

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 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 OR 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 A CERTIFICATION UNDER OATH BY ITS CORPORATE 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: MAA GENERAL ASSURANCE PHILIPPINES, INC.		DATE REGISTERED: 21-Feb-01
BUSINESS/TRADE NAME: MAA GENERAL ASSURANCE PHILIPPINES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 5108		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-801-332-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Working Day of February		WEBSITE/URL ADDRESS: https://maaph.com
ACTUAL DATE OF ANNUAL MEETING: 4-Apr-18		E-MAIL ADDRESS: customerservice@maa.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Pearl Bank Center, 146 Valero St, Salcedo Village, Makati City		FAX NUMBER: 893-2230
COMPLETE BUSINESS ADDRESS: 10th Floor, Pearl Bank Center, 146 Valero St, Salcedo Village, Makati City		TELEPHONE NUMBER(S): 867-2452 to 55
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO., Bernalette L. Ramos		SEC ACCREDITATION NUMBER (if applicable): 0926-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of undertaking for a consideration to indemnify others against loss, damage, liability from unknown or contingent events.	INDUSTRY CLASSIFICATION: Non-life Insurance	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MAA INTERNATIONAL GROUP, LTD.	LL03884	Malaysia
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MAA MUTUAL LIFE PHILS., INC.	AS094005689	9F Pearlbank Center, Valero St, Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Corporate Name: MAA GENERAL ASSURANCE PHILIPPINES, INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	8. <input type="checkbox"/> None of the above
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?	 <input checked="" type="radio"/> Yes <input type="radio"/> No

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

CORPORATE NAME:		MAA GENERAL ASSURANCE 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	1,300,000	1,000.00	1,300,000,000.00			
TOTAL		1,300,000	TOTAL P	1,300,000,000.00			
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
	8	Common	7,527		1,000.00	7,527,000.00	1.1035%
TOTAL			7,527	TOTAL	TOTAL P	7,527,000.00	1.1035%
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
	3	Common	674,596		1,000.00	674,596,000.00	98.8965%
Percentage of Foreign Equity :			TOTAL	674,596	TOTAL	TOTAL P	674,596,000.00
TOTAL SUBSCRIBED P						682,123,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	Common	7,527		1,000.00	7,527,000.00	1.1035%
TOTAL			7,527	TOTAL	TOTAL P	7,527,000.00	1.1035%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3	Common	674,596		1,000.00	674,596,000.00	98.8965%
98.90 %			TOTAL	674,596	TOTAL P	674,596,000.00	98.8965%
TOTAL PAID-UP P						682,123,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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

CORPORATE NAME:		MAA GENERAL ASSURANCE PHILIPPINES, INC.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RAMON GABRIEL C. GARCIA Filipino	N	M	M	Y	N/A	N/A
2. DANIEL C. GO Filipino	N	M	M	Y	President/CEO	N/A
3. TUNKU YAACOB KHYRA Malaysian	N	M	M	Y	N/A	N/A
4. MUHAMAD UMAR SWIFT Australian	N	M	M	Y	Vice Chairman	C/C
5. CARLOS ALFONSO T. OCAMPO Filipino	N	M	M	Y	Corporate Secretary	N/A
6. SANTIAGO J. RANADA, JR. Filipino	N	C	M	Y	Chairman	N/C
7. LOPE R. TORRES Filipino	N	M	M	Y	N/A	A/M
8. MUHAMMAD SAKIN SIM BIN ABDULLAH Malaysian	N	N	M	N	Treasurer	N/A
9. EFREN L. ABU Filipino	N	I	M	Y	N/A	A/C, C/M
10. ABRAHAM R. ABESAMIS Filipino	N	I	M	Y	N/A	A/M, C/M
11. LEAH ELOISA R. ESPIRITU Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
12.						
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 1
STOCK CORPORATION

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

CORPORATE NAME:	MAA GENERAL ASSURANCE PHILIPPINES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	N/A		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. RAMON GABRIEL C. GARCIA Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
2. MAA INTERNATIONAL GROUP LTD. Filipino	Common	674,594	674,594,000.00	98.8962%	674,594,000.00
	TOTAL	674,594	674,594,000.00		
3. DANIEL C. GO Malaysian	Common	7,140	7,140,000.00	1.0467%	7,140,000.00
	TOTAL	7,140	7,140,000.00		
4. HUI BON HOA TIU (Deceased) Filipino	Common	381	381,000.00	0.0559%	381,000.00
	TOTAL	381	381,000.00		
5. CARLOS ALFONSO T. OCAMPO Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
6. TUNKU YAACOB KHYRA Malaysian	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
7. LOPE TORRES Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,119,000.00	100%	682,119,000.00
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

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CORPORATE NAME:	MAA GENERAL ASSURANCE PHILIPPINES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	N/A		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. SANTIAGO J. RANADA, JR. Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
9. MUHAMAD UMAR SWIFT Australian	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
10. EFREN L. ABU Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
11. ABRAHAM R. ABESAMIS Filipino	Common	1	1,000.00	0.0001%	1,000.00
	TOTAL	1	1,000.00		
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,123,000.00	100%	
TOTAL AMOUNT OF PAID-UP CAPITAL					682,123,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN 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

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CORPORATE NAME: MAA GENERAL ASSURANCE 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		

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	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:

DATE	NO. OF SHARES	AMOUNT
	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	N/A
DATE ISSUED:	N/A	N/A	N/A
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
N/A	21	116	200

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, LEAH ELOISA R. ESPIRITU ASSIST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED 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.

DONE THIS 03 MAY 2018 DAY OF _____, 20____ IN MAKATI CITY



(SIGNATURE)

LEAH ELOISA R. ESPIRITU

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON

MAY 03 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 245-566-225 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


RAYMOND JOSEPH V. MERCADO

Appointment No. M-248 (2018-2019)

Until 31 December 2019

Roll No. 69899

IBP No. 011986; 07/18/17; Makati City

PTR No. 6614472; 01/04/18; Makati City

6th Flr., Pacific Star Bldg., Makati City

DOC. NO.: 106
PAGE NO.: 22
BOOK NO.: 1
SERIES OF.: 2018

GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING

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

CORPORATE NAME: MAA GENERAL ASSURANCE PHILIPPINES, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. RAMON GABRIEL C. GARCIA #3 Tenth St., Rolling Hills Subdivision, New Manila, Quezon City	Filipino	M	113-017-329-000
2. DANIEL C. GO 85B Scout Lozano St., Diliman Quezon City, Metro Manila	Filipino	President/CEO	104-729-156-000
3. TUNKU YAACOB KHYRA #9E Lorong Tun Ismail, Bukit Tunku, 50480, Kuala Lumpur, Malaysia	Malaysian	M	458-686-594-000
4. MUHAMAD UMAR SWIFT 13F No. 566 Jalan, IPOH. 51 200, Malaysia	Austrian	Vice Chairman	459-356-970-000
5. CARLOS ALFONSO T. OCAMPO 6F Pacific Star Building, Makati Ave., corner Sen. Gil Puyat Ave., Makati City	Filipino	Corporate Secretary	165-459-497-000
6. SANTIAGO J. RANADA, JR. #34 Spinach St., Valle Verde V, Pasig City	Filipino	Chairman	113-425-468-000
7. LOPE R. TORRES #51 Afghanistan St., Betterliving Subdivision, Paranaque City	Filipino	M	107-202-997-000
8. MUHAMMAD SAKIN SIM BIN ABDULLAH 10F Pearlbank Center, 146 Valero St., Salcedo Village, Makati City	Malaysian	Treasurer	240-460-706-000
9. EPREN L. ABU #9 Kamias Rd., Ayala West Grove Height, Silang, Cavite	Filipino	I	137-892-502-000
10. ABRAHAM R. ABESAMIS Ilang-ilang Baesa, Caloocan City	Filipino	I	133-807-178-000
11. LEAH ELOISA R. ESPIRITU 6F Pacific Star Building, Makati Ave., corner Sen. Gil Puyat Ave., Makati City	Filipino	Assistant Corporate Secretary	245-566-225-000
12. MAA INTERNATIONAL GROUP LTD. GF, 566 Jalan Ipoh 51200, Kuala Lumpur, Malaysia	Malaysian	S	448-683-238-000
13. HUI BON HOA TIU (Deceased) 850 Santol St., Manila	Filipino	S	418-864-060-000

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY