



OFFICIAL RECEIPT

FREIGHT FORWARDER

Owned & Operated by
JRS BUSINESS CORPORATION
Operating Under Rep. Act. 3260
VAT REG. TIN 000-056-694-028
Star Centrum Bldg. Sen. Gil Puyat Avenue
Makati City, City of Makati
Tel No.: 893-5515 / 816-0282 CP No.: 09253214014
E-mail: jrsmain@mozcom.com
Website: www.jrs-express.com

BC: 611



No. 103434

DATE	12/10/20
ORIGIN	
PIECES	1
WEIGHT	M

(Consignee)

SECURITY & EXCHANGE
COMMISSION
PARAY CITY

PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P
FORM OF PAYMENT	
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
VAT Zero Rated Sale	
TOTAL SALES	
12% VAT	13.93
Gross Sales	
Less Withholding Tax	P 130
AMOUNT DUE	

DESTINATION

SERVICES
 EXPRESS ORDINARY

PACKAGE TYPE
IP

JRS BOX
 XS SMALL MEDIUM LARGE

DESCRIPTION / CONTENTS
DOA.

RECEIVED IN GOOD ORDER AND CONDITION

PRINT NAME _____ DATE _____
Signature _____ TIME _____

Received from MAPPRE INVULAR INVURANCE
TIN No. _____ Address CORP.

engaged in the business style of _____
the sum of _____ (P 130)

in partial/full payment for _____

RECEIVED FOR JRS
Cashier/Collector Name _____

SHIPPERS SIGNATURE
Print Name _____ Signature _____

SUBJECT TO CONDITIONS AT THE BACK HEREOF

"THIS OFFICIAL RECEIPT SHALL BE VALID FOR FIVE (5) YEARS FROM THE DATE OF ATP"

750Bkts. (150 x 4) SN 075001 to 112500
BIR Permit LCN: 3AU0001594954
Date of ATP: 08-09-2018 Valid until: 08-09-2023
Printed by: ADVANCE COMPUTER FORMS, INC.
1001 GP Sulok St. Alibon, Gogong Dist. 2 Valenzuela City
Trunkline: 518-8888 Tel: 444-0168; 445-0822 Fax: 432-2592
VAT REG. TIN 002-925-923-000 • www.advancecomputerforms.com

Printer's Accreditation No. 024MP2018000000001
Date of Issuance: May 03, 2018
Date of Expiration: Dec. 17, 2018

CUSTOMER COPY



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Tel No.: 893-5515 / 816-0282 CP No.: 09253214014
E-mail: jrsmain@mozcom.com
Website: www.jrs-express.com

BC: 011



No. 103435

DATE	12/10/20
ORIGIN	
PIECES	1
WEIGHT	M

(Consignee)

MAPPRE INVULAR INVURANCE
CORP.
MAKATI CITY

PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P
FORM OF PAYMENT	
CASH	P
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
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Signature _____ TIME _____

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the sum of _____ (P 130)

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Cashier/Collector Name _____

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CUSTOMER COPY

Judy T. Macob

From: Maria Theresa D. Mabuyo <mtdmabuyo+canned.response@sec.gov.ph>
Sent: Monday, December 07, 2020 12:21 PM
To: main@picazolaw.com
Subject: Re: 2020 AMENDED General Information Sheet of Mapfre Insular Insurance Corporation

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

Judy T. Macob

From: Ma. Lorelei M. Liwanag <mlmliwanag@sec.gov.ph>
Sent: Monday, December 07, 2020 12:21 PM
To: main@picazolaw.com
Subject: Acknowledgement Notice Re: 2020 AMENDED General Information Sheet of Mapfre Insular Insurance Corporation

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 <i>(formerly, Mapfre Asian Insurance Corporation)</i>		DATE REGISTERED: September 1, 1934
BUSINESS/TRADE NAME: "MAPFRE" and "MAPFRE INSURANCE"		
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: 22 May 2020	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 00004-FR-5	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

AMENDED 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 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 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

**AMENDED 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		P 50.00	P500,000,000	
TOTAL						P500,000,000	
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	2,506,150	-----	P 50.00	P125,307,500	25%
TOTAL						P125,307,500	
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 Indonesian	1 1	COMMON COMMON COMMON	7,493,848 1 1	----- ----- -----	P 50.00	P374,692,400 P 50 P 50	75%
Percentage of Foreign Equity: 75%		TOTAL	10,000,000		TOTAL	P374,692,500	
TOTAL SUBSCRIBED						P 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	2,506,150		P 50.00	P125,307,500	25%
TOTAL						P125,307,550	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Spanish Indonesian	1 1	COMMON COMMON COMMON	7,493,848 1 1		P 50.00	P374,692,400 P 50 P 50	75%
TOTAL						P374,692,500	
TOTAL PAID-UP						P 500,000,000	

