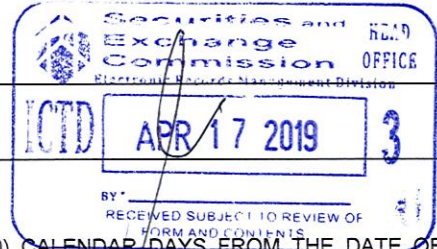


**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
STOCK CORPORATION**



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." 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 CORPORATION 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: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)		DATE REGISTERED: September 1, 1934
BUSINESS/TRADE NAME: MAPFRE INSULAR INSURANCE CORPORATION		
SEC REGISTRATION NUMBER: PW-42	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH Monday of March	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-491-771-0000	
ACTUAL DATE OF ANNUAL MEETING: 25 March 2019	WEBSITE/URL ADDRESS: www.mapfre.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila	E-MAIL ADDRESS: info@mapfreinsular.com	
COMPLETE BUSINESS ADDRESS: Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City	FAX NUMBER: (632) 876-4344	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER if applicable) R.G. Manabat & Co. a Philippine Member firm of KPMG International	SEC ACCREDITATION NUMBER	TELEPHONE NUMBERS: (632) 876-4444
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE BUSINESS	INDUSTRY CLASSIFICATION INSURANCE	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MAPFRE INTERNACIONAL S.A.	N.A.	Spain
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name:

**MAPFRE INSULAR INSURANCE CORPORATION
(formerly, Mapfre Asian Insurance Corporation)**

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 BangkoSentralngPilipinas' (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:

Non-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: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)	
		COMMON	10,000,000		₱ 50.00	₱500,000,000	
TOTAL						₱500,000,000	
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
	95	COMMON	2,506,151	-----	₱ 50.00	₱ 125,307,550	25%
TOTAL						₱ 125,307,550	
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
Spanish	1	COMMON	7,493,847	-----	₱ 50.00	P 374,692,350	75%
Greek	1	COMMON	1	-----		₱ 50	
Indonesian	1	COMMON	1	-----		₱ 50	
Percentage of Foreign Equity: 75%			TOTAL		TOTAL	₱ 374,692,350	
TOTAL SUBSCRIBED						₱ 500,000,000	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	95	COMMON	2,506,151		₱ 50.00	₱ 125,307,550	25%
TOTAL						₱125,307,550	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Spanish	1	COMMON	7,493,847		₱ 50.00	P 374,692,350	75%
Greek	1	COMMON	1			₱ 50	
Indonesian	1	COMMON	1			₱ 50	
TOTAL						₱ 374,692,450	
TOTAL PAID-UP						₱ 500,000,000	

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:						
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.)						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
SILVERIO BENNY J. TAN Filipino	N	C	M	Y	Chairman	Audit/M Nomination/M Compensation/C AMLA/C
LUIS C. LA'O Filipino	N	M	M	Y	Vice Chairman	Excom/M Audit/M Related-Party Transactions/M
TIRSO C. ABAD Filipino	N	M	M	Y	President & CEO	Excom/C Investment/M
MONA LISA B. DELA CRUZ Filipino	N	M	F	Y		Audit/M Nomination/M Investment/M
[VACANT]						
MAYO JOSE B. ONGSINGCO Filipino	N	I	M	Y		Compensation/M Audit/C Related-Party Transactions/C AMLA/M
PEDRO E. ROXAS Filipino	N	I	M	Y		Excom/M Investment/C Nomination/C Compensation/M Audit/M Related-Party Transactions/C AMLA/M
FRANCISO M. NORIEGA Indonesian	N	M	M	Y		
NIKOLAOS ANTIMISSARIS Greek	N	M	M	Y		Excom/M
JEAN A. ISRAEL Filipino	N	N	F	N	Senior Vice President/ Treasurer	
HECTOR N. CASTELLO Spanish	N	N	M	N	Senior Vice President	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:						
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
MILDRED R. HUGO Filipino	N	N	F	N	First Vice President	
PAMELA JOY R. CO Filipino	N	N	F	N	Vice President, Asst. Corporate Secretary & Compliance Officer	
KIMMY S. ALEGARBES Filipino	N	N	F	N	Vice President	
GIA LACANLALE Filipino	N	N	F	N	Vice President	
MALOU F. SANTIAGO Filipino	N	N	F	N	Vice President	
JENNYLOU D. JANDA Filipino	N	N	F	N	Assistant Vice President	
MARIE LOUISE A. LORENZO Filipino	N	N	F	N	Assistant Vice President	
EDGAR R. SOMOSIERRA Filipino	N	N	M	N	Assistant Vice President	
MARIVIC C. AGUILAR Filipino	N	N	F	N	Assistant Vice President	
JOJIE A. ALVAREZ Filipino	N	N	F	N	Assistant Vice President	
PAUL ANDRE C. BASA Filipino	N	N	M	N	Assistant Vice President	
JUDITH I. VELANO Filipino	N	N	F	N	Assistant Vice President	
ALVIN C. PURUGGANAN Filipino	N	N	M	N	Assistant Vice President	
EDEL O. GREGORIO Filipino	N	N	M	N	Assistant Vice President	
ROBERTO M. PUBLICO Filipino	N	N	M	N	Assistant Vice President	
SANCER T. PERTEZ Filipino	N	N	F	N	Assistant Vice President	
JONAS-KARL V. PEREZ Filipino	N	N	M	N	Corporate Secretary	

-NOTHING FOLLOWS-

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.

GENERAL INFORMATION SHEET
 Stock Corporation
 ===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)					
TOTAL NUMBER OF STOCKHOLDERS: 98			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,842,588,412					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
MAPFRE INTERNACIONAL S.A. Spanish	Common	7,493,847	374,692,350	74.93%	374,692,350
SILVERIO BENNY J. TAN Filipino	Common	1	50		50
LUIS C. LA'O Filipino	Common	1	50		50
TIRSO ABAD Filipino	Common	1	50		50
<u>VACANT</u>					
INSULAR LIFE ASSURANCE COMPANY, LTD. Filipino	Common	2,499,998	124,999,900	24.99%	124,999,900
MONA LISA B. DELA CRUZ Filipino	Common	1	50		50
MAYO JOSE B. ONGSINGCO Filipino	Common	1	50		50
PEDRO E. ROXAS Filipino	Common	1	50		50
FRANCISO M. NORIEGA Indonesian	Common	1	50		50
NIKOLAOS ANTIMISSARIS Greek	Common	1	50		50
OTHER STOCKHOLDERS		6,147	307,350		307,350
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					P500,000,00.00

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.

*Excluding Premium

GENERAL INFORMATION SHEET

Stock Corporation

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


CORPORATE NAME:			
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 70,466,044	ordinary course of business	
1.2 BONDS/COMMERCIAL PAPER	Php 436,594,918.22	- do -	
1.3 LOANS/ CREDITS/ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	Php 549,212,026.58	- do -	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
NIL	NIL	NIL	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NIL	NIL		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/18: Php350,713,247			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
None			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
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	BSP	IC
TYPE OF LICENSE/REGN.			INSURANCE COMPANY CERT OF AUTHORITY NO. 2016/41-R
DATE ISSUED:			DECEMBER 15, 2015
DATE STARTED OPERATIONS:			SEPTEMBER 1, 1934
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
Php 13,562,443.08	77	173	250

I, **PAMELA JOY R. CO**, Assistant Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER
(NAME) (POSITION)
THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET CONSISTING OF ELEVEN (11)
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/TRUSTEES AND OFFICERS OF
THE CORPORATION HAD CONSENTED TO BE NOMINATED 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 ITS CERTIFICATE OF
INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 12TH DAY OF APRIL 2019 IN MUNTINLUPA CITY.


PAMELA JOY R. CO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS APR 16 2019 AT MUNTINLUPA CITY, AFFIANT EXHIBITED TO ME HER IBP ID NO.
47243.

DOC. NO. 396
PAGE NO. 71
BOOK NO. 25
SERIES OF 2019.


RAQUEL R. BUENDIA
Notary Public for Muntinlupa City
until December 31, 2019
Notarial Commission No. 18-015
Roll of Attorneys No. 46144
IBP Lifetime Member No. 013272/PPLM
PTR No. 3244629/01.03.19/Muntinlupa City
MCLE Compliance No. V-0010497/09.18.15
Unit 704B Richville Corporate Tower
1107 Alabang-Zapote Road, MBP, Ayala Alabang
Muntinlupa City