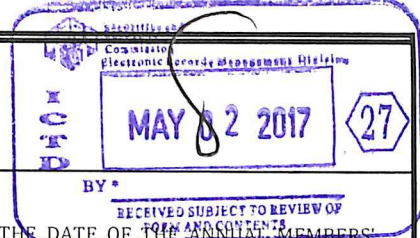


GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2017



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' 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 MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)	DATE REGISTERED:	October 23, 2012
BUSINESS/TRADE NAME	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)	FISCAL YEAR END:	Dec 31
SEC REGISTRATION NUMBER:	CN201218679	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	008-390-827
DATE OF ANNUAL MEETING PER BY-LAWS:	LAST MONDAY OF APRIL	WEBSITE/URL ADDRESS:	
DATE OF ACTUAL MEETING:	April 24, 2017	EMAIL ADDRESS:	fidelity_mutual@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	9TH FLOOR, KING'S COURT 1 BUILDING 2129 CHINO ROCES AVENUE, MAKATI CITY	TELEPHONE NUMBER(S):	(02) 586-5471
COMPLETE BUSINESS ADDRESS:	9TH FLOOR, KING'S COURT 1 BUILDING 2129 CHINO ROCES AVENUE, MAKATI CITY	FAX NUMBER(S):	
PRIMARY PURPOSE ENGAGED IN:	MICRO INSURANCE (MBA)		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	E.P. DE GUZMAN & CO. ESTRELITA G. DEL ROSARIO	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		2190	922-7246
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> Deposits	<input checked="" type="checkbox"/> XXXX	<input type="checkbox"/> Insurance Products	INDUSTRY CLASSIFICATION CODE:
<input type="checkbox"/> Loans	<input type="checkbox"/>	<input type="checkbox"/> Payment Services	
<input type="checkbox"/> Money Transfer	<input type="checkbox"/>	<input type="checkbox"/> Others	
		NATIONAL GEOGRAPHICAL CODE (NGC):	

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)

DIRECTORS / OFFICERS

<u>NAME</u>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. <u>JOSE ENRIQUE R. DE LAS PEÑAS</u>	FILIPINO	Y	M	M	PRE
2. <u>LOUIS BARTOLOME H. BORJA</u>	FILIPINO	Y	M	M	CFO
3. <u>NOEL A. ARANDILLA</u>	FILIPINO	Y	C	M	N
4. <u>TRANQUIL SALVADOR III</u>	FILIPINO	Y	M	M	N
5. <u>MARIO Y. CAVADA</u>	FILIPINO	Y	M	M	N
6. <u>RIZAL ANTONIO D. MERU</u>	FILIPINO	Y	M	M	COS & COMPLIANCE OFFCER
7. _____					
8. _____					
9. _____					
10. _____					
11. _____					
12. _____					
13. _____					
14. _____					
15. _____					

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE - PRESIDENT	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS
		N - NONE

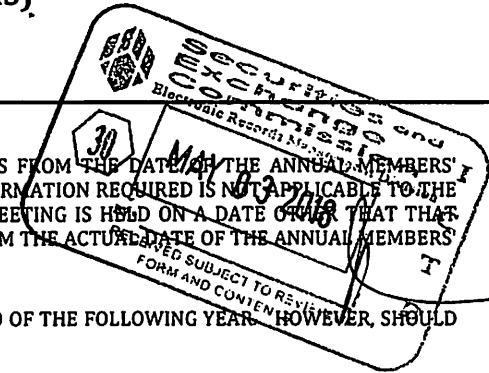
GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2018

GENERAL INSTRUCTIONS:

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CORPORATE NAME:	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)	DATE REGISTERED:	October 23, 2012
BUSINESS/TRADE NAME	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)	FISCAL YEAR END:	Dec 31
SEC REGISTRATION NUMBER:	CN201218679	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	008-390-827
DATE OF ANNUAL MEETING PER BY-LAWS:	LAST MONDAY OF APRIL	WEBSITE/URL ADDRESS:	
DATE OF ACTUAL MEETING:	April 30, 2018	EMAIL ADDRESS:	fidelity_mutual@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	9TH FLOOR, KING'S COURT 1 BUILDING 2129 CHINO ROCES AVENUE, MAKATI CITY	TELEPHONE NUMBER(S):	(02) 586-5471
COMPLETE BUSINESS ADDRESS:	9TH FLOOR, KING'S COURT 1 BUILDING 2129 CHINO ROCES AVENUE, MAKATI CITY	FAX NUMBER(S):	
PRIMARY PURPOSE ENGAGED IN:	MICRO INSURANCE (MBA)		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	E.P. DE GUZMAN & CO. ESTRELITA G. DEL ROSARIO	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		2190	922-7246
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> Deposits	<input checked="" type="checkbox"/> XXXX	<input type="checkbox"/> Insurance Products	INDUSTRY CLASSIFICATION CODE:
<input type="checkbox"/> Loans	<input type="checkbox"/>	<input type="checkbox"/> Payment Services	NATIONAL GEOGRAPHICAL CODE (NGC):
<input type="checkbox"/> Money Transfer	<input type="checkbox"/>	<input type="checkbox"/> Others	

