	12	41	53

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **NOEL A. ARANDILLA**, Corporate Secretary of **MANILA BANKERS LIFE AND GENERAL 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 \_\_th day of 28 OCT 2022 2022 in Makati City.

*Noel A. Arandilla*

**NOEL A. ARANDILLA**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 28 OCT 2022 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 22 January 2028.

Doc. No. 285  
Page No. 58  
Book No. 53  
Series of 2022.



NOTARY PUBLIC

**ATTY. SHERLUCK JUN C. VILLEGAS**

Notary Public for Makati City

Appt. No. M-260 until Dec. 31, 2022

Unit 3C LTA Building, 115 Perea St.

Legaspi Village, Makati City

Roll No. 70942

IBP No. 244653 / 06-30-2022/ Pasig City

PTR No. 8852016 / 01-03-2022/ Makati City

MCLE Compliance No. VII-0020869/April 14, 2025



# AMENDED BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR 2022

SEC REGISTRATION NUMBER: **15238**

CORPORATE NAME: **MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION**

## Instructions:

1. 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.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. 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.
4. 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.).
5. 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> 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	7/1/1970	119-440-880	32.2400008%	D	A, I (Director / Vice President)
ARANDILLA, NOEL AZERO	Holy Family Village 2 Banilad, Cebu City	FILIPINO	7/12/1962	112-073-074	32.2400000%	D	A, I (Director / Corporate Secretary)
BORJA, LOUIS BARTOLOME JUANICO	80 Kouroso St., Camella Homes Brgy. Merville, Parañaque City	FILIPINO	8/24/1966	139-440-493	32.2400000%	D	A, I (Director / Treasurer)
SALVADOR, TRANQUIL GERVACIO SUAVERDEZ III	21/F, Philamlife Building Paseo de Roxas, Makati City	FILIPINO	5/19/1967	132-021-271	0.1454896%	D	I (Chairman of the Board of Directors)

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.



**AMENDED BENEFICIAL OWNERSHIP DECLARATION (PAGE 2)****FOR THE YEAR 2022**SEC REGISTRATION NUMBER: **15238**CORPORATE NAME: **MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION****Instructions:**

1. 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.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. 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.
4. 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.).
5. 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:

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
SANTOS, FERDINAND NUNEZ	Unit 9G2 Tower E, Venice Luxury Residences McKinley Hill, Fort Bonifacio, Taguig City	FILIPINO	3/3/1964	774-952-159	0.0000008%	I	I (Director / President)
ALMANZOR, DORIS MORALES	Blue Residences, Aurora Blvd. Corner Katipunan Ave, Loyola Heights, Quezon City	FILIPINO	11/5/1968	229-975-926	0.0000008%	I	I (Chief Executive Officer)
MERU, RIZAL ANTONIO DOMINGO	2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	6/26/1961	107-785-022	0.0000008%	I	I (Director / Legal & Compliance Officer)
CAVADA, MARIO YPON	14th Avenue, Agro-Macro Subd., Cabangcalan, Mandaue City, Cebu	FILIPINO	12/21/1954	114-622-773	0.0000008%	I	I (Director)
INSO, MANUELITO S.	2900 Osmeña Street, Gun-ob, Lapu-lapu City	FILIPINO	2/9/1953	105-322-645	0.0000008%	I	I (Independent Director)
OLA, JOHANNES B.	Fairview Homes Subd., Sabellano Street Basak, Cebu City	FILIPINO	8/21/1973	231-975-923	0.0000008%	I	I (Independent Director)

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.