



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 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 A 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:	MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name and style of MB LIFE	DATE REGISTERED:	5/15/1967
BUSINESS/TRADE NAME:	MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name and style of MB LIFE	Dec. 31	
SEC REGISTRATION NUMBER:	15238		
	3rd Wednesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-474-490
ACTUAL DATE OF ANNUAL MEETING:	May 23, 2017	WEBSITE/URL ADDRESS:	www.mblife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	11/F VGP Center (formerly TMBC Building) 6772 Ayala Avenue, Makati City	E-MAIL ADDRESS:	customercare@mblife.com.ph
COMPLETE BUSINESS ADDRESS:	same as aboe	FAX NUMBER:	810-1014
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Valdes Abad & Associates	SEC ACCREDITATION NUMBER (if applicable):	
		TELEPHONE NUMBER(S):	810-1014 / 815-1004 local 505
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Life Insurance	INDUSTRY CLASSIFICATION:	Insurance
		GEOGRAPHICAL CODE:	

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MANILA BANKERS LIFE INSURANCE CORPORATION** doing business under the name & style of MB LIFE

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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">Life Insurance</td> </tr> </table>	Describe nature of business:	Life Insurance
Describe nature of business:	Life 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**

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	125,000,000	1	125,000,000.00			
	Preferred	125,000,000	1	125,000,000.00			
TOTAL		250,000,000	TOTAL P	250,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	319	Common	125,000,000		1.00	125,000,000.00	100.00
	50	Preferred	125,000,000		1.00	125,000,000.00	
TOTAL		250,000,000	TOTAL	TOTAL P	250,000,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	319	Common	125,000,000	1	125,000,000.00	100.00	
	50	Preferred	125,000,000	1	125,000,000.00		
TOTAL		250,000,000	TOTAL P	250,000,000.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NONE							
TOTAL		250,000,000	TOTAL P	250,000,000.00			
				TOTAL PAID-UP P			

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: MANILA BANK

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. AVELINO L. ZAPANTA Room 408 LAO Center, 100 Arnaiz St., Makati City	N	C	M	Y	N/A	A/C
2. MABINI L. JUAN 305 Acacia St., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	President	
3. EDGARDO S. MONTESCLAROS S. Marquez corner Anna Liza St., Gatchalian Subd., Las Piñas City	N	M	M	Y	N/A	
4. PANFILO P. DELA PAZ 33 Cagayan de Oro St., Alabang Hills, Muntinlupa City	N	M	M	Y	Treasurer	C/M
5. CLARENCE D. GUERRERO Valle Verde Mansions, Oranbo St. corner Capt. Javier St., Pasig City	N	M	M	Y	Corporate Secretary	
6. BIENVENIDO S. POLICARPIO 17 St., Joseph Street, Alaban, Muntinlupa City	N	M	M	Y	CMO	
7. BENJAMIN J. YAMBAO 12 Gladiola St., Tahan Village, Parañaque City	N	M	M	Y	N/A	A/M
8. RICARDO G. GOLPEO 49 Riverside Drive, Provident Village, Marikina City	N	M	M	Y	N/A	A/M
9. HECTOR A. BARRIOS 11 Mars Street, Quezon City	N	M	M	Y	N/A	
10. ESTERO L. BALOTRO 271 Lngka St., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	N/A	
11. MIGNON L. BRAGAIS 10/F VGP Center, Ayala Avenue, Makati City	N	N/A	F	N	Asst. Corporate Secretary	
12.						
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 =====

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE

TOTAL NUMBER OF STOCKHOLDERS: 319 common &
50 preferred

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. MANOR MANAGEMENT CORPORATION Filipino	common	90,811,396	90,811,396.00	72.65%	90,811,406.00
	TOTAL	90,811,396	90,811,396.00		
2. EDGARDO S. MONTESCLAROS Filipino	common	30,270,469	30,270,469.00	24.22%	30,270,469.00
	TOTAL	30,270,469	30,270,469.00		
3. ESTATE OF SENATOR GIL PUYAT Filipino	common	952,505	952,505.00	0.76%	952,505.00
	TOTAL	952,505	952,505.00		
4. EUGENIA REALTY CORPORATION Filipino	common	1,249,750	1,249,750.00	1.00%	1,249,750.00
	TOTAL	1,249,750	1,249,750.00		
5. GONZALO PUYAT & SONS Filipino	common	432,462	432,462.00		432,462.00
	TOTAL	432,462	432,462.00		
6. INDUSTRIAL ENTERPRISES, INC. Filipino	common	350,910	350,910.00	0.35%	350,910.00
	TOTAL	350,910	350,910.00		
7. DAVID B. PUYAT Filipino	common	243,011	243,011.00	0.28%	243,011.00
	TOTAL	243,011	243,011.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.45	124310513.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE					
TOTAL NUMBER OF STOCKHOLDERS: 319 common & 50 Preferred			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. GROUP DEVELOPERS, INC. Filipino	common	130,010	130,010.00	0.10%	130,010.00
	TOTAL	130,010	130,010.00		
9. SAN MIGUEL CORPORATION Filipino	common	65,005	65,005.00	0.05%	65,005.00
	TOTAL	65,005	65,005.00		
10. DOMINGO SIOSON Filipino	common	45,028	45,028.00	0.04%	45,028.00
	TOTAL	45,028	45,028.00		
11. MA. LUISA G. RODRIGUEZ Filipino	common	17,486	17,486.00	0.01%	17,486.00
	TOTAL	17,486	17,486.00		
12. LEONCIA P. REYES Filipino	common	17,486	17,486.00	0.01%	17,486.00
	TOTAL	17,486	17,486.00		
13. Florentino & Company Filipino	common	13,000	13,000.00		13,000.00
	TOTAL	13,000	13,000.00		
14. OTHERS Filipino	common	401,474	401,474.00	0.34%	401,474.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100	689,489.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			-common	125,000,000.00	
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 =====

