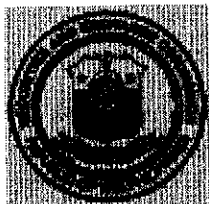




109072016001441



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. A199915910
Company Name PNB LIFE INSURANCE, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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WITH CD CERTIFICATION



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PNB Life

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PNB Life

6 September 2016

SECURITIES AND EXCHANGE COMMISSION

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Metro Manila

Gentlemen:

PNB Life Insurance, Inc. ("PNB Life") submitted its 2016 Amended General Information Sheet ("GIS") to the Securities and Exchange Commission on 29 July 2016.

The updated list of stockholders of PNB Life as of even date is set forth hereunder:

<u>Stockholders</u>	<u>No. of Shares</u>	<u>Par Value</u>	<u>Amount Subscribed and Paid-Up</u>	<u>% of Ownership</u>
Allianz SE	12,746	₱10,000.00	₱127,460,000.00	51%
Philippine National Bank	10,997	10,000.00	109,970,000.00	44%
Mariano Tanenglian	1,250	10,000.00	12,500,000.00	5%
Lucio C. Tan	1	10,000.00	10,000.00	Nil
Olaf Kliesow	1	10,000.00	10,000.00	Nil
Ashwin Amladi	1	10,000.00	10,000.00	Nil
Renate Wagner	1	10,000.00	10,000.00	Nil
Silvius von Lindeiner genannt von Wildau	1	10,000.00	10,000.00	Nil
Reynaldo P. Palmiery	1	10,000.00	10,000.00	Nil
Federico C. Pascual	1	10,000.00	10,000.00	Nil
TOTAL	25,000		₱250,000,000.00	100%

PNB LIFE INSURANCE, INC.

10th Floor, Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City, Philippines
T (632) 818-LIFE (5433) • F (632) 818-2701



PNB Life

In compliance with the SEC's directive for companies to inform it of relevant changes in the GIS, we submit herewith the 2016 Amended GIS of PNB Life, which indicates the updated list of the stockholders of PNB Life.

Very truly yours,

FLORENTINO M. HERRERA III
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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: PNB LIFE INSURANCE, INC.		DATE REGISTERED: 11/10/1999
BUSINESS/TRADE NAME: PNB LIFE INSURANCE, INC.		
SEC REGISTRATION NUMBER: A199915910		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: FIRST DAY OF MARCH OF EACH YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 204-145-589-000
ACTUAL DATE OF ANNUAL MEETING: 12 APRIL 2016		WEBSITE/URL ADDRESS: www.pnblife.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10TH FLOOR, ALLIED BANK CENTER, 6754 AYALA AVENUE COR. LEGASPI ST., MAKATI CITY, PHILIPPINES		E-MAIL ADDRESS: gladtoserve@pnblife.com
COMPLETE BUSINESS ADDRESS: 10TH FLOOR, ALLIED BANK CENTER, 6754 AYALA AVENUE COR. LEGASPI ST., MAKATI CITY, PHILIPPINES		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. - DJOLE S. GARCIA		TELEPHONE NUMBER(S): 818-5433
SEC ACCREDITATION NUMBER (if applicable):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"	INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine National Bank	ASO96-005555	PNB FINANCIAL CENTER, PRESIDENT DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PNB LIFE INSURANCE, 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>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>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>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. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business: See Annex "A"</p>

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 N/A

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PNB LIFE INSURANCE, 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	10,000.00	250,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		25,000	TOTAL P	250,000,000.00

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
	5	Common	12,250		10,000.00	122,500,000.00	49%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			12,250	TOTAL	TOTAL P	122,500,000.00	49%

