

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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 SPECIFIED 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 =====

<b>CORPORATE NAME:</b> SUN LIFE GREPA FINANCIAL, INC.		<b>DATE REGISTERED:</b> 01/19/1954
<b>BUSINESS/TRADE NAME:</b> SUN LIFE GREPA FINANCIAL, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 8462		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-460-716-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FIRST FRIDAY OF MAY		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.sunlifegrepa.com">www.sunlifegrepa.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 06 June 2017		<b>E-MAIL ADDRESS:</b> <a href="mailto:wecare@sunlifegrepa.com">wecare@sunlifegrepa.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> GREPALIFE BUILDING 221 SEN GIL J. PUYAT AVENUE MAKATI CITY, METRO MANILA		<b>FAX NUMBER:</b> 845-6400
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. / ERNST & YOUNG - BERNALETTE L. RAMOS	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0926-AR-2 (Group A)	<b>TELEPHONE NUMBER(S):</b> 845-6240
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> LIFE INSURANCE BUSINESS	<b>INDUSTRY CLASSIFICATION:</b> INSURANCE	<b>GEOGRAPHICAL CODE:</b> N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
GPL HOLDINGS, INC.	A5092-00021	GREPALIFE BLDG. 221 SEN. GIL J. PUYAT AVE. MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
GREPALIFE ASSET MANAGEMENT CORPORATION	CS200407172	GREPALIFE BLDG. 221 SEN. GIL J. PUYAT AVE. MAKATI CITY
GREAT LIFE FINANCIAL ASSURANCE CORPORATION	A1997 1032	GREPALIFE BLDG. 221 SEN. GIL J. PUYAT AVE. MAKATI CITY
GREPA REALTY HOLDINGS CORPORATION	CS201116564	GREPALIFE BLDG. 221 SEN. GIL J. PUYAT AVE. MAKATI CITY
GREPALIFE BALANCED FUND CORPORATION	CS200717497	GREPALIFE BLDG. 221 SEN. GIL J. PUYAT AVE. MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

SUN LIFE GREPA FINANCIAL, 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><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 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><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><b>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?</b></p>	<p>Describe nature of business: 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: SUN LIFE GREPA FINANCIAL, 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	78,000,000	10.00	780,000,000.00
<b>TOTAL</b>		<b>78,000,000</b>	<b>TOTAL P</b>	<b>780,000,000.00</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
	7	common	7		10.00	70.00	0.00%
	1	common	17,849,995		10.00	178,499,950.00	51.00%
<b>TOTAL</b>			<b>17,850,002</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>178,500,020.00</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
Dutch	1	common	17,149,996		10.00	171,499,960.00	49.00%
Canadian	1	common	1		10.00	10.00	0.00%
Chinese	1	common	1		10.00	10.00	0.00%

Percentage of Foreign Equity : **TOTAL 17,149,998** **TOTAL P 171,499,980.00**

**TOTAL SUBSCRIBED P 350,000,000.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	common	7	10.00	70.00	0.00%
	1	common	17,849,995	10.00	178,499,950.00	51.00%
<b>TOTAL</b>			<b>17,850,002</b>	<b>TOTAL P</b>	<b>178,500,020.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	common	17,149,996	10.00	171,499,960.00	49.00%
Canadian	1	common	1	10.00	10.00	0.00%
Chinese	1	common	1	10.00	10.00	0.00%
<b>TOTAL</b>			<b>17,149,998</b>	<b>TOTAL P</b>	<b>171,499,980.00</b>	
<b>TOTAL PAID-UP P</b>					<b>350,000,000.00</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: SUN LIFE GREPA FINANCIAL, INC.**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HELEN Y. DEE Filipino	N	C	F	Y	Chairman	R/C and RM/M
2. LORENZO V. TAN Filipino	N	M	M	Y	N.A.	N.A.
3. RICHARD S. LIM Chinese	N	M	M	Y	President	N.A.
4. MICHELE MARIE Y. DEE Filipino	N	M	F	Y	N.A.	N.A.
5. RIZALINA G. MANTARING Filipino	N	M	F	Y	N.A.	A/M, RM/M & R/M
6. FRANCISCO C. EIZMENDI, JR. Filipino	N	I	M	Y	N.A.	A/M, R/M & RPT/C
7. JOSE ISIDRO N. CAMACHO Filipino	N	I	M	Y	N.A.	A/C, RM/C & RPT/M
8. JUAN B. SANTOS Filipino	N	I	M	Y	N.A.	RPT/M
9. CLAUDE A. ACCUM Canadian	N	M	M	Y	N.A.	N.A.
10. SAMUEL V. TORRES Filipino	N	N	M	N	Corporate Secretary	N.A.
11. JEMILYN S. CAMANIA Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.
12. MARIA JOSEFINA A. CASTILLO Filipino	N	N	F	N	Treasurer	N.A.
13. AJEE T. CO Filipino	N	N	F	N	Compliance & Anti-Money Laundering & Data Protection Officer	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 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 =====

