

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 MEETING: February 26, 2021		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	
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 & Co; 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>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><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>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 or 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>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%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">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.)
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	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	2,400,002		100.00	240,000,200.00	15.00001%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	TOTAL		2,400,002	TOTAL	TOTAL P	240,000,200.00	

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	4	Common	13,599,995		100.00	1,359,999,500.00	85%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
	TOTAL		13,599,998	TOTAL	TOTAL P	1,359,999,800.00	
Percentage of Foreign Equity :						TOTAL SUBSCRIBED P	1,600,000,000.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	% OF OWNERSHIP
	4	Common	2,400,002	100.00	240,000,200.00	15.00001%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	TOTAL		2,400,002	TOTAL P	240,000,200.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	% 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	4	Common	13,599,995	100.00	1,359,999,500.00	85%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	85.00 %		TOTAL	TOTAL P	1,359,999,800.00		
				TOTAL PAID-UP P	1,600,000,000.00		

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 ████████████████████ ████████████████████ ████████████████████	Dutch	N	M	M	Y	President & CEO	N/A	██████████
2. REX MARIA A. MENDOZA ████████████████████ ████████████████████	Filipino	Y	C	M	Y	Chairman	N/A	██████████
3. WALTER MARK DE OUDE ████████████████████ ████████████████████	South African	N	M	M	Y	N/A	A/M	██████████
4. ANA MARIA A. DELGADO ████████████████████ ████████████████████	Filipino	N	M	F	Y	N/A	N/A	██████████
5. KOON HAU DAMIAN PETER HO ████████████████████ ████████████████████	Singaporean	N	M	M	Y	N/A	C/M N/M	██████████
6. NATIVIDAD NOEL ALEJO ████████████████████ ████████████████████	Filipino	N	I	F	Y	N/A	A/M C/C N/C	██████████
7. ANTHONY MICHAEL THOMAS ████████████████████ ████████████████████	Indian	N	I	M	Y	N/A	A/C C/M N/M	██████████
8. HONESTO FRANZ MAXIMILIAN A. ████████████████████ ████████████████████	Filipino	N		M	N	Treasurer	N/A	██████████
9. EIR PEIRRE ALLEISTAIR L. ANTIG ████████████████████ ████████████████████	Filipino	N		F	N	Compliance Officer	N/A	██████████
10. GRETEL CERCADO ████████████████████ ████████████████████	Filipino	N		F	N	Chief Operations Officer	N/A	██████████
11. ZAYD EDRYLSON TOLENTINO ████████████████████ ████████████████████	Filipino	N		M	N	Chief Technology Officer	N/A	██████████
12. BENEDICTO P. BAUTISTA ████████████████████ ████████████████████	Filipino	N		M	N	Chief Product Officer	N/A	██████████
13. ROZANNE MAGARARU ████████████████████ ████████████████████ ██████████9	Filipino	N		F	N	Head of Direct to Consumer	N/A	██████████
14. MICHELLE CARISSE S. BALOIS ████████████████████ ████████████████████	Filipino	N		F	N	Corporate Secretary	N/A	██████████
15. RECTO C. MERCENE II ████████████████████ ████████████████████	Filipino	N		M	N	Asst. Corporate Secretary	N/A	██████████
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: F 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: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4			
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 OWNERSHIP		
1 SINGAPORE LIFE PTE. LTD. Singaporean 18 Robinson Road, #04-03 Singapore 048547	Common	8,449,997	844,999,700.00	52.81%	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	Common	3,199,997	319,999,700.00	20.0%	319,999,700.00	753-748-924
	TOTAL	3,199,997	319,999,700.00			
3. ABOITIZ EQUITY VENTURES INC. Filipino 32nd Street, Bonifacio Global City, Taguig City	Common	2,399,999	239,999,900.00	15.0%	239,999,900.00	003-828-269
	TOTAL	2,399,999	239,999,900.00			
4. AVIVA SINGLIFE HOLDINGS PTE. LTD. Singaporean 83 Clemenceau Avenue #11-01 UE Square Singapore 239920	Common	1,950,000	195,000,000.00	12.19%	195,000,000.00	(TIN application is in process)
	TOTAL	1,950,000	195,000,000.00			
5. WALTER MARK DE OUDE South African ████████████████████	Common	1	100.00	0.00001%	100.00	██████████
	TOTAL	1	100.00			
6. REX MARIA A. MENDOZA Filipino ████████████████████ ██	Common	1	100.00	0.00001%	100.00	██████████
	TOTAL	1	100.00			
7. SEVERINUS PETRUS PAULUS HERMANS Dutch ████████████████████ ████████████████████ ████	Common	1	100.00	0.00001%	100.00	██████████
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<i>1,599,999,600.00</i>	100%	1,599,999,600.00	
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:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4	
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 OWNER-SHIP		
8. ANA MARIA A. DELGADO Filipino ████████████████████	Common	1	100.00	0.00001%	100.00	████████
	TOTAL	1	100.00			
9. KOON HAU DAMIAN PETER HO Singaporean ████████████████████	Common	1	100.00	0.00001%	100.00	████████
	TOTAL	1	100.00			
10. NATIVIDAD NOEL ALEJO Filipino ████████████████████	Common	1	100.00	0.00001%	100.00	████████
	TOTAL	1	100.00			
11. ANTHONY MICHAEL THOMAS Indian ████████████████████ ████████	Common	1	100.00	0.00001%	100.00	████████
	TOTAL	1	100.00			
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			400.00	0%	400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,600,000,000.00	
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	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	Certificate of Authority to Operate as Life Insurance No. 2020/02-0-A
DATE ISSUED:	N/A	N/A	February 17, 2020
DATE STARTED OPERATIONS:	N/A	N/A	October 23, 2020
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	41	50

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 2nd day of August, 2021 in Makati City.


MICHELLE CARISSE S. BALOIS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 2nd day of August 2021 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.


MICHAEL JOHN RICH S. UY
Notary Public for Makati City
Appointment No. M-07
NOTARY PUBLIC
Until December 31, 2021
Roll No. 72787
IBP No. 135184-12.16.20-PPLM
PTR No. 8533536-1.4.2021-Makati City
3th Floor DPC Place
2322 Chino Roces Avenue, Makati City

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