



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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: AIG PHILIPPINES INSURANCE, INC.	DATE REGISTERED: 23 February 1961
BUSINESS/TRADE NAME: AIG PHILIPPINES INSURANCE, INC.	FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 0000018389	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-531-569-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of March	WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: 11 April 2016	E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 47th Floor, PBCom Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1226 Makati City	FAX NUMBER: 817-5681
COMPLETE BUSINESS ADDRESS: 47th Floor, PBCom Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1226 Makati City	TELEPHONE NUMBERS: 815-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable): ISLA LIPANA & CO.	INDUSTRY CLASSIFICATION: Non-Life Insurance
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	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

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 (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)

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 of 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 AML, as amended, since the last filing of its GIS?

Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: AIG 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	₱100.00		₱1,300,000,000.00			
TOTAL P		TOTAL	13,000,000		₱1,300,000,000.00			
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	-----	₱100.00	400.00	0.00004%	
TOTAL			4	TOTAL P		400.00	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	5,810,560		₱100.00	581,056,000.00	62.08842%	
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	1	Common	1		₱100.00	100.00	0.00001%	
Australian	1	Common	1		₱100.00	100.00	0.00001%	
Percentage of Foreign Equity:			TOTAL	9,358,520	TOTAL	TOTAL P	935,852,000.00	99.9996%
						TOTAL SUBSCRIBED P	935,852,400.00	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	4	COMMON	4	₱100.00		400.00	0.00004%	
			4			400.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Bermuda	1	Common	5,810,560	₱100.00		581,056,000.00	62.08842%	
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	1	Common	1	₱100.00		100.00	0.00001%	
Australian	1	Common	1	₱100.00		100.00	0.00001%	
TOTAL			9,358,520	TOTAL P		935,852,000.00	99.9996%	
						TOTAL PAID-UP P	935,852,400.00	100%

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: AIG PHILIPPINES INSURANCE, INC.							
DIRECTORS / OFFICERS							
NAME 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 No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	N	C	M	Y	Chairman of the Board	C/C N/C	135-870-364 Filipino
2. MARK RANDALL LWIN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	President/ CEO	A/M C/M N/M RO/M	300-456-570 American
3. WILFREDO R. PANGILINAN Unit 26K Greenbelt Parkplace Condominium, C. Palanca St., Legaspi Village, Makati City	N	M	M	Y	SVP – Finance and Accounting	RO/M	102-093-796 Filipino
4. JON-PAUL JONES The Atmaya, Jl. Pelita Dalam No. 8, Kav J, Cilandak Barat, Jakarta 12430	N	M	M	Y	N/A		264-923-011 British
5. MATTHEW JAMES HARRIS* 4 Treasure Island Singapore 098343	N	M	M	Y	N/A	N/M	448-446-377 Australian
6. RENE J. BUENAVENTURA 45 Cabildo Street, Urdaneta Village, Makati City	N	I	M	Y	N/A	A/M N/M RO/C	123-371-337 Filipino
7. EMMANUEL FERNANDO O. BAUTISTA 1646 Calumpang St., Dasmarinas Village, Makati City 1222	N	I	M	Y	N/A	A/C C/M RO/M	122-288-181 Filipino
9. ROWENA R. BARROSO No. 28 Bagong Nayon Street Galas, Quezon City	N	N	F	N	SAVP – Treasurer		126-706-305 Filipino
10. MA. ADELINA S. GATDULA 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	N	N	F	N	Corporate Secretary		107-043-114 Filipino
* Resigned							
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 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

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CORPORATE NAME: AIG 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: P6,204,956,192.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. AMERICAN INTERNATIONAL OVERSEAS LIMITED BERMUDA 29 Richmond Road, Pembroke HM 08 Bermuda	COMMON	5,810,560	581,056,000.00	62.08842%	581,056,000.00	416-296-606
	TOTAL	5,810,560	581,056,000.00			
2. 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%	300,000,000.00	416-296-421
	TOTAL	3,000,000	300,000,000.00			
3. AIG PROPERTY CASUALTY INTERNATIONAL LLC AMERICAN 80 Pine Street, 8th Floor, New York NY10005	COMMON	547,957	54,795,700.00	5.85516%	54,795,700.00	416-296-165
	TOTAL	547,957	54,795,700.00			
4. 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			
5. MARK RANDALL LWIN AMERICAN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	COMMON	1	100.00	NIL	100.00	300-456-570
	TOTAL	1	100.00			
6. WILFREDO R. PANGILINAN FILIPINO Unit 26K Greenbelt Parkplace Condominium, C. Palanca St., Legaspi Village, Makati City	COMMON	1	100.00	NIL	100.00	102-093-796
	TOTAL	1	100.00			
7. JON-PAUL JONES BRITISH The Atmaya, Jl. Pelita Dalam No. 8, Kav J Cilandak Barat, Jakarta 12430	COMMON	1	100.00	NIL	100.00	264-923-011
	TOTAL	1	100.00			
8. MATTHEW JAMES HARRIS AUSTRALIAN 4 Treasure Island Singapore 098343	COMMON	1	100.00	NIL	100.00	448-446-377
	TOTAL	1	100.00			
9. RENE J. BUENAVENTURA FILIPINO 45 Cabildo Street, Urdaneta Village, Makati City	COMMON	1	100.00	NIL	100.00	123-371-337
	TOTAL	1	100.00			
10. EMMANUEL FERNANDO O. BAUTISTA FILIPINO 1646 Calumpang St., Dasmarinas Village, Makati City 1222	COMMON	1	100.00	NIL	100.00	122-288-181
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		9,358,524	₱935,852,400.00	100%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	₱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.

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME:				AIG PHILIPPINES INSURANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		283,421,276.00					
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)							
1.3 LOANS/ CREDITS/ADVANCES		9,281,865.00					
1.4 GOVERNMENT TREASURY BILLS		2,370,200,868.00					
1.5 OTHERS		329,831,394.00					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RESOLUTION		
N/A			N/A		N/A		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
N/A			N/A		N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ₱770,973,550.00							
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
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		P					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A							
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.						Blg. 2016/40-R	
DATE ISSUED:						1 January 2016	
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	
N/A		20		5		89	

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 SEVEN (7) 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'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF 10 MAY 2016, 2016 IN MAKATI CITY.

Ma. Adelina S. Gatdula
MA. ADELINA S. GATDULA

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 10 MAY 2016, AFFIANT EXHIBITING TO ME HER PASSPORT NO. EB7291992 ISSUED IN MANILA, PHILIPPINES ON 4 FEBRUARY 2013 AS COMPETENT EVIDENCE OF HER IDENTITY.

DOC. NO. 214
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BOOK NO. I
SERIES OF 2016.

ARIANE MAE V. VALLADA
Appointment No. M-176
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 64605
PTR No. 5331150 / Makati City / 01-07-2016
IBP No. 1015833 / Quezon City 01-04 2016