

PHILIPPINE BRITISH ASSURANCE CO., INC.

Penthouse, Morning Star Center Building
347 Sen. Gil Puyat Avenue, Makati City

MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2020

Their respective Addresses,
Positions & Committee membership
As of December 31, 2020

DIRECTORS OFFICERS 2020- 2021		
POSITION	NAME	ADDRESS
1. Chairman	Nelia D. Wongchuking	9110 Sultana Street, J.P. Rizal, Makati City
2. President & CEO	Rosario W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
3.Executive Vice President & COO	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
4. Independent Director	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
5. Director	Ernest Kenneth S. Cyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
6. Director	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
7. Independent Director	Dianne Lynne Baysac-Natividad	44 Oslo Avenue, Old Balara, Quezon City

BOARD COMMITTEES

CORPORATE GOVERNANCE, REMNERATIONS & NOMINATION COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Nelia D. Wongchuking	9110 Sultana Street, J.P. Rizal, Makati City
2. Co- Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
4. Member - Independent Director	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
5. Member-Independent Director	Dianne Lynne Baysac-Natividad	44 Oslo Avenue, Old Balara, Quezon City

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AUDIT AND COMPLIANCE AND RISK MANAGEMENT COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman - Independent Director	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
2. Member-Independent Director	Dianne Lynne Baysac-Natividad	44 Oslo Avenue, Old Balara , Quezon City
3. Member	Ernest Kenneth S. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
4. Member	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati

INVESTMENT COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Ave., Magallanes Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Ernest Kenneth S. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
4. Member	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati

7

RELATED PARTY TRANSACTION COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Dianne Lynn Baysac Natividad	44 Oslo Avenue, Old Balara, Quezon City
2. Member	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
3. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
4. Member	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
5. Member	Ernest Kenneth S. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati

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EXECUTIVE COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman - President & CEO	Rosario W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati
2. Director- Exec. Vice Pres. & COO	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City

NON-EXECUTIVE COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Nelia D. Wongchuking	9110 Sultana Street, J.P. Rizal, Makati City
2. Member- Independent Director	Dianne Lynne Baysac- Natividad	44 Oslo Avenue, Old Balara , Quezon City
3. Member	Ernest Kenneth S. Cyegkeng	1839 Santan Street, Dasmarinas Village, Makati City
4. Member	Christopher Karl W. Cuyegkeng	1839 Santan Street, Dasmarinas Village, Makati
5. Member- Independent Director	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City