



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Mark Anthony Oseña

**Receipt Date and Time:** April 02, 2025 03:11:26 PM

## Company Information

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**SEC Registration No.:** CS201322073

**Company Name:** FWD LIFE INSURANCE CORPORATION

**Industry Classification:** J67010

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10402202583138658

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** March 18, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 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.
5. 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
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 =====

<b>CORPORATE NAME:</b> FWD LIFE INSURANCE CORPORATION		<b>DATE REGISTERED:</b> 11/19/2013	
<b>BUSINESS/TRADE NAME:</b> FWD LIFE INSURANCE CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201322073		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 008-660-543	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4th Friday of March		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.fwd.com.ph">www.fwd.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 18-Mar-25 (Certificate of No Quorum attached)		<b>E-MAIL ADDRESS:</b> <a href="mailto:CustomerConnect.ph@fwd.com">CustomerConnect.ph@fwd.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 19/F, W Fifth Avenue Building, 5th Avenue corner 32nd Street, Bonifacio Global City, Taguig City		<b>FAX NUMBER:</b> +63 (02) 8558 7342	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:Corpsec.ph@fwd.com">Corpsec.ph@fwd.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:legal.ph@fwd.com">legal.ph@fwd.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 0917-832-8245	<b>ALTERNATE MOBILE NUMBER</b> 0917-561-7145
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. -- Ray Francis Balagtas		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0926-AR-1 (Group A)	<b>TELEPHONE NUMBER(S):</b> +63 (02) 8888 8393
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in and carry on the business of life insurance and to undertake and write insurance upon the lives of individuals and every insurance appertaining thereto or connected therewith, including reinsurance		<b>INDUSTRY CLASSIFICATION:</b> Life Insurance	<b>GEOGRAPHICAL CODE:</b> 1634

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FWD Group Financial Services Pte. Ltd.	N.A.	9 Raffles Place #26-01 Republic Plaza Singapore (048619)
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:** **FWD LIFE INSURANCE CORPORATION**

**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><b>1.</b></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><b>4</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<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?**     **Yes**     **No**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** FWD LIFE INSURANCE CORPORATION

### CAPITAL STRUCTURE

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

**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	5		1.00	5.00	
<b>TOTAL</b>			<b>5</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5.00</b>	
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
Singaporean	1	Common	2,299,999,993		1.00	2,299,999,993.00	100%
Indian	1	Common	1		1.00	1.00	
Chinese	1	Common	1		1.00	1.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>2,299,999,995</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>100%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,300,000,000.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	Common	5	1.00	5.00		
<b>TOTAL</b>			<b>5</b>	<b>TOTAL P</b>	<b>5.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singaporean	1	Common	2,299,999,993	1.00	2,299,999,993.00	100%	
Indian	1	Common	1	1.00	1.00		
Chinese	1	Common	1	1.00	1.00		
<b>0.00 %</b>			<b>TOTAL</b>	<b>2,299,999,995</b>	<b>TOTAL P</b>	<b>100%</b>	
						<b>TOTAL PAID-UP P</b>	<b>2,300,000,000.00</b>

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: FWD LIFE INSURANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE L. CUISIA, JR. c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	C	M	Y	Chairman	AM, RPT/C,R/M, CGC/M	
2. ANTONIO MANUEL G. DE ROSAS c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	M	M	Y	President & CEO	N/A	
3. BINAYAK DUTTA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Indian	N	M	M	Y	N/A	N/A	
4. LILIA B. DE LIMA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	I	F	Y	N/A	CGC/C RPT/M, RC/M	
5. CHI KIN LAU c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Chinese	N	M	M	Y	N/A	N/A	
6. HENRY JOSEPH M. HERRERA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	I	M	Y	N/A	A/C, RPT/M RC/M	
7. MANOLITO T. YAYAG c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	I	M	Y	N/A	RC/C CGC/M, AC/M	
8. JUDITH L. BALITON c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Chief Life Operations Officer	N/A	
9. LEE C. LONGA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	CFO & Treasurer	N/A	
10. VITA MARIE V. GUILLEN c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Chief People & Culture Officer	N/A	
11. DAVID ALLAN ROWLEY c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	American	N	N/A	M	N	Chief Risk Officer	N/A	
12. MA. LETICIA JARANILLA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Chief Partnership Officer	N/A	
13. PRINCESS BAUN-BALINGIT <sup>1</sup> c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Chief Strategy & Investments Officer	N/A	
14. MANUEL NERA, JR. c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	Chief Information & Transformation Officer	N/A	
15. JUAN SOTERO T. ROMAN c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	Chief L&C Officer, AMLO, & DPO	N/A	
16. ARNOLFO L. de LEON <sup>2</sup> c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	Chief Agency Officer	N/A	
17. KARINA MAE GANA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	National Sales Head	N/A	
18. EDWARD LIVER M. ANG c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	VP, Financial Controller	N/A	
19. IVAN A. DE LEON c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	VP, Head of Product Proposition	N/A	
20. LORNA DE LA PAZ-ALOMOJERA c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Alternate AML Compliance Officer	N/A	
21. JORDAN G. ZAFRA-BERNARDO c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Corporate Secretary	N/A	
22. ERICA MAY O. GANA- SANTOS c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	F	N	Assistant 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 INCR 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.