<b>CORPORATE NAME:</b> SUN LIFE GREPA FINANCIAL, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 11	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php. 42,916,533,646	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. GPL HOLDINGS, INC. Filipino	common	17,849,995	178,499,950.00	51.00%	178,499,950.00
	<b>TOTAL</b>	<b>17,849,995</b>	<b>178,499,950.00</b>		
2. SUN LIFE FINANCIAL PHILIPPINE HOLDING COMPANY, INC. Dutch	common	17,149,996	171,499,960.00	49.00%	171,499,960.00
	<b>TOTAL</b>	<b>17,149,996</b>	<b>171,499,960.00</b>		
3. HELEN Y. DEE Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
4. LORENZO V. TAN Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
5. RICHARD S. LIM Chinese	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
6. RIZALINA G. MANTARING Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
7. MICHELE MARIE Y. DEE Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</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 =====

<b>CORPORATE NAME:</b>	<b>SUN LIFE GREPA FINANCIAL, INC.</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	11	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	2
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	Php. 42,916,533,646		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. FRANCISCO C. EIZMENDI, JR Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
9. JOSE ISIDRO N. CAMACHO Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
10. JUAN B. SANTOS Filipino	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
11. CLAUDE A. ACCUM Canadian	common	1	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>		
12. nothing follows					
	<b>TOTAL</b>				
13.					
	<b>TOTAL</b>				
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>350,000,000.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>350,000,000.00</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			
<b>CORPORATE NAME: SUN LIFE GREPA FINANCIAL, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	507,728,593.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	677,018,428.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	985,369,099.00	N.A.	
1.4 GOVERNMENT TREASURY BILLS	12,861,463,763.00	N.A.	
1.5 OTHERS	2,007,764,873.00	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: N.A.</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: Php. 3,206,800,705</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php. 0</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>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	8462	N.A.	Certificate of Authority No. 2016/ 75-R
<b>DATE ISSUED:</b>	19-Jan-54	N.A.	01/01/2016
<b>DATE STARTED OPERATIONS:</b>			03/15/1954
<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>
1,522,000.00	99	451	550

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SAMUEL V. TORRES  
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 ON THE DATE AND PLACE WRITTEN BELOW.

  
(SIGNATURE)

PASAY CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY CITY/PROVINCE, PHILIPPINES ON JUN 23 2017  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY A PASSPORT WITH NO. P2203109A ISSUED AT DFA MANILA AND ISSUED ON 08 MARCH 2017.

DOC. NO.: 131  
PAGE NO.: 25  
BOOK NO.: 17  
SERIES OF.: 2017

  
NOTARY PUBLIC  
UNTIL DEC. 31, 2018  
PTR NO. 5266148-1/3/2017 PASAY CITY  
IBP NO. 1052058-1/3/2017 PASAY CITY  
COMPLIANCE NO.  
U-0024151-10/25/2018  
ROLL NO. 28/81

REPUBLIC OF THE PHILIPPINES )  
 ) SS



PASAY CITY

CERTIFICATION



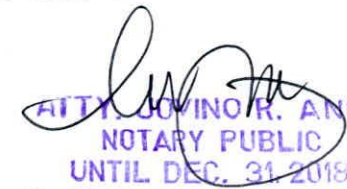
I, SAMUEL V. TORRES, Filipino, of legal age, with business address at G/F Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, after having been sworn to in accordance with law, hereby depose and state that :

1. I am the Corporate Secretary of Sun Life Grepa Financial, Inc.
2. I have caused the preparation of the General Information Sheet 2017 ("GIS 2017") of the said corporation to be filed with the Securities and Exchange Commission ("SEC").
3. SEC Memorandum Circular No. 6-2006, mandates the filing of the GIS in electronic (1 copy) and hard copies (4 copies, per SEC Memorandum Circular No. 10-2013 dated 31 May 2013).
4. In accordance with Section 4 of said SEC Memorandum Circular No. 6-2006, I hereby certify that the electronic copy of the GIS stored and saved in the compact disk accompanying this certification contains the same information in the same form and format as the hard copies thereof.
5. I am executing this certification in compliance with the requirements of the above-mentioned SEC Memorandum Circular.

  
SAMUEL V. TORRES  
Affiant 

SUBSCRIBED AND SWORN TO before me this JUN 23 2017 2017 affiant exhibiting to me his Passport with No. P2203109A valid until 07 March 2022 issued at the City of Manila.

Doc. No. 172;  
Page No. 75;  
Book No. VI;  
Series of 2017.

  
ATTY. JOCINO R. ANGEL  
NOTARY PUBLIC  
UNTIL DEC. 31 2018  
PTR NO. 5266148-1/3/2017 PASAY CITY  
IBP NO. 1052058-1/3/2017 PASAY CITY  
COMPLIANCE NO.  
U-0024151-10/25/2016  
ROLL NO. 28/81