

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020**

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 PROVIDED 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT ARISE 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: SUN LIFE OF CANADA (PHILIPPINES), INC.		DATE REGISTERED: 28 July 1999
BUSINESS/TRADE NAME: SUN LIFE OF CANADA (PHILIPPINES), INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A199911619		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 204-962-022-000
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD FRIDAY OF APRIL		WEBSITE/URL ADDRESS: www.sunlife.com.ph
ACTUAL DATE OF ANNUAL MEETING: 02 June 2020		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY		FAX NUMBER: 8009-9727
COMPLETE BUSINESS ADDRESS: SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY		TELEPHONE NUMBER(S): 8561-9600
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RAYBARO AMFER & CO./DELOITTE TOUCHE TOMHATSU/ BONIFACIO F. LUMACANG JR.	SEC ACCREDITATION NUMBER (if applicable): 0081-FR-4	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE	INDUSTRY CLASSIFICATION: INSURANCE	

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUN LIFE OF CANADA (NETHERLANDS) B.V.	N.A.	HERENBERCHT 482 3007 BT AMSTERDAM THE NETHERLANDS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SUN LIFE ASSET MANAGEMENT COMPANY, INC.	A199918034	SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY
SUN LIFE FINANCIAL PLAYS, INC.	A200014495	SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
----- PLEASE PRINT LEGIBLY -----			
Corporate Name: SUN LIFE OF CANADA (PHILIPPINES), INC.			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No			
Please check the appropriate box:			
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input type="checkbox"/> None of the above		
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Describe nature of business:</td> <td>LIFE INSURANCE</td> </tr> </table>	Describe nature of business:	LIFE INSURANCE
Describe nature of business:	LIFE INSURANCE		
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? <input checked="" type="radio"/> Yes <input type="radio"/> No			

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SUN LIFE OF CANADA (PHILIPPINES), INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P=₱) (No. of shares X Par/Stated Value)			
	common	10,000,000	100.00	1,000,000,000.00			
TOTAL		10,000,000	TOTAL P	1,000,000,000.00			
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 (P=₱)	% OF OWNERSHIP
	4	common	4		100.00	400.00	0.00%
TOTAL		4	TOTAL	TOTAL P	400.00		
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 (P=₱)	% OF OWNERSHIP
Dutch	1	common	4,999,996		100.00	499,999,600.00	99.9999%
Canadian	1	common	1		100.00	100.00	0.00%
Chinese	1	common	1		100.00	100.00	0.00%
Percentage of Foreign Equity :		TOTAL	4,999,998	TOTAL	TOTAL P	499,999,800.00	
TOTAL SUBSCRIBED P						500,000,200.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P=₱)	% OF OWNERSHIP	
	4	common	4	100.00	400.00	0.00%	
TOTAL		4	TOTAL P	400.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P=₱)	% OF OWNERSHIP	
Dutch	1	common	4,999,996	100.00	499,999,600.00	99.9999%	
Canadian	1	common	1	100.00	100.00	0.00%	
Chinese	1	common	1	100.00	100.00	0.00%	
100.00 %		TOTAL	4,999,998	TOTAL P	499,999,800.00		
TOTAL PAID-UP P						500,000,200.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SUN LIFE OF CANADA (PHILIPPINES), INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE ISIDRO N. CAMACHO	Filipino	N	C,I	M	Y	Chairman	N&R/C, A/C, RPT/C & RM/C	
2. LEO MICHEL GREPIN	Canadian, American, French	N	M	M	Y	N	N&R/M, A/M, & RM/M	
3. BENEDICTO C. SISON	Filipino and American	N	M	M	Y	CEO & Country Head	N	
4. FRANCISCO S.A. SANDEJAS	Filipino	N	I	M	Y	N	N&R/M, A/M, RM/M & RPT/M	
5. ALEXANDER S. NARCISO	Filipino	N	M	M	Y	President	N	
6. CHIA-LING CHOU aka LUCY CHOU	Chinese	N	M	F	Y	N	N	
7. MA. JEMILYN S. CAMANIA	Filipino	N	N	F	N	Compliance Officer, Money Laundering Reporting Officer and Data Protection Officer	N	
8. MARIA JOSEFINA A. CASTILLO	Filipino	N	N	F	N	Treasurer & CFO	N	
9. ANNA KATRINA C. KABIGTING-IBERO	Filipino	N	N	F	N	Corporate Secretary	N	
10. WINLOVE APPLE R. SANDALO-ESPERANZA	Filipino	N	N	F	N	Assistant Corporate Secretary	N	
11. nothing follows								
12.								
13.								

