

MS. REBECCA
D. DELA CRUZ
ADIC

COVER SHEET

C S 2 0 1 0 2 1 0 2 2
S.E.C. Registration Number

A L L I E D B A N K E R S I N S U R A N C E
C O R P O R A T I O N
(Company's Full Name)

1 7 / F F E D E R A L T O W E R , D A S M A R I Ñ A S
S T R E E T C O R N E R M U E L L E D E
B I N O N D O , B I N O N D O , M A N I L A
(Business Address : No. Street City / Town / Province)

REBECCA B. DELA CRUZ
Contact Person

243-0077
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

GENERAL INFORMATION SHEET

0 4 1 8
Month Day
Annual Meeting

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

16
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

Draft of the 2017 GIS of ADIC.
For your review.
Also, please provide for the lacking info. (see stabilized items)

Ms. ALENE (GONZALES)
5/14/2017

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

LCU

STAMPS

**GENERAL INFORMATION SHEET
FOR THE YEAR 2017
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 18, 2017		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 17TH FLOOR FEDERAL TOWER, DASMARIÑAS STREET CORNER MUELLE DE BINONDO, BINONDO, MANILA		E-MAIL ADDRESS:
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./	SEC ACCREDITATION NUMBER (If applicable):	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:	
1.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<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	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones
2.	6. Company service providers which, as business, provide any of the following services to third parties:
<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)	<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
3.	7. Persons who provide any of the following services:
<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)	<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
	8. <input type="checkbox"/> None of the above
	Describe nature of business: 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	500,000,000	P1.00	P 500,000,000.00
TOTAL			500,000,000	TOTAL P 500,000,000.00

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	500,000,000	N.A.	P 1.00	500,000,000.00	100%
TOTAL			500,000,000	TOTAL	P	500,000,000.00	100%
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 P	N.A.	N.A.
TOTAL SUBSCRIBED P						500,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR / STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	COMMON	346,250,000	P 100.00	P 346,250,000.00	69.25%
TOTAL			346,250,000	TOTAL P	346,250,000.00	69.25%
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					346,250,000.00	69.25%

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
2. WILLY S. CO Filipino	N	VC	M	Y	Vice Chairman	A/M
3. HARRY C. TAN Filipino	N	M	M	Y	Treasurer	C/M
4. MANUEL T. GONZALES Filipino	N	M	M	Y	N.A.	N.A.
5. LUCIO K. TAN, JR. Filipino	N	M	M	Y	N.A.	C/M A/M
6. MICHAEL G. TAN Filipino	N	M	M	Y	N.A.	C/M A/M
7. REBECCA B. DELA CRUZ Filipino	N	M	F	Y	President	C/M
8. RUFINA T. YU Filipino	N	M	F	Y	Senior Vice-President/ Comptroller	N.A.
9. ROWENA T. CHUA Filipino	N	M	F	Y	N.A.	C/M
10. ALFREDO B. JIMENEZ, JR. Filipino	N	I	M	Y	N.A.	A/C
11. PETER Y. ONG Filipino	N	I	M	Y	N.A.	C/M A/M
12. ARLENE J. GUEVARRA Filipino	N	N.A.	F	N	Corporate Secretary	N.A.
13. MARCELINA ____ VALLES Filipino	N	N.A.	F	N	Compliance and Audit Officer	N.A.
14. LARRY G. TY Filipino	N	N.A.	M	N	Vice President for Marketing, Sales and Product Development	N.A.

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 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: 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: P					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
1. QUALISURE HOLDINGS INC. Filipino	Common	155,000,000	155,000,000.00	31.00%	P 38,750,000.00
	TOTAL	155,000,000	155,000,000.00	31.00%	
2. LUCIO C. TAN Filipino	Common	132,000,000	132,000,000.00	26.40%	132,000,000.00
	TOTAL	132,000,000	132,000,000.00	26.40%	
3. MARIANO C. TANENGLIAN Filipino	Common	122,999,300	122,999,300.00	24.60%	85,499,300.00
	TOTAL	122,999,300	122,999,300.00	24.60%	
4. WILLY S. CO Filipino	Common	31,000,000	31,000,000.00	6.20%	31,000,000.00
	TOTAL	31,000,000	31,000,000.00	6.20%	
5. PHILIPPINE NATIONAL BANK Filipino	Common	20,000,000	20,000,000.00	4.00%	20,000,000.00
	TOTAL	20,000,000	20,000,000.00	4.00%	
6. DOMINGO T. CHUA Filipino	Common	19,999,800	19,999,800.00	4.00%	19,999,800.00
	TOTAL	19,999,800	19,999,800.00	4.00%	
7. RAMON SIY Filipino	Common	19,000,000	19,000,000.00	3.80%	19,000,000.00
	TOTAL	19,000,000	19,000,000.00	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. REBECCA B. DELA CRUZ Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
16. ROWENA T. CHUA Filipino	Common	100	100.00	-	100.00
	TOTAL	100	100.00	-	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P500,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					P346,250,000.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

