

**UPDATED GENERAL INFORMATION SHEET (GIS)**

**AS OF DECEMBER 13, 2018**

**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 =====

<b>CORPORATE NAME:</b> PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION	<b>DATE REGISTERED:</b> 5/6/1959
<b>BUSINESS/TRADE NAME:</b>	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 15330	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-487-644
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Wednesday of May	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> DECEMBER 13, 2018 (SPECIAL MEETING)	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 14th & 15th Floors, Sage House, 110 V.A. Rufino Street, Legaspi Village, Makati City	<b>FAX NUMBER:</b> 813-1140
<b>COMPLETE BUSINESS ADDRESS:</b> 14th & 15th Floors, Sage House, 110 V.A. Rufino Street, Legaspi Village, Makati City	<b>TELEPHONE NUMBER(S):</b> 722-9200
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG R.G. MANABAT & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Life and Non-Life Insurance	<b>INDUSTRY CLASSIFICATION:</b>
	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Paramount Life General Holdings Corporation	CS200508055	16/F Sage House, 110 VA Rufino, LV, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION**

**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>Life and Non-Life Insurance</b></p>

**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:** PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000	100.00	500,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>

**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
	9	Common	5,000,000	N/A	100.00	500,000,000.00	100.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>		

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
NA						NA	
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>		

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **500,000,000.00**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	Common	5,000,000	100	500,000,000.00	100.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA					NA	
<b>0.00 %</b>		<b>TOTAL</b>	<b>TOTAL P</b>	<b>TOTAL PAID-UP P</b>	<b>500,000,000.00</b>	

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:** PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>PATRICK L. GO</b> Filipino	N	C	M	Y	Chairman & CEO	C
2. <b>IAN PATRICK L. GO</b> Filipino	N	M	M	Y	N/A	
3. <b>RAMON M. CHU</b> Filipino	N	I	M	Y	Vice Chairman & Treasurer	M
4. <b>GEORGE T. TIU</b> Filipino	N	M	M	Y	President & COO	M
5. <b>WENDELL GARTH A. TY</b> Filipino	N	I	M	Y	N/A	
6. <b>JJ SAMUEL A. SORIANO</b> Filipino	N	I	M	Y	N/A	
7. <b>HILARY BLASE L. GO</b> Filipino	N	M	F	Y	N/A	
8. <b>JIMMY S. SOO</b> Filipino	N	N	M	N	Corporate Secretary	
9. <b>Two (2) Board Seats Vacant</b>						
10. <b>GEORGE A. ALCANTARA</b> Filipino	N	N	M	N	SVP & CMO, LPP Channel	
11. <b>MARY GAY O. MENDOZA</b> Filipino	N	N	M	N	VP, Head of Operations, Life	
12. <b>ENCARNACION G. CONCEPCION</b> Filipino	N	N	F	N	VP, Comptroller & CFO	
13. <b>EMELYN L. RAMOS</b> Filipino	N	N	F	N	VP Head of Actuarial Div	
14. <b>KAREN JILL M. ESPINELI</b> Filipino	N	N	F	N	CCO & Asst. Corp. Secretary	
15. <b>ANDRES O. LLAMAS</b> Filipino	N	N	M	N	VP Administration	

**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:** PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. <b>CRISER C. CAUSING</b> Filipino	N	N	M	N	VP, Head of Sales Non Life Div	
17. <b>RENE S. TOLENTINO</b> Filipino	N	N	M	N	VP Marketing & Bus. Dev't	
18.						
19.						
20.						
21.						
22.						
23.						
24.						
25.						
26.						
27.						
28.						
29.						
30.						

**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 =====

<b>CORPORATE NAME:</b>		<b>PARAMOUNT LIFE &amp; GENERAL INSURANCE CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>9</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>1</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PARAMOUNT LIFE & GEN HOLDINGS CORP. Filipino	Common	4,999,992	499,999,200.00	99.99984	499,999,200.00
	<b>TOTAL</b>	<b>4,999,992</b>	<b>499,999,200.00</b>		
2. PATRICK L. GO Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
3. LAUREN NICOLE L. GO Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
4. HILARY BLASÉ L. GO Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
5. IAN PATRICK L. GO Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
6. RAMON M. CHU Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
7. GEORGE T. TIU Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>499,999,800.00</b>	<b>99.99996</b>	<b>499,999,800.00</b>
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*e. For PDJC 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 essary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. <b>WENDELL GARTH A. TY</b> Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
9. <b>JJ SAMUEL A. SORIANO</b> Filipino	Common	1	100.00	0.00002	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
10.					
	<b>TOTAL</b>				
11.	Common				
	<b>TOTAL</b>				
12.	Common				
	<b>TOTAL</b>				
13.					
	<b>TOTAL</b>				
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>500,000,000.00</b>	<b>100.00%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>500,000,000.00</b>

