

PICAZO BUYCO TAN FIDER & SANTOS
LAW OFFICES

Antonio A. Picazo
Silverio Benny J. Tan
Purissimo S. Buyco
Alex Erlito S. Fider
Gemma M. Santos
Gabriel A. Dee
Cynthia Y. Ligeralde-dela Paz
Ma. Adelina S. Gatdula
Estrelita G. Gacutan
Luis Manuel L. Gatmaitan
Carlo Magno J. Verzo
Jonas-Karl V. Perez
Peter Donnely A. Barot
Cristina S. Palma Gil
Grace G. dela Cruz
Charlie C. Yalung
Recaredo C. Borgonia, Jr.
Ma. Alicia G. Picazo-San Juan
Paul T. Salanga
Cherrylyn G. Prado-Caoile
Robel C. Lomibao

15 August 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: **ATTY. FERDINAND B. SALES**
Director
Company Registration & Monitoring Department

Re: **Amended 2014 General Information Sheet ("GIS")
of AIG Philippines Insurance, Inc.**

Penthouse, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Philippines 1227

Telephone: (632) 888-0999

Fax: 19F (632) 888-1012
(632) 844-6169
18F (632) 888-1011
17F (632) 844-6167

E-mail: main@picazolaw.com
main@picazolaw.com.ph
<http://www.picazolaw.com>

P.O. Box No. 2153 MCPO

Daphne T. Jereza
Special Counsel

Daniel Winston C. Tan-chi
Elon Cris C. Culangen
Lyne L. Arnaldo-Vega
Jonas S. Khaw
Frances Joanne M. Riturban
Timothy Joseph M. Mendoza
Kristina Joyce Caro-Gañgan
Ninez C. Maningat
Graciella Marie D. Baldos-Paz
Carlos Raphael N. Francisco
Mahleene G. Go

Gentlemen:

We wish to inform you that on 8 August 2014, i) Mr. Emmanuel Fernando O. Bautista was elected and appointed as Director and as Chairman of the Audit Committee and Member of the Remuneration/Compensation Committee and Risk Oversight Committee of AIG Philippines Insurance, Inc. (the "Corporation"), effective immediately, and ii) Mr. Rene J. Buenaventura was elected and appointed as Director and as Chairman of the Risk Oversight Committee and Member of the Audit Committee and Nomination Committee of the Corporation, effective immediately. In line with these developments, we submit herewith the amended GIS of the Corporation. We have also indicated therein the updated residential addresses of the following Directors/Officers: i) Mr. Mark Randall Lwin, ii) Mr. Wilfredo R. Pangilinan, and iii) Mr. Jon-Paul Jones.

We trust that you will find the foregoing in order.

Very truly yours,

For and on behalf of
AIG Philippines Insurance, Inc.

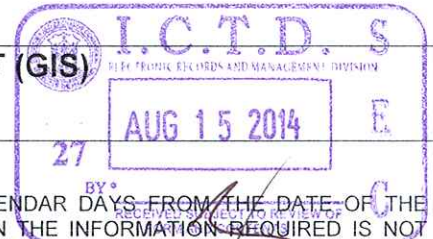

MA. ADELINA S. GATDULA
Corporate Secretary

Leo R. Añonuevo
Ma. Donna V. Arevalo
Kristoffer N. Buenaventura
Ma. Lourdes Gaye T. Calpo
Shielani Agnes B. Dingle
Kristina Irene C. Dy
Catherine A. Flores
Lauren Niña A. Go
Maureen O. Lizarondo
Paul Angelo D. Obmina
Kevin Edrick P. Relopez
Leighna Katrina S. Sitoy
Carmeline Q. Viniegra

Encl.: a/s

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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." IN 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 OF 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 CORPORAITON 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.		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 0000018389		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-531-569-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of March		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: 19 March 2014		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 47th Floor, PBCom Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1226 Makati City		FAX NUMBER: 817-5681
COMPLETE BUSINESS ADDRESS: 47th Floor, PBCom Tower, 6795 Ayala Avenue cor. V.A. Rufino St., Salcedo Village, 1226 Makati City		TELEPHONE NUMBERS: 815-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO.		SEC ACCREDITATION NUMBER (if applicable):
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
AMERICAN INTERNATIONAL OVERSEAS LIMITED	N/A	29 Richmond Road, Pembroke HM 08, Bermuda
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. 9160/9164/10167/10365)

