

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." 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 THE 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 =====

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.		DATE REGISTERED: 23 February 1961
BUSINESS/TRADE NAME: AIG PHILIPPINES INSURANCE, INC.		
SEC REGISTRATION NUMBER: 0000018389	FISCAL YEAR END: 31 December	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of March	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-531-569-000	
ACTUAL DATE OF ANNUAL MEETING: 20 March 2019	WEBSITE/URL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 30th Floor Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines	E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: 30th Floor, Philam Life Tower, 8767 Paseo de Roxas, Makati City, Philippines	FAX NUMBER: 817-5681	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER ISLA LIPANA & CO. NUMBER (if applicable)	SEC ACCREDITATION	TELEPHONE NUMBERS: 815-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To ensure houses, tenements, stores and all kinds of buildings and household furniture, merchandise and all other property and effects, real and personal, against loss or damage (including loss of use or occupancy) by fire, lightning, windstorm, tornado, cyclone, xxx	INDUSTRY CLASSIFICATION Non-Life Insurance	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AIG ASIA PACIFIC INSURANCE PTE. LTD.	N/A	78 Shenton Way, #09-16, Singapore 079120, Singapore
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **AIG PHILIPPINES INSURANCE, INC.**

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:

<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>Jewelry dealers in precious metals,</p> <p>4. <input type="checkbox"/> 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>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>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 or 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>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 judicial persons or arrangements, and buying and selling business entities</p> <p>8. None of the above</p> <p align="center">Describe the nature of business:</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

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	COMMON	13,000,000	PHP 100.00	PHP 1,300,000,000.00			
TOTAL SHARES 13,000,000				TOTAL PHP 1,300,000,000.00			
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
	6	COMMON	6	N/A	100.00	600.00	0.00005%
TOTAL TOTAL PhP		6				600.00	
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
<u>Singapore</u>	<u>1</u>	<u>COMMON</u>	<u>9,358,517</u>	<u>N/A</u>	<u>100.00</u>	<u>935,851,700.00</u>	<u>99.99%</u>
<u>American</u>	<u>1</u>	<u>COMMON</u>	<u>1</u>		<u>100.00</u>	<u>100.00</u>	
Percentage of Foreign Equity:					TOTAL P	935,852,400.00	99.99%
TOTAL SUBSCRIBED P						<u>935,852,400.00</u>	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	6	100.00	600.00	0.00005%	
TOTAL TOTAL PhP		6			600.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
<u>Singapore</u>	<u>1</u>	<u>COMMON</u>	<u>9,358,517</u>	<u>100.00</u>	<u>935,851,700.00</u>	<u>99.99%</u>	
<u>American</u>	<u>1</u>	<u>COMMON</u>	<u>1</u>	<u>100.00</u>	<u>100.00</u>		
TOTAL				TOTAL P	935,852,400.00	99.99%	
					TOTAL PAID-UP P	935,852,400.00	100%

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: AIG PHILIPPINES INSURANCE, INC.								
DIRECTORS/OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROBERTO R. ROMULO No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	Filipino	N	C	M	Y	Chairman of the Board	C/C N/C	135-870-364
2. MARK RANDALL LWIN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	American	N	M	M	Y	President/ Chief Executive Officer	A/M C/M N/M RO/M	300-456-570
3. MICHAEL FLORENCIO R. DE LEON No. 32-B K-1 st Street, Kamuning, Quezon City	Filipino	N	M	M	Y	N/A	N/A	119-151-308
4. JEFFREY R. LACSON 1475-B Casañas Street, Manila	Filipino	N	M	M	Y	Chief Finance Officer	RO/M	247-668-203
5. LEILANI T. ISIDRO 9476 Anubing Street, San Antonio, Makati City	Filipino	N	M	F	Y	N/A	N/A	219-216-296
6. RENE J. BUENAVENTURA 45 Cabildo Street, Urdaneta Village, Makati City	Filipino	N	I	M	Y	N/A	A/M N/M RO/C	123-371-337
7. EMMANUEL FERNANDO O. BAUTISTA 1646 Calumpang St., Dasmarinas Village, Makati City 1222	Filipino	N	I	M	Y	N/A	A/C C/M RO/M	122-288-181
8. ROWENA R. BARROSO No. 28 Bagong Nayon Street Galas, Quezon City	Filipino	N	N	F	N	Senior Assistant Vice President – Treasurer	N/A	126-706-305
9. FARAH D. REPOL 7548 Sycamore St., Phase I, Marcelo Green Village, Parañaque City	Filipino	N	N	F	N	Legal Counsel, VP, Alternate AMLA Compliance Officer	N/A	170-937-583
10. MICHELLE ANNIE COMIA Block 3 Lot 7 Aurora Heights, San Pedro, Laguna 4023	Filipino	N	N	F	N	AVP, AMLA Compliance Officer, Compliance Officer	N/A	205-427-669
11. MA. ADELINA S. GATDULA 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	Filipino	N	N	F	N	Corporate Secretary	N/A	107-043-114