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: PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

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		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>P</b>	

**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.			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY



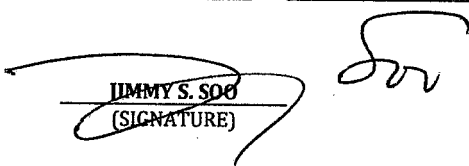
I, JIMMY S. SOO CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT ( 8 ) 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.

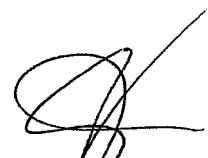
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN \_\_\_\_\_ MAKATI CITY \_\_\_\_\_.

  
JIMMY S. SOO  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ TAGUIG \_\_\_\_\_ CITY, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT

EVIDENCE OF IDENTITY HDMF MID No. 1020-0164-7806.

  
ATTY. JULIE ANNE DELA CRUZ-SALVADOR  
Notary Public  
Commission No. 73  
Until 31 Dec. 2019  
Cruz Compound, Bagumbayan, Taguig City  
Roll No. 63844  
PTR No. 6622970 / Taguig City  
IBP No. 025406 / Pasig City  
MCLE Compliance No. V-0017831

DOC. NO.: \_\_\_\_\_  
PAGE NO.: \_\_\_\_\_  
BOOK NO.: \_\_\_\_\_  
SERIES OF.: 2018

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>PARAMOUNT LIFE &amp; GENERAL HOLDINGS CORP.</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	S	238-245-933-000
2. <b>PATRICK L. GO</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	C/S & CEO	122-103-265
3. <b>IAN PATRICK L. GO</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	M/S	345-769-895
4. <b>RAMON M. CHU</b> 36 Constellation Street, Bel-Air II, Makati City	Filipino	I/S Vice Chairman & Treasurer	133-623-057
5. <b>GEORGE T. TIU</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	M/S President & COO	140-219-758
6. <b>WENDELL GARTH A. TY</b> 8 Dansalan Road, Philam Homes, Quezon City	Filipino	I/S	132-868-716
7. <b>JJ SAMUEL A. SORIANO</b> 303 Alexander House, 132 Amorsolo Street Legaspi Village, Makati City	Filipino	I/S	122-829-772
8. <b>HILARY BLASE L. GO</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	M/S	001-877-740
9. <b>LAUREN NICOLE L. GO</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	S	308-762-892
10. <b>JIMMY S. SOO</b> 36 Ecoville, Metropolitan Avenue, Makati City	Filipino	Corporate Secretary	133-832-627
11. <b>GEORGE A. ALCANTARA</b> 39 Hillsborough, Alabang, Muntinlupa City	Filipino	SVP & CMO, LPP Channel	108-140-307
12. <b>MARY GAY O. MENDOZA</b> Unit 909 Jade Building, Rosewood Pointe Residences, Acacia Estates, Taguig City	Filipino	VP & Head of Operations Life Division	000-072-101
13. <b>ENCARNACION G. CONCEPCION</b> 12/F Sage House, 110 V.A. Rufino St., Legaspi Village, Makati City	Filipino	VP, Comptroller & CFO	102-084-140
14. <b>EMELYN L. RAMOS</b> 4 Camachile cor. Caimito Sts., Molave Park Subd., Merville, Parañaque City	Filipino	VP Head of Actuarial	904-466-634
15. <b>KAREN JILL M. ESPINELI</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	Chief Compliance Officer/ Asst. Corporate Secretary	105-663-683

INSTRUCTION:

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: PARAMOUNT LIFE & GENERAL INSURANCE CORPORATION**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. <b>ANDRES O. LLAMAS</b> 34 Sterly Street, Bartville Subdivision, Brgy. Dela Paz, Pasig City	Filipino	VP Administration	101-503-141
17. <b>CRISER C. CAUSING</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	VP, Head of Sales Non Life Div	160-378-469
18. <b>RENE S. TOLENTINO</b> 16/F Sage House, 110 VA Rufino Street, Legaspi Village, Makati City	Filipino	VP Marketing & Bus. Dev't	138-015-068
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**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**