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)

DIRECTORS / OFFICERS

<u>NAME</u>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. <u>JOSE ENRIQUE R. DE LAS PEÑAS</u>	FILIPINO	Y	M	M	PRE
2. <u>LOUIS BARTOLOME H. BORJA</u>	FILIPINO	Y	M	M	CFO
3. <u>NOEL A. ARANDILLA</u>	FILIPINO	Y	C	M	N
4. <u>TRANQUIL SALVADOR III</u>	FILIPINO	Y	M	M	N
5. <u>MARIO Y. CAVADA</u>	FILIPINO	Y	M	M	N
6. <u>RIZAL ANTONIO D. MERU</u>	FILIPINO	Y	M	M	COS & COMPLIANCE OFFCER
7. _____					
8. _____					
9. _____					
10. _____					
11. _____					
12. _____					
13. _____					
14. _____					
15. _____					

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 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:
 PRE-PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
 AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - OTHERS N - NONE

ANNUAL STATEMENT FOR THE YEAR ENDED: 31-Dec-2016
OF FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.

Exchange rate

License No.....	2014-3-0	Date of Issue.....	10/08/14
S.E.C. Registration No.....	CN201218679	Date of Issue.....	10/23/12
Tax Identification No.....	008-390-827		
Incorporated on.....	10/01/12	Commenced business on.....	NON OPERATIONAL YET
Home Office.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE. M	Mail Address.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE. MAKATI CITY
Telephone No.....	8122551	Fax No.....	NONE
Email Address.....	rizalmeru@yahoo.com		

MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES

Members of the Board and Officers were elected on.....
 Term of office to expire on.....

Key Officers or Equivalent Positions <small>(note 1)</small>	Name	Nationality	
Chairman.....	JOSE ENRIQUE R. DE LAS PENAS	FILIPINO	
Vice-Chairman.....	LOUIS BARTOLOME J. BORJA	FILIPINO	
Trustees <small>(note 1)</small>	NOEL A. ARANDILLA	FILIPINO	
	ATTY. RIZAL ANTONIO D. MERU	FILIPINO	
	MARIO Y.CAVADA	FILIPINO	
	TRANQUIL S. SALVADOR III	FILIPINO	
Independent Trustees <small>(note 1)</small>	NONE		
President.....	JOSE ENRIQUE R. DE LAS PENAS		
Vice President.....			
Secretary.....	ATTY. RIZAL ANTONIO D. MERU		
Treasurer.....	LOUIS BARTOLOME J. BORJA		
General Manager.....			
Chief Financial Officer.....			
Actuary.....	PANFILO P. DELA PAZ		
Department Heads:			
Underwriting.....	JANE RUSSEL BRETANA		
Sales.....			
Investments.....			
Administration.....	MARIA JINKY MARTINEZ		
Claims.....	MARIO Y.CAVADA		
Chief Accountant.....	MARIA JINKY MARTINEZ		
Internal Auditor.....			
External Auditor.....			
Compliance Officers.....	ATTY. RIZAL ANTONIO D. MERU		
No. of salaried officers.....	5	No. of employees.....	5
No. of members.....	5000	No. of agents / solifters.....	N/A
No. of branches / service offices.....			

(Specify locations as attachment)

Please, do not print below this line (Type below required information)

Name of MBA	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.
Period covered- For the year ended	31-Dec-16
Report Date	

NOTES & INSTRUCTIONS:

- 1) For help on inserting and deleting rows, press the 'Help' button.
- 2) Complete fields marked in light tan background. Additional notes may be added in work areas to the right and below the exhibit.

ANNUAL STATEMENT FOR THE YEAR ENDED: 31-Dec-2017
OF FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.

Exchange rate

License No.....	2017-03-R	Date of Issue.....	01/01/17
S.E.C. Registration No.....	CN201218679	Date of Issue.....	10/23/12
Tax Identification No.....	008-390-827		
Incorporated on.....	10/01/12	Commenced business on.....	20-Mar-17
Home Office.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE. M	Mail Address.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE, MAKATI CITY
Telephone No.....	8122551/586-5471	Fax No.....	NONE
Email Address.....	rizalmeru@yahoo.com/customerservice@fidelitymutuallife.com		

MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES

Members of the Board and Officers were elected on.....
 Term of office to expire on.....

Key Officers or Equivalent Positions <small>(note 1)</small>	Name	Nationality	
Chairman.....	NOEL A. ARANDILLA	FILIPINO	
Vice-Chairman.....			
Trustees <small>(note 1)</small>	JOSE ENRIQUE R. DE LAS PENAS	FILIPINO	
	LOUIS BARTOLOME J. BORJA	FILIPINO	
	ATTY. RIZAL ANTONIO D. MERU	FILIPINO	
	MARIO Y.CAVADA	FILIPINO	
	TRANQUIL S. SALVADOR III	FILIPINO	
Independent Trustees <small>(note 1)</small>	NONE		
President.....	JOSE ENRIQUE R. DE LAS PENAS		
Vice President.....			
Secretary.....	ATTY. RIZAL ANTONIO D. MERU		
Treasurer.....	LOUIS BARTOLOME J. BORJA		
General Manager.....			
Chief Financial Officer.....			
Actuary.....	PANFILO P. DELA PAZ		
Department Heads:			
Underwriting.....	JANE RUSSEL BRETANA		
Sales.....			
Investments.....			
Administration.....	MARIA JINKY MARTINEZ		
Claims.....	MARIO Y.CAVADA		
Chief Accountant.....	MARIA JINKY MARTINEZ		
Internal Auditor.....			
External Auditor.....			
Compliance Officers.....	ATTY. RIZAL ANTONIO D. MERU		
No. of salaried officers.....	5	No. of employees.....	5
No. of members.....	7649	No. of agents / solicitors.....	N/A
No. of branches / service offices.....			

(Specify locations as attachment)

Please, do not print below this line (Type below required information)	
Name of MBA	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.
Period covered- For the year ended	31-Dec-17
Report Date	

NOTES & INSTRUCTIONS:

- 1) For help on inserting and deleting rows, press the 'Help' button.
- 2) Complete fields marked in light tan background. Additional notes may be added in work areas to the right and below the exhibit.

ANNUAL STATEMENT FOR THE YEAR ENDED: 31-Dec-2018
OF FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.

Exchange rate

License No.....	2017-03-R	Date of Issue.....	01/01/17
S.E.C. Registration No.....	CN201218679	Date of Issue.....	10/23/12
Tax Identification No.....	008-390-827		
Incorporated on.....	10/01/12	Commenced business on.....	20-Mar-17
Home Office.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE. M	Mail Address.....	9/F KINGS COURT 1 BLDG. 2129 DON CHINO ROCES AVE, MAKATI CITY
Telephone No.....	8122551/586-5471	Fax No.....	NONE
Email Address.....	rizalmeru@yahoo.com/customerservice@fidelitymutuallife.com		

MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES

Members of the Board and Officers were elected on.....
 Term of office to expire on.....

Key Officers or Equivalent Positions <small>(note 1)</small>	Name	Nationality	
Chairman.....	NOEL A. ARANDILLA	FILIPINO	
Vice-Chairman.....			
Trustees <small>(note 1)</small>	JOSE ENRIQUE R. DE LAS PENAS	FILIPINO	
	LOUIS BARTOLOME J. BORJA	FILIPINO	
	ATTY. RIZAL ANTONIO D. MERU	FILIPINO	
	MARIO Y.CAVADA	FILIPINO	
	TRANQUIL S. SALVADOR III	FILIPINO	
Independent Trustees <small>(note 1)</small>	NONE		
President.....	JOSE ENRIQUE R. DE LAS PENAS		
Vice President.....			
Secretary.....	ATTY. RIZAL ANTONIO D. MERU		
Treasurer.....	LOUIS BARTOLOME J. BORJA		
General Manager.....			
Chief Financial Officer.....			
Actuary.....	PANFILO P. DELA PAZ		
Department Heads:			
Underwriting.....	JANE RUSSEL BRETANA		
Sales.....			
Investments.....			
Administration.....	MARIA JINKY MARTINEZ		
Claims.....	MARIO Y.CAVADA		
Chief Accountant.....	MARIA JINKY MARTINEZ		
Internal Auditor.....			
External Auditor.....			
Compliance Officers.....	ATTY. RIZAL ANTONIO D. MERU		
No. of salaried officers.....	5	No. of employees.....	5
No. of members.....	10641	No. of agents / solifiers.....	N/A
No. of branches / service offices.....			

(Specify locations as attachment)

Please, do not print below this line (Type below required information)	
Name of MBA	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.
Period covered- For the year ended	31-Dec-18
Report Date	

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