

**PICAZO BUYCO TAN FIDER & SANTOS
LAW OFFICES**

Antonio A. Picazo
Silverio Benny J. Tan
Purismo S. Buyco
Alex Erlito S. Fider
Gemma M. Santos
Gabriel A. Dee
Cynthia Y. Ligeralde-dela Paz
Ma. Adelina S. Gatdula
Estrelita G. Gacutan
Luis Manuel L. Gatmaitan
Carlo Magno J. Verzo
Jonas-Karl V. Perez
Peter Donnely A. Barot
Cristina S. Palma Gil
Grace G. dela Cruz
Charlie C. Yalung
Recaredo C. Borgonia, Jr.
Ma. Alicia G. Picazo-San Juan
Paul T. Salanga
Cherrylyn G. Prado-Caoile
Robel C. Lomibao

3 July 2013

SECURITIES AND EXCHANGE COMMISSION

SEC Building
EDSA, Mandaluyong City

Attention: **ATTY. FERDINAND B. SALES**
Officer-in-Charge
Company Registration & Monitoring Department

Re: **Amended 2013 General Information Sheet ("GIS")
of AIG Philippines Insurance, Inc.
(formerly Chartis Philippines Insurance Inc.)**

Penthouse, Liberty Center
104 H.V. dela Costa Street
Saicedo Village, Makati City
Philippines 1227

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18F (632) 888-1011

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Special Counsel

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Elon Cris C. Culangen
Lyne L. Arnaldo-Vega
Jonas S. Khaw
Frances Joanne M. Riturban
Timothy Joseph M. Mendoza
Kristina Joyce Caro-Gañgan
Ninez C. Maningat
Graciella Marie D. Baldos-Paz
Carlos Raphael N. Francisco
Mahleene G. Go

Gentlemen:

We wish to inform you that on 28 June 2013, i) Mr. Jon-Paul Jones resigned as President & Chief Executive Officer, and as Member of the Investments Committee, Audit Committee and Risk Management Committee of AIG Philippines Insurance, Inc. (the "Corporation"), effective 1 July 2013, and ii) Mr. Mark Lwin was elected and appointed as Director, President & Chief Executive Officer, and as Member of the Investments Committee, Audit Committee and Risk Management Committee of the Corporation, effective 1 July 2013. In line with these developments, we submit herewith the amended GIS of the Corporation.

Anent our letters dated 3 May 2013 and 20 May 2013 undertaking the submission of the TINs of the foreign investors of the Corporation, kindly be advised that the TINs of the foreign investors of the Corporation are still being processed. We shall submit their TINs as soon as they are available.

We trust that you will find the foregoing in order.

Very truly yours,

For and on behalf of
AIG Philippines Insurance, Inc.

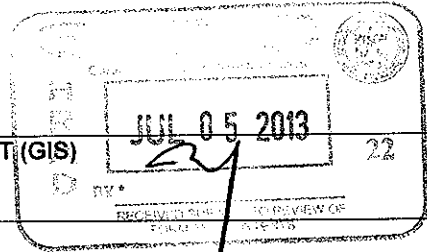
Ma. Adelina S. Gatdula

MA. ADELINA S. GATDULA
Corporate Secretary

Encl.: a/s

Ma. Donna V. Arevalo
Kristoffer N. Buenaventura
Ma. Lourdes T. Calpo-Endozo
Shielani Agnes B. Dingle
Ma. Christine Fel P. De Vera
Kristina Irene C. Dy
Catherine A. Flores
Jan David I. Garcia
Lauren Niña A. Go
Fafima Faye C. Hadlocon
Maureen O. Lizarondo
Sarah Jane D. Lopez
Mark Christian D. Luciano
Marck Joseph I. Macaraeg
Jason F. Mendoza
Paul Angelo D. Obmina
Kevin Edrick P. Relopez
Karichi E. Santos
Marie Arcie Anne M. Mercado
Maria Eloisa Imelda S. Singzon
Leighna Katrina S. Sitoy
Clarence T. Sy

**AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2013
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC. (formerly Chartis Philippines Insurance Inc.)		DATE REGISTERED: 23 February 1961
BUSINESS/TRADE NAME: AIG PHILIPPINES INSURANCE, INC. (formerly Chartis Philippines Insurance Inc.)		
SEC REGISTRATION NUMBER: 0000018389		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 3 rd Wednesday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 047-000-531-569
ACTUAL DATE OF ANNUAL MEETING: 20 March 2013		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 47 th Floor, PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1126 Makati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 47 th Floor, PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1126 Makati City		FAX NUMBER: 817-5681
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER ISLA LIPANA and COMPANY		TELEPHONE NUMBER(S): 815-3000
SEC ACCREDITATION NUMBER (if applicable)		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To ensure houses, tenements, stores and all kinds of buildings and household furniture, merchandise and all other property and effects, real and personal, against loss or damage (including loss of use or occupancy) by fire, lightning, windstorm, tornado, cyclone, xxx	INDUSTRY CLASSIFICATION None-Life Insurance	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
American International Overseas Limited	N/A	29 Richmond Road, Pembroke HM 08, Bermuda
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: AIG PHILIPPINES INSURANCE, INC. (formerly Chartis Philippines Insurance Inc.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-Need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons

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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- 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)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

INSURANCE

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? Yes No

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:							
AIG PHILIPPINES INSURANCE, INC. (formerly Chartis Philippines Insurance Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	13,000,000	Php100.00	Php1,300,000,000.00			
TOTAL			TOTAL P	Php1,300,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	4	N/A	Php100.00	Php400.00	0.00004%
TOTAL				TOTAL	TOTAL P	Php400.00	0.00004%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Bermuda	1	Common	5,810,559		100.00	Php581,055,900.00	62.08841%
Singapore	1	Common	3,000,000		100.00	300,000,000.00	32.05634%
American	2	Common	547,958		100.00	54,795,800.00	5.85518%
British	2	Common	2		100.00	200.00	0.00002%
Australian	1	Common	1		100.00	100.00	0.00001%
Percentage of Foreign Equity: 0%			TOTAL	TOTAL	TOTAL P	Php935,852,000.00	99.99996%
TOTAL SUBSCRIBED P						Php935,852,400.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4	Common	4	PhP100.00	Php400.00	0.00004%	
TOTAL				TOTAL	TOTAL P	Php400.00	0.00004%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Bermuda	1	Common	5,810,559	100.00	Php581,055,900.00	62.08841%	
Singapore	1	Common	3,000,000	100.00	300,000,000.00	32.05634%	
American	2	Common	547,958	100.00	54,795,800.00	5.85518%	
British	2	Common	2	100.00	200.00	0.00002%	
Australian	1	Common	1	100.00	100.00	0.00001%	
TOTAL				TOTAL P	Php935,852,000.00	99.99996%	
TOTAL PAID-UP P					Php935,852,400.00	100.00%	

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 =====

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC. (formerly Chartis Philippines Insurance Inc.)							
DIRECTORS/OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ROBERTO R. ROMULO Filipino No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	N	C/I	M	Y	Chairman of the Board	N/C	135-870-364
2. JON-PAUL JONES British 1644 Dasmariñas Avenue Dasmariñas Village Makati City	N	M	M	Y	N/A		264-923-011-000
3. MATTHEW JAMES HARRIS Australian C-19-2, One Menerung No. 1, Jalan Menerung Bukit Bandaraya, Bangsar 59100 Kuala Lumpur, Malaysia	N	M	M	Y	N/A		<i>to follow</i>
4. JESUS P. ESTANISLAO Filipino No. 5386 Amorsolo Street Dasmariñas Village, Makati City	N	I	M	Y	N/A	C/M A/M	105-358-744
5. CESAR B. BAUTISTA Filipino No. 1914 Kamias Street Dasmariñas Village, Makati City	N	I	M	Y	N/A	A/C N/M RM/M	101-775-660
6. WILFREDO R. PANGILINAN Filipino No. 85 Narra Street, Vista Real Subdivision Old Balara, Quezon City	N	M	M	Y	SVP – Finance and Accounting	I/M RM/M	102-093-796
7. ROWENA R. BARROSO Filipino No. 28 Bagong Nayon Street Galas, Quezon City	N		F	N	SAVP – Treasurer		126-706-305
8. MA. ADELINA S. GATDULA Filipino 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	N		F	N	Corporate Secretary		107-043-114
9. PETER DAVISON British 9 Keppel Bay View #04-39 Singapore 098407	N	M	M	Y	N/A		<i>to follow</i>
10. MARK RANDALL LWIN American 47 th Floor, PBCom Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Saicedo Village 1126 Makati City	N	M	M	Y	President/ CEO	I/C N/M RM/M C/M	300-456-570-000

INSTRUCTIONS:

