



102062018001469

**SECURITIES AND EXCHANGE COMMISSION**

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000015238
Company Name MANILA BANKERS LIFE INSURANCE CORPORATION DOIN-
G BUSINESS UNDER THE NAME AND STYLE OF MB LIFE
Industry Classification Banking Activities, N.E.C.
Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET
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SPECIAL MEETING

AMENDED 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: May 15, 1967
BUSINESS/TRADE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and style of MB LIFE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 15238		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-474-490
DATE OF ANNUAL MEETING PER BY-LAWS: 3 RD WEDNESDAY OF MAY		WEBSITE/URL ADDRESS: www.mblife.com.ph
ACTUAL DATE OF ANNUAL MEETING: February 01, 2018 (Special Meeting)		E-MAIL ADDRESS: customercare@mblife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 11TH FLOOR, VGP CENTER (Formerly TMBC BUILDING), 6772 AYALA AVENUE, MAKATI CITY		FAX NUMBER: 810-1014
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: VALDES ABAD & ASSOCIATES		TELEPHONE NUMBER(S): 810-1014/ 815-1004 local 505
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE	SEC ACCREDITATION NUMBER (If applicable): 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 and 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:

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 juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

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 an 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	1.00	125,000,000.00
	Preferred	125,000,000	1.00	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
	50	Preferred	125,000,000		1.00	125,000,000.00	
		TOTAL	250,000,000	TOTAL	TOTAL P	250,000,000.00	100
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							
		TOTAL	250,000,000	TOTAL	TOTAL P	250,000,000.00	100

Percentage of Foreign Equity :

TOTAL

TOTAL

TOTAL P

PAID-UP CAPITAL

TOTAL SUBSCRIBED P 250,000,000.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	319	Common	125,000,000	1.00	125,000,000.00	100
	50	Preferred	125,000,000	1.00	125,000,000.00	
		TOTAL	250,000,000	TOTAL P	250,000,000.00	100
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE						
		TOTAL		TOTAL P		
				TOTAL PAID-UP P	250,000,000.00	

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:

MANILA BANKERS LIFE INSURANCE CORPORATION

Doing business under the name an style of MB LIFE

DIRECTORS / OFFICERS

[illegible]

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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

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

CORPORATE NAME: **MANILA BANKERS LIFE INSURANCE CORPORATION** Doing business under the name an style of MB LIFE

TOTAL NUMBER OF STOCKHOLDERS: **319 Common & 50 Preferred** NOTE: STOCKHOLDERS WITH 100 OR MORE SHARES EACH

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
¹ JOSE ENRIQUE R. DE LAS PEÑAS FILIPINO	common	40,300,001	40,300,001.00	32.2400008	40,300,001.00
	TOTAL	40,300,001	40,300,001.00		
² LOUIS BARTOLOME J. BORJA FILIPINO	common	40,300,000	40,300,000.00	32.2400000	40,300,000.00
	TOTAL	40,300,000	40,300,000.00		
³ NOEL A. ARANDILLA FILIPINO	common	40,300,000	40,300,000.00	32.2400000	40,300,000.00
	TOTAL	40,300,000	40,300,000.00		
⁴ TRANQUIL GERVACIO S. SALVADOR III FILIPINO	common	181,864	181,864.00	0.1454912	181,864.00
	TOTAL	181,864	181,864.00		
⁵ RIZAL ANTONIO D. MERU FILIPINO	common	1	1.00	0.0000008	1.00
	TOTAL	1	1.00		
⁶ ESTATE OF SENATOR GIL PUYAT	common	952,505	952,505.00	0.7620040	952,505.00
	TOTAL	952,505	952,505.00		
⁷ EUGENIA REALTY CORPORATION	common	1,249,750	1,249,750.00	0.9998000	1,249,750.00
	TOTAL	1,249,750	1,249,750.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
				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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

MANILA BANKERS LIFE INSURANCE CORPORATION

Doing business under the name an style of MB LIFE

DIRECTORS / OFFICERS

[illegible]

