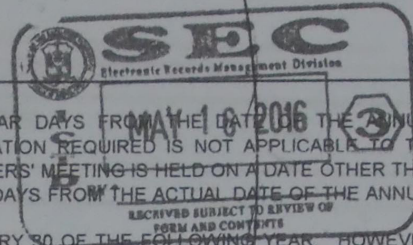


GENERAL INFORMATION SHEET (GIS)

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: EMPIRE INSURANCE COMPANY		DATE REGISTERED: 12/6/1949
BUSINESS/TRADE NAME: EMPIRE INSURANCE COMPANY		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 4786		
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Thursday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-452-719-000
ACTUAL DATE OF ANNUAL MEETING: 21-Apr-16		WEBSITE/URL ADDRESS: empireinsurance.co
COMPLETE PRINCIPAL OFFICE ADDRESS: 843 A. Arnaiz Avenue, Legaspi Village, Makati City		E-MAIL ADDRESS: empire_insurance@yahoo.com
COMPLETE BUSINESS ADDRESS: 843 A. Arnaiz Avenue, Legaspi Village, Makati City		FAX NUMBER: 815-2599
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: M.A. MERCADO & CO. CPA'S Signing Partner: Marcelino A. Mercado		TELEPHONE NUMBER(S): 815-9561 TO 65
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE		SEC ACCREDITATION NUMBER (if applicable): 0320-F (Group C)
		INDUSTRY CLASSIFICATION: NON-LIFE INSURANCE
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
-NONE-		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

EMPIRE INSURANCE COMPANY

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 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>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>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?</p>	<p>Describe nature of business: NON-LIFE INSURANCE</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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **EMPIRE INSURANCE COMPANY**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,500,000	100.00	250,000,000.00
TOTAL		2,500,000	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
	139	COMMON	2,500,000		100.00	250,000,000.00	100.00
TOTAL			2,500,000	TOTAL	TOTAL P	250,000,000.00	100.00

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
TOTAL			2,500,000	TOTAL	TOTAL P	250,000,000.00	100.00
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	250,000,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	139	COMMON	2,500,000	100.00	250,000,000.00	100.00
TOTAL			2,500,000	TOTAL P	250,000,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			2,500,000	TOTAL P	250,000,000.00	100.00
0.00 %			TOTAL	TOTAL P	250,000,000.00	100.00

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: **EMPIRE 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. AUGUSTO BENEDICTO L. SANTOS	N	C	M	Y	N/A		
2. JOSE L. SANTOS	N	M	M	Y	N/A		
3. CHRISTIAN S. MONSOD	N	I	M	Y	N/A	A/C	
4. BLANQUITA S. GONZALEZ	N	M	F	Y	N/A	A/M	
5. JOSE MA. S. LOPEZ	N	I	M	Y	N/A	A/M N/C C/M	
6. JOSE MA. G. SANTOS	N	M	M	Y	PRES. & CEO		
7. ROMAN L. SANTOS	N	M	M	Y	VP & TREAS.	N/M C/M	
8. VICENTE ROMAN S. SANTOS	N	M	M	Y	CORP. SEC.	C/C N/M	
9. MICHAEL DE LEON ESCALER	N	M	M	Y	N/A		
10. ELVIS E. DELA PEÑA	N		M	N	VP R & U		
11. ADORACION C. MAÑEBO	N		F	N	VP-I		
12. MERIAM M. FERNANDEZ	N		F	N	VP- Finance & Admin		
13. ANTONIO F. SABUGA	N		M	N	MKTG DIR Vis-Min		
14. MIRIAM W. REYNA	N		F	N	A TREAS A CORP SEC COMP OFCR		
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:	EMPIRE INSURANCE COMPANY		
TOTAL NUMBER OF STOCKHOLDERS:	136	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	123
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP 638,486,461.00		

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. JOSE L. SANTOS Filipino	C	489,723	48,972,300.00	19.59%	48,972,300.00	1
	TOTAL	489,723	48,972,300.00			
2. AUGUSTO BENEDICTO L. SANTOS FILIPINO	C	128,176	12,817,600.00	5.13%	12,817,600.00	
	TOTAL	128,176	12,817,600.00			
3. BLANQUITA S. GONZALEZ FILIPINO	C	98,372	9,837,200.00	3.94%	9,837,200.00	53
	TOTAL	98,372	9,837,200.00			
4. ROMAN L. SANTOS FILIPINO	C	99,795	9,979,500.00	3.99%	9,979,500.00	
	TOTAL	99,795	9,979,500.00			
5. BELLA S. BARRERA FILIPINO	C	90,346	9,034,600.00	3.61%	9,034,600.00	
	TOTAL	90,346	9,034,600.00			
6. NELIA S. FANDINIO FILIPINO	C	90,346	9,034,600.00	3.61%	9,034,600.00	
	TOTAL	90,346	9,034,600.00			
7. JOSE MA. G. SANTOS FILIPINO	C	45,529	4,552,900.00	1.82%	4,552,900.00	
	TOTAL	45,529	4,552,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				41.69%	104,228,700.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDTC Nominees 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:		EMPIRE INSURANCE COMPANY				
TOTAL NUMBER OF STOCKHOLDERS:		136	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		123	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 638,485,461.00				
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		
15. ANGEL S. SANTOS FILIPINO	C	40,798	4,079,800.00	1.63%	4,079,800.00	
	TOTAL	40,798	4,079,800.00			
16. CARMEN A. SANTOS FILIPINO	C	54,259	5,425,900.00	2.17%	5,425,900.00	
	TOTAL	54,259	5,425,900.00			
17. MA. FELICIDAD S. SANTOS FILIPINO	C	40,798	4,079,800.00	1.63%	4,079,800.00	4
	TOTAL	40,798	4,079,800.00			
18. AUGUSTO S. DE JESUS FILIPINO	C	40,548	4,054,800.00	1.62%	4,054,800.00	
	TOTAL	40,548	4,054,800.00			
19. MA. ALICIA S. SANTOS FILIPINO	C	40,743	4,074,300.00	1.63%	4,074,300.00	
	TOTAL	40,743	4,074,300.00			
20. MA. JULIANA S. SANTOS FILIPINO		40,798	4,079,800.00	1.63%	4,079,800.00	1
	TOTAL	40,798	4,079,800.00			
21. OTHERS (Indicate the number of the remaining stockholders) 116		726,292	72,629,200.00	29.05%	72,629,200.00	s
	TOTAL	726,292	72,629,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				39.36%	98,423,600.00	
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:		EMPIRE INSURANCE COMPANY				
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TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 638,485,461.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
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	TOTAL	40,798	4,079,800.00			
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20. MA. JULIANA S. SANTOS FILIPINO		40,798	4,079,800.00	1.63%	4,079,800.00	1
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	TOTAL	726,292	72,629,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				39.36%	98,423,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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