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

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CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 6,282,289,665.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER -SHIP		
1. AIG ASIA PACIFIC INSURANCE PTE. LTD. Singaporean 78 Shenton Way, #09-16, Singapore 079120, Singapore	COMMON	9,358,517	935,851,700.00	99.99%	935,851,700.00	416-296-421
2. ROBERTO R. ROMULO Filipino No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	COMMON	1	100.00	NIL	100.00	135-870-364
3. MARK RANDALL LWIN American 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	COMMON	1	100.00	NIL	100.00	300-456-570
4. MICHAEL FLORENCIO R. DE LEON Filipino No. 32-B K-1 st Street, Kamuning, Quezon City	COMMON	1	100.00	NIL	100.00	119-151-308
5. RENE J. BUENAVENTURA Filipino 45 Cabildo Street, Urdaneta Village, Makati City	COMMON	1	100.00	NIL	100.00	123-371-337
6. EMMANUEL FERNANDO O. BAUTISTA Filipino 1646 Calumpang St., Dasmarinas Village, Makati City 1222	COMMON	1	100.00	NIL	100.00	122-288-181
7. JEFFREY R. LACSON Filipino 1475-B Casañas Street, Manila	COMMON	1	100.00	NIL	100.00	247-668-203
8. LEILANI T. ISIDRO Filipino 9476 Anubing Street, San Antonio, Makati City	COMMON	1	100.00	NIL	100.00	219-216-296
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100%		PHP 935,852,400.00	
			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 the separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	303,664,869		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ADVANCES	2,788,490		
1.4 GOVERNMENT TREASURY BILLS	1,559,322,272		
1.5 OTHERS	1,044,693,291		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP 997,198,103			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
	TYPE OF DIVIDEND	AMOUNT (PHP)	DATE DECLARED
5.1	CASH	250,000,000	8 October 2018
5.2	STOCK	N/A	N/A
5.3	PROPERTY	N/A	N/A
	TOTAL		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
	DATE	NO. OF SHARES	AMOUNT (PhP)
	N/A	N/A	N/A
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.			Non-Life
DATE ISSUED:			1 January 2016-
DATE STARTED OPERATIONS:			1961
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) PHP 5,276,793.78	TOTAL NO. OF MANAGERS /OFFICERS 13	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES 37	TOTAL MANPOWER COMPLEMENT 50

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. ADELINA S. GATDULA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET 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 AMENDED 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 AMENDED 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 JUL 07 2020 IN MAKATI CITY.


MA. ADELINA S. GATDULA
CORPORATE SECRETARY

JUL 07 2020

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ IN MAKATI CITY, METRO MANILA, PHILIPPINES. AFFIANT EXHIBITING TO ME HER PHILIPPINE PASSPORT NO. P3415029A ISSUED ON 16 JUNE 2017 BY DEPARTMENT OF FOREIGN AFFAIRS - MANILA.

DOC. NO. 236 ;
PAGE NO. 49 ;
BOOK NO. I ;
SERIES OF 2020.


NADINE PATRIZIAH D. AGUSTIN
Appointment No. M-236
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. 73956
PTR No. 8148381/Makati City/01-20-2020
IBP No. 101866/Makati City/ 01-07-2020
MCLE Exempted-Admitted to the bar in 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 0000018389

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.

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:

Category	Description
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
Dupperault, Brian (President, AIG, Inc.)	New York City	American	8-May-1947	N/A	N/A	I	I

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.