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:								
MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.)								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
SILVERIO BENNY J. TAN 10 Queensville Court, White Plains, Quezon City	Filipino	N	C	M	Y	Chairman	Audit/M Nomination/M Compensation/C AMLA/C	138-005-178
LUIS C. LA'O 64 Margarita street, Magallanes Village, Makati City	Filipino	N	M	M	Y	Vice Chairman	Audit/M Related-Party Transactions/C	107-468-721
TIRSO JOSE ANTONIO C. ABAD 28 Legaspi Street, Alabang Hills Village, Alabang, Muntinlupa City	Filipino	N	M	M	Y	President & CEO	Investment/M	190-872-376
MONA LISA B. DELA CRUZ #4 Palma St., XaviervilleSubd.Loyola Heights, Quezon City	Filipino	N	M	F	Y		Audit/M Nomination/M Investment/M	123-035-114
PEDRO E. ROXAS 6 Ipil Road South Forbes Park. Makati City	Filipino	N	I	M	Y		Investment/M Nomination/M Compensation/M Audit/C Related-Party Transactions/M AMLA/M	104-738-165
FRANCISCO M. NORIEGA JL Kenanga No. 54 Ampera Raya Cilandak Timur, Jakarta Selatan Indonesia	Indonesian	N	M	M	Y			07.885.729.0-612.000
<u>JOSE LUIS GURTUBAY</u> <u>Av. Principe de Asturias, 27 Majadahonda, Spain</u>	<u>Spanish</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>			<u>11906484M</u>
[VACANT]								
[VACANT]								
JEAN A. ISRAEL No. 6 Yale St. Pacific Residences Barangay Ususan, Taguig City	Filipino	N	N	F	N	Senior Vice President/ Treasurer		191-518-585
RONALDO G. AGONCILLO 32 Tagbilaran St. Alabang Hills, Cupang, Muntinlupa City, Metro Manila.	Filipino	N	N	f	N	Senior Vice President		123-195-762
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.								

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
PAMELA JOY R. CO 72 Crimson Leaf, Ayala Southvale, Sonera, Las Piñas City	Filipino	N	N	F	N	Vice President		215-522-701
KIMMY S. ALEGARBES 112 Luzon Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	N	Vice President		241-242-047
MARIA THERESA C. ABRAHAN 8 Ohelia Jose Street, BF Resort Village, Talon Dos, Las Piñas City	Filipino	N	N	F	N	Vice President		105-663-763
MALOU F. SANTIAGO Unit 1414, Tower 1, Avida Towers Alabang, Prime Street, Madrigal Business Park, Alabang, Muntinlupa City	Filipino	N	N	F	N	Vice President		924-593-246
JOJIE A. ALVAREZ 221 Brgy. Pinagtongulan, Lipa City, Batangas	Filipino	N	N	F	N	Vice President		222-766-095
KENNY RYAN E. MARTINEZ <u>Block 3 Lot 9 Meadowood</u> <u>Royale Townhomes</u> <u>Sumulong Hiway Mayamot</u> <u>Antipolo City</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Vice President</u>		<u>235-820-532</u>
JENNYLOU J. ROQUE Blk D6 Lot 7, San Luis I, Dasmariñas, Cavite	Filipino	N	N	F	N	Assistant Vice President		432-142-738
PAMELA JOY O. AKASAKA 12 Cagayan Valley Street, Philam Lefe Village, Las Piñas City	Filipino	N	N	F	N	Assistant Vice President		208-354-674
MARIVIC C. AGUILAR Blk 11 Lot 23 Kinarri Village, Phase 1, Brgy. Lantic, Carmona, Cavite	Filipino	N	N	F	N	Assistant Vice President		181-546-591
PAUL ANDRE C. BASA 6 Kentucky Drive, Alabang Village, Muntinlupa City	Filipino	N	N	M	N	Assistant Vice President		203-397-476
ALVIN C. PURUGGANAN #3 Door A, Fulton Street, Apas, Lahug, Cebu City	Filipino	N	N	M	N	Assistant Vice President		110-110-840
EDEL O. GREGORIO 2923 Lorenzo Dela Paz Street, Pandacan, Manila	Filipino	N	N	M	N	Assistant Vice President		211-881-808
SANCER T. PERTEZ 46 Nery Street, Remanville Subdivision, Parañaque City	Filipino	N	N	F	N	Assistant Vice President		214-635-086
MARIA ELLEN J. LOPEZ B3, Lot 28, Camella Del Rio Subd., BFRV, Talon Dos Las Pinas City	Filipino	N	N	F	N	Assistant Vice President		246-260-834
JONAS-KARL V. PEREZ Unit 38, Mariposa Villas Mariposa Street, Quezon City	Filipino	N	N	M	N	Corporate Secretary		132-682-282

