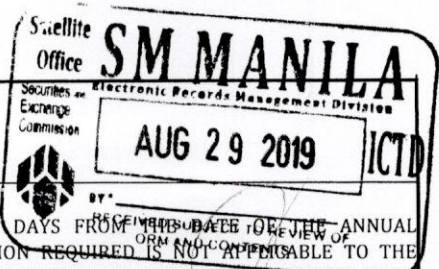


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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> ASIA INSURANCE(PHILIPPINES) CORPORATION		<b>DATE REGISTERED:</b> 3/21/1946
<b>BUSINESS/TRADE NAME:</b> ASIA INSURANCE(PHILIPPINES) CORPORATION		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> 0000001402		<b>DECEMER 31,</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> any day of April		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-740-925
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 30-Jul-19		<b>WEBSITE/URL ADDRESS:</b> www.asiains.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 15TH FLOOR, TYTANA PLAZA BUILDING, PLAZA LORENZO RUIZ, BINONDO, MANILA		<b>E-MAIL ADDRESS:</b> aipc@asiains.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 15TH FLOOR, TYTANA PLAZA BUILDING, PLAZA LORENZO RUIZ, BINONDO, MANILA		<b>FAX NUMBER:</b> 2416257
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> ISLA LIPANA & CO./JOHN LIM		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0009-FR-4,0668-AR-2
		<b>TELEPHONE NUMBER(S):</b> 2415201
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> NON-LIFE INSURANCE COMPANY	<b>INDUSTRY CLASSIFICATION:</b> INSURANCE COMPANY	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

ASIA INSURANCE (PHILIPPINES) 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>1.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ASIA INSURANCE (PHILIPPINES) CORPORATION							
<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	4,000,000	100	400,000,000.00					
<b>TOTAL</b>		<b>4,000,000</b>	<b>TOTAL P</b>		<b>4,000,000.00</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>		
	19	Common	1,107,907	1,107,907	100.00	110,790,700.00	31.65%		
<b>TOTAL</b>		<b>1,107,907</b>	<b>TOTAL</b>		<b>TOTAL P</b>		<b>110,790,700.00</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>		
Bermuda	2	Common	875,000	875,000	100.00	87,500,000.00	25.00%		
Thai	5	Common	525,000	525,000	100.00	52,500,000.00	15.00%		
Singaporean	2	Common	182,104	182,104	100.00	18,210,400.00	5.20%		
Indonesian	2	Common	564,989	564,989	100.00	56,498,900.00	16.14%		
Hong Kong	3	Common	245,000	245,000	100.00	24,500,000.00	7.00%		
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>2,392,093</b>	<b>TOTAL</b>		<b>TOTAL P</b>		<b>239,209,300.00</b>	<b>68.35%</b>
