

Rate of Exchange	Denomination	Amount
	USD	55,560
	JPY	0.39

ANNUAL STATEMENT FOR THE YEAR ENDED: 31 December 2023
 OF MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION

Certificate of Authority No.: 2022-78-R
 Date of Original Issue: 1967
 Date of Latest Renewal: 1-Jan-22
 Organized under the Laws of the Republic of the Philippines

Tax Identification: 000-474-490-000
 Registered Trade Name: MANILA BANKERS LIFE AND GENERAL INSURANCE CORP

Incorporated on: 15-May-67
 Commenced business on: 1967
 Domestic
 Domestically Incorporated
 Foreign Branch
 Home Office address: 3F VGP CENTER 6772 AYALA AVENUE MAKATI CITY
 Corporate Residence Certificate No.: 00129485
 Issued at Makati City on 1/20/24

Telephone no.: (632) 810-1072
 Fax no.: None
 SEC Cert. of Registration No.: 15238
 Mail address: 3F VGP CENTER 6772 AYALA AVENUE MAKATI CITY
 Email address: www.manilabankerslife.com
 Website: www.manilabankerslife.com

MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES
 Members of the Board and Officers were elected on: May 17, 2023
 Term of office to expire on: May 15, 2024

POSITION	NAME	TO	FROM	NATIONALITY	# SHARES OWNED	AMOUNT
Chairman	ATTY. TRANQUIL GERVACIO S. SALVADOR	2024	2023	FILIPINO	181,857	181,857.00
Vice-Chairman	JOSE ENRIQUE R. DE LAS PENAS	2024	2023	FILIPINO	206,966,667	206,966,667.00
Directors (Note 1)						
Member	NOEL A. ARANDILLA	2024	2023	FILIPINO	206,966,667	206,966,667.00
Member	LOUIS BARTOLOME J. BORJA	2024	2023	FILIPINO	206,966,667	206,966,667.00
Member	FERDINAND N. SANTOS	2024	2023	FILIPINO	1	1.00
Member	DORIS M. ALMANZOR	2024	2023	FILIPINO	1	1.00
Independent Director	MANOLITO S. INSO	2024	2023	FILIPINO	1	1.00
Chief Executive Officer	DORIS M. ALMANZOR	2024	2023	FILIPINO	1	1.00
President	FERDINAND N. SANTOS	2024	2023	FILIPINO	1	1.00
Chief Financial Officer	LOUIS BARTOLOME J. BORJA	2024	2023	FILIPINO	206,966,667	206,966,667.00
Actuary	DELA PAZ, PANFILO	2024	2023	FILIPINO	-	-
AML/A Compliance Officer	RIZAL ANTONIO D. MERU	2024	2023	FILIPINO	-	-
Corporate Governance Compliance Officer	RIZAL ANTONIO D. MERU	2024	2023	FILIPINO	-	-
Other Officers (Note 2)						
Chief Human Resource Officer	-	-	-	-	-	-
Chief Legal Officer	RIZAL ANTONIO D. MERU	2024	2023	FILIPINO	-	-
Chief Technology	-	-	-	-	-	-
Chief Distribution Officer	-	-	-	-	-	-
Chief Strategy Officer	-	-	-	-	-	-
VP Operations	MA. VICTORIA C. PANIS	-	-	FILIPINO	-	-
VP Corporate Care	MA. VICTORIA C. PANIS	-	-	FILIPINO	-	-
Distribution Head of Operations	MA. VICTORIA C. PANIS	-	-	FILIPINO	-	-
Assistant Corporate Secretary	-	-	-	-	-	-
POSITION (note 2)	NAME			NATIONALITY	# SHARES OWNED	AMOUNT
Comptroller	BENITO L. MABEZA			FILIPINO	-	-
Chief Accountant	AYANA YOSHIKO L. DE GALICIA			FILIPINO	-	-
Auditor: Internal	-			-	-	-
Auditor: External	AMC & ASSOCIATES			FILIPINO	-	-

