

**PHILIPPINE BRITISH ASSURANCE CO., INC.**

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

## LIST OF PBAC OFFICERS &amp; COMMITTEE MEMBERS

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

<b>SENIOR MANAGEMENT COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
3. Member	Helen Y. Yu	205-L Gen. San Luis St., San Juan City
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
5. Member	Oliver D. Santos	No. 18 Delie Street< Christine Village, Pasig City

<b>OPERATION COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Helen Y. Yu	205-L Gen. San Luis St., San Juan City
4. Member	Ronald Z. Veloso	185 Batanes Street, Galas, Q. C.
5. Member	Sarah Elizabeth N. Limos	Unit 1004 Pioneer Highland Tower 2, Madison cor. Pioneer Streets, Mandaluyong City
6. Member	Atty, Jennifer Juanillo	

<b>CLAIMS COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Oliver D. Santos	No. 18 Delie Street< Christine Village, Pasig City
3. Member	Sarah Elizabeth N. Limos	Unit 1004 Pioneer Highlands Tower 2, Madison cor. Pioneer Streets, Mandaluyong City
4. Member	Helen Y. Yu	205-L Gen. San Luis St., San Juan City

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<b>SURETY COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
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	Oliver D. Santos	No. 18 Delie Street< Christine Village, Pasig City
4. Member	Torenio G. Manaois, Jr.	243 Sabang, San Roque, Angat, Bulacan
5. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olympia, Makati City
6. Member	Fildolfo R. Real	Blk. 14, Lot 28 Ambrosio Drive, Robinson Homes, Antipolo

<b>TREATY COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
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	Glenn Tolentino	3 Bonol Street, Ayala Alabang Village, Muntinlupa City
4. Member	Ronnel C. Serapio	No. 5 Cadena De Amor Street, Balangkas Subdivision, Valenzuela City
5. Member	Cherry R. Rodriguez	Blk 26 lot 10 St. Joseph Village, Phase 6, Cabuyao, Laguna
6. Member	Sherene Blaine Santos	360 A. Bonifacio Ave., Jesus Dela Peña, Marikina City
7. Member	Helen Y. Yu	205-L Gen. San Luis St., San Juan City

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<b>AUDIT COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Helen Y. Yu	205-L Gen. San Luis St. , San Juan City
3. Member	Cherry R. Rodriguez	Blk. 26 lot 10 St. Joseph Village, Phase 6, Cabuyao, Laguna
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olympia, Makati City
5. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Street, Palanan, Makati City

<b>REMUNERATION COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Atty. Manuel R. Del Rosario	No. 11 April Street, Congressional Village North, Barangay Bahay Toro, Quezon City
3. Member	Helen Y. Yu	205-L Gen. San Luis St. , San Juan City
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olympia, Makati City

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<b>INVESTMENT COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
1. Chairman	Ian Philippe W. Cuyegkeng	98 Magallanes Avenue, Magallanes Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati City
3. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
4. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Extension, Palanan, Makati City

<b>RELATED PARTY TRANSACTION COMMITTEE</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
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