



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

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Industry Classification: K74990

Company Type: Stock Corporation

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**HERRERA TEEHANKEE & CABRERA
LAW OFFICES**

5/F SGV II BUILDING, 6758 AYALA AVENUE
MAKATI CITY 1200, PHILIPPINES
TELEPHONE: (02) 8813-7111
TELEFAX: (02) 8813-7881 / (02) 8840-5555
E-mail: htc@htc-law.com.ph
Website: www.htc-law.com.ph

FLORENTINO M. HERRERA III
ARSENIO C. CABRERA, JR
MARY ROGELYN T. CABRERA
RAOUL U. SONTILLANO

AMOR ROSELLE S. HERRERA
ANA CARMINA S. HERRERA
MAXIMO JOEL C. FLORES
ZEBEDEE U. CHUA
FELIPPE MART E. CLOSA

RONALD LUKE T. SARTHOU, JR.
LE IRIS T. LUCIDO
CESAR DOMINI C. GARCIA
JAYPEE B. ORTIZ
VINCE ALVIN L. MONTEALTO
PHOEBE MAE U. REYES
STEPHEN DANIEL H. JAVIER

ENRIQUE Y. TEEHANKEE
Founding Partner
(1986-2013)


www.advoc.com

3 November 2022

Securities and Exchange Commission

Secretariat Building
PICC Complex
Roxas Boulevard, Pasay City

Gentlemen:

PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION (the "Corporation") held its Annual Stockholders' Meeting last 5 July 2022. The Corporation submitted its 2022 General Information Sheet to the Securities and Exchange Commission ("SEC") on 5 July 2022, or within thirty (30) days from the date of its Annual Stockholders' Meeting.

In compliance with the SEC's directive for companies to inform it of relevant changes in General Information Sheet, we submit herewith the Amended 2022 GIS of the Corporation (the "Amended GIS"). The Amended GIS reflects the following changes:

Page 3 (Capital Structure)	To indicate the following changes in the capital structure of the Corporation: <ol style="list-style-type: none">1. the amendment of the authorized capital stock from Php350 Million to Php 750 Million to reflect the approval by the SEC of the increase in the Corporation's authorized capital stock2. the increase in the subscribed and paid-up capital of the Corporation by Php100 Million from Php279,142,296.46 to Php379,142,296.46 arising from the Corporation's Php100 Million Stock Rights Offering (the "SRO")3. the increase in the number of the Corporation's subscribed and paid-up shares by 10,000,000,000 shares from 27,914,229,646 common shares to 37,914,229,646 common shares arising from the SRO
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<p>Page 4 (Director/Officers)</p>	<p>To revise the list of directors as follows:</p> <ol style="list-style-type: none"> 1. to indicate the election of Ms. Cecilia C. Borrromeo as a Director of the Corporation 2. to reflect the resignation of Mr. Martin K. Tanco as a Director of the Corporation 												
<p>Page 6 (Stockholders' Information)</p>	<p>To indicate the following amendments arising from the subscription by Maestro Holdings, Inc. ("Maestro") and Mr. Eusebio H. Tanco ("Mr. Tanco") to additional shares under the SRO:</p> <p><i>Maestro:</i></p> <p>Maestro subscribed to an additional 9,999,000,000 shares at a subscription price of Php99,990,000.00 under the SRO. The changes to Maestro's number of shares, amount subscribed and paid-up and percentage of ownership are set out in the table below:</p> <table border="1" data-bbox="506 940 1399 1012"> <thead> <tr> <th>Number of Shares</th> <th>Amount Subscribed and Paid-Up</th> <th>% of Ownership</th> </tr> </thead> <tbody> <tr> <td>35,412,881,306</td> <td>Php354,128,813.06</td> <td>93.40%</td> </tr> </tbody> </table> <p><i>Mr. Tanco</i></p> <p>Mr. Tanco subscribed to an additional 1,000,000 shares at a subscription price of Php10,000.00 under the SRO. The changes to Mr. Tanco's number of shares and amount subscribed and paid-up are set out in the table below:</p> <table border="1" data-bbox="506 1318 1399 1390"> <thead> <tr> <th>Number of Shares</th> <th>Amount Subscribed and Paid-Up</th> <th>% of Ownership</th> </tr> </thead> <tbody> <tr> <td>4,344,720</td> <td>Php43,447.20</td> <td>0.01%</td> </tr> </tbody> </table> <p><i>Advent Capital and Finance Corp.</i></p> <p>There was a decrease in the percentage of ownership of Advent Capital and Finance Corp. from 8.85% to 6.51% since it did not subscribe to the shares offered by the Corporation under the SRO.</p>	Number of Shares	Amount Subscribed and Paid-Up	% of Ownership	35,412,881,306	Php354,128,813.06	93.40%	Number of Shares	Amount Subscribed and Paid-Up	% of Ownership	4,344,720	Php43,447.20	0.01%
Number of Shares	Amount Subscribed and Paid-Up	% of Ownership											
35,412,881,306	Php354,128,813.06	93.40%											
Number of Shares	Amount Subscribed and Paid-Up	% of Ownership											
4,344,720	Php43,447.20	0.01%											
<p>Page 7 (Stockholder's Information)</p>	<p>To indicate the share of Ms. Cecilia C. Borrromeo</p>												
<p>Page 8 (Additional Shares Issued During the Period)</p>	<p>To reflect the issuance of 10,000,000,000 common shares</p>												

