

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015

**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 =====

<b>CORPORATE NAME:</b> <p align="center">LIBERTY INSURANCE CORPORATION</p>	<b>DATE REGISTERED:</b> <p align="center">12/11/1953</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">LIBERTY INSURANCE CORPORATION</p>	<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">8370</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Every 4th Wednesday of May</p>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-471-488-000</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">27-May-15</p>	<b>WEBSITE/URL ADDRESS:</b> <p align="center"></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">3rd Floor, JCSO Building, Dela Rosa Cor. Carlos Palanca Sts. Legaspi Village, Makati City</p>	<b>E-MAIL ADDRESS:</b> <p align="center"><a href="http://www.libertyinsurance.com.ph">www.libertyinsurance.com.ph</a></p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">3rd Floor, JCSO Building, Dela Rosa Cor. Carlos Palanca Sts. Legaspi Village, Makati City</p>	<b>FAX NUMBER:</b> <p align="center">819-5217</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SGV &amp; CO. /Bernalette L. Ramos</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0926-AR-1(Group A)</p>
	<b>TELEPHONE NUMBER(S):</b> <p align="center">819-1961 to 66</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">INSURANCE SERVICES</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">NON-LIFE INSURANCE</p>
	<b>GEOGRAPHICAL CODE:</b> <p align="center">1229</p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N. A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N. A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY