

ANNUAL STATEMENT FOR THE YEAR ENDED: 31 December 2023

OF FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.

Exchange rate

License No (Original).....	2020-03-R-A	Date of Original Issue.....	1-Jan-20
License No (Renewal).....	2023-04-R	Date of Renewal.....	1-Jan-23
S.E.C. Registration No.....	CN201218679	Date of Issue.....	23-Oct-12
Tax Identification No.....	008-390-827	Commenced business on.....	
Incorporated on.....	1-Oct-12	Mail Address.....	6/F, Omnis Prosperity Tower
Home Office.....	6/F, Omnis Prosperity Tower, 377 Sen. Gil Puyat Avenue, Makati City		377 Sen. Gil Puyat Avenue, Makati City
Telephone No.....	8812-2551 / 8586-5471	Fax No.....	
Email Address.....	customerservice@fidelitymutuallife.com	Category.....	Micro Insurance MBA
		Product.....	Micro Insurance product

**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 <sup>(note 1)</sup>	Name	Nationality
Chairman.....	NOEL A. ARANDILLA	FILIPINO
Vice-Chairman.....		
Trustees <sup>(note 1)</sup>	JOSE ENRIQUE R. DE LAS PEÑAS	FILIPINO
	LOUIS BARTOLOME J. BORJA	FILIPINO
	ATTY. RIZAL ANTONIO D. MERU	FILIPINO
	ATTY. MARIO Y. CAVADA	FILIPINO
	ATTY. TRANQUIL S.SALVADOR III	FILIPINO
Independent Trustees <sup>(note 1)</sup>	ATTY. JOHANNES OLA	FILIPINO
	ATTY. MANUELITO S. INSO	FILIPINO
President.....	JOSE ENRIQUE R. DE LAS PEÑAS	FILIPINO
Chief Operating Officer.....	DORIS M. ALMANZOR	FILIPINO
Secretary.....	ATTY. RIZAL ANTONIO D. MERU	FILIPINO
Treasurer.....	LOUIS BARTOLOME J. BORJA	FILIPINO
General Manager.....	NIL	
Chief Financial Officer.....	NIL	
Actuary.....	PANFILO DELA PAZ	FILIPINO
Department Heads:		
Underwriting.....	JANE RUSSEL BRETANA	FILIPINO
Sales.....	NOT APPLICABLE	
Investments.....	MARIA JINKY MARTINEZ	FILIPINO
Administration.....	MARIA JINKY MARTINEZ	FILIPINO
Claims.....	ATTY. MARIO Y. CAVADA	FILIPINO
Chief Accountant.....	MARIA JINKY MARTINEZ	FILIPINO
Internal Auditor.....	MARIA JINKY MARTINEZ	FILIPINO
External Auditor.....	ESTER P. CLARETE	FILIPINO
	IC Accreditation No:	
	Issue date:	
	Validity Date:	
Compliance Officers.....	ATTY. RIZAL ANTONIO D. MERU	FILIPINO
No. of salaried officers.....	NIL	
No. of members.....	26,211	No. of employees..... 1
No. of branches / service offices.....	1	No. of agents / solicitors..... NOT APPLICABLE

(Specify locations as attachment)

## Contact details of the Company's Representatives:

Information Required	Accounting Unit/Division/Department	Actuarial Unit/Division/Department
Full Name	MARIA JINKY MARTINEZ	RALPH ARCHELAUS D. BAURILE
Designation	Chief Accountant	Senior Manager
Official Telephone Number	(02) 85866471 loc. 590	(02) 85866471 loc. 590
Official Fax Number	nil	nil
Official E-mail Address	customerservice@fidelitymutuallife.com	customerservice@fidelitymutuallife.com

Company representative assigned to upload the regulatory submission requirements via the Online Uploading System

Information Required	Company Representative 1	Company Representative 2
Full Name	RALPH ARCHELAUS D. BAURILE	MARIA JINKY MARTINEZ
Official E-mail Address	customerservice@fidelitymutuallife.com	customerservice@fidelitymutuallife.com

Name of MBA	FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC
Period covered- For the year ended	31-Dec-23
Report Date	30-Apr-2024