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **MANILA BANKERS LIFE INSURANCE CORPORATION** Doing business under the name an. 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: **PhP**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
9 GONZALO PUYAT & SONS FILIPINO	common	432,462	432,462.00	.3459696	432,462.00
	TOTAL	1,249,750	1,249,750.00		
9 INDUSTRIAL ENTERPRISES, INC. FILIPINO	common	350,910	350,910.00	.2807280	350,910.00
	TOTAL	350,910	350,910.00		
10 DAVID B. PUYAT FILIPINO	common	243,011	243,011.00	.1944088	243,011.00
	TOTAL	350,910	350,910.00		
11 GROUP DEVELOPERS, INC. FILIPINO	common	130,010	130,010.00	.1040080	130,010.00
	TOTAL	243,011	243,011.00		
12 GROUP DEVELOPERS, INC. FILIPINO	common	65,005	65,005.00	.0520040	65,005.00
	TOTAL	65,005	65,005.00		
13 DOMINGO SIOSON FILIPINO	common	45,028	45,028.00	.0360224	45,028.00
	TOTAL	45,028	45,028.00		
14 MA. LUISA G. RODRIGUEZ FILIPINO	common	17,486	17,486.00	.0139888	17,486.00
	TOTAL	17,486	17,486.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
			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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name an 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:		PhP			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. LEONCIA P. REYES FILIPINO	common	17,486	17,486.00	0.0139888	17,486.00
	TOTAL	17,486	17,486.00		
16. FLORENTINO & COMPANY FILIPINO	common	13,000	13,000.00	0.0104000	13,000.00
	TOTAL	17,486	17,486.00		
17 OTHERS FILIPINO	common	401,474	401,474.00	0.3211792	401,474.00
	TOTAL	401,474	401,474.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,000,000.00	100,0000000	125,000,000.00
			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

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

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name and 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: PhP					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1 ACTUARIAL ADVISERS, INC. FILIPINO	Preferred	28,500,000	28,500,000.00	22.80	28,500,000.00
	TOTAL	28,500,000	28,500,000.00		
2 CAROLINA V. BALOTRO FILIPINO	Preferred	12,000,000	12,000,000.00	9.60	12,000,000.00
	TOTAL	12,000,000	12,000,000.00		
3 PANFILO P. DELA PAZ FILIPINO	Preferred	13,000,000	13,000,000.00	10.40	13,000,000.00
	TOTAL	13,000,000	13,000,000.00		
4 MANOR MANAGEMENT CORPORATION FILIPINO	Preferred	42,500,000	42,500,000.00	34.00	42,500,000.00
	TOTAL	42,500,000	42,500,000.00		
5 EDGARDO S. MONTECLAROS FILIPINO	Preferred	8,000,000	8,000,000.00	6.40	8,000,000.00
	TOTAL	8,000,000	8,000,000.00		
6 PARALMAN DELA PAZ-BEITIA FILIPINO	Preferred	5,000,000	5,000,000.00	4.00	5,000,000.00
	TOTAL	5,000,000	5,000,000.00		
7 OTHERS (Indicate the remaining stockholders) FILIPINO	Preferred	16,000,000	16,000,000.00	12.80	16,000,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,000,000.00	100.00%	125,000,000.00
			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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MANILA BANKERS LIFE INSURANCE CORPORATION**
Doing business under the name an 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	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
NONE		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	NONE	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	NONE	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH Preferred Shares	9,854,598.00	
5.2 STOCK N/A		
5.3 PROPERTY N/A		
TOTAL	P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	NONE	
DATE	NO. OF SHARES	AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.		IC
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
527,500.00	3	77
		TOTAL MANPOWER COMPLEMENT
		84

NOTE: USE ADDITIONAL SHEET IF NECESSARY

NOEL A. ARANDILLA

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 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 FEB 05 2018 DAY OF 20 IN MAKATI CITY