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>6. Company service providers which, as a business, Provide any of the following services to third parties.</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><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 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	P100.00	P1,300,000,000.00			
TOTAL			TOTAL P		P1,300,000,000.00		
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
	4	COMMON	4	-----	P100.00	400.00	0.00004%
TOTAL			TOTAL P		400.00 0.00004%		
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
Bermuda	1	Common	5,810,559		P100.00	581,055,900.00	62.08841%
Singapore	1	Common	3,000,000	-----	P100.00	300,000,000.00	32.05634%
American	2	Common	547,958		P100.00	54,795,800.00	5.85518%
British	2	Common	2		P100.00	200.00	0.00002%
Australian	1	Common	1		P100.00	100.00	0.00001%
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	935,852,000.00	99.9996%
					TOTAL SUBSCRIBED P	935,852,400.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	4	COMMON	2	P100.00	400.00		0.00004%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Bermuda	1	Common	5,810,559	P100.00	581,055,900.00		62.08841%
Singapore	1	Common	3,000,000	P100.00	300,000,000.00		32.05634%
American	2	Common	547,958	P100.00	54,795,800.00		5.85518%
British	2	Common	2	P100.00	200.00		0.00002%
Australian	1	Common	1	P100.00	100.00		0.00001%
TOTAL				TOTAL P		935,852,000.00	99.9996%
					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 AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ROBERTO R. ROMULO No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	N	C	M	Y	Chairman of the Board	C/C N/C	135-870-364 Filipino
2. MARK RANDALL LWIN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	President/ CEO	A/M C/M N/M RO/M	300-456-570 American
3. WILFREDO R. PANGILINAN Unit 26K Greenbelt Parkplace Condominium, C. Palanca St., Legaspi Village, Makati City	N	M	M	Y	SVP – Finance and Accounting	RO/M	102-093-796 Filipino
4. JON-PAUL JONES The Atmaya, Jl. Pelita Dalam No. 8, Kav J, Cilandak Barat, Jakarta 12430	N	M	M	Y	N/A		264-923-011 British
5. MATTHEW JAMES HARRIS C-19-2, One Menerung No. 1, Jalan Menerung Bukit Bandaraya, Bangsar 59100 Kuala Lumpur, Malaysia	N	M	M	Y	N/A		448-446-377 Australian
6. PETER DAVISON 9 Keppel Bay View #04-39 Singapore 098407	N	M	M	Y	N/A		448-446-770 British
7. RENE J. BUENAVENTURA 45 Cabildo Street, Urdaneta Village, Makati City	N	I	M	Y	N/A	A/M N/M RO/C	123-371-337 Filipino
8. EMMANUEL FERNANDO O. BAUTISTA 1646 Calumpang St., Dasmarinas Village, Makati City 1222	N	I	M	Y	N/A	A/C C/M RO/M	122-288-181 Filipino
9. ROWENA R. BARROSO No. 28 Bagong Nayon Street Galas, Quezon City	N	N	F	N	SAVP – Treasurer		126-706-305 Filipino
10. MA. ADELINA S. GATDULA 62 Lansang St., North Susana Executive Village, Commonwealth Ave., Quezon City	N	N	F	N	Corporate Secretary		107-043-114 Filipino

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.

