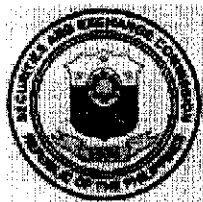




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## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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Industry Classification  
Company Type Stock Corporation

### Document Information

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19 October 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila, Philippines

Re: Changes in 2016 General Information Sheet  
**Charter Ping An Insurance Corporation**

Dear Sir/Madam:

We submit herewith five (5) copies of the revised pages 1, 3, 4, and 5 of the 2016 General Information Sheet of the Charter Ping An Insurance Corporation (the "Corporation") submitted on 25 May 2016.

The revised pages contain the following changes:

1. Page 1 – Change in Parent Company from GT Capital Holdings, Inc. to Philippine AXA Life Insurance Corporation;
2. Page 3 – New elected Member of the Board of Director. Mr. Vy Tonne So was elected to replace Mr. Melecio Mallillin during the Special Meeting of Stockholders held on 17 October 2016;
3. Page 4 – Replaced GT Capital Holdings Inc. to Philippine AXA Life Insurance Corporation; and
4. Page 5 – Additional Stockholders.

We trust that you will find everything in order.

Very truly yours,

  
**ANGELICA S. REYES**  
Corporate Secretary



**REVISED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
**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> CHARTER PING AN INSURANCE CORPORATION	<b>DATE REGISTERED:</b> 6/21/1960
<b>BUSINESS/TRADE NAME:</b> CHARTER PING AN INSURANCE CORPORATION	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 17085	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-487-306-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Thrd Wednesday of March of Each Year	<b>WEBSITE/URL ADDRESS:</b> charterpingan.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 25-Apr-16	<b>E-MAIL ADDRESS:</b> customer.service@charterpingan.com
<b>COMPLETE BUSINESS ADDRESS:</b> Ground Floor, Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> 580-68-26
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY DJOLE S. GARCIA	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1285-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> NON-LIFE INSURANCE	<b>INDUSTRY CLASSIFICATION:</b> NON-LIFE INSURANCE
	<b>GEOGRAPHICAL CODE:</b> N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE AXA LIFE INSURANCE CORPORATION	0000021938	GT Tower International, 6813 Ayala Ave. cor H.V Dela Costa Street, Makati City, 1226
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## REVISED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CHARTER PING AN INSURANCE CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. GEORGE S. K. TY 3F Main Building, Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	N	N	M	N	Senior Adviser	N/A	121-526-603 FILIPINO
2. <b>YY TONNE SO</b> Skyland Plaza, Sen. Gil Puyat Ave., Makati City	N	M	M	Y	<u>Honorary Chairman</u>	M	<u>121-527-120</u> <u>FILIPINO</u>
3. SOLOMON S. CUA 36 Roosevelt Street, Greenhills, San Juan City, Metro Manila	N	C	M	Y	Chairman	C C/M, A/M, N/C	103-086-416 FILIPINO
4. BIENVENIDO E. LAGUESMA Skyland Plaza, Sen. Gil Puyat Ave., Makati City	N	M	M	Y	Vice Chairman	M	135-071-243-000 FILIPINO
5. RAHUL HORA 15A Rizal Tower, 31st Residential Drive, Rockwell Center, Makati City	N	M	M	Y	President	M N/M	284-115-378 INDIAN
6. ALEXANDER T. CHUA Skyland Plaza, Sen. Gil Puyat Ave., Makati City	N	M	M	Y	N/A	N/A	122-287-035 FILIPINO
7. JEAN DROUFFE 29F Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	N	M	M	Y	N/A	A/M	482-897-877 FRENCH
8. CLAUDE SEIGNE The Altitude, Apt. D, 28F, 20 Shankwong Road, Happy Valley, Hong Kong	N	M	M	Y	N/A	M C/C	328-040-178 FRENCH
9. JAIME C. LAYA 11 Panay Avenue, Quezon City	N	I	M	Y	N/A	A/C, N/M	103-175-586 FILIPINO
10. LOPE YUVIENCO 29 Domingo Poblete St., BF Executive Village, Las Pinas City	N	I	M	Y	N/A	C/M, A/M	106-906-834 FILIPINO
11. BENJAMIN S. TY 772 Ylaya St., Binondo, Manila	N		M	N	Adviser	N/A	100-772-206 FILIPINO
12. WENDY T. SAEZ CO 16M Amorsolo West, Rockwell, Makati City	N		F	N	Treasurer	N/A	170-512-837 FILIPINO
13. ANGELICA REYES 10 Carbine Loop, Alabang 400 Village, Muntinlupa City	N		F	N	Corporate Secretary	N/A	171-457-898 FILIPINO
14. JILL MARIE LOPEZ 24B Calla Lily St., Vergonville Subdivision, Las Pinas City	N		F	N	Assistant Corporate Secretary	N/A	228-728-002 FILIPINO
15. NICASIO F. ROLLAN III #31 Adler St. Filinvest II, Batasan Hills, Quezon City	N		M	N	EVP Distribution	N/A	107-733-021 FILIPINO
16. EDWIN V. SALVAN 2245 B. Alabastro St., San Andres Bukid, Manila	N		M	N	SVP Underwriting	N/A	115-222-982 FILIPINO
17. PEILI CHANG Grand Midori, 160 Legaspi St., Makati	N		M	N	Chief Technical Officer	N/A	327-063-795-000 CHINESE
18. GRETEL BENIBE 9542 A. Akle St., San Antonio Village, Makati City	N		F	N	Head of Operations	N/A	209-496-636 FILIPINO
19. DIANNE DY TANG Tower 1, 14C, The Columns, Ayala Ave., Makati City	N		F	N	SM Strategy	N/A	228-958-799 FILIPINO