HERRERA TEEHANKEE & CABRERA
LAW OFFICES

We trust that you find the enclosed document to be in order.

Very truly yours,

HERRERA TEEHANKEE & CABRERA

By:

ARSENIO C. CABRERA, JR.



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: <p align="center">PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION</p>			DATE REGISTERED: <p align="center">04/10/2010</p>
BUSINESS/TRADE NAME:			FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: <p align="center">CS201015593</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Second Tuesday following the second Monday of June</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">007-884-680-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">July 5, 2022</p>			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">4th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City</p>			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <p align="center">4th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City</p>			FAX NUMBER: 02) 7798-5434 to 35
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<u>victor.tan@philcare.com.ph</u>	htclawoffices@htc-law.com.ph	09175202530	0923 844 9697
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.-Juan Carlo B. Maminta		SEC ACCREDITATION NUMBER (if applicable): 0114-AR-3 (Group A)	TELEPHONE NUMBER(S): (02) 7798-5433 loc. 393
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of life assurance in all its branches and in particular to grant or effect assurances of all kinds for the payments, of money by way of single payment or several payments or by way of immediate or deferred annuities upon the death of or upon attaining of a given age by any person or persons subject to or not to such death or attainment of a given age happening in the lifetime of any person or persons, or upon the birth or failure of issue or subject to or upon the happening of any contingency or event dependent upon human life or upon a fixed certain date irrespective of any such event or contingency.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Maestro Holdings, Inc. (formerly: STI Investments)	CS200716443	7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
All Asia Asset Management, Inc.	A1997-06075	9/F iAcademy Plaza, No. 324 Sen. Gil Puyat Avenue, Makati City	
JAE Finance Philippines Corp.	CS201807572	iAcademy Plaza, 324 Sen. Gil Puyat Avenue, Barangay Bel-Air, Makati City 1209	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p><small>To carry on the business of life assurance in all its branches and in particular to grant or effect assurances of all kinds for the payments, of money by way of single payment or several payments or by way of immediate or deferred annuities upon the death of or upon attaining of a given age by any person or persons subject to or not to such death or attainment of a given age happening in the lifetime of any person or persons, or upon the birth or failure of issue or subject to or upon the happening of any contingency or event dependent upon human life or upon a fixed certain date irrespective of any such event or contingency.</small></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 AML, as amended, since the last filing of its GIS? **Yes** **No**

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: PHILIPPINE LIFE FINANCIAL ASSURANCE 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	75,000,000,000	0.01	750,000,000.00
TOTAL		75,000,000,000	TOTAL P	750,000,000.00

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
	57	Common	37,914,229,646		0.01	379,142,296.46	100.00%
TOTAL			37,914,229,646	TOTAL	TOTAL P	379,142,296.46	

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
Percentage of Foreign Equity :				TOTAL	TOTAL	TOTAL P	
						TOTAL SUBSCRIBED P	379,142,296.46
							100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	57	Common	37,914,229,646	0.01	379,142,296.46	100.00%	
TOTAL			37,914,229,646	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %				TOTAL	TOTAL P		
						TOTAL PAID-UP P	379,142,296.46
							100.00%