**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			
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	
N.A.			
NATURE OF SECONDARY PURPOSE	N.A.	N.A.	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	ACQUISITION COST	
NONE			
	N.A.	N.A.	
4. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST CALENDAR/FISCAL YEAR : P			
CONTRIBUTED SURPLUS : P			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P125,000,000.00	NOVEMBER 16, 2016	
5.2 STOCK	P125,000,000.00	DECEMBER 14, 2016	
5.3 PROPERTY	NONE	NONE	
TOTAL	P250,000,000.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
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.	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			

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 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 _____ DAY OF MAY 2017, IN MAKATI CITY, PHILIPPINES.

ARLENE J. GUEVARRA

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF MAY 2017, IN MAKATI CITY; AFFIANT EXHIBITING TO ME HER PASSPORT NO. EC4856769 ISSUED ON AUGUST 04, 2015 AND EXPIRING ON AUGUST 03, 2020.

DOC. NO. _____;
PAGE NO. _____;
BOOK NO. _____;
SERIES OF 2017.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALLIEDBANKERS INSURANCE CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. QUALISURE HOLDINGS INC. 2/F Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City	Filipino	"S"	008-895-762
2. LUCIO C. TAN 30 Biak na Bato, Quezon City	Filipino	"C" / "S"	101-914-722
3. MARIANO C. TANENGLIAN 30 Biak na Bato, Quezon City	Filipino	"S"	101-914-805
4. WILLY S. CO 9 Magnolia Road, Wack Wack Subdivision, Mandaluyong City	Filipino	"M" / VICE CHAIRMAN / "S"	110-002-465
5. PHILIPPINE NATIONAL BANK PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City	Filipino	"S"	000-128-209-000
6. DOMINGO T. CHUA 46 Biak na Bato, Quezon City	Filipino	"S"	120-533-073
7. RAMON SIY c/o AlliedBankers Insurance Corporation 17/F Federal Tower, Dasmariñas Street corner Muelle de Binondo, Binondo, Manila	Filipino	"S"	100-211-484
8. MANUEL T. GONZALES 76 Speaker Perez Street, Quezon City	Filipino	"M" / "S"	101-912-407
9. MICHAEL G. TAN 17 Illinois, North East, Greenhills, San Juan	Filipino	"M" / "S"	120-533-724
10. LUCIO K. TAN, JR. 30 Biak na Bato, Quezon City	Filipino	"M" / "S"	120-533-708
11. ALFREDO B. JIMENEZ, JR. 30 Mirasol Street, Tahanan Village, Parañaque City	Filipino	"I" / "S"	245-899-547
12. RUFINA T. YU c/o AlliedBankers Insurance Corporation 17/F Federal Tower, Dasmariñas Street corner Muelle de Binondo, Binondo, Manila	Filipino	"M" / SENIOR VICE- PRESIDENT / COMPTROLLER / "S"	103-193-889
13. HARRY C. TAN 30 Biak na Bato, Quezon City	Filipino	"M" / TREASURER / "S"	120-533-610
14. PETER Y. ONG 77 Kamagong Street, Monte Vista Subdivision, Industrial Valley, Marikina City	Filipino	"I" / "S"	120-533-040

15. REBECCA B. DELA CRUZ 49 Kamagong Street, Northview 2, Filinvest 2, Quezon City	Filipino	"M"/ PRESIDENT / "S"	107-974-308
16. ROWENA T. CHUA 30 Biak na Bato, Sta. Mesa Heights, Quezon City	Filipino	"M" / "S"	158-209- 545
17. ARLENE J. GUEVARRA 16 Green Acres Village, San Bartolome, Novaliches, Quezon City	Filipino	CORPORATE SECRETARY	173-804-886
18. MARCELINA ____ . VALLES	Filipino	COMPLIANCE AND AUDIT OFFICER	
19. LARRY G. TY c/o AlliedBankers Insurance Corporation, 17/F Federal Tower, Dasmariñas corner Muelle de Binondo, Binondo, Manila	Filipino	VICE PRESIDENT FOR MARKETING, SALES AND PRODUCT DEVELOPMENT	113-260-905
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member , "I" for Independent Director; and/or Indicate the Particular Position, if officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			