				<b>TOTAL SUBSCRIBED P</b>		<b>350,000,000.00</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>			
	19	Common	1,107,907	1,107,907	100.00	110,790,700.00	31.65%		
<b>TOTAL</b>		<b>1,107,907</b>	<b>TOTAL</b>		<b>TOTAL P</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>			
Bermuda	2	Common	875,000	875,000	100.00	87,500,000.00	25.00%		
Thai	5	Common	525,000	525,000	100.00	52,500,000.00	15.00%		
Singaporean	2	Common	182,104	182,104	100.00	18,210,400.00	5.20%		
Indonesian	2	Common	564,989	564,989	100.00	56,498,900.00	16.14%		
Hong Kong	3	Common	245,000	245,000	100.00	24,500,000.00	7.00%		
<b>68.35 %</b>		<b>TOTAL</b>	<b>2,392,093</b>	<b>TOTAL</b>		<b>TOTAL P</b>		<b>239,209,300.00</b>	<b>68.35%</b>
				<b>TOTAL PAID-UP P</b>		<b>350,000,000.00</b>	<b>100%</b>		
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>									
* 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: ASIA INSURANCE (PHILIPPINES) CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BERNARD C. CHAN 16 F WORLDWIDE HSE, #19 DES VOUEX RD. CENTRAL HK	HONG KONG	N	C	M	Y	C	N	438-558-444
2. CHAI SOPHONPANICH 25 Sathon Rd, Bangkok 10120 Thailand	THAI	N	M	M	Y	VC	N	445-976-604
3. TEDDY HAILAMSAH P.T ASURANCSU CENTRAL ASIA WISMA ASIA SLIPI, JAKARTA 1430 INDONESIA	INDONESIA	N	M	M	Y	PRES.	C	444-774-105
4. WONG KOK HO 16 F WORLDWIDE HSE, #19 DES VOUEX RD. CENTRAL HK	HONG KONG	N	M	M	Y	N/A	A	475-300-793-00
5. NATTIKA KANPAWONG MAKATI DIAMOND RESIDENCES	THAI	N	M	F	Y	N/A	C	345-549-836-000
6. MICHAEL JAEMS LIMPE 1913 TAFT AVE., PASAY CITY	FILIPINO	N	M	M	Y	VC	A	137-782-830
7. APOLINARIO DELOS SANTOS III 312 TAMARIND DRIVE, AYALA ALABANG	FILIPINO	N	I	M	Y	N/A	N	127-640-549
8. MATIAS SIMBULAN 330 BUNGA EXTENSION, AYALA ALABANG VILLAGE, 1780 MUNTINLUPA CITY	FILIPINO	N	I	M	Y	N/A	A	176-822-242
9. ERNESTO C. MAURICIO 15th Flr. Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila	FILIPINO	N	M	M	Y	MANAGING DIRECTOR	C	200-465-226
10. REYNALDO B. FONG 15th Flr. Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila	FILIPINO	N		M	N	VP	A	103-515-494
11. RODELIA P. ALFONSO 15th Flr. Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila	FILIPINO	N		F	N	CFO	C	103-515-355
12. FERDINAND M. MANGAHAS 239 JUAN LUNA ST., BINONDO, MANILA	FILIPINO	N		M	N	CORP.SEC	N	122-786-880
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 =====

