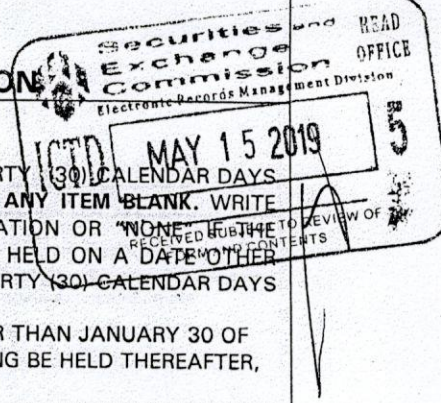


**GENERAL INFORMATION SHEET
FOR THE YEAR 2019
ALLIEDBANKERS INSURANCE CORPORATION**



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=====

CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION		DATE REGISTERED: DECEMBER 22, 2010
BUSINESS/TRADE NAME: ALLIEDBANKERS INSURANCE CORPORATION		
SEC REGISTRATION NUMBER: CS201021022		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd TUESDAY OF APRIL		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-695-489-000
ACTUAL DATE OF ANNUAL MEETING : APRIL 30, 2019		WEBSITE/URL ADDRESS: www.alliedbankers.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 17TH FLOOR FEDERAL TOWER, DASMARIÑAS STREET CORNER MUELLE DE BINONDO, BINONDO, MANILA		E-MAIL ADDRESS: abic.accounting@alliedbankers.com.ph
COMPLETE BUSINESS ADDRESS: 17TH FLOOR FEDERAL TOWER, DASMARIÑAS STREET CORNER MUELLE DE BINONDO, BINONDO, MANILA		FAX NUMBER: 241-2549
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JANETH T. NUÑEZ	SEC ACCREDITATION NUMBER (If applicable): 1328-AR-1 (Group A)	TELEPHONE NUMBER: 245-2886/243-0077
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N.A.
=====INTERCOMPANY AFFILIATIONS=====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALLIEDBANKERS 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 <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Please check the appropriate box:			
<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP's) supervision and/or regulation, including their subsidiaries and affiliates 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones</p> <p>6. Company service providers which, as business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Acting as a formation agent of juridical persons. <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 <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 <input type="checkbox"/> d. Acting as (or arranging for another person to act as) a nominee shareholder for another person 		
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon. <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Managing of client money, securities or other assets <input type="checkbox"/> B. Management of bank, savings or securities accounts <input type="checkbox"/> c. Organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. Creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Describe nature</td> <td style="width: 50%; text-align: center;">Non-Life Insurance</td> </tr> </table>	Describe nature	Non-Life Insurance
Describe nature	Non-Life Insurance		
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 <input checked="" type="checkbox"/> No <input type="checkbox"/>			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **ALLIEDBANKERS 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	1,000,000,000	P1.00	P 1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

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
	16	COMMON	625,000,000	N.A.	P 1.00	625,000,000.00	62.50%
TOTAL				TOTAL	P	625,000,000.00	62.50%
625,000,000							
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
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Percentage of Foreign Equity: TOTAL			N.A.	TOTAL N.A.	TOTAL	N.A.	N.A.
TOTAL SUBSCRIBED P						625,000,000.00	62.50%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	COMMON	524,632,838	P 1.00	P 524,632,838.00	83.94%
TOTAL				TOTAL P	524,632,838.00	83.94%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL			N.A.	TOTAL P	N.A.	N.A.
TOTAL PAID-UP P					524,632,838.00	83.94%

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: ALLIEDBANKERS INSURANCE CORPORATION						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. LUCIO C. TAN Filipino	N	C	M	Y	Chairman	C/C N/C
2. WILLY S. CO Filipino	N	VC	M	Y	Vice Chairman	-
3. HARRY C. TAN Filipino	N	M	M	Y	Treasurer	-
4. MANUEL T. GONZALES Filipino	N	M	M	Y	N.A.	A/M
5. LUCIO K. TAN, JR. Filipino	N	M	M	Y	N.A.	C/M A/M N/M
6. MICHAEL G. TAN Filipino	N	M	M	Y	N.A.	C/VC A/M N/VC
7. REYNALDO B. MONTALBO, JR. Filipino	N	M	M	Y	President	C/M N/M
8. ROWENA T. CHUA Filipino	N	M	F	Y	Executive Vice President	C/M N/M
9. RUFINA T. YU Filipino	N	M	F	Y	Senior Vice- President/ Comptroller	-
10. ALFREDO B. JIMENEZ, JR. Filipino	N	I	M	Y	N.A.	C/M A/C N/M
11. PETER Y. ONG Filipino	N	I	M	Y	N.A.	C/M A/VC N/M
12. ARLENE J. GUEVARRA Filipino	N	N.A.	F	N	Corporate Secretary	N.A.
13. MARCELINA F. VALLES Filipino	N	N.A.	F	N	Compliance and Audit Officer	N.A.
14. REY D.C. ERLANO Filipino	N	N.A.	M	N	Senior Vice President for Sales & Marketing	N.A.
<p>INSTRUCTIONS:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **ALLIEDBANKERS INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **16**

