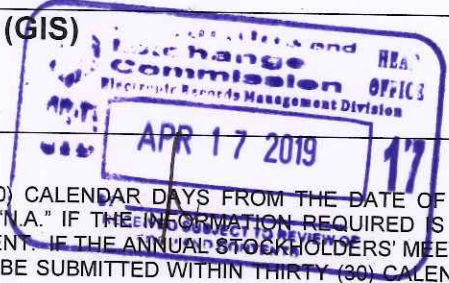


# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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." 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 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 OR 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: <b>AIG PHILIPPINES INSURANCE, INC.</b>	DATE REGISTERED:
BUSINESS/TRADE NAME: <b>AIG PHILIPPINES INSURANCE, INC.</b>	<b>23 February 1961</b>
SEC REGISTRATION NUMBER: <b>0000018389</b>	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:	<b>31 December</b>
<b>3<sup>rd</sup> Wednesday of March</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN):
ACTUAL DATE OF ANNUAL MEETING: <b>20 March 2019</b>	<b>000-531-569-000</b>
COMPLETE PRINCIPAL OFFICE ADDRESS:	WEBSITE/URL ADDRESS:
<b>30<sup>th</sup> Floor Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines</b>	N/A
COMPLETE BUSINESS ADDRESS:	E-MAIL ADDRESS:
<b>30<sup>th</sup> Floor, Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines</b>	N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	SEC ACCREDITATION NUMBER (if applicable)
<b>ISLA LIPANA &amp; CO.</b>	
TELEPHONE NUMBERS:	
	<b>815-3000</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION
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	
	<b>Non-Life Insurance</b>
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>AMERICAN INTERNATIONAL OVERSEAS LIMITED</b>	N/A	<b>21 Richmond Road, Pembroke HM 08, Bermuda</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

Corporate Name: **AIG 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

Jewelry dealers in precious metals,  
4.  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:

**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

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: <b>AIG PHILIPPINES INSURANCE, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	<b>COMMON</b>	<b>13,000,000</b>	<b>PHP 100.00</b>	<b>PHP 1,300,000,000.00</b>			
<b>TOTAL SHARES 13,000,000</b>			<b>TOTAL PHP 1,300,000,000.00</b>				
<b>SUBSCRIBED CAPITAL</b>							
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
	<b>6</b>	<b>COMMON</b>	<b>6</b>	<b>N/A</b>	<b>100.00</b>	<b>600.00</b>	<b>0.00005%</b>
<b>TOTAL</b>		<b>6</b>	<b>TOTAL PhP</b>			<b>600.00</b>	
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
<b>Bermuda</b>	<b>1</b>	<b>COMMON</b>	<b>5,810,560</b>	<b>N/A</b>	<b>100.00</b>	<b>581,056,000.00</b>	<b>62.09%</b>
<b>Singapore</b>	<b>1</b>	<b>COMMON</b>	<b>3,000,000</b>		<b>100.00</b>	<b>300,000,000.00</b>	<b>32.06%</b>
<b>American</b>	<b>2</b>	<b>COMMON</b>	<b>547,958</b>		<b>100.00</b>	<b>54,795,800.00</b>	<b>5.85%</b>
Percentage of Foreign Equity:					<b>TOTAL P</b>	<b>935,851,800.00</b>	<b>99.99%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>935,852,400.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	<b>6</b>	<b>COMMON</b>	<b>6</b>	<b>100.00</b>	<b>600.00</b>	<b>0.00005%</b>	
<b>TOTAL</b>		<b>6</b>	<b>TOTAL PhP</b>			<b>600.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
<b>Bermuda</b>	<b>1</b>	<b>COMMON</b>	<b>5,810,560</b>	<b>100.00</b>	<b>581,056,000.00</b>	<b>62.09%</b>	
<b>Singapore</b>	<b>1</b>	<b>COMMON</b>	<b>3,000,000</b>		<b>300,000,000.00</b>	<b>32.06%</b>	
<b>American</b>	<b>2</b>	<b>COMMON</b>	<b>547,958</b>		<b>54,795,800.00</b>	<b>5.85%</b>	
<b>TOTAL</b>					<b>TOTAL P</b>	<b>935,851,800.00</b>	<b>99.99%</b>
<b>TOTAL PAID-UP P</b>						<b>935,852,400.00</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

## GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: <b>AIG PHILIPPINES INSURANCE, INC.</b>						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>ROBERTO R. ROMULO</b> Filipino	N	C	M	Y	Chairman of the Board	C/C N/C
2. <b>MARK RANDALL LWIN</b> American	N	M	M	Y	President/ Chief Executive Officer	A/M C/M N/M RO/M
3. <b>MICHAEL FLORENCIO R. DE LEON</b> Filipino	N	M	M	Y	N/A	N/A
4. <b>JEFFREY R. LACSON</b> Filipino	N	M	M	Y	Chief Finance Officer	RO/M
5. <b>LEILANI T. ISIDRO</b> Filipino	N	M	F	Y	N/A	N/A
6. <b>RENE J. BUENAVENTURA</b> Filipino	N	I	M	Y	N/A	A/C N/M RO/C
7. <b>EMMANUEL FERNANDO O. BAUTISTA</b> Filipino	N	I	M	Y	N/A	A/M C/M RO/M
8. <b>ROWENA R. BARROSO</b> Filipino	N	N	F	N	Senior Assistant Vice President/ Treasurer	N/A
9. <b>FARAH D. REPOL</b> Filipino	N	N	F	N	Legal Counsel, VP, Alternate AMLA Compliance Officer	N/A
10. <b>MICHELLE ANNIE COMIA</b> Filipino	N	N	F	N	AVP, AMLA Compliance Officer, Compliance Officer	N/A
11. <b>MA. ADELINA S. GATDULA</b> Filipino	N	N	F	N	Corporate Secretary	N/A
INSTRUCTIONS:						
<p>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.</p>						

## GENERAL INFORMATION SHEET

Stock Corporation

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

<b>CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 11</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP6,282,289,665.00</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. <b>AMERICAN INTERNATIONAL OVERSEAS LIMITED</b> Bermuda	COMMON	5,810,560	581,056,000.00	62.09%	581,056,000.00
2. <b>AIG ASIA PACIFIC INSURANCE PTE. LTD.</b> Singapore	COMMON	3,000,000	300,000,000.00	32.06%	300,000,000.00
3. <b>AIG PROPERTY CASUALTY INTERNATIONAL LLC</b> American	COMMON	547,957	54,795,700.00	5.86%	54,795,700.00
4. <b>ROBERTO R. ROMULO</b> Filipino	COMMON	1	100.00	NIL	100.00
5. <b>MARK RANDALL LWIN</b> American	COMMON	1	100.00	NIL	100.00
7. <b>MICHAEL FLORENCIO R. DE LEON</b> Filipino	COMMON	1	100.00	NIL	100.00
8. <b>RENE J. BUENAVENTURA</b> Filipino	COMMON	1	100.00	NIL	100.00
9. <b>EMMANUEL FERNANDO O. BAUTISTA</b> Filipino	COMMON	1	100.00	NIL	100.00
10. <b>JEFFREY R. LACSON</b> Filipino	COMMON	1	100.00	NIL	100.00
11. <b>LEILANI T. ISIDRO</b> Filipino	COMMON	1	100.00	NIL	100.00
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>PHP 935,852,400.00</b>		<b>PHP 935,852,400.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>PHP 935,852,400.00</b>
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<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 the separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET  
Stock Corporation

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

CORPORATE NAME: <b>AIG PHILIPPINES INSURANCE, INC.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	303,664,869		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ADVANCES	2,788,490		
1.4 GOVERNMENT TREASURY BILLS	1,559,322,272		
1.5 OTHERS	1,044,693.291		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP 997,198,103			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND			
5.1 CASH	AMOUNT (PhP) 250,000,000	DATE DECLARED 8 October 2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE N/A	NO. OF SHARES N/A	AMOUNT (PhP) N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.			Non-Life
DATE ISSUED:			1 January 2016-
DATE STARTED OPERATIONS:			1961
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) PHP 5,276,793.78	TOTAL NO. OF MANAGERS /OFFICERS 13	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES 37	TOTAL MANPOWER COMPLEMENT 50

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. ADELINA S. GATDULA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE  
(NAME) (POSITION)  
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE  
(9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE  
CORPORATION HAD CONSENTED IN WRITING AND ELECTED.

