



10 January 2020

HON. DENNIS B. FUNA
Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

Dear Commissioner Funa:

In compliance with IC Circular Letter No. 2017-29, we are pleased to submit the Report of Conglomerate Structure for the year 2019 of **Philam Equitable Life Assurance Company, Inc.**

We hope you find everything in order.

Thank you.

Very truly yours,


ACE DEVINO A. CUSTODIO
Corporate Secretary

PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.

Name of Covered Institutions

17/F, Philam Life Head Office, Net Lima Building,
5th Avenue corner 26th Street, Bonifacio Global City, Taguig 1634

Address

Report of Conglomerate Structures

As of 31 December 2019
(Year-End)

REPUBLIC OF THE PHILIPPINES)
CITY OF

CITY OF MANILA) S.S.

I solemnly swear that all matters set forth in this report are true and correct, to the best of my knowledge and belief.

ACE DEVINO A. CUSTODIO
Corporate Secretary

30 JAN 2020

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2020 at _____, Philippines, by Affiant, who personally appeared before me and who exhibited to me as proof of his identity his Passport No. P0813482A issued on 29 October 2016 at DFA Manila and his Social Security Systems ID No. 33-9405215-6 issued on (not indicated in the ID) at Manila, which Passport and SSS IDs both bear his photograph and signature.

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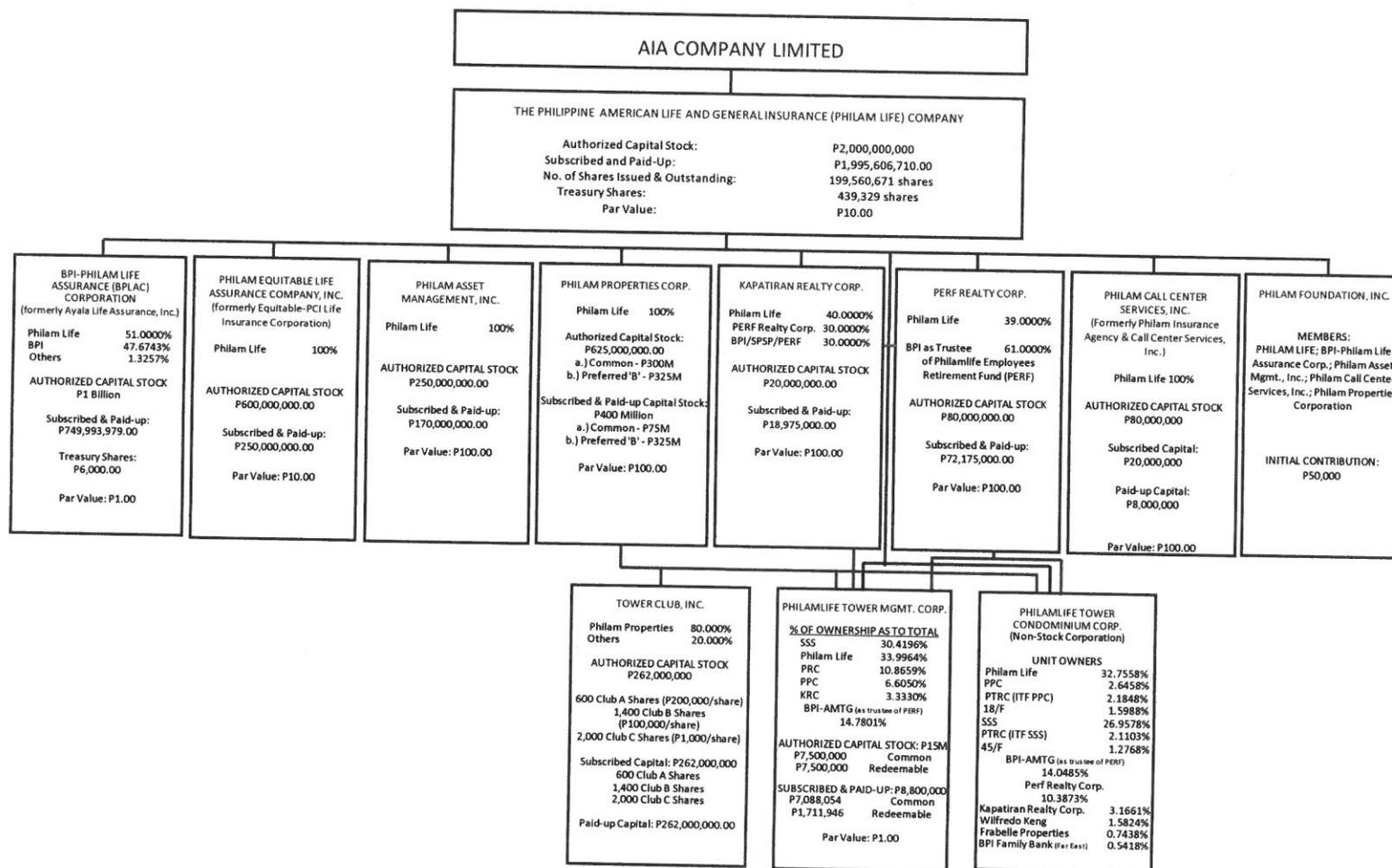
ATTY. FRANCISCO G. ZARATE
NOTARY PUBLIC UNTIL DEC. 31, 2020
NOTARIAL COMM. NO. 2019-018-MANILA
NOTARY PUBLIC 181 - 238 - 358
IBP O.R. NO. 043670/MLA/5-20-2018
PTR NO. 9115643 / 12 - 27 - 2019 FOR YEAR 2020
MCLE EXEMPT. NO. 000114
553 B FAURA ST. LERMITA, MI A. - 09203315371

