

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE COMPANY

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Gordon T. Watson 2/F, 31 South Bay Road Repulse Bay, Hong Kong	N	C	M	Y	Chairman of the Board	C/C N/C	434-712-815 British
2. Estelito G. Madrid, Jr. 218 Bougainvillea St., Ayala Alabang, Muntinlupa City	N	M	M	Y	Chief Executive Officer	C/M N/M	108-670-262 Filipino
3. Francis G. Estrada 458 South tower Pacific Plaza, Fort Bonifacio Global City, Taguig	N	I	M	Y	N/A	A/M	217-197-087 Filipino
4. Ariel G. Cantos 24 Dona Ines St., Alabang Hills Subd., Muntinlupa City	N	M	M	Y	Chief Executive Officer (BPI-Philam)	N/A	129-544-366 Filipino
5. Joaquin E. Quintos IV Unit 24-C, North Tower, Pacific Plaza Tower, Forth Bonifacio, Taguig	N	I	M	Y	N/A	A/M C/M N/M	129-457-153 Filipino
6. Doris Magsaysay Ho 21 Tamarind Road, South Forbes Park, Makati City	N	I	F	Y	N/A	C/M	101-357-770 Filipino
7. Antonino T. Aquino No. 31 Fordham St., White Plains Subdivision, Quezon City	N	I	M	Y	N/A	A/C	108-727-097 Filipino
8. Gerard Raymond M. Cariaso No. 616 Diamon St., Posadas Village, Muntinlupa City	N	M	M	N	Head of Human Resources		109-203-677 Filipino
9. Arleen May S. Guevara No. 9 Mushroom St., Valle Verde 5, Pasig City	N		F	N	Chief Investment Officer		135-913-440 Filipino
10. Jaime Jose Javier, Jr. 7265 Marcelo Ave., Marcelo Green Village, Parañaque 1700	N		M	N	Chief Marketing Officer		103-376-257 Filipino
11. Allan R. Santos 2409 Bougainvillea Dasmariñas Village, Makati City	N		M	N	Head of Vitality and Chief Operating Officer for Affiliate Companies		122-290-976 Filipino

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.