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	
German	4	Common	12,749		10,000.00	127,490,000.00	51%	
Canadian	1	Common	1		10,000.00	10,000.00	Nil	
	-----	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	-----	
Percentage of Foreign Equity :			TOTAL	12,750	TOTAL	TOTAL P	127,500,000.00	51%
TOTAL SUBSCRIBED P						250,000,000.00	100%	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	5	Common	12,250	10,000.00	122,500,000.00	49%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			12,250	TOTAL P	122,500,000.00	49%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
German	4	Common	12,749	10,000.00	127,490,000.00	51%
Canadian	1	Common	1	10,000.00	10,000.00	Nil
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			12,750	TOTAL P	127,500,000.00	
TOTAL PAID-UP P					250,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PNB LIFE INSURANCE, INC.							
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. LUCIO C. TAN/FILIPINO #30 BIAK NA BATO STREET, STA. MESA HEIGHTS, QUEZON CITY	N	C	M	Y	N/A		101-914-722
2. OLAF KLIESOW/GERMAN c/o PNB LIFE INSURANCE, INC., 10/F PNB ALLIED BANK CENTER, 6754 AYALA AVENUE, MAKATI CITY	N	M	M	Y	President & CEO	E/C, I/C, C & N/C	486-441-086
3. ASHWIN AMLADI/CANADIAN 36 KEPPEL BAY DRIVE, #02-81, SINGAPORE 098653	N	M	M	Y	N/A	E/M, A/M, I/M, C & N/M	486-440-750
4. RENATE WAGNER/GERMAN 172 SIXTH AVENUE, SIXTH AVENUE RESIDENCES SINGAPORE 276545	N	M	F	Y	N/A	E/M, A/M, I/M, C & N/M	486-441-541
5. SILVIUS VON LINDEINER GENANNT VON WILDAU/GERMAN DESA BANGSAR RIA 32-2-3A JALAN KAPAS, KUALA LUMPUR, MALAYSIA 59100	N	I	M	Y	N/A	A/C	486-442-455
6. REYNALDO P. PALMIERY/FILIPINO #69 BERLIN AVENUE, CAPITOL HOMES SUBDIVISION, QUEZON CITY	N	I	M	Y	N/A	E/M, A/M, I/M C & N/M	118-451-821
7. FEDERICO C. PASCUAL/FILIPINO #311 SAN JUANICO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	N	M	M	Y	N/A	E/M, I/M, C & N/M	133-114-669
8. ALEXANDER GRENZ/GERMAN THE EDADES TOWER AND GARDEN VILLAS, #18 AMORSOLO DRIVE, ROCKWELL CENTER, MAKATI CITY	N	N/A	M	N	Chief Operating Officer	N/A	486-441-835
9. CAESAR P. ALTAREJOS JR./FILIPINO #104 GOMEZ PLACE, AYALA SOUTHVALE, BACOR, CAVITE	N	N/A	M	N	EVP-CFO/Treasurer	N/A	120-608-768
10. RAOUL E. LITTAUA/FILIPINO #10 PANAY STREET, PHILAMLIFE VILLAGE, LAS PIÑAS CITY	N	N/A	M	N	SVP-Chief Sales Distribution & Marketing Officer	N/A	101-521-178
11. HONESTO FRANZ MAXIMILLIAN NUQUI/FILIPINO #17 MAPAYAPA STREET, U.P. VILLAGE, DILIMAN, QUEZON CITY	N	N/A	M	N	VP-Chief Actuary	N/A	199-710-467
12. EDUARDO C. SALEM/FILIPINO #20 CARAS DE ANDALUCIA TOWNHOMES, TANDANG SORA, QUEZON CITY	N	N/A	M	N	VP-Chief Human Resources Officer	N/A	101-522-040
13. MABELYN M. TAGASA/FILIPINO UNIT 21G ASPIRE TOWER, NUVO CITY, CALLE INDUSTRIA, BGY. BAGUMBAYAN, LIBIS, QUEZON CITY	N	N/A	F	N	AVP-Chief Information Officer	N/A	148-930-173
14. EULALIA B. CABALFIN/FILIPINO BLOCK 2 LOT 2 DON LAURO AVENUE, LEVITOWN, PARAÑAQUE CITY	N	N/A	F	N	AVP-Chief Operations Officer-Individual	N/A	132-204-010
15. MENCHIE ROSE T. DELA TORRE/FILIPINO BLOCK 3 LOT 4 PALLAS ATHENA CLASSIQUE SUBDIVISION, ANABU 2, IMUS, CAVITE	N	N/A	F	N	Senior Finance Manager	N/A	179-550-702
INSTRUCTIONS: 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.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PNB LIFE INSURANCE, INC.