INSTRUCTION.

FOR SEX COLUMN, PUT "F" FOR FEMALE. "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHARMAN, "M" FOR MEMBER, "I" FOR ENDEPENTENT 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 IF "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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: SUN LIFE OF CANADA (PHILIPPINES), INC.						
TOTAL NUMBER OF STOCKHOLDERS: 7			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php. 259,866,503,151			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT			
1. SUN LIFE OF CANADA (NETHERLANDS) BV Dutch Herengracht 483 1017 BT Amsterdam The Netherlands	common	4,999,996	499,999,600.00	99.99%	499,999,600.00	432-239-100
	TOTAL					
2. JOSE ISIDRO N. CAMACHO Filipino	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
3. LEO MICHEL GREPIN Canadian, American and French	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
4. BENEDICTO C. SISON Filipino and American	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
5. FRANCISCO S.A. SANDEJAS Filipino	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
6. ALEXANDER S. NARCISO Filipino	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
7. CHIA-LING CHOU aka LUCY CHOU Chinese	common	1	100.00	0.00%	100.00	
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,200.00	500,000,200.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:				SUN LIFE OF CANADA (PHILIPPINES), INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION				
1.1 STOCKS		95,272,670,189.00		N.A.				
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		7,634,237,592.00		N.A.				
1.3 LOANS/ CREDITS/ ADVANCES		6,924,558,447.00		N.A.				
1.4 GOVERNMENT TREASURY BILLS		113,277,399,041.00		N.A.				
1.5 OTHERS		11,822,838,603.00		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: N.A			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: PhP43,232,484,249								
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:								
TYPE OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED		
5.1 CASH			5,000,000,000.00			06 March 2019		
5.2 STOCK								
5.3 PROPERTY								
TOTAL								
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.								
DATE		NO. OF SHARES			AMOUNT			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:								
NAME OF AGENCY:		SEC		BSP		IC		
TYPE OF LICENSE/REGN.		Sec. Reg. No. A199911619		N.A.		2016/74-R		
DATE ISSUED:		28 July 1999		N.A.		08 January 2016		
DATE STARTED OPERATIONS:						01 April 2000		
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	
9,615,680.00			7		1,148		1,226	


I, WINLOVE APPLE R. SANDALO-ESPERANZA, Assistant Corporate Secretary of Sun Life of Canada (Philippines). Inc. 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 on this date and place indicated below.


WINLOVE APPLE R. SANDALO-ESPERANZA
(Signature over printed name)

MAKATI CITY

JUN 30 2020

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity, a Driver's License with no. N02-10-009793 valid until 17 January 2024.

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Book No. 11

Series of 2020.



JOSH U.A.P. LAPUZ

Notary Public for Makati City

Appointment No. M•66 1 Until 12•31•2021

Roll No. 45790 1 IBP Lifetime No. 04897 7...3-03

PTR o.R. No. 8116016 1 1-2-20 Makati City MCLE

No. VI-0016565 1 1-14.19

GIF, Fedman Suites, 199 Salcedo St.

Legazpi Village, 1229 Makati City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: A199911619

CORPORATE NAME: SUN LIFE OF CANADA (PHILIPPINES), INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
please see attached							

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.