Noel A. Arandilla
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

FEB 05 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF

IDENTITY: PASSPORT NO. EB9837438 ISSUED AT DFA, CEBU ON 18 DEC 2013

EXPIRES ON 17 Dec 2018

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

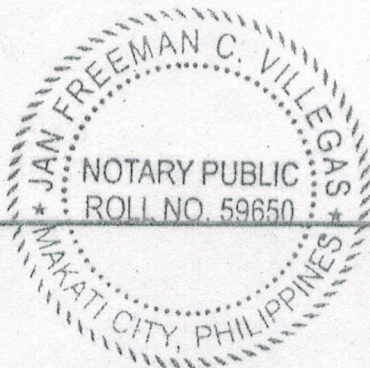
Office Address: _____

DOC. NO.: 37

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BOOK NO.: III

SERIES OF: 8018



Atty. Jan Freeman C. Villegas
Notary Public for Makati City
Appt No. M-128 until December 2019
Unit 3C LTA Building, 118 Perea St.,
Legaspi Village, Makati City
Roll No. 59650

IBP No. 016488 / 10-25-2017 / Pasig City
PTR No. 6614702 / 01-03-2018 / Makati City
MCLE Compliance No. V-0013777 / Feb. 5, 2016

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name an style of MB LIFE

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. JOSE ENRIQUE R. DE LAS PEÑAS 16-A Salinas Drive Lahug, Cebu City	FILIPINO	M PRESIDENT S	119-440-880-000
2. NOEL A. ARANDILLA Holy Family Village 2 Banilad, Cebu City	FILIPINO	M CORPORATE SECRETARY S	112-073-074-000
3. LOUIS BARTOLOME J. BORJA 80 Kouro's Street, Camella Homes Brgy. Melville, Parañaque City	FILIPINO	M TREASURER S	139-440-493-000
4. TRANQUIL GERVACIO S. SALVADOR III 21st Floor, Philamlife Building Paseo de Roxas, Makati City	FILIPINO	C N/A S	132-021-271-000
5. RIZAL ANTONIO D. MERU 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	M N/A S	107-785-022-000
6. PANFILO P. DE LA PAZ 330 Cagayan de Oro Street Alabang Hills, Muntinlupa City	FILIPINO	N N/A S	152-556-210-000
7. CLARENCE D. GUERRERO Valle Verde Mansion, Oranbo Street corner Capt. Javier Street, Pasig City	FILIPINO	N N/A S	100-897-399-000
8. BIENVENIDO S. POLICARPIO 17 Joseph Street, San Jose Alabang, Muntinlupa City	FILIPINO	N N/A S	107-164-748-000
9. MA. VICTORIA C. PANIS 2595 Lamayan Street Sta. Ana, Manila	FILIPINO	N N/A S	123-040-693-000
10. CORAZON K. NAGUIT B9L8 Pelotta Drive, Ph3 Pacita 1, Biñan City	FILIPINO	N N/A S	107-166-581-000
11. MA. RICHER ROSE C. OSORIO No. 6 Azucena Street Longos, Malabon	FILIPINO	N N/A S	194-738-829-000
12. AVELINO L. ZAPANTA Room 408 LAO Center 100 Arnaiz Street, Makati City	FILIPINO	N N/A S	117-538-823-000

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION Doing business under the name an style of MB LIFE

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
13. BENJAMIN J. YAMBAO 12 Gladiola Street, Tahanan Village Quezon City	FILIPINO	N N/A S	119-041-005-000
14. RICARDO G. GOLPEO 49 Riverside Drive Provident Village, Marikina City	FILIPINO	N N/A S	146-475-865-000
15. HECTOR A. BARRIOS 11 Mars Street, Quezon City	FILIPINO	N N/A S	171-736-077-000
16. ESTERO L. BALOTRO 271 Langka Sreet Ayala Alabang Village, Muntinlupa City	FILIPINO	N N/A S	100-318-363-000
17. ACTUARIALS ADVISERS, INC. Unit P-1 VGP Center Ayala Avenue, Makati City	FILIPINO	N N/A S	003-296-638-000

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NOTE: USE ADDITIONAL SHEET IF NECESSARY