Names and Contact details of the Company Representative from Accounting and Actuarial Unit/Division/Department: (notes 1 & 3)		
Particulars	Accounting Unit/Division/Department:	Actuarial Unit/Division/Department:
Full name:	AYANA YOSHIKO L. DE GALICIA	RALPH BAURILE
Designation:	Finance & Accounting Manager	Senior Actuarial Manager
Official Telephone Number:	8810-1072 loc. 206	8810-1072 loc. 401
Official Fax Number:	none	none
Official E-mail Address:	ayana.degalicia@manilabankerslife.com	ralph.baurile@manilabankerslife.com

Names and Contact details of Company Representatives assigned to upload the regulatory submission: (notes 1 & 3)		
Particulars	Uploader 1	Uploader 2
Full name:	RALPH BAURILE	AYANA YOSHIKO L. DE GALICIA
Official E-mail Address:	ralph.baurile@manilabankerslife.com	ayana.degalicia@manilabankerslife.com

Number of Salaried Officers: 11
 Number of Insurance Agents: 99
 Number of Salaried Employees: 72
 Number of General Agents: 0

Names and Address of General Agents; Certificate of Authority Number and Date of Issue: (notes 1 & 3)							
Name	Address	City/Mun	Province	Zip code	C/A No.	Date Issued/Renewed	
NONE	NONE	NONE	NONE	NONE	NONE	NONE	

Domestic/foreign	Branch Office Address	City/Mun	Province	Zip code	Name of Manager
GALLERIA	LOWER LEVEL, ROBINSONS GALLERIA, EDSA COR ORTIGAS	QUEZON CITY	METRO MANILA	1110	ANALYN VELASCO
DASMARINAS	UNIT CP948 LOWER GROUND FLOOR, SM CITY	CAVITE CITY	CAVITE	4114	CZARINA ARQUILLA
NORTH EDSA	CC-345 CITY CENTER, SM CITY NORTH EDSA, EDSA COR	QUEZON CITY	METRO MANILA	1121	JANE CRUZ
BICUTAN	028A SM CITY BICUTAN, 1700 DONA SOLEDAD AVE.,	PARANAQUE	METRO MANILA	1709	DINA MARIE ORANTE
STA. ROSA	UNIT ANX107, OLD NATIONAL HIGHWAY, BRGY. TAGPO, STA.	LAGUNA	LAGUNA	4026	RODNEY ANGELO SIA
SAN PABLO	LOWER LEVEL, ROBINSONS GALLERIA, EDSA COR ORTIGAS	LAGUNA	LAGUNA	4000	REZZEL ANNE FRIGILLANO
SM LUCENA	230ASM CITY LUCENA CITY, I COR DALAHICAN RD, BRGY	LUCENA	LUCENA	4301	JOLAND ODOÑO
SM CABANATUAN	UNIT 356 SM CITY CABANATUAN BRGY. II, CONCEPCION,	CABANATUAN	CABANATUAN	3100	JAMAICA CALONZO
FESTIVAL MALL	UNIT0102-CU-000-509, FESTIVAL MALL, FCC ALABANG	ALABANG MUNTINLUP	METRO MANILA	1770	RONEL BATULA
SM MANILA	UNIT 548 SM CITY MANILA, NATIVIDAD ALMEDA-LOPEZ	MANILA	METRO MANILA	1000	CLAIRE FERRAN
SM GRAND CENTRAL	UNIT 5015 SM GRAND CENTRAL, RIZAL AVE., EXT., BRGY. 88	CALOOCAN	METRO MANILA	1403	RYAN JACOB SANTOS
SM CITY TRECE MARTIREZ	UNIT B1, 16-18 SM CITY TRECE MARTIRES, BRGY. SAN AGUSTIN, CAVITE	TRECE MARTIRES CIT	CAVITE	4109	HAZEL MARFIL
SM CITY URDANETA	UNIT 318, SM CITY URDANETA CENTRAL, BRGY. NANCAYASAN, URDANETA	URDANETA	PANGASINAN	2428	ANGELENE SIA

Subsidiaries & Affiliates (note 3)	NUMBER OF SHARES		Company Owned	Percentage of Ownership
	Authorized	Capital Stock Paid-Up		
1. Subsidiaries				
a. NEURACASH INTERNATIONAL INC	120,000,000.00	100,000,000.00		70%
2. Affiliates				
NONE				