



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: December 10, 2025 05:31:43 PM

Company Information

SEC Registration No.: CS201322073

Company Name: FWD LIFE INSURANCE CORPORATION

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

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

AMENDED 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 =====

CORPORATE NAME: FWD LIFE INSURANCE CORPORATION		DATE REGISTERED: 11/19/2013	
BUSINESS/TRADE NAME: FWD LIFE INSURANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201322073		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-660-543	
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Friday of March		WEBSITE/URL ADDRESS: www.fwd.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 18-Mar-25		E-MAIL ADDRESS: CustomerConnect.ph@fwd.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 19/F, W Fifth Avenue Building, 5th Avenue corner 32nd Street, Bonifacio Global City, Taguig City		FAX NUMBER: +63 (02) 8558 7342	
COMPLETE BUSINESS ADDRESS: 19/F, W Fifth Avenue Building, 5th Avenue corner 32nd Street, Bonifacio Global City, Taguig City	OFFICIAL E-MAIL ADDRESS: Corpsec.ph@fwd.com	ALTERNATE E-MAIL ADDRESS: legal.ph@fwd.com	OFFICIAL MOBILE NUMBER: 0917-832-8245
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. -- Alvin Lagrimas	SEC ACCREDITATION NUMBER (if applicable): 0926-AR-1 (Group A)	ALTERNATE MOBILE NUMBER: 0917-561-7145	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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	INDUSTRY CLASSIFICATION: Life Insurance	TELEPHONE NUMBER(S): +63 (02) 8888 8393	
GEOGRAPHICAL CODE: 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

AMENDED 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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>7. 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>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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**

AMENDED 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
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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	
TOTAL			5	TOTAL	TOTAL P	5.00	
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	2	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	
Percentage of Foreign Equity :			TOTAL	2,299,999,995	TOTAL	TOTAL P	100%
						TOTAL SUBSCRIBED P	2,300,000,000.00

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	
TOTAL			5	TOTAL P	5.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Singaporean	2	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	
0.00 %			TOTAL	2,299,999,995	TOTAL P	100%
					TOTAL PAID-UP P	2,300,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET								
STOCK CORPORATION								
===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME:		FWD LIFE INSURANCE CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	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	135-912-030
2. LAU SOON LIANG c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Singaporean	N	M	M	Y	President & CEO	N/A	676-983-011
3. 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	N/A	AM, RPT/M	202-399-165
4. 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	713-426-400
5. 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	909-508-572
6. 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	608-255-101
7. 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	105-746-890
8. MANOLITO T. TAYAG 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	108-112-771
9. JUDITH L. BALITON ¹ 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	108-669-890
10. 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	188-675-421
11. 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	207-595-767
12. 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	473-089-983
13. 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	121 598 737
14. 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	169-736-071
15. GAVIN LAI c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Australian	N	N/A	M	N	Chief Mktg & Dig Comm. Officer	N/A	672-649-374
16. IVAN BUENAVENTURA ² c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	Chief Tech & Ops Officer	N/A	To Follow
17. ARNOLFO L. de LEON 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	123-039-350
18. 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	216-551-897
19. EDWARD OLIVER 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	904-112-201
20. AMAN PULIDO c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Filipino	N	N/A	M	N	VP, Head of IT	N/A	214-723-504
21. 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 Prop.	N/A	200-881-702
22. 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 Comp. Officer	N/A	243-225957
23. 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	236-237-713
24. 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	344-938-890

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.

¹ Separation effective 10 January 2026
² Appointment effective 05 January 2026
³ Appointment effective 08 January 2026

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION



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

CORPORATE NAME: FWD LIFE INSURANCE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 9	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 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. FWD Group Financial Services Pte. Ltd. Singaporean 9 Raffles Place #26-01 Republic Plaza Singapore (048619)	Common	2,299,999,992	2,299,999,992.00	100.00%	2,299,999,992.00	Not Applicable
	TOTAL	2,299,999,992	2,299,999,992.00			
2. JOSE L. CUISIA, JR. Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	135-912-030
	TOTAL	1	1.00			
3. ANTONIO MANUEL G. DE ROSAS Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	202-399-165
	TOTAL	1	1.00			
4. BINAYAK DUTTA Indian c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	713-426-400
	TOTAL	1	1.00			
5. LILIA B. DE LIMA Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	909-508-572
	TOTAL	1	1.00			
6. CHI KIN LAU Chinese c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	608-255-101
	TOTAL	1	1.00			
7. HENRY JOSEPH M. HERRERA Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	105-746-890
	TOTAL	1	1.00			
8. MANOLITO T. TAYAG Filipino c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	108-112-771
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		FWD LIFE INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		9	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
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		
10. LAU SOON LIANG Singaporean c/o 19F W Fifth Avenue Building, 5th Ave. cor. 32nd St., BGC, Taguig City	Common	1	1.00		1.00	676-983-011
	TOTAL	1	1.00			
11. NOTHING FOLLOWS						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
15.						
	TOTAL					
16.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					2,300,000,000.00	
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.						
<small>³Appointment as Related Party Transactions Committee Member Effective March 01, 2023</small>						

AMENDED 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					0.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION



PLEASE PRINT LEGIBLY			
CORPORATE NAME:		FWD LIFE INSURANCE CORPORATION	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	Life Insurance
DATE ISSUED:	N.A.	N.A.	2-Apr-2014
DATE STARTED OPERATIONS:	N.A.	N.A.	15-Sep-2014
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
13,844,629.27	15	807	820

NOTE: USE ADDITIONAL SHEET IF NECESSARY

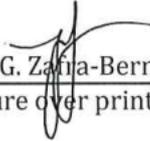
I, Jordan G. Zafra-Bernardo, Corporate Secretary of FWD LIFE INSURANCE CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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
SUBSCRIBED AND SWORN TO before me in _____ on **DEC 10 2025** 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. 125
Series of 2025

NOTARY PUBLIC

ATTY. EDUARDO P. BAROT
Notary Public for Taguig, RPN No. 36248
Commission No. 45 Until December 31, 2026
TR No. A-6439856/01.02.25/Taguig City
IP Lifetime Member No. 013896/06.02.16/RSM
Unit 1206 12th Floor The Trade and
Financial Tower, 7th Ave cor. 32nd St,
Bonifacio Global City, Taguig City
Compliance No. VIII-0022930 valid 04.14.2028