<b>CORPORATE NAME:</b>		ASIA INSURANCE (PHILIPPINES) CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		33		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR 2 1</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		1,873,797,307.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Asian Insurance International (Holdings) Ltd. Bermuda	COM	700,000	70,000,000.00	20.00%	70,000,000.00	442-011-028-000
	TOTAL	700,000	70,000,000.00			
2. APIC Holdings, Inc. Filipino	COM	384,999	38,499,900.00	11.00%	38,499,900.00	219-924-073
	TOTAL	384,999	38,499,900.00			
3. Albert del Rosario Filipino	COM	39,989	3,998,900.00	1.14%	3,998,900.00	119-816-369
	TOTAL	39,989	3,998,900.00			
4. Bangkok Bank Public Co., Ltd. Thai	COM	349,998	34,999,800.00	10.00%	34,999,800.00	442-00-532-000
	TOTAL	349,998	34,999,800.00			
5. Asia Insurance Company Limited Hong Kong	COM	244,998	24,499,800.00	7.00%	24,499,800.00	441-288-533-000
	TOTAL	244,998	24,499,800.00			
6. Tokio Marine Insurance Singapore Limited Singapore	COM	182,103	18,210,300.00	5.20%	18,210,300.00	441-287-026-000
	TOTAL	182,103	18,210,300.00			
7. Robina International Group Limited Bermuda	COM	175,000	17,500,000.00	5.00%	17,500,000.00	441-288-906-000
	TOTAL	175,000	17,500,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>59.35%</b>	<b>207,708,700.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ASIA INSURANCE (PHILIPPINES) CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		33	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			21
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,873,797,307.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Bangkok Insurance PCL Thai	COM	174,999	17,499,900.00	5.00%	17,499,900.00	441-287-686-000
	TOTAL	174,999	17,499,900			
9. P.T. Asuransi Central Asia Indonesian	COM	524,999	52,499,900.00	15.00%	52,499,900.00	442-134-325-000
	TOTAL	524,999	52,499,900			
10. Peggy Ann R. C. Limpe Filipino	COM	51,621	5,162,100.00	1.47%	5,162,100.00	109-916-605-000
	TOTAL	51,621	5,162,100.00			
11. Karen Ruth Limpe Filipino	COM	44,625	4,462,500.00	1.28%	4,462,500.00	191-845-180-000
	TOTAL	44,625	4,462,500.00			
12. Manuel Fong, Sr. Filipino	COM	52,636	5,263,600.00	1.50%	5,263,600.00	131-279-324
	TOTAL	52,636	5,263,600.00			
13. Susan C. Fong Filipino	COM	52,640	5,264,000.00	1.50%	5,264,000.00	103-516-507
	TOTAL	52,640	5,264,000.00			
14. Patrick Fong Filipino	COM	52,638	5,263,800.00	1.50%	5,263,800.00	101-903-374
	TOTAL	52,638	5,263,800.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>27.26%</b>	<b>95,415,800.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		ASIA INSURANCE (PHILIPPINES) CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		33	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,873,797,307.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Julius T. Limpe Filipino	COM	54,689	5,468,900.00	1.56%	5,468,900.00	113-337-641
	TOTAL	54,689	5,468,900.00			
16. Randolph Ang Filipino	COM	37,189	3,718,900.00	1.06%	3,718,900.00	130-608-666
	TOTAL	37,189	3,718,900.00			
17. Michael James Limpe Filipino	COM	58,639	5,863,900.00	1.68%	5,863,900.00	137-782-830
	TOTAL	58,639	5,863,900.00			
18. Polly Ann Limpe Filipino	COM	51,618	5,161,800.00	1.47%	5,161,800.00	139-513-858
	TOTAL	51,618	5,161,800.00			
19. Penny Ann Limpe Filipino	COM	51,618	5,161,800.00	1.47%	5,161,800.00	170-335-715
	TOTAL	51,618	5,161,800.00			
20. Santiago S. Navarro Filipino	COM	175,000	17,500,000.00	5.00%	17,500,000.00	184-229-112
	TOTAL	175,000	17,500,000.00			
21. Teddy Hailamsah/Indonesian	COM	39,990	3,999,000.00	1.14%	4,000,200.00	444-774-105
	COM	0	0.00			
	COM	12	1,200.00			
22 OTHERS	TOTAL	40,002	4,000,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				13.39%	46,875,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					46,875,500.00	
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 =====

<b>CORPORATE NAME:</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	22,331,788.25	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	380,051,789.69	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	none		
1.4 GOVERNMENT TREASURY BILLS	260,024,500.00	VARIOUS	
1.5 OTHERS	358,522,351.70	VARIOUS	
<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>	
	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>		N/A	
<b>DATE STARTED OPERATIONS:</b>			
<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>
341,914.00	8	81	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



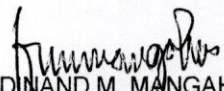
I, FERDINAND M. MANGAHAS, Corporate Secretary of ASIA INSURANCE (PHILIPPINES) CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

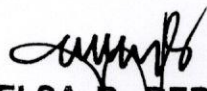
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 28th day of AUGUST, 2019 in CITY OF MANILA.

  
FERDINAND M. MANGAHAS  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in CITY OF MANILA on AUG 28 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PRC 2544 issued at Manila on July 21, 2017.

  
**ELSA R. REBLORA**  
NOTARY PUBLIC  
Comm. No. 2018-019 until December 31, 2019  
PTR No. MLA 8070579 / 1-14-19 / Manila  
IBP No. 1006094 / 9-28-2017 / Manila III / Roll No. 33913  
MCLE No. V-0017820

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