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
16. REYNULFO T. ABRAZALDO/FILIPINO #10 BURNHAM ROAD, PINES CITY, EXECUTIVE VILLAGE, ANTIPOLO CITY	N	N/A	M	N	Marketing Director I	N/A	182-265-868
17. GREGORIO ANIANO E. BALATAN/FILIPINO UNIT 117 BUILDING 3, RESIDENCIA DE MANILA, PANDACAN, MANILA	N	N/A	M	N	Compliance Officer	N/A	117-690-919
18. FLORENTINO M. HERRERA, III/FILIPINO #888 YALE STREET, WACK-WACK VILLAGE, MANDALUYONG CITY	N	N/A	M	N	Corporate Secretary	N/A	106-098-926
19.							
20.							
21.							
22.							
23.							
24.							
25.							
26.							
27.							
28.							
29.							
30.							

INSTRUCTIONS:

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PNB LIFE INSURANCE, INC.

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P23,401,645,790

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ALLIANZ SE German KOENIGINSTRASSE 28 80802 MUNICH, GERMANY	Common	12,746	127,460,000.00	51%	127,460,000.00	485-924-105
	TOTAL	12,746	127,460,000.00			
2. PHILIPPINE NATIONAL BANK Filipino PNB FINANCIAL CENTER, PRES. DIOSDADO MACAPAGAL BOULEVARD, PASAY CITY	Common	10,997	109,970,000.00	44%	109,970,000.00	000-188-209
	TOTAL	10,997	109,970,000.00			
3. MARIANO TANENGLIAN Filipino BIAK NA BATO, QUEZON CITY	Common	1,250	12,500,000.00	5%	12,500,000.00	101-914-805
	TOTAL	1,250	12,500,000.00			
4. LUCIO C. TAN Filipino #30 BIAK NA BATO STREET, STA. MESA HEIGHTS, QUEZON CITY	Common	1	10,000.00	Nil	10,000.00	101-914-722
	TOTAL	1	10,000.00			
5. OLAF KLIESOW German c/o PNB LIFE INSURANCE, INC., 10/F PNB ALLIED BANK CENTER, 6754 AYALA AVENUE, MAKATI CITY	Common	1	10,000.00	Nil	10,000.00	486-441-086
	TOTAL	1	10,000.00			
6. ASHWIN AMLADI Canadian 36 KEPPEL BAY DRIVE, #02-81, SINGAPORE 098653		1	10,000.00	Nil	10,000.00	486-440-750
	TOTAL	1	10,000.00			
7. RENATE WAGNER German 172 SIXTH AVENUE, SIXTH AVENUE RESIDENCES SINGAPORE 276545		1	10,000.00	Nil	10,000.00	486-441-541
	TOTAL	1	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PNB LIFE INSURANCE, INC..						
TOTAL NUMBER OF STOCKHOLDERS: 10				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P23,401,645,790						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. SILVIUS VON LINDEINER GENANNT VON WILDAU German DESA BANGSAR RIA 32-2-3A JALAN KAPAS KUALA LUMPUR, MALAYSIA 59100	COMMON	1	10,000.00	Nil	10,000.00	486-442-455
	TOTAL	1	10,000.00			
9. REYNALDO P. PALMIERY Filipino #69 BERLIN AVENUE, CAPITOL HOMES SUBDIVISION, QUEZON CITY	COMMON	1	10,000.00	Nil	10,000.00	118-451-821
	TOTAL	1	10,000.00			
10. FEDERICO C. PASCUAL Filipino #311 SAN JUANICO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	COMMON	1	10,000.00	Nil	10,000.00	133-114-869
	TOTAL	1	10,000.00			
11. N/A						
	TOTAL					
12. N/A						
	TOTAL					
13. N/A						
	TOTAL					
14. N/A						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					250,000,000.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: PNB LIFE INSURANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,357,025,701.35	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	3,042,759,951.97	Various	
1.3 LOANS/ CREDITS/ ADVANCES	217,970,777.90	Various	
1.4 GOVERNMENT TREASURY BILLS	3,468,521,165.81		
1.5 OTHERS	589,205,499.86		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES N/A	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- (PhP182,021,283)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
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	N/A
DATE ISSUED:	N/A	N/A	
DATE STARTED OPERATIONS:	N/A	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PhP6,883,622.99	TOTAL NO. OF OFFICERS 30	TOTAL NO. OF RANK & FILE EMPLOYEES 86	TOTAL MANPOWER COMPLEMENT 116

