

Rate of Exchange	Denomination	Amount
	USD	48,023
	JPY	

ANNUAL STATEMENT FOR THE YEAR END December 31, 2020
OF Philippines International Life Insurance Co., Inc.

Certificate of Authority No. 2019/34-R
Date of Original Issue
Date of Latest Renewal 25-Jan-19
Organized under the Laws of the Republic of the Philippines

Tax Identification: 000-917-174
Registered Trade Name: NONE

Incorporated on 06-Jul-56
Commenced business on 10-Dec-84

Telephone no.: 8-371-45-85
Fax no.: 8-371-45-85

Incorporated in the Philippines as: Domestic /
(please put a ✓ in the box) Domestically Incorporated /
Branch

SEC Cert. of Registration No.: 00000011392

Home Office address 3RD FLOOR TANCO BLDG. # 55 TIMOG COR. TOMAS MORATO, QUEZON CITY

Mail address 3RD FLOOR TANCO BLDG. #55 TIMOG AVE., COR. TOMAS MORATO QUEZON CITY

Corporate Residence Certificate No. 00264927
Issued at QUEZON CITY on 07-Jan-21

Email address philinterlife@gmail.com
Website www.philinterlife.com

MEMBERS OF THE BOARD, OFFICERS AND EMPLOYEES 11 27

Members of the Board and Officers were elected on: NONE
Term of office to expire on: NIL

POSITION	NAME	TERM OF OFFICE		NATIONALITY	# SHARES OWNED	AMOUNT
		TO	FROM			
Chairman	CARMELITA TAN	PRESENT	28/02/2020	FILIPINO	14,899	14,899,000.00
Vice-Chairman						
Directors (Note 1)						
PRESIDENT	JOSE C. LEE	PRESENT		FILIPINO	24,669	24,669,000.00
Member	CARLOS C. LEE, JR.	PRESENT		FILIPINO	3,593	3,593,000.00
Member	EDWIN C. LEE	PRESENT		FILIPINO	14,780	14,780,000.00
	EDMUND C. LEE	PRESENT		FILIPINO	13,664	13,664,000.00
	JOHN OLIVER PASCUAL	PRESENT		FILIPINO	8,750	8,750,000.00
	ERIC C. LEE	PRESENT		FILIPINO	13,164	13,164,000.00
	BRENDA ORTANEZ	PRESENT		FILIPINO	73	73,000.00
	RICKSON ONG	PRESENT		FILIPINO	1	1,000.00
Independent Director	GARY JASON SANTOS	PRESENT		FILIPINO	18,113.00	18,113,000.00
	JESSE TROUTMAN	PRESENT		FILIPINO	529.00	529,000.00
President and Chief Executive Officer	JOSE C. LEE			FILIPINO		
Chief Financial Officer	JOHN OLIVER PASCUAL			FILIPINO		
Actuary	PANFILO DELA PAZ			FILIPINO		
AML/A Compliance Officer	JOHN OLIVER PASCUAL & EDGARDO CORBE			FILIPINO		
Corporate Governance Compliance Officer	JOHN OLIVER PASCUAL & EDGARDO CORBE			FILIPINO		
Other Officers (Note 2)						
Chief Human Resource Officer	EDGARDO CORBE					
Chief Legal Officer	ATTY. ALLAN JOCSON					
Chief Technology	ELDEVER DEVILLES					
Chief Distribution Officer	NONE					
Chief Strategy Officer	NONE					
VP Operations	IRENE C. LEE					
VP Corporate Care	NONE					
Distribution Head of Operations	NONE					
Assistant Corporate Secretary	NONE					
POSITION (note 2)	NAME			NATIONALITY	# SHARES OWNED	AMOUNT
Chief Accountant/Acctg. Head	JULIETA D. TAMAYO					
Auditor: Internal	NONE					
Auditor: External	BANARIA, BANARIA AND COMPANY					

Number of Salaried Officers 6
Number of Insurance Agents 4

Number of Salaried Employees 21
Number of General Agents

Names and Address of General Agents; Certificate of Authority Number and Date of Issue: (notes 1 & 3)							
Name	Address	City/Mun	Province	Zip code	C/A No.	Date Issued/Renewed	
	NIL						

Number of Branches: (note 3) Total Domestic/Local Foreign

Domestic/foreign	Branch Office Address	City/Mun	Province	Zip code	Name of Manager
	NIL				

Subsidiaries & Affiliates (note 3)	NUMBER OF SHARES			Company Owned	Percentage of Ownership
	Authorized	Capital Stock Paid-Up			
1. Subsidiaries					
a.					
b.					
(add rows if necessary)		NIL			
2. Affiliates					
a.					
b.					
(add rows if necessary)					

BOARD OF DIRECTORS	
COMPANY:	Philippines International Life Insurance Co., Inc.
YEAR-ENDED:	31 December 2020

NAME	ADDRESS	POSITION
CARMELITA TAN	655 EVANGELISTA ST., QUIAPO MANILA	Chairman
		Vice Chairman
JESSE TROUTMAN	#136 STARLITE ST., CUPANG ANTIPOLO CITY	Independent Director
GARY JASON SANTOS	KM 22 ANABU I, IMUS CAVITE	Independent Director
		Independent Director
		Independent Director
		Executive Director
		Executive Director
		Non-executive Director
		Non-executive Director

Remuneration Committee

Head: GARY JASON SANTOS

Members: JOSE C. LEE
ERIC C. LEE

Nomination Committee

Head: GARY JASON SANTOS

Members: JOSE C. LEE
EDWIN C. LEE

Audit Committee

Head: CARLOS LEE, JR.

