

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)		DATE REGISTERED: 3/15/2019	
BUSINESS/TRADE NAME: SingLife Philippines, Singlife, and Singapore Life Philippines		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201900087		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 010-247-574	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of February		WEBSITE/URL ADDRESS: www.singlife.com.ph	
ACTUAL DATE OF SPECIAL MEETING: November 18, 2020		E-MAIL ADDRESS: singlifecorpsec@singlife.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 12F, Four/NEO Bldg., 4th Avenue cor. 30th St., Bonifacio Global City, Fort Bonifacio, Taguig City		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: 12F, Four/NEO Bldg., 4th Avenue cor. 30th St., Bonifacio Global City, Fort Bonifacio, Taguig City		TELEPHONE NUMBER(S): 09178567189	
OFFICIAL E-MAIL ADDRESS singlifecorpsec@singlife.com	ALTERNATE E-MAIL ADDRESS jay@singlife.com	OFFICIAL MOBILE NUMBER 09178567189	ALTERNATE MOBILE NO. 09177547390
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres & Velayo; Bernalette Ramos		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): 09178567189
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE		INDUSTRY CLASSIFICATION: INSURANCE	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Singapore Life Pte. Ltd.	N/A	18 Robinson Road, #04-03 Singapore 048547
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) 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><input type="checkbox"/> 4. 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><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</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"/> 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><input type="checkbox"/> 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 juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. None of the above</p>		
	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td style="text-align: center;">LIFE INSURANCE</td> </tr> </table>	Describe nature of business:	LIFE INSURANCE
Describe nature of business:	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 No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) 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	25,000,000	100.00	2,500,000,000.00			
TOTAL		25,000,000	TOTAL P	2,500,000,000.00			
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
	4	Common	1,950,002		100.00	195,000,200.00	15.00002%
TOTAL			1,950,002	TOTAL	TOTAL P	195,000,200.00	
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
Dutch	1	Common	1		100.00	100.00	0.00001%
South African	1	Common	1		100.00	100.00	0.00001%
Indian	1	Common	1		100.00	100.00	0.00001%
Singaporean	3	Common	11,049,995		100.00	1,104,999,500.00	85%
Percentage of Foreign Equity :			TOTAL	11,049,998	TOTAL P	1,104,999,800.00	
TOTAL SUBSCRIBED P						1,300,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4	Common	1,950,002	100.00	195,000,200.00	15.00002%	
TOTAL			1,950,002	TOTAL P	195,000,200.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	1	Common	1	100.00	100.00	0.00001%	
South African	1	Common	1	100.00	100.00	0.00001%	
Indian	1	Common	1	100.00	100.00	0.00001%	
Singaporean	3	Common	11,049,995	100.00	1,104,999,500.00	85%	
85.00 %			TOTAL	11,049,998	TOTAL P	1,104,999,800.00	
TOTAL PAID-UP P						1,300,000,000.00	

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: SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SEVERINUS PETRUS PAULUS HERMANS ARYA Residences, Tower 2, Unit 608, McKinley Parkway corner Rizal Drive, Fort Bonifacio, Taguig	Dutch	N	M	M	Y	President & CEO	N/A	202-503-421
2. REX MARIA A. MENDOZA 10 San Antonio Avenue, BF Homes, Parañaque City	Filipino	Y	C	M	Y	Chairman	N/A	129-544-647
3. WALTER MARK DE OUDE 255 Arcadia Road, Hillcrest Arcadia, Singapore	South African	N	M	M	Y	N/A	N/A	761-896-683
4. ANA MARIA A. DELGADO NAC Tower, 32nd Street, Bonifacio Global City, Taguig City	Filipino	N	M	F	Y	N/A	N/A	232-084-562
5. KOON HAU DAMIAN PETER HO 38 St. Thomas Walk, #10-01, Singapore	Singaporean	N	M	M	Y	N/A	N/A	761-897-176
6. NATIVIDAD NOEL ALEJO 15 Toledo Street, Merville Park, Parañaque City	Filipino	N	I	F	Y	N/A	N/A	135-539-388
7. ANTHONY MICHAEL THOMAS 5C North, Pacific Plaza Towers, 4th Avenue, BGC, Taguig 1634	Indian	N	I	M	Y	N/A	N/A	422-691-412
8. HONESTO FRANZ MAXIMILIAN A. 17 Mapayapa St., U.P. Village, Diliman, Quezon City	Filipino	N		M	N	Treasurer	N/A	199-710-467
9. EIR PEIRRE ALLEISTAIR L. ANTIG Unit 1817, 100 Rada Street cor. Dela Rosa, Legaspi Village, Makati City	Filipino	N		F	N	Compliance Officer	N/A	241-031-062
10. GRETEL CERCADO 3F Banuyo Residences, 9053 Banuyo St. San Antonio Village, Makati, 1203	Filipino	N		F	N	Chief Operations Officer	N/A	209-496-636
11. ZAYD EDRYLSON TOLENTINO Unit 415 Bonifacio Heights Residences Condominium Lawton Ave Taguig	Filipino	N		M	N	Chief Technology Officer	N/A	297-002-028
12. MICHELLE CARISSE S. BALOIS Unit 48E, Trion Tower I, Mckinley Pkwy, BGC, Taguig City	Filipino	N		F	N	Corporate Secretary	N/A	418-770-512
13.								
14.								
15.								