**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

COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## 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 FINANCIAL STATEMENTS:**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
<b>1. PHILIPPINE AXA LIFE INSURANCE CORP.</b> Filipino GT Tower, Ayala Ave., Makati City	COMMON	5,124,945	512,494,500.00	100%	512,494,500.00	000-485-226-000
	<b>TOTAL</b>	<b>5,124,945</b>	<b>512,494,500.00</b>			
<b>2. SOLOMON S. CUA</b> Filipino 36 Roosevelt Street, Greenhills, San Juan City, Metro Manila	COMMON	5	500.00	0.00%	500.00	103-086-416
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>3. BIENVENIDO E. LAGUESMA</b> Filipino Skyland Plaza, Sen. Gil Puyat Ave., Makati City	COMMON	5	500.00	0.00%	500.00	135-071-423-000
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>4. RAHUL HORA</b> Indian 15A Rizal Tower, 31st Residential Drive, Rockwell Center, Makati City	COMMON	5	500.00	0.00%	500.00	284-115-378
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>5. ALEXANDER T. CHUA</b> Filipino Skyland Plaza, Sen. Gil Puyat Ave., Makati City	COMMON	5	500.00	0.00%	500.00	122-287-035
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>6. JEAN DROUFFE</b> French 29F Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	COMMON	5	500.00	0.00%	500.00	482-897-877
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>7. CLAUDE SEIGNE</b> French The Altitude, Apt. D, 28F, 20 Shankwong Road, Happy Valley, Hong Kong	COMMON	5	500.00	0.00%	500.00	238-040-178
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. <b>JAIME C. LAYA</b> Filipino 11 Panay Avenue, Quezon City	COMMON	5	500.00	0.00%	500.00	103-175-586
	<b>TOTAL</b>		<b>500.00</b>			
9. <b>LOPE YUVIENCO</b> Filipino 29 Domingo Poblete St., BF Executive Village, Las Pinas City	COMMON	5	500.00	0.00%	500.00	106-906-834
	<b>TOTAL</b>		<b>500.00</b>			
10. <b>ROBERT T. YU</b> Filipino Skyland Plaza, Sen. Gil Puyat Ave., Makati City	COMMON	5	500.00	0.00%	500.00	123-340-006
	<b>TOTAL</b>		<b>500.00</b>			
11. <b>RONALDO SAN JOSE</b> Filipino Unit 5D The East Tower, One Serendra 11th Avenue, BGC, Taguig City	COMMON	5	500.00	0.00%	500.00	122-340-883
	<b>TOTAL</b>		<b>500.00</b>			
12. <b>VY TONNE SO</b> Filipino Skyland Plaza, Sen. Gil Puyat Ave., Makati City	COMMON	5	500.00	0.00%	500.00	121-527-120
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>512,500,000.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>512,500,000.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>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.</i>						