<sup>1</sup> Appointment as Chief Strategy and Investments Officer effective 01 April 2025

<sup>2</sup> Appointment as Chief Agency Officer effective 01 April 2025

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>FWD LIFE INSURANCE CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	8	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		97,608,299,224.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>FWD Group Financial Services Pte. Ltd. *</b> Singaporean 9 Raffles Place #26-01 Republic Plaza Singapore (048619)	Common	2,299,999,993	2,299,999,993.00	100.00%	2,299,999,993.00	
	<b>TOTAL</b>	2,299,999,993	2,299,999,993.00			
2. <b>JOSE L. CUISIA, JR.</b> Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
3. <b>ANTONIO MANUEL G. DE ROSAS</b> Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
4. <b>BINAYAK DUTTA</b> Indian c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
5. <b>LILIA B. DELIMA</b> Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
6. <b>CHI KIN LAU</b> Chinese c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
7. <b>HENRY JOSEPH M. HERRERA</b> Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
8. <b>MANOLITO T. TAYAG</b> Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	
	<b>TOTAL</b>	1	1.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,300,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: <b>FWD LIFE INSURANCE CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS: <b>97,608,299,224.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
10. NOTHING FOLLOWS						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						
<small><sup>3</sup> Appointment as Related Party Transactions Committee Member Effective March 01, 2023</small>						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		97,608,299,224.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14.						
	TOTAL					
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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 =====			
<b>CORPORATE NAME:</b>		<b>FWD LIFE INSURANCE CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	N.A.	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	Life Insurance
<b>DATE ISSUED:</b>	N.A.	N.A.	2-Apr-2014
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	15-Sep-2014
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
13,844,629.27	13	803	816

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, Jordan G. Zafra-Bernardo, Corporate Secretary of FWD LIFE INSURANCE CORPORATION 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/Trustees 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 \_\_\_\_ day of \_\_\_\_\_, 2025 in \_\_\_\_\_.

  
Jordan G. Zafra-Bernardo  
(Signature over printed name)

**TAGUIG CITY**

**MAR 31 2025**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of his Passport with No. P3834074B expiring on 12 November 2029 issued at DFA NCR East.

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Book No. 109  
Series of \_\_\_\_\_ 2025

NOTARY PUBLIC

**ATTY. EDUARDO P. BAROT**  
Notary Public for Taguig, Roll No. 26248  
Commission No. 45 Until December 31, 2026  
PTR No. A-6439856/01.02.25/Taguig City  
IBP Lifetime Member No. 013003/06.02.15/RSK  
Unit 1206 12th Floor The Trade and  
Financial Tower, 7th Ave cor. 32nd St,  
Bonifacio Global City, Taguig City  
ICLE Compliance No. VII-0020354/04.14.2021

REPUBLIC OF THE PHILIPPINES )  
TAGUIG CITY ) S.S.  
**CITY OF MANILA**

**CERTIFICATION OF NO QUORUM**

I, **Jordan Z. Bernardo**, Filipino citizen, married, of legal age, with office address at 19/F W Fifth Avenue Building, 5<sup>th</sup> Avenue corner 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, do hereby certify that:

1. I am the Corporate Secretary of **FWD LIFE INSURANCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at 19/F W Fifth Avenue Building, 5<sup>th</sup> Avenue corner 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, and as such, I have custody and possession of corporate books and other records of the Corporation, including the minutes of meetings of Stockholders and Board of Directors of the Corporation.
2. The date of the Annual Stockholders' Meeting indicated in the Corporation's By-Laws is every 4th Friday of March each year;
3. The Annual Stockholders' Meeting for the year 2025 did not proceed on 28 March 2025 because of the lack of quorum due to the absence of shareholders owning or representing at least a majority of the outstanding capital stock of the Corporation.
4. The Annual Stockholders' Meeting was held on 18 March 2025, with the requisite quorum present and acting throughout ("Meeting").
5. At the Meeting, upon motion duly made and seconded, without any objections recorded, the Stockholders ratified the conduct of the Annual Stockholders Meeting on 28 March 2025 instead of on the fourth Friday of March as prescribed by the By-laws.
6. This certification is issued to attest to the fact that no Annual Stockholders' Meeting was held on 28 March 2025, in relation to the filing of the Corporation's General Information Sheet for 2025, and for whatever legal purpose it may serve.

**MAR 31 2025**

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_  
in **Taguig City, Philippines**.

**Jordan Z. Bernardo**  
Corporate Secretary

**MAR 31 2025**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Taguig City, affiant exhibited to me her Passport with No. P3834074B expiring on 12 November 2029 issued at DFA NCR East.

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Page No. 82 ;  
Book No. 7 ;  
Series of 2025

**ATTY. ERNESTO S. BAYOG**  
Notary Public Manila / Dec. 31, 2026  
Notarial Commission No. 2025-075  
Merchant Bldg. 509 Padre Faura St. Ermita, Manila  
Roll of Attorney's No. 77572  
PTR NO. MLA 204147 Jan. 2, 2025: City of Manila  
IBP O.R No. 476866: Nov. 12, 2024  
MCLE exempted Pursuant to  
MCLE Governing Board Order No. 1 s 2008