AMENDED GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: AIG PHILIPPINES INSURANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P5,883,764,758.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATIO N NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. AMERICAN INTERNATIONAL OVERSEAS LIMITED BERMUDA 29 Richmond Road, Pembroke HM 08 Bermuda	COMMON	5,810,559	581,055,900.00	62.08841%	581,056,100.00	416-296-606
	TOTAL	5,810,559	581,055,900.00			
2. AIG ASIA PACIFIC INSURANCE PTE. LTD. SINGAPORE 78 Shenton Way, #09-16, Singapore 079120, Singapore	COMMON	3,000,000	300,000,000.00	32.05634%	300,000,000.00	416-296-421
	TOTAL	3,000,000	300,000,000.00			
3. AIG PROPERTY CASUALTY INTERNATIONAL LLC AMERICAN 80 Pine Street, 8th Floor, New York NY10005	COMMON	547,957	54,795,700.00	5.85516%	54,795,700.00	416-296-165
	TOTAL	547,957	54,795,700.00			
4. ROBERTO R. ROMULO FILIPINO No. 9 C Urdaneta Apartments 6735 Ayala Avenue, Makati City	COMMON	1	100.00	NIL	100.00	135-870-364
	TOTAL	1	100.00			
5. MARK RANDALL LWIN AMERICAN 107 Dingalan Loop, Ayala Alabang Village, Muntinlupa City	COMMON	1	100.00	NIL	100.00	300-456-570
	TOTAL	1	100.00			
6. WILFREDO R. PANGILINAN FILIPINO Unit 26K Greenbelt Parkplace Condominium, C. Palanca St., Legaspi Village, Makati City	COMMON	1	100.00	NIL	100.00	102-093-796
	TOTAL	1	100.00			
7. JON-PAUL JONES BRITISH The Atmaya, Jl. Pelita Dalam No. 8, Kav J Cilandak Barat, Jakarta 12430	COMMON	1	100.00	NIL	100.00	264-923-011
	TOTAL	1	100.00			
8. MATTHEW JAMES HARRIS AUSTRALIAN C-19-2, One Menerung, No. 1, Jalan Menerung, Bukit Bandaraya, Bangsar 59100 Kuala Lumpur, Malaysia	COMMON	1	100.00	NIL	100.00	448-446-377
	TOTAL	1	100.00			
9. PETER DAVISON BRITISH 9 Keppel Bay View #04-39, Singapore 098407	COMMON	1	100.00	NIL	100.00	448-446-770
	TOTAL	1	100.00			
10. RENE J. BUENAVENTURA FILIPINO 45 Cabildo Street, Urdaneta Village, Makati City	COMMON	1	100.00	NIL	100.00	123-371-337
	TOTAL	1	100.00			
11. EMMANUEL FERNANDO O. BAUTISTA FILIPINO 1646 Calumpang St., Dasmariñas Village, Makati City 1222	COMMON	1	100.00	NIL	100.00	122-288-181
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P935,852,400.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					P935,852,400.00	
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 the separate sheet, if necessary.</i>						

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		210,304,677.00					
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)							
1.3 LOANS/ CREDITS/ADVANCES		20,926,781.00					
1.4 GOVERNMENT TREASURY BILLS		1,346,380,562.00					
1.5 OTHERS		532,224,000.00					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RESOLUTION		
N/A			N/A		N/A		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
N/A			N/A		N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				P554,360,852.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND			AMOUNT (PhP)		DATE DECLARED		
5.1 CASH			N/A		N/A		
5.2 STOCK			N/A		N/A		
5.3 PROPERTY			N/A		N/A		
TOTAL			P				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A							
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 No. 2012/94-R	
DATE ISSUED:						2 July 2012	
DATE STARTED OPERATIONS:						1961	
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	
N/A		16		15		119	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. ADELINA S. GATDULA**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED 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.

15 AUG 2014

DONE THIS _____ DAY OF _____, 2014 IN MAKATI CITY.

Ma. Adeline S. Gatdula
MA. ADELINA S. GATDULA

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 15 AUG 2014, AFFIANT EXHIBITING TO ME HER PASSPORT NO. EB7291992 ISSUED IN MANILA, PHILIPPINES ON 4 FEBRUARY 2013 AS COMPETENT EVIDENCE OF HER IDENTITY.

Chr

DOC. NO. 91 _____;
PAGE NO. 20 _____;
BOOK NO. 1 _____;
SERIES OF 2014.

MA. CHRISTINE FEL P. DE VERA
Appointment No. M-521
Notary Public for Makati City
Until December 31, 2015
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 62639
PTR No. 4235827 / Makati City / 01-09-2014
IBP No. 947301 / Lagaana / 01-07-2014