

**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 =====

<b>CORPORATE NAME:</b> SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)			<b>DATE REGISTERED:</b> 3/15/2019
<b>BUSINESS/TRADE NAME:</b> SingLife Philippines, Singlife, and Singapore Life Philippines			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201900087			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 010-247-574
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of February			<b>WEBSITE/URL ADDRESS:</b> www.singlife.com.ph
<b>ACTUAL DATE OF SPECIAL MEETING:</b> November 18, 2020			<b>E-MAIL ADDRESS:</b> singlifecorpsec@singlife.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12F, Four/NEO Bldg., 4th Avenue cor. 30th St., Bonifacio Global City, Fort Bonifacio, Taguig City			<b>FAX NUMBER:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> 12F, Four/NEO Bldg., 4th Avenue cor. 30th St., Bonifacio Global City, Fort Bonifacio, Taguig City			
<b>OFFICIAL E-MAIL ADDRESS</b> singlifecorpsec@singlife.com	<b>ALTERNATE E-MAIL ADDRESS</b> jay@singlife.com	<b>OFFICIAL MOBILE NUMBER</b> 09178567189	<b>ALTERNATE MOBILE NO.</b> 09177547390
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres & Velayo; Bernalette Ramos		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> 09178567189
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> LIFE INSURANCE		<b>INDUSTRY CLASSIFICATION:</b> INSURANCE	<b>GEOGRAPHICAL CODE:</b> 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. <input type="checkbox"/></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2. <input checked="" type="checkbox"/> a. Insurance Companies</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3. <input type="checkbox"/></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>		
	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>		
	<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 =====

<b>CORPORATE NAME:</b>		<b>SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	25,000,000	100.00	2,500,000,000.00			
<b>TOTAL</b>		<b>25,000,000</b>	<b>TOTAL P</b>	<b>2,500,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	4	Common	1,950,002		100.00	195,000,200.00	15.00002%
<b>TOTAL</b>			<b>1,950,002</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>195,000,200.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>11,049,998</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,104,999,800.00</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>1,300,000,000.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	4	Common	1,950,002	100.00	195,000,200.00	15.00002%	
<b>TOTAL</b>			<b>1,950,002</b>	<b>TOTAL P</b>	<b>195,000,200.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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%	
<b>85.00 %</b>			<b>TOTAL</b>	<b>11,049,998</b>	<b>TOTAL P</b>	<b>1,104,999,800.00</b>	
<b>TOTAL PAID-UP</b>						<b>P</b>	<b>1,300,000,000.00</b>

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: <b>SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SEVERINUS PETRUS PAULUS HERMANS [REDACTED]	Dutch	N	M	M	Y	President & CEO	N/A	[REDACTED]
2. REX MARIA A. MENDOZA [REDACTED]	Filipino	Y	C	M	Y	Chairman	N/A	[REDACTED]
3. WALTER MARK DE OUDE [REDACTED]	South African	N	M	M	Y	N/A	N/A	[REDACTED]
4. ANA MARIA A. DELGADO [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	[REDACTED]
5. KOON HAU DAMIAN PETER HO [REDACTED]	Singaporean	N	M	M	Y	N/A	N/A	[REDACTED]
6. NATIVIDAD NOEL ALEJO [REDACTED]	Filipino	N	I	F	Y	N/A	N/A	[REDACTED]
7. ANTHONY MICHAEL THOMAS [REDACTED]	Indian	N	I	M	Y	N/A	N/A	[REDACTED]
8. HONESTO FRANZ MAXIMILIAN A. [REDACTED]	Filipino	N		M	N	Treasurer	N/A	[REDACTED]
9. EIR PEIRRE ALLEISTAIR L. ANTIG [REDACTED]	Filipino	N		F	N	Compliance Officer	N/A	[REDACTED]
10. GRETCEL CERCADO [REDACTED]	Filipino	N		F	N	Chief Operations Officer	N/A	[REDACTED]
11. ZAYD EDRYLSON TOLENTINO [REDACTED]	Filipino	N		M	N	Chief Technology Officer	N/A	[REDACTED]
12. MICHELLE CARISSE S. BALOIS [REDACTED]	Filipino	N		F	N	Corporate Secretary	N/A	[REDACTED]
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
	<b>TOTAL</b>	<b>8,449,997</b>	<b>844,999,700.00</b>			
2. DI-FIRM CAPITAL PTE. LTD. Singaporean 1 Croucher Road 359565, Singapore	Common	2,599,997	259,999,700.00	20.0%	259,999,700.00	753-748-924
	<b>TOTAL</b>	<b>2,599,997</b>	<b>259,999,700.00</b>			
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
	<b>TOTAL</b>	<b>1,949,999</b>	<b>194,999,900.00</b>			
4. WALTER MARK DE OUDE South African [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. REX MARIA A. MENDOZA Filipino [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. SEVERINUS PETRUS PAULUS HERMANS Dutch [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. ANA MARIA A. DELGADO Filipino [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,299,999,700.00</b>	<b>100%</b>	<b>1,299,999,700.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
9. NATIVIDAD NOEL ALEJO Filipino [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
10. ANTHONY MICHAEL THOMAS Indian [REDACTED]	Common	1	100.00	0.00001%	100.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>300.00</b>	<b>0%</b>	<b>300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,300,000,000.00</b>	
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			
<b>CORPORATE NAME:</b> SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N/A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<b>TOTAL</b>	<b>P 0.00</b>	<b>N/A</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	Certificate of Authority to Operate as Life Insurance No. 2020/02-0
<b>DATE ISSUED:</b>	N/A	N/A	Feb. 17, 2020
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
0.00	9	36	45

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



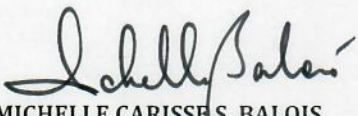
I, MICHELLE CARISSE S. BALOIS, Corporate Secretary of SINGLIFE PHILIPPINES INC. (formerly Singapore Life (Philippines) Inc.) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and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

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