Members: JESSE TROUTMAN
EDMUND C. LEE

(Others) Committee (add all committees other than remuneration, nomination and audit)

Head: JOHN OLIVER PASCUAL

Members: JESSE TROUTMAN
GARY JASON SANTOS

EXHIBIT C - 2020

BOARD OF DIRECTORS AND OFFICERS (AS OF JULY 31, 2020)

**TAN,
CARMELITA**

- Chairman of the Board (February 2020 – Present) – Philippines International Life Insurance Co., Inc.
- Director (1992 – Present) – Filipino Loan and Credit Corp

LEE, JOSE C.

- President – (1983 – Present) - Philippines International Life Insurance Co., Inc.
- President of the Executive Committee (1983 – Present) - Philippines International Life Insurance Co., Inc.
- Member – Remuneration Committee - Philippines International Life Insurance Co., Inc.
- Member – Nomination Committee - Philippines International Life Insurance Co., Inc.
- Chairman and President – (1986 – Present) - Rizal International Restaurant Inc.
- Chairman and President – (1981 – Present) – Filipino Loan and Credit Corp.

LEE, ERIC C.

- Director – (2013 – Present) - Philippines International Life Insurance Co., Inc
- Senior Vice President – (2012 – Present) - Philippines International Life Insurance Co., Inc.
- Member – Remuneration Committee – Philippines International Life Insurance Co., Inc.
- VP for Sales – (1990 – Present) – Highland Lumber and Construction Supply
- VP for Administration – (2000 – Present) – Jolly Dormitory

LEE, EDMUND C.

- Director – (2012 – Present) - Philippines International Life Insurance Co., Inc.
- Member of the Executive Committee (2017 – Present) - Philippines International Life Insurance Co., Inc.
- Member (Non-Executive) – Audit Committee - Philippines International Life Insurance Co., Inc.

- VP for Administration – (1990 – Present) – Highland Lumber and Construction Supply
- VP for Operations – (2011 – Present) - Rizal International Restaurant Inc.

LEE, EDWIN C.

- Director – (1998 – Present) - Philippines International Life Insurance Co., Inc.
- Member – Nomination Committee – Philippines International Life Insurance Co., Inc.
- VP for Operations – (1990 – Present) – Highland Lumber and Construction Supply
- VP for Operations and Administration – (2000 – Present) - Jolly Dormitory

PASCUAL, JOHN OLIVER

- Director and Treasurer (1993 – Present) – Philippines International Life Insurance Co., Inc.
- Member of the Executive Committee (1993 – Present) - Philippines International Life Insurance Co., Inc.
- Chairman – Corporate Governance Committee - Philippines International Life Insurance Co., Inc
- Manager – (1993 – Present) - Filipino Loan and Credit Corp.

LEE, CARLOS JR.

- Director – (2014 – Present) - Philippines International Life Insurance Co., Inc.
- Member (Non-Executive) – Audit Committee - Philippines International Life Insurance Co., Inc.
- VP for Administration – (2000 – Present) - Rizal International Restaurant Inc.

TROUTMAN JESSE

- Independent Director – (2014 – Present) - Philippines International Life Insurance Co., Inc.
- Member of the Executive Committee (2015 – Present) - Philippines International Life Insurance Co., Inc.
- Chairman – Audit Committee - Philippines International Life Insurance Co., Inc.
- Member – Corporate Governance Committee - Philippines International Life Insurance Co., Inc.

**ORTAÑEZ,
BRENDA**

- Director – (1986 – Present) - Philippines International Life Insurance Co., Inc.

**SANTOS, GARY
JASON**

- Independent Director – (2011 – Present) - Philippines International Life Insurance Co., Inc.
- Chairman – Nomination Committee - Philippines International Life Insurance Co., Inc.
- Chairman – Remuneration Committee - Philippines International Life Insurance Co., Inc.
- Member – Corporate Governance Committee - Philippines International Life Insurance Co., Inc.
- Comptroller – (1993 – Present) – Monti Textile Mfg. Corp.

ONG, RICKSON

- Director – (February 2020 – Present) - Philippines International Life Insurance Co., Inc.
- President – (1998- Present) – AO Knitting
- Chairman of the Board – (2010 - Present) – Monti Textile Mfg. Corp.
- Treasurer – (2013- Present) – Happy Bunny Enterprise Inc.

LEE, IRENE C.

- Corporate Secretary – (2015 – Present) - Philippines International Life Insurance Co., Inc.
- Member of the Executive Committee (2013 – Present) - Philippines International Life Insurance Co., Inc.
- VP – Operations/Administration and Business Development – (2015 – Present) - Philippines International Life Insurance Co., Inc.
- VP Marketing – (2005 – Present) - Filipino Loan and Credit Corp.
- Graduate of AB Psychology and BSC Accounting at De La Salle University