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)						
TOTAL NUMBER OF STOCKHOLDERS: 97			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4562,228,559.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
MAPFRE INTERNACIONAL S.A. Spanish Edificio Mapfre Ctra. De Pozuela, A Majadahonda, s/n 28220, Spain	Common	7,493,848	374,692,,400	74.93%	374,692,,400	435-165-553
SILVERIO BENNY J. TAN Filipino 10 Queensville Court, White Plains, Quezon City	Common	1	50		50	138-005-178
LUIS C. LA'O Filipino 64 Margarita street, Magallanes Village, Makati City	Common	1	50		50	107-468-721
TIRSO JOSE ANTONIO C.ABAD Filipino 28 Legapi Street, Alabang Hills Village, Alabang, Muntinlupa City	Common	1	50		50	190-872-376
INSULAR LIFE ASSURANCE COMPANY, LTD. Filipino Filinvest Corporate City Alabang, Muntinlupa City	Common	2,499,998	124,999,900	24.99%	124,999,900	464-124-000
MONA LISA B. DELA CRUZ Filipino #4 Palma St., XaviervilleSubd.Loyola Heights, Quezon City	Common	1	50		50	123-035-114
PEDRO E. ROXAS Filipino 6 Ipil Road South Forbes Park. Makati City	Common	1	50		50	104-738-165
FRANCISCO M. NORIEGA Indonesian JL Kenanga No. 54 Ampera Raya Cilandak Timur, Jakarta Selatan Indonesia	Common	1	50		50	07.885.729.0-612.000
<u>JOSE LUIS GURTUBAY</u> Spanish <u>Av. Principe de Asturias, 27</u> <u>Majadahonda, Spain</u>	<u>Common</u>	<u>1</u>	<u>50</u>		<u>50</u>	<u>11906484M</u>
OTHER STOCKHOLDERS		6,147	307,350		307,350	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,000.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	₱500,000,00.00

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

AMENDED 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	Php44,536,671	ordinary course of business	
1.2 BONDS/COMMERCIAL PAPER	Php605,304,778.54	- do -	
1.3 LOANS/ CREDITS/ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	Php790,428,749.87	- do -	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NIL	DATE OF BOARD RESOLUTION NIL	DATE OF STOCKHOLDERS NIL	
3. TREASURY SHARES NIL	NO. OF SHARES NIL	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/2019:Php260,302,793.00			
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
Php5,970,885.49	79	166	245

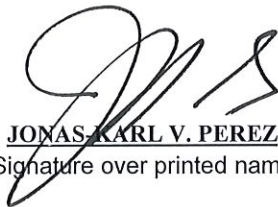
I, JONAS-KARL V. PEREZ, Corporate Secretary of MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this DEC 04 2020 day of 2020 in Makati City.


JONAS-KARL V. PEREZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on DEC 04 2020 by affiant who personally appeared before me and exhibited to me his Passport No. P4216097A issued on 30 August 2017 in DFA NCR Northeast.

DOC. NO. 32 ;
PAGE NO. 8 ;
BOOK NO. 11 ;
SERIES OF 2020.


JEAH MAUREEN P. DOMINGUEZ
Appointment No. M-237
Notary Public for Makati City
Until December 31, 2021
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73253
PTR No. 8148400/Makati City/01-20-2020
IBP No. 101860/Makati City/ 01-07-2020
MCLE Exempted-Admitted to the bar in 2019

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owners of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Tirso Jose Antonio Cuerva Abad	28 Legaspi Street, Alabang Hills Village, Alabang, Muntinlupa City	Filipino	May 10, 1964	190-872-376		I	I (President & CEO)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.