



1579491529246

**SECURITIES AND EXCHANGE COMMISSION**

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Receiving Julius Salustiano
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Company Representative

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SEC Registration No. A199817412
Company Name MANUFACTURERS LIFE INSURANCE CO. (PHILS.) INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 1579491529246
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered April 01, 2019
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Remarks AMENDMENT

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2019 STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: <div style="text-align: center;">THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.</div>	DATE REGISTERED: <div style="text-align: center;">12/8/1998</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">MANULIFE</div>	FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">A1998-17412</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">201-492-591</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">First Friday of April</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">www.manulife.com.ph</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">1-Apr-19</div>	E-MAIL ADDRESS: 	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">10F NEX Tower, 6786 Ayala Avenue, Makati City</div>	FAX NUMBER: 	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">10F NEX Tower, 6786 Ayala Avenue, Makati City</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8 884-5433</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. / Josephine Abarca</div>	SEC ACCREDITATION NUMBER (if applicable): 	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Life Insurance</div>	INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
The Manufacturers Life Insurance Company	NA	200 Bloor St. East, Toronto Ontario, Canada M4W1E5
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Manulife Chinabank Life Assurance Corp.	A1998-01701	10F NEX TOWER, 6786 AYALA AVENUE, MAKATI CITY
Manulife Financial Plans, Inc.	A200004404	10F NEX TOWER, 6786 AYALA AVENUE, MAKATI CITY
Manulife Asset Management and Trust Corporation	CS201703535	10F NEX TOWER, 6786 AYALA AVENUE, MAKATI CITY
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION,

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

Corporate Name:

THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.

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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

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)

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)

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:

- ☐ 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

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 juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe
nature of
business:

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: THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000	1,000	1,000,000,000.00
TOTAL		1,000,000	TOTAL P	

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
	3	Common	3		1,000.00	3,000.00	0.000323%
TOTAL			3	TOTAL	TOTAL P	3,000.00	

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
Canadian	1	Common	929,993		1,000.00	929,993,000.00	99.999247%
German	1		1			1,000.00	0.000108%
British	2		2			2,000.00	0.000215%
Australian	1		1			1,000.00	0.000108%
						0.00	0.000000%
Percentage of Foreign Equity :			TOTAL	929,997	TOTAL	TOTAL P	929,997,000.00
						TOTAL SUBSCRIBED P	930,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	3	1,000		0.000323%
					3,000.00	
TOTAL			3	TOTAL P	3,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Canadian	1	Common	929,993	1,000	929,993,000.00	99.999247%
German	1		1		1,000.00	0.000108%
British	2		2		2,000.00	0.000215%
Australian	1		1		1,000.00	0.000108%
						0.000000%
100.00 %			TOTAL	929,997	TOTAL P	929,997,000.00
					TOTAL PAID-UP P	930,000,000.00
						100.00%

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:

The Manufacturers Life Insurance Co. (Phils.), Inc.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Joachim Wessling [REDACTED]	German	N	C	M	Y	N/A	N/M, C/M	[REDACTED]
2. Richard Bates [REDACTED]	British	N	M	M	Y	President and CEO		[REDACTED]
3. Anthony Buchanan [REDACTED]	Australian	N	M	M	Y	N/A		[REDACTED]
4. Matt Lawrence [REDACTED]	British	N	M	M	Y	N/A		[REDACTED]
5. Janette Pena [REDACTED] Makati City	Filipino	N	I	F	Y	N/A	A/C, N/M, C/M	[REDACTED]
6. Rhoda Regina Rara [REDACTED]	Filipino	N	I	F	Y	N/A	A/M, N/C, C/C	[REDACTED]
7. Conrado Favorito [REDACTED]	Filipino	N	I	M	Y	N/A	A/M, N/M, C/M	[REDACTED]
8. Katerina Suarez [REDACTED]	Filipino	N		F	N	CFO/Treasurer		[REDACTED]
9. Stephen Ong [REDACTED]	Filipino	N		M	N	Chief Distribution Officer		[REDACTED]
10. Ariel Magtoto [REDACTED]	Filipino	N		M	N	Chief Operating Officer		[REDACTED]
11. Fritzie P. Tangkia-Fabricante [REDACTED]	Filipino	N		F	N	Chief Legal/ Chief Compliance		[REDACTED]
12. Andrea De Guzman [REDACTED]	Filipino	N		F	N	Chief Human Resource Officer		[REDACTED]