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CONGLOMERATE MAP/ORGANIZATIONAL STRUCTURE¹

Philam Equitable Life Assurance Company, Inc.

31 December 2019



¹Organizational structure/diagram of the conglomerate

PERF Realty Corporation	Philam Life	Arleen May S. Guevara	Arleen May S. Guevara, Chairperson of the Board, Chief Executive Officer
	BPI as Trustee of SPSP/PERF	Anna Liza M. Villamor	Ace Devino A. Custodio, Corporate Secretary
		Charline D. Chan-Fong	Carla J. Domingo, Chief Legal Officer
		Denise Ann R. Saclag	Anna Liza M. Villamor, Chief Human Resources
		Mario Gerardo Z. Evaristo	Arvin C. Matuloy, Treasurer
Philam Call Center Services, Inc.	Philam Life	Generosa Pio De Roda ¹	Generosa Pio De Roda, Chairperson of the Board and Chief Executive ¹
		Gary James Ogilvie	Gary James Ogilvie, Chief Finance Officer
		Anna Liza M. Villamor	Carla J. Domingo, Chief Legal Officer
		Leonardo D. Tan	Ace Devino A. Custodio, Corporate Secretary
Philam Foundation, Inc.	Philam Life	Ariel G. Cantos	Ariel G. Cantos, Chairman
	BPI-Philam	Maximilian G. Ventura	Maximilian G. Ventura, President
	Philam Asset Management, Inc.	Surendra Menon	Gary James Ogilvie, Chief Finance Officer
		Eric S. Lustre	Carla J. Domingo, Chief Legal Officer
		Carla J. Domingo	Ace Devino A. Custodio, Corporate Secretary
Tower Club, Inc.	Philam Properties Corporation	Denise Ann R. Saclag	Arvin C. Matuloy, Treasurer
		Arleen May S. Guevara	Arleen May S. Guevara, Chairperson of the Board
		Eric S. Lustre	Eric S. Lustre, President
		James H. Gundry	Carla J. Domingo, Chief Legal Officer
		William B. Go ²	Ace Devino A. Custodio, Corporate Secretary
		Conrado T. Calalang	Arvin C. Matuloy, Treasurer
Philamlife Tower Management Corporation	Philam Life	Arleen May S. Guevara	Arleen May S. Guevara, Chairperson of the Board
	Social Security System	Eric S. Lustre	Rizaldy Capulong, Vice-Chairman
	Perf Realty Corporation	Denise Ann R. Saclag	Eric S. Lustre, Chief Executive Officer
	BPI-AMTC	Santiago Dionisio R. Agdeppa	Gary James Ogilvie, Chief Finance Officer
		Paul Erik D. Manalo	Carla J. Domingo, Chief Legal Officer
		Pedro T. Baoy	Ace Devino A. Custodio, Corporate Secretary
		Rizaldy Capulong	Arvin C. Matuloy, Treasurer
Philamlife Tower Condominium Corporation	Philam Life	Arleen May S. Guevara	Arleen May S. Guevara, Chairperson of the Board
	Social Security System	Eric S. Lustre	Santiago Dionisio R. Agdeppa, Vice-Chairman
	Perf Realty Corporation	Denise Ann R. Saclag	Eric S. Lustre, Chief Executive Officer
	BPI-AMTC	Santiago Dionisio R. Agdeppa	Gary James Ogilvie, Chief Finance Officer and Treasurer
		Gary James Ogilvie	Carla J. Domingo, Chief Legal Officer
			Anna Liza M. Villamor, Chief Human Resources
		Ace Devino A. Custodio, Corporate Secretary	
		Arvin C. Matuloy, Treasurer	

¹until close of business hours of 31 December 2019

^{1/} Senior Officer shall refer to Senior Vice President positions and up

^{2/} Indicate those holding 10% or more of the voting stock