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: SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 10 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 SINGAPORE LIFE PTE. LTD. Singaporean 18 Robinson Road, #04-03 Singapore 048547	Common	8,449,997	844,999,700.00	65%	844,999,700.00	756-188-150
	TOTAL	8,449,997	844,999,700.00			
2. DI-FIRM CAPITAL PTE. LTD. Singaporean 1 Croucher Road 359565, Singapore		2,599,997	259,999,700.00	20.0%	259,999,700.00	753-748-924
	TOTAL	2,599,997	259,999,700.00			
3. ABOITIZ EQUITY VENTURES INC. Filipino 32nd Street, Bonifacio Global City, Taguig City	Common	1,949,999	194,999,900.00	15.0%	194,999,900.00	003-828-269
	TOTAL	1,949,999	194,999,900.00			
4. WALTER MARK DE OUDE South African 255 Arcadia Road, Hillcrest Arcadia, Singapore	Common	1	100.00	0.00001%	100.00	761-896-683
	TOTAL	1	100.00			
5. REX MARIA A. MENDOZA Filipino 10 San Antonio Avenue, BF Homes, Parañaque City	Common	1	100.00	0.00001%	100.00	129-544-647
	TOTAL	1	100.00			
6. SEVERINUS PETRUS PAULUS HERMANS Dutch ARYA Residences, Tower 2, Unit 608, McKinley Parkway corner Rizal Drive, Fort Bonifacio, Taguig	Common	1	100.00	0.00001%	100.00	202-503-421
	TOTAL	1	100.00			
7. ANA MARIA A. DELGADO Filipino NAC Tower, 32nd Street, Bonifacio Global City, Taguig City	Common	1	100.00	0.00001%	100.00	232-084-562
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<i>1,299,999,700.00</i>	100%	1,299,999,700.00	
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:		SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3	
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 OWNERSHIP		
8. KOON HAU DAMIAN PETER HO Singaporean 38 St. Thomas Walk, #10-01, Singapore	Common	1	100.00	0.00001%	100.00	761-897-176
	TOTAL	1	100.00			
9. NATIVIDAD NOEL ALEJO Filipino 15 Toledo Street, Merville Park, Parañaque City	Common	1	100.00	0.00001%	100.00	135-539-388
	TOTAL	1	100.00			
10. ANTHONY MICHAEL THOMAS Indian 5C North, Pacific Plaza Towers, 4th Avenue, BGC, Taguig 1634	Common	1	100.00	0.00001%	100.00	422-691-412
	TOTAL	1	100.00			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			300.00	0%	300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,300,000,000.00	
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: SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL	P 0.00	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	Certificate of Authority to Operate as Life Insurance No. 2020/02-0
DATE ISSUED:	N/A	N/A	Feb. 17, 2020
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
0.00	9	36	45

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	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	
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			
5.2 STOCK			
5.3 PROPERTY			
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	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

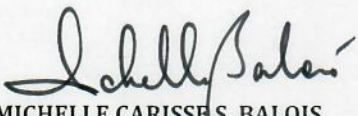
I, MICHELLE CARISSE S. BALOIS, Corporate Secretary of SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and 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 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 FEB 11 2021 day of December, 2020 in Makati City.


MICHELLE CARISSE S. BALOIS
(Signature over printed name)

FEB 11 2021
SUBSCRIBED AND SWORN TO before me in Makati City on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification with number 418-770-512.


RAYMOND FRANCIS MARIA C. JAMORA
Notary Public for Makati City
Appointment No. M-406
Until December 31, 2020
Notary's Commission extended by the Supreme Court
 pursuant to BM No. 3798 issued by the Supreme Court
Roll No. 52921
IBF No. 135188-12.16.20-Iloilo
PTR No. 8533533-1.4.2021-Makati City
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City

Doc. No. 27
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Book No. ✓
Series of 2020.

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: **CS201900087**
 CORPORATE NAME: **SINGLIFE PHILIPPINES INC. (formerly: Singapore Life (Philippines) 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:

<u>Category</u>	<u>Description</u>
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
Walter Mark De Oude	255 Arcadia Road, #14-24 Hillcrest Arcadia, Singapore	South African	12/18/1973	761-896-683	0.00001%	I	B, D, G
NONE							
NONE							

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.