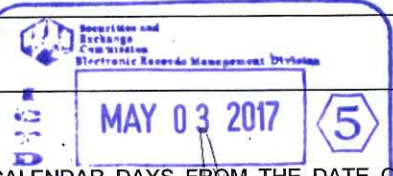


**AMENDED GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2017  
STOCK CORPORATION**



**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: <b>MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)</b>		DATE REGISTERED: <b>September 1, 1934</b>
BUSINESS/TRADE NAME: <b>MAPFRE INSULAR INSURANCE CORPORATION</b>		
SEC REGISTRATION NUMBER: <b>PW-42</b>	FISCAL YEAR END: <b>December 31</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>4<sup>TH</sup> Monday of March</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-491-771-0000</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>27 March 2017</b>	WEBSITE/URL ADDRESS: <b>www.mapfre.com.ph</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Metro Manila</b>	E-MAIL ADDRESS: <b>info@mapfreinsular.com</b>	
COMPLETE BUSINESS ADDRESS: <b>Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City</b>	FAX NUMBER: <b>(632) 876-4344</b>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER if applicable) <b>R.G. Manabat &amp; Co. a Philippine Member firm of KPMG International</b>	SEC ACCREDITATION NUMBER	TELEPHONE NUMBERS: <b>(632) 876-4444</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>NON-LIFE INSURANCE BUSINESS</b>	INDUSTRY CLASSIFICATION <b>INSURANCE</b>	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>MAPFRE INTERNACIONAL S.A.</b>	<b>N.A.</b>	<b>Spain</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

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.

B. 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

C. 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:							
<b>MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corp.)</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		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
<b>SUBSCRIBED CAPITAL</b>							
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
	96	COMMON	2,506,152	----- ----- -----	P 50.00	P 125,307,600	25%
						TOTAL	
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	2	COMMON	7,493,848	----- ----- -----	P 50.00	P 374,692,400	75%
Percentage of Foreign Equity: 75%			TOTAL	10,000,000		TOTAL	
						TOTAL SUBSCRIBED	P 500,000,000
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	96	COMMON	2,506,152		P 50.00	P 125,307,600	25%
						TOTAL	P125,307,600
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Spanish	2	COMMON	7,493,848		P 50.00	374,692,400	75%
						TOTAL	P 374,692,400
						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:						
<b>MAPFRE INSULAR INSURANCE CORPORATION</b> (formerly, Mapfre Asian Insurance Corp.)						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
LEIRE JIMENEZ AYESA Spanish	N	C	F	Y	Chairperson	
LUIS C. LA'O Filipino	N	M	M	Y	Vice Chairman	A/M
TIRSO C. ABAD Filipino	N	M	M	Y	President & CEO	
MONA LISA B. DELA CRUZ Filipino	N	M	F	Y		A/M; N/M
AMBROSIO B. MANGILIT, JR. Filipino	N	I	M	Y		A/C ; N/M
<u>VACANT</u>						
<u>VACANT</u>						
MAYO JOSE B. ONGSINGCO Filipino	N	M	M	Y		N/C; A/M
SILVERIO BENNY J. TAN Filipino	N	M	M	Y		
JOSE MARIA H. DE LAMO Spanish	N	N	M	N	Senior Vice President	
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.						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME:						
<p align="center"><b>MAPFRE INSULAR INSURANCE CORPORATION</b> (formerly, Mapfre Asian Insurance Corporation)</p>						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
GRACITA Y. CHAN Filipino	N	N	F	N	First Vice President	
PAMELA JOY R. CO Filipino	N	N	F	N	Vice President, Asst. Corporate Secretary & Compliance Officer	
EILEEN D. CLEMENTE Filipino	N	N	F	N	Vice President	
CRISTINA M. PLEGUEZUELOS Spanish	N	N	F	N	Vice President	
JENNYLOU D. JANDA Filipino	N	N	F	N	Assistant Vice President	
LUIS C.CEBRERO, JR. Filipino	N	N	M	N	Assistant Vice President	
MARK JOSEPH C. MAKALINTAL Filipino	N	N	M	N	Assistant Vice President	
JAY B. BONDOC Filipino	N	N	M	N	Assistant Vice President	
NEIL J. CENIZA Filipino	N	N	M	N	Assistant Vice President	
MILDRED R. HUGO Filipino	N	N	F	N	Assistant Vice President	
MARIE LOUISE A. LORENZO Filipino	N	N	F	N	Assistant Vice President	
ANTONIO SANCHEZ ARROYO Spanish	N	N	M	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	
MALOU SANTIAGO Filipino	N	N	F	N	Assistant Vice President	
JONAS-KARL V. PEREZ Filipino	N	N	M	N	Corporate Secretary	

**AMENDED GENERAL INFORMATION SHEET**

Stock Corporation

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

CORPORATE NAME: <b>MAPFRE INSULAR INSURANCE CORPORATION</b> (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: P5,828,231,596.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
MAPFRE INTERNACIONAL S.A. Spanish	Common	7,493,848	374,692,400	74.93%	374,692,400*
LUIS C. LA'O Filipino	Common	1	50		50
TIRSO ABAD Filipino	Common	1	50		50
LEIRE JIMENEZ AYESA Spanish	Common	1	50		50
AMBROSIO MANGILIT Filipino	Common	1	50		50
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
SILVERIO BENNY J. TAN Filipino	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

**AMENDED GENERAL INFORMATION SHEET**

Stock Corporation

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

<b>CORPORATE NAME:</b>			
<b>MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP178,873,934	ordinary course of business	
1.2 BONDS/COMMERCIAL PAPER	PhP634,430,833	- do -	
1.3 LOANS/ CREDITS/ADVANCES	PhP156,268,321	- do -	
1.4 GOVERNMENT TREASURY BILLS	PhP663,830,585	- 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 12/31/16: PhP339,469,850			
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: N.A.			
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
PhP4,438,890.00	77	227	304

I, **JONAS-KARL V. PEREZ**, 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 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 MAY 03 2017  
IN MAKATI CITY.




**JONAS-KARL V. PEREZ**  
(SIGNATURE)

MAY 03 2017

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ AT MAKATI CITY, AFFIANT EXHIBITED TO ME HIS PASSPORT NO.  
EB7265909 ISSUED ON 1 FEBRUARY 2013 AT THE CITY OF MANILA WITH EXPIRATION DATE ON 31 JANUARY 2018.

DOC. NO. 232  
PAGE NO. 48  
BOOK NO. \_\_\_\_\_  
SERIES OF 2017.



**KAREN G. EMPAYNADO**  
Appointment No. M-282  
Notary Public for Makati City  
Until December 31, 2018  
Penthouse, Liberty Center  
104 H.V. dela Costa Street, Makati City  
Roll no. 56325  
PTR No. 5913739/ Makati City/ 01-04-2017  
IBP No. LRN-015033/ Makati City/ May 30, 2016



**AMENDED GENERAL INFORMATION SHEET**

Stock Corporation  
NOT FOR UPLOADING

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

CORPORATE NAME:			
<b>MAPFRE INSULAR INSURANCE CORPORATION</b> (formerly, Mapfre Asian Insurance Corp.)			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
<b>LEIRE JIMENEZ AYESA</b> c/o Road China Assistance (Beijing) Co., Ltd Shanghai Branch, 4 <sup>th</sup> Floor Yi De Building B No. 1538 West Yan An Road, Shanghai, China	Spanish	C/S	467-440-394
<b>LUIS C. LA'O</b> 11 <sup>th</sup> Floor, 6750 Office Building Ayala Avenue, Makati City	Filipino	Vice Chairman/ S	107-468-721
<b>TIRSO C. ABAD</b> c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	Filipino	President & CEO / S	190-872-376
<b>MONA LISA B. DELA CRUZ</b> #4 Palma St., XaviervilleSubd.Loyola Heights, Quezon City	Filipino	M / S	123-035-114
<b>AMBROSIO B. MANGILIT, JR.</b> c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business, Ayala Alabang, Muntinlupa City	Filipino	I / S	176-454-198
<b>MAYO JOSE B. ONGSINGCO</b> 65 9 <sup>th</sup> Street corner Broadway Avenue New Manila, Quezon City	Filipino	M / S	110-183-667
<b>SILVERIO BENNY J. TAN</b> 10 QueensvilleCourt White Plains, Quezon City	Filipino	M / S	138-005-178
<b>JOSE MARIA H. DE LAMO</b> c/o Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Alabang, Muntinlupa City	Spanish	Senior Vice President	321-899-973
<b>HECTOR N. CASTELLO</b> Mapfre Insular Corporate Center, Acacia Ave., Madrigal Business Park, Alabang, Muntinlupa City	Spanish	Senior Vice President	332-648-689
<b>MAPFRE INTERNACIONAL S.A.</b> Edificio Mapfre Ctra. De Pozuela A Majadahonda, s/n 28220, Spain	Spanish	S	435-165-553
<b>INSULAR LIFE ASSURANCE COMPANY, LTD.</b> Filinvest Corporate City Alabang, Muntinlupa City	Filipino	S	464-124-000
INSTRUCTIONS: 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.			

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION  
NOT FOR UPLOADING**

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

CORPORATE NAME: <b>MAPFRE INSULAR INSURANCE CORPORATION (formerly, Mapfre Asian Insurance Corporation)</b>			
TAX IDENTIFICATION NUMBERS OF DIRECTORS/OFFICERS			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
<b>GRACITA Y. CHAN</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	First Vice President	162-936-172
<b>PAMELA JOY R. CO</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Vice President, Asst. Corporate Secretary & Compliance Officer	215-522-701
<b>EILEEN D. CLEMENTE</b> Mapfre Insular Corporate Center, Acacia Ave., Madrigal Business Park, Alabang, Muntinlupa City	Filipino	Vice President	181-056-160
<b>CRISTINA M. PLEGUEZUELOS</b> Mapfre Insular Corporate Center, Acacia Ave., Madrigal Business Park, Alabang, Muntinlupa City	Spanish	Vice President	324-546-797
<b>JENNYLOU D. JANDA</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	432-142-738
<b>LUIS C. CEBRERO, JR.</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	237-909-281
<b>MARK JOSEPH C. MAKALINTAL</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	302-594-258
<b>JAY B. BONDOC</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	199-313-723
<b>NEIL J. CENIZA</b> 2/F Insular Life Cebu Business Center Mindanao Ave cor. Biliran Road Cebu Business Park, Cebu City	Filipino	Assistant Vice President	160-809-543
<b>MILDRED R. HUGO</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	137-000-615
<b>MARIE LOUISE A. LORENZO</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	211-001-497
<b>ANTONIO SANCHEZ ARROYO</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Spanish	Assistant Vice President	478-941-645

<b>EDGAR R. SOMOSIERRA</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	900-009-455
<b>MARIVIC C. AGUILAR</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	181-546-591
<b>MALOU SANTIAGO</b> Mapfre Insular Corporate Center Acacia Ave., Madrigal Business Park Ayala Alabang, Muntinlupa City	Filipino	Assistant Vice President	924-593-246
<b>JONAS-KARL V. PEREZ</b> 1 Alta Vista Drive, Loyola Heights, Quezon City	Filipino	Corporate Secretary	132-682-282

**INSTRUCTIONS:**

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.