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Florentino M. Herrera, III, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 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 6TH DAY OF SEPTEMBER 2016 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 6 SEPTEMBER 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. EC3606842 ISSUED AT DFA NCR EAST ON 7 MARCH 2015.


CLARISSE ANN MARIE M. DE LA CRUZ
Notary Public

Until 31 December 2017

PTR No. 5324389 / 17/2017 / 3 January 2016
IBP LM No. 012632 / 17/2017 / Lifetime Member

NBI No. D-4237 / 17/2017 / A12135951

MCLE Comp. No. V-0009012

Appointment No. M-263

ROLL OF ATTORNEY NO. 63471

5/F SCV II BLDG., 6758 AYALA AVENUE.,
MAKATI CITY

DOC. NO: 53 :
PAGE NO. 12 :
BOOK NO. J :
SERIES OF 2016 :

PRIMARY PURPOSE

To carry on the business of life assurance in all its branches and in particular to grant or effect assurances of all kinds for the payments of money, by way of single payment or several payments, or by way of immediate or deferred annuities upon the death of or upon the attaining of a given age by any person or persons subject to or not to such death or attainment of a given age happening in the lifetime of any person or persons, or upon the birth or failure of issue or subject to or upon the happening of any contingency or event dependent upon human life or upon a fixed or certain date irrespective of any event or contingency, particularly:

- a) To grant annuities, immediate or deferred, payable between any fixed dates or contingent as to their commencement or determination upon any event dependent upon human life or the birth or failure of issue or otherwise;
- b) To carry on the business of insurance against personal injuries by accident either in connection with life policies or otherwise and the business of insurance against loss of health or incapacity from physical causes of any description, either alone or in combination with life assurances;
- c) To create or set aside out of the capital or surplus or revenue of the corporation a special fund or funds, and to give or grant to any class of its policyholders, annuities or creditors any preferential right over any fund or funds so created or set aside, and for such or any other purposes of the Corporation, to place any portion of the corporate property or properties in the name or names or within the control of one or more trustees or to give to any class of assured a right to participate in the profits of the Corporation or of such branch of its business.

CERTIFICATION

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **PNB LIFE INSURANCE, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 10/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.
2. The information contained in the compact disk being submitted to the **Securities and Exchange Commission (SEC)** has exactly the same data stated in the hard copy of the **2016 Amended General Information Sheet (GIS)** of **PNB LIFE INSURANCE, INC.**.
3. I am executing this Certification in compliance with **SEC Memorandum Circular No. 06, Series of 2006**, which directs all corporations with gross sales or revenue of Five Million Pesos (**₱5,000,000.00**) and above to file five (5) copies and a compact disk copy of the 2016 Amended GIS.

AFFIANT FURTHER SAYETH NONE.



FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

SUBSCRIBED AND SWORN to before me this 6th day of September 2016 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. EC3606842 issued on 7 March 2015 at DFA NCR East.

Doc. No. 54
Page No. 12
Book No. I
Series of 2016.

Clarisse Ann Marie M. De La Cruz
CLARISSE ANN MARIE M. DE LA CRUZ
Notary Public
Until 31 December 2017
PTR No. 5324500 / Makati / 8 January 2016
IBP LM No. 012622 / Makati / Lifetime Member
NBI No. D4260211273-MA12185931
MCLE Compliance No. V-0009012
Appointment No. M-263
ROLL OF ATTORNEY NO. 63471
5/F SGV II BLDG., 6758 AYALA AVENUE.,
MAKATI CITY