CORPORATE NAME:		MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE			
TOTAL NUMBER OF STOCKHOLDERS:		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. ACTUARIAL ADVISERS, INC. Filipino	Pref.	28,500,000	28,500,000.00	22.80%	28,500,000.00
	TOTAL	28,500,000	28,500,000.00		
16. MANOR MANAGEMENT CORPORATION Filipino	Pref.	42,500,000	42,500,000.00	34.00%	42,500,000.00
	TOTAL	42,500,000	42,500,000.00		
17. CAROLINA V. BALOTRO Filipino	Pref.	12,000,000	12,000,000.00	10.00%	12,000,000.00
	TOTAL	12,000,000	12,000,000.00		
18. EDGARDO S. MONTESCLAROS Filipino	Pref.	8,000,000	8,000,000.00	6.00%	8,000,000.00
	TOTAL	8,000,000	8,000,000.00		
19. PANFILO P. DELA PAZ Filipino	Pref.	13,000,000	13,000,000.00	10.00%	13,000,000.00
	TOTAL	13,000,000	13,000,000.00		
20. PARALMAN DELA PAZ-BEITIA Filipino	Pref.	5,000,000	5,000,000.00	4.00%	5,000,000.00
	TOTAL	5,000,000	5,000,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Pref.	16,000,000	16,000,000.00	13.20%	16,000,000.00
	TOTAL	16,000,000	16,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL-PREFERRED			125,000,000.00	100%	250,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL-COMMON & PREFERRED					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	21,941,784.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	15,000,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	74,433,067.00		
1.4 GOVERNMENT TREASURY BILLS	64,434,151.00		
1.5 OTHERS - REAL ESTATE	109,048,818.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH Preferred Shares	P9,854,598.00		
5.2 STOCK N/A			
5.3 PROPERTY N/A			
TOTAL	P		
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	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
P527,500.00	7	77	84

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB LIFE

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MABINI L. JUAN - 305 Acacia St. Ayala Alabang Village, Muntinlupa City	Filipino	President/Director	102-195-653
2. PANFILO P. DELA PAZ - 33 Cagayan de Oro St., Alabang Hills, Muntinlupa City	Filipino	Treasurer/Director	152-556-210
3. CLARENCE D. GUERRERO- Valle verde Mansion Oranbo St., corner Capt. Javier St., Pasig City	Filipino	Corporate Secretary	100-897-399
4. BIENVENIDO S. POLICARPIO - 17 Joseph St. San Jose Alabang, Muntinlupa City	Filipino	Chief Mktg. Officer/Director	107-164-748
5. MA. VICTORIA C. PANIS- 2595 Lamayan St., Sta. Ana, Manila	Filipino	Vice-President-Operations	123-040-693
6. CORAZON K. NAGUIT - B9L8 Pelotta Drive Ph3 Pacita 1, Biñan City	Filipino	Vice-President-Marketing	107-166-581
7. MA.RICHER ROSE C. OSORIO No. 6 Azucena St., Longos, Malabon	Filipino	Asst. Vice-President-PMD	194-738-829
8. AVELINO L. ZAPANTA - Room 408 LAO Center 100 Arnaiz St., Makati City	Filipino	Chairman	119-041-1005
9. BENJAMIN J. YAMBAO - 12 Gladiola St., Tahanan Village, Parañaque City	Filipino	Director	119-041-1005
10. RICARDO G. GOLPEO - 49 Riverside Drive Provident Village, Marikina City	Filipino	Director	146-475-865
11. HECTOR A. BARRIOS - 11 Mars Street, Quezon City	Filipino	Director	171-736-077
12. ESTERO L. BALOTRO - 271 Langka St. Ayala Alabang Village, Muntinlupa City	Filipino	Director	100-318-363
13. MANOR MANAGEMENT CORPORATION Unit P-1 VGP Center, Ayala Avenue, Makati City	Filipino	Stockholder	005-122-432
14. EDGARDO S. MONTESCLAROS - S. Marquez St. corner Anna Liza St, Gatchalian Subd., Las Piñas	Filipino	Stockholder	100-889-438
15. ACTUARIAL ADVISERS, INC. - Unit P-1 VGP Center, Ayala Avenue, Makati City	Filipino	Stockholder	003-296-638

INSTRUCTION:

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.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CLARENCE D. GUERRERO CORPORATE SECRETARY of MANILA BANKERS LIFE INSURANCE
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED 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 JUNE, 20 17 IN MAKATI CITY

(SIGNATURE) in

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY TIN-100-897-399

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

ATTY. HENRY D. ADAS
NOTARY PUBLIC CITY OF PASAY
UNTIL DECEMBER 31/2017
NOTARIAL COMMISSION NO. 17-23
UNIT B3/12 E.DG. 1858 SEN. GIL PUYAT
AVE. COR. TRAMO PASAY CITY
IBP NO. 1047411 /01/03/2017 Z.N.
PTR NO. 5995352 /01/03/2017 MLA
MCLE COMPLIANCE NO. IV-0025957
⑥ ROLL OF ATTORNEYS NO29679
TIN: 172-528-620-000

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