¹ TIN is in process

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: The Manufacturers Life Insurance Co. (Phils.), Inc.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Melissa Henson [REDACTED]	Filipino	N		F	N	Chief Marketing Officer		[REDACTED]
2. Bellaflor de los Reyes [REDACTED]	Filipino	N		F	N	SVP-Exec. Territory Head		[REDACTED]
3. Edwin Magpantay [REDACTED]	Filipino	N		M	N	VP-Controller		[REDACTED]
4. Mikael Diaz de Rivera [REDACTED]	Filipino	N		M	N	VP-Agency Operations Head		[REDACTED]
5. Judy San Jose [REDACTED]	Filipino	N		F	N	VP-Head, Operations Excellence		[REDACTED]
6. Ivan De Leon [REDACTED]	Filipino	N		M	N	VP-Products Management		[REDACTED]
7. Marlon Vicente [REDACTED]	Filipino	N		M	N	VP-Senior Territory Head		[REDACTED]
8. Jose Eduardo Ang [REDACTED]	Filipino	N		M	N	VP-Chief Actuary		[REDACTED]
9. Lemuel Dingle [REDACTED]	Filipino	N		M	N	VP-Head, Project Management		[REDACTED]
10. Mark Philip Gochingco [REDACTED]	Filipino	N		M	N	VP-Senior Territory Head		[REDACTED]
11. Maria Trinidad Henson [REDACTED]	Filipino	N		F	N	VP-Client Centricity Head		[REDACTED]
12. Katherine Wong [REDACTED]	Filipino	N		F	N	VP-Head Branding&Digital Mktg		[REDACTED]

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

The Manufacturers Life Insurance Co. (Phils.), Inc.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Wynnford Medrano [REDACTED]	Filipino	N		M	N	VP-Head, CRE, Procurement, BCM		[REDACTED]
2. Renan David [REDACTED]	Filipino	N		M	N	VP-Head, New Purchase Exp.		[REDACTED]
3. Maxima Galido [REDACTED] City 1100	Filipino	N		F	N	VP-Product Owner		[REDACTED]
4. Jeffrey Jardin [REDACTED]	Filipino	N		M	N	Data Protection Officer		[REDACTED]
5. Basilio O. Visaya, Jr. [REDACTED]	Filipino	N		M	N	VP-Legal/Corporate Secretary		[REDACTED]
6. Frances Ianna S. Canto [REDACTED]	Filipino	N		F	N	Asst. Corp. Sec./ Alt. DPO		[REDACTED]
7.								
8.								
9.								
10.								
11.								
12.								

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		The Manufacturers Life Insurance Co. (Phils.), 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 96,282,444,930				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 The Manufacturers Life Ins. Co.*** Canadian 200 Bloor St. East, Toronto Ontario, Canada M4W1E5	Common	929,993	929,993,000.00	99.999247%	929,993,000.00	247-188-636
	TOTAL	929,993	929,993,000.00			
2. Joachim Wessling German <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
3. Richard Bates British <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
4. Matt Lawrence British <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div> <div style="background-color: black; width: 100px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
5. Janette Pena Filipino <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
6. Rhoda Regina Rara Filipino <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
7. Conrado Favorito Filipino <div style="background-color: black; width: 200px; height: 1.2em; margin-top: 5px;"></div> <div style="background-color: black; width: 100px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em; margin: 0 auto;"></div>
	TOTAL	1	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				TOTAL AMOUNT OF PAID-UP CAPITAL		
***Holds in trust the shares for Manulife Century Holdings (Netherlands) B.V.						
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:		The Manufacturers Life Insurance Co. (Phils.), Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 96,282,444,930						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Anthony Buchanan Australian <div style="background-color: black; width: 150px; height: 1.2em; margin-top: 5px;"></div>	Common	1	1,000.00	0.000108%	1,000.00	<div style="background-color: black; width: 80px; height: 1.2em;"></div>
	TOTAL	1	1,000.00			
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	930,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
¹ TIN is in process.						
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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
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 OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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 separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: The Manufacturers Life Insurance Co. (Phils.), Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NA		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	200,000,000.00	2/21/2011	
1.3 LOANS/ CREDITS/ ADVANCES	NA		
1.4 GOVERNMENT TREASURY BILLS	NA		
1.5 OTHERS	NA		
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	NA		
5.2 STOCK	NA		
5.3 PROPERTY	NA		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			CA#2019/79-R
DATE ISSUED:			3/4/2019
DATE STARTED OPERATIONS:			12/8/1998
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
PhP 243,000.00 (Gross)	449 (Supervisors and up)	211	660

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, BASILIO O. VISAYA, JR., Corporate Secretary of THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC. 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 JAN 14 2020 day of MAKATI CITY, 20 in .


(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 14 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P0397243A issued at Manila valid until 27 September 2021.

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NOTARY PUBLIC

JUSTIN BENEDICT A. MORETO
Notary Public from Makati City
Appointment No. M-554 (2019-2020)
8th Floor, 139 Corporate Center, Valero Street
Salcedo Village, Makati City
Roll of Attorneys No. 73931
MCLE Comp. No. [ADMITTED TO THE BAR, 2019]
PTR No. 7739373; 07/31/2019; Makati City
IBP No. 089025; 05/27/2019; Makati City