NO. OF STOCKHOLDERS WITH 100 OR MORE
SHARES EACH: **7**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P2,745,753,404.16**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
1. QUALISURE HOLDINGS INC. Filipino	Common	240,625,000	240,625,000.00	38.50%	P 140,257,838.00
	TOTAL	240,625,000	240,625,000.00	38.50%	
2. LUCIO C. TAN Filipino	Common	165,000,324	165,000,324.00	26.40%	165,000,324.00
	TOTAL	165,000,324	165,000,324.00	26.40%	
3. MARIANO C. TANENGLIAN Filipino	Common	106,874,125	106,874,125.00	17.10%	106,874,125.00
	TOTAL	106,874,125	106,874,125.00	17.10%	
4. WILLY S. CO Filipino	Common	38,750,000	38,750,000.00	6.20%	38,750,000.00
	TOTAL	38,750,000	38,750,000.00	6.20%	
5. PHILIPPINE NATIONAL BANK Filipino	Common	25,000,000	25,000,000.00	4.00%	25,000,000.00
	TOTAL	25,000,000	25,000,000.00	4.00%	
6. DOMINGO T. CHUA Filipino	Common	24,999,750	24,999,750.00	4.00%	24,999,750.00
	TOTAL	24,999,750	24,999,750.00	4.00%	
7. RAMON SIY Filipino	Common	23,750,000	23,750,000.00	3.80%	23,750,000.00
	TOTAL	23,750,000	23,750,000.00	3.80%	
8. MANUEL T. GONZALES Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
9. MICHAEL G. TAN Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
10. LUCIO K. TAN, JR. Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
11. ALFREDO B. JIMENEZ, JR. Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
12. RUFINA T. YU Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
13. HARRY C. TAN Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
14. PETER Y. ONG Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	

15. ROWENA T. CHUA Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
16. REYNALDO B. MONTALBO, JR. Filipino	Common	1	1.00	-	1.00
	TOTAL	1	1.00	-	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P625,000,000.00		P524,632,838.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominees 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: ALLIEDBANKERS INSURANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT	DATE OF BOARD RESOLUTION
1.1	STOCKS	P328,207,123.21	N.A.
1.2	BONDS/COMMERCIAL PAPER (issued by Private Corporations)	P444,753,544.31	N.A.
1.3	LOANS/CREDITS/ADVANCES	P15,559,591.90	N.A.
1.4	GOVERNMENT TREASURY BILLS	P175,438,821.15	N.A.
1.5	OTHERS	P184,870,000.00	N.A.
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NATURE OF SECONDARY PURPOSE		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	ACQUISITION COST
NONE		NONE	NONE
4. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST CALENDAR/FISCAL YEAR : P440,157,862.27			
CONTRIBUTED SURPLUS : P441,615,511.51			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1	CASH	NONE	NONE
5.2	STOCK	NONE	NONE
5.3	PROPERTY	NONE	NONE
TOTAL		NONE	NONE
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
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
CONFIDENTIAL	26	40	66

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARLENE J. GUEVARRA, CORPORATE SECRETARY**, OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS 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 MAY 14 2019 DAY OF MAY 2019, IN MAKATI CITY, PHILIPPINES.


ARLENE J. GUEVARRA

SUBSCRIBED AND SWORN TO BEFORE ME THIS MAY 14 2019 DAY OF MAY 2019, IN MAKATI CITY; AFFIANT EXHIBITING TO ME HER PASSPORT NO. EC4856769 ISSUED ON AUGUST 04, 2015 AND EXPIRING ON AUGUST 03, 2020.


ATTY. JAMIE O. REAL

Commission No. M-206; Roll No. 68794

Notary Public for Makati City-Until December 31, 2020
10th Floor, Allied Bank Center, 6754 Ayala Avenue, Makati

PTR No. 7365883/Jan. 18, 2019/Makati City

IBP Lifetime No. 018651/Dec. 11, 2017/Manila IV

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BOOK NO. L ;
SERIES OF 2019.