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 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: AIG PHILIPPINES INSURANCE, INC. (formerly, Chartis Philippines Insurance, Inc.)
TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
1. ROBERTO R. ROMULO Filipino No. 9 C Urdaneta Apartments, 6735 Ayala Avenue, Makati City	Common	1	100.00	Nil	100.00	135-870-364
	TOTAL	1	100.00			
2. JON-PAUL JONES British 1644 Dasmariñas Avenue Dasmariñas Village, Makati City	Common	1	100.00	Nil	100.00	264-923-011-000
	TOTAL	1	100.00			
3. MATTHEW JAMES HARRIS Australian C-19-2, One Menerung, No. 1, Jalan Menerung, Bukit Bandaraya, Bangsar 59100 Kuala Lumpur, Malaysia	Common	1	100.00	Nil	100.00	to follow
	TOTAL	1	100.00			
4. JESUS P. ESTANISLAO Filipino No. 5386 Amorsolo Street, Dasmariñas Village, Makati City	Common	1	100.00	Nil	100.00	105-358-744
	TOTAL	1	100.00			
5. CESAR B. BAUTISTA Filipino No. 1914 Karnias Street, Dasmariñas Village, Makati City	Common	1	100.00	Nil	100.00	101-755-660
	TOTAL	1	100.00			
6. WILFREDO R. PANGILINAN Filipino No. 85 Narra Street, Vista Real Subdivision Old Balara, Quezon City	Common	1	100.00	Nil	100.00	102-093-796
	TOTAL	1	100.00			
7. AIG PROPERTY CASUALTY INTERNATIONAL LLC American 80 Pine Street, 8 th Floor, New York NY 10005	Common	547,957	54,795,700.00	5.85516%	54,795,700.00	to follow
	TOTAL	547,957	54,795,700.00			
8. AMERICAN INTERNATIONAL OVERSEAS LIMITED Bermuda 29 Richmond Road, Pembroke HM 08 Bermuda	Common	5,810,559	581,055,900.00	62.08841%	581,056,100.00	to follow
	TOTAL	5,810,559	581,055,900.00			
9. AIG ASIA PACIFIC INSURANCE PTE. LTD. Singapore 78 Shenton Way, #09-16, Singapore 079120, Singapore	Common	3,000,000	300,000,000.00	32.05634%	3,000,000.00	to follow
	TOTAL	3,000,000	300,000,000.00			
10. PETER DAVISON British 9 Keppel Bay View #04-39 Singapore 098407	Common	1	100.00	Nil	100.00	to follow
	TOTAL	1	100.00			
11. MARK LWIN American 47 th Floor, PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1126 Makati City	Common	1	100.00	Nil	100.00	300-456-570-000
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P 935,852,400.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL	P 935,852,400.00		

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 the separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
Stock Corporation**

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

CORPORATE NAME:				AIG PHILIPPINES INSURANCE, INC. (formerly, Chartis Philippines Insurance Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION: NIL		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		445,779,187.00					
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)		1,736,459,069.00					
1.3 LOANS/ CREDITS/ADVANCES		23,474,214.00					
1.4 GOVERNMENT TREASURY BILLS							
1.5 OTHERS		132,734,210.00					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS' RESOLUTION		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
None			N/A		N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱ 331,412,191							
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE							
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED			
5.1 CASH		N/A		N/A			
5.2 STOCK		N/A		N/A			
5.3 PROPERTY		N/A		N/A			
TOTAL		0.00					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES		AMOUNT			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY		SEC		BSP		IC	
TYPE OF LICENSE/REGN.						CA No. 2012/94-R	
DATE ISSUED:						2 July 2012	
DATE STARTED OPERATIONS:						1961	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)		TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
5,433,840.00		16		15		119	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

I, MA. ADELINA S. GATDULA, Corporate Secretary, OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 05 JUL 2013, 2013 IN MAKATI CITY.

MA. ADELINA S. GATDULA
MA. ADELINA S. GATDULA

05 JUL 2013

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____, AFFIANT EXHIBITING TO ME HER PASSPORT NO. EB7291992 ISSUED IN MANILA, PHILIPPINES ON 4 FEBRUARY 2013 AS COMPETENT EVIDENCE OF HER IDENTITY.

DOC NO. 54
PAGE NO. 4
BOOK NO. 4
SERIES OF 2013.

PAUL ANGELO D. OBMINA
Appointment No. M-496
Notary Public for Makati City
Until December 31, 2013
18th 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 60371

PTR 3676667/Makati City/01-07-2013
IBP 908426/Makati City /01-02-2013.