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: PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSEPH AUGUSTIN L. TANCO 543 Fordham Street, Wack Wack Village, Mandaluyong City	FILIPINO	N	M	M	Y	President & CEO	E/M R/M CG/M	135-423-445
2. EUSEBIO H. TANCO 543 Fordham Street, Wack Wack Village, Mandaluyong City	FILIPINO	N	M	M	Y	N/A	E/C	141-978-255
3. MONICO V. JACOB Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	FILIPINO	N	C	M	Y	Chairman	E/M CG/M R/C	123-030-879
4. PAOLO MARTIN O. BAUTISTA 109 Sampaguita Street, Valle Verde II, Pasig City	FILIPINO	N	M	M	Y	N/A		186-074-793
5. CECILIA C. BORROMELO 9 Northern Luzon Street, Philamlife Village, Las Piñas City	FILIPINO	N	M	F	Y	N/A		138-052-273
6. ARMANDO L. SURATOS 38 Havana Street, BF Northwest, BF Homes, Parañaque City	FILIPINO	N	I	M	Y	N/A	A/M RPT/C CG/C	135-965-805
7. JESLI A. LAPUS 3 Galaxy Street, Bel-Air Village, Makati City	FILIPINO	N	I	M	Y	N/A	A/C RPT/M CG/M	117-802-402
8. JOSE ALFONSO A. POBLETE 19 Trinidad Street, Magallanes Village, Makati City	FILIPINO	N	I	M	Y	N/A	A/M RPT/M CG/M	405-887-528
9. YOLANDA M. BAUTISTA 125 Kanlaon Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	N	F	N	Group CFO		107-098-796
10. MICHELLE L. AMBAGAN U20D Tower 1 The Columns, Ayala Avenue, Makati City	FILIPINO	N	N	F	N	Senior Vice President/ COO	R/M	170-086-432
11. FLORA T. TAYO 37 Dama de Noche, Vergonville Subdivision, Las Piñas City	FILIPINO	N	N	F	N	FVP-Salary Savings Division		137-910-148
12. ANDREW PATRICK A. FORNIER 5A Briones Street, San Lorenzo Village, Makati City	FILIPINO	N	N	M	N	FVP & Group Head of Business Administration/ Compliance Officer		216-652-743
13. RICHYL MARIE A. MACASERO 063 Anabu II-C, Imus City, Cavite	FILIPINO	N	N	F	N	Alternate Compliance Officer		402-388-793
14. VICTOR C. TAN 4 Madelaine Street, Parkway Village, Barangay Apolonio Samson, Quezon City	FILIPINO	N	N	M	N	VP and CFO/Treasurer		102-098-451
15. FERDINAND A. RECIO Unit 22M Greenbelt Parkplace, Palanca Street, Legazpi Village, Makati City	FILIPINO	N	N	M	N	VP-Operations and Corporate Planning & Data Privacy Officer		108-670-422