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

DONE THIS APR 16 2019  
IN MAKATI CITY.

*MA. ADELINA S. GATDULA*  
MA. ADELINA S. GATDULA  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS APR 16 2019 IN MAKATI CITY, METRO MANILA, PHILIPPINES, AFFIANT  
EXHIBITING TO ME HER PHILIPPINE PASSPORT NO. P3415029A ISSUED ON 16 JUNE 2017 BY DEPARTMENT OF FOREIGN AFFAIRS -  
MANILA.

DOC. NO. 37  
PAGE NO. 4  
BOOK NO. 1  
SERIES OF 2019.

*RML*  
**RALPH MICHAEL V. LORILLA**  
Appointment No. M-290  
Notary Public for Makati City  
Until December 31, 2020  
Liberty Center-Picazo Law  
104 H. V. Dola Costa Street, Makati City  
Roll No. 71945  
PTR No. 7339299/Makati City/01-06-2019  
IBP No. 069586/Makati City/01-16-2019  
MCLE Compliance No. VI-0019660/03-26-2019

**GENERAL INFORMATION SHEET**

Stock Corporation

NOT FOR UPLOADING

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

CORPORATE NAME:			
AIG PHILIPPINES INSURANCE, INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>AMERICAN INTERNATIONAL OVERSEAS LIMITED</b> 29 Richmond Road, Pembroke HM 08 Bermuda	Bermuda	S	416-296-606
2. <b>AIG ASIA PACIFIC INSURANCE PTE. LTD.</b> 78 Shenton Way, #09-16, Singapore 079120, Singapore	Singapore	S	416-296-421
3. <b>AIG PROPERTY CASUALTY INTERNATIONAL LLC</b> 80 Pine Street, 8th Floor, New York NY10005	American	S	416-296-165
4. <b>ROBERTO R. ROMULO</b> No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	Filipino	S C	135-870-364
5. <b>MARK RANDALL LWIN</b> 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	American	S M President/CEO	300-456-570
6. <b>MICHAEL FLORENCIO R. DE LEON</b> No. 32-B K-1 <sup>st</sup> Street, Kamuning, Quezon City	Filipino	S M	119-151-308
7. <b>JEFFREY R. LACSON</b> 1475-B Casañas Street, Manila	Filipino	S M Chief Finance Officer	247-668-203
8. <b>LEILANI T. ISIDRO</b> 9476 Anubing Street, San Antonio, Makati City	Filipino	S M	219-216-296
9. <b>RENE J. BUENAVENTURA</b> 45 Cabildo Street, Urdaneta Village, Makati City	Filipino	S I	123-371-337
10. <b>EMMANUEL FERNANDO O. BAUTISTA</b> 1646 Calumpang St., Dasmarinas Village, Makati City 1222	Filipino	S I	122-288-181
11. <b>ROWENA R. BARROSO</b> No. 28 Bagong Nayon Street Galas, Quezon City	Filipino	SAVP-Treasurer	126-706-305



**GENERAL INFORMATION SHEET**

Stock Corporation

NOT FOR UPLOADING

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

CORPORATE NAME:			
<b>AIG PHILIPPINES INSURANCE, INC.</b>			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
12. <b>FARAH D. REPOL</b> 7548 Sycamore St., Phase I, Marcelo Green Village, Parañaque City	Filipino	Legal Counsel, VP, Alternate AMLA Compliance Officer	170-937-583
13. <b>MICHELLE ANNIE COMIA</b> Block 3 Lot 7 Aurora Heights, San Pedro, Laguna 4023	Filipino	AVP, AMLA Compliance Officer, Compliance Officer	205-427-669
14. <b>MA. ADELINA S. GATDULA</b> 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	Filipino	Corporate Secretary	107-043-114
<i>Nothing follows.</i>			
INSTRUCTIONS:			
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman; "M" for Member; "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			