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ROMMEL B. TANINGCO Block 7, Lot 13 Lynville Residences Del Remedio, San Pablo City	FILIPINO	N	N	M	N	VP-Salary Loan Management		176-655-299
17. MARVIN M. CATAPANG 35 K 6th West Kamias, Quezon City	FILIPINO	N	N	M	N	VP For Group Marketing		905-062-923
18. MA. EFIGENIA F. HUFANA 495th Street, United Parañaque 5, Parañaque City	FILIPINO	N	N	F	N	AVP For IT & Deputy Data Privacy Officer		110-101-370
19. RONALD Y. TABALADA 3574 Lubiran Street, Bacood Sta. Mesa, Manila	FILIPINO	N	N	M	N	AVP-Actuarial		108-670-542
20. DAHLIA H. ESTRADA B4 L7 Joshua Street Infant Jesus Subd., Molino 2, Bacoor, Cavite	FILIPINO	N	N	F	N	AVP-Cash		122-339-292
21. CHARLES ALEXIS SD AQUINO 83 Scout Limbaga, Quezon City	FILIPINO	N	N	M	N	Group IT Head		205-971-766
22. GERTRUDE P. UMALI 701 North Tower South of Market, 26th St. cor 11th Avenue, Bonifacio Global City	FILIPINO	N	N	F	N	Group Internal Audit Head		169-641-217
23. ARSENIO C. CABRERA, JR. 506 Batangas East Street, Ayala Alabang, Muntinlupa City	FILIPINO	N	N	M	N	Corporate Secretary		105-821-570
24. ANNA CARMINA S. HERRERA 888 Yale Street Wack Wack Village, Mandaluyong City	FILIPINO	N	N	F	N	Asst. Corporate Secretary		210-632-631
25.								
26.								
27.								
28.								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		57	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
1 MAESTRO HOLDINGS, INC. (formerly known as STI Investments, Inc.) FILIPINO 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	35,412,881,309	354,128,813.09	93.40%	354,128,813.09	006-899-107
	TOTAL	35,412,881,309	354,128,813.09			
2. ADVENT CAPITAL AND FINANCE CORP. FILIPINO 27/F, Sedeno Street, cor Valero, 88 Corporate Center, Makati City	Common	2,470,035,960	24,700,359.60	6.51%	24,700,359.60	000-522-802-000
	TOTAL	2,470,035,960	24,700,359.60			
3. ALL ASIA INSURANCE HOLDINGS, INC. FILIPINO 27/F, Sedeno Street, cor Valero, 88 Corporate Center, Makati City	Common	26,892,266	268,922.66	0.08%	268,922.66	003-501-933
	TOTAL	26,892,266	268,922.66			
4. EUSEBIO H. TANCO FILIPINO 543 Fordham Street, Wack Wack Village, Mandaluyong City	Common	4,344,720	43,447.20	0.01%	43,447.20	141-978-255
	TOTAL	4,344,720	43,447.20			
5. MONICO V. JACOB FILIPINO Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	Common	6	0.06	0.00%	0.06	123-030-879
	TOTAL	6	0.06			
6. JOSEPH AUGUSTIN L. TANCO FILIPINO 543 Fordham Street, Wack Wack Village, Mandaluyong City	Common	1	0.01	0.00%	0.01	135-423-445
	TOTAL	1	0.01			
7. ARMANDO L. SURATOS FILIPINO 38 Havana Street, BF Northwest, BF Homes, Parañaque City	Common	1	0.01	0.00%	0.01	135-965-805
	TOTAL	1	0.01			
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:		PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:57			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MARTIN K. TANCO FILIPINO #13 Washington Street, Greenhills San Juan, Metro Manila	Common	1	0.01	0.00%	0.01	115-930-565
	TOTAL	1	0.01			
9. JESLI A. LAPUS FILIPINO 3 Galaxy Street, Bel-Air Village, Makati City	Common	6	0.06	0.00%	0.06	117-802-402
	TOTAL	6	0.06			
10. PAOLO MARTIN O. BAUTISTA FILIPINO 109 Sampaguita Street, Valle Verde II,	Common	1	0.01	0.00%	0.01	186-074-793
	TOTAL	1	0.01			
11. JOSE ALFONSO A. POBLETE FILIPINO 19 Trinidad Street, Magallanes Village, Makati City	Common	1	0.01	0.00%	0.01	405-887-528
	TOTAL	1	0.01			
12. CECILIA C. BORROMELO FILIPINO 9 Northern Luzon Street, Philamlife Villag, Las Piñas City		1	1.00	0.00%	0.01	138-052-273
	TOTAL	1	1.00			
13. REYNAULD R. VILLAFUERTE FILIPINO No. 3 Lourdes Atienza St., BF Resort Village, Las Pinas City		1	1.00	0.00%	0.01	120-152-808
	TOTAL	1	1.00			
14. OTHERS	Common	75,372	753.72	0.10%	753.72	
	TOTAL	75,372	753.72			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	379,142,296.46	
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: PHILIPPINE LIFE FINANCIAL ASSURANCE 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	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
10-Aug-22	10,000,000,000	Php100,000,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Life Insurance
DATE ISSUED:	N/A	N/A	1-Jan-19
DATE STARTED OPERATIONS:	N/A	N/A	4-Oct-10
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
	13	147	160

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ARSENIO C. CABRERA, JR., Corporate Secretary of PHILIPPINE LIFE FINANCIAL ASSURANCE 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 3rd day of November 2022 in Makati City.



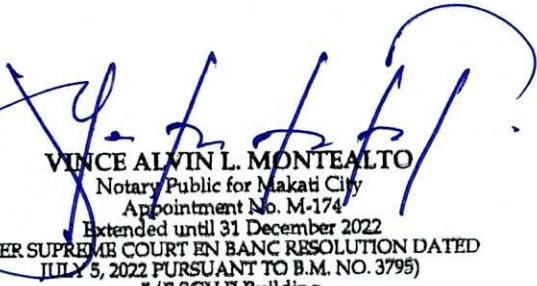
ARSENIO C. CABRERA, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 3 NOVEMBER 2022, AFFIANT PERSONALLY APPEARED TO ME AND EXHIBITED TO ME HIS PASSPORT NUMBER P65949278 ISSUED ON 23 MARCH 2021 AT DFA NCR SOUTH.

Doc. No. 384;
Page No. 78;
Book No. II;
Series of 2022.



NOTARY PUBLIC


VINCE ALVIN L. MONTEALTO
Notary Public for Makati City
Appointment No. M-174
Extended until 31 December 2022
(PER SUPREME COURT EN BANC RESOLUTION DATED
JULY 5, 2022 PURSUANT TO B.M. NO. 3795)
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 73406
PTR No. 8855040 / Makati / 04 January 2022
IBP No. 167546 / Makati / 19 November 2021
MCLE Compliance No. VII-0020021/
Pasig City / 01 June 2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER: CS201015593
CORPORATE NAME: PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION

Instructions:

1. Identify the Beneficial Owner/s 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
TANCO, EUSEBIO HAO	#543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	12-Aug-49	141-978-255	57.41% 0.01% 57.42%	I D	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.