

PHILIPPINE BRITISH ASSURANCE CO., INC.  
Penthouse, Morning Star Center Building  
Makati City

## MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2019

### DIRECTOR OFFICERS 2019-2020

1 NELIA D. WONGCHUKING	- Chairman
2 ROSARIO W. CUYEGKENG	President & CEO
3 IAN PHILIPPE W. CUYEGKENG	Vice Pres Business Development and Investment
4 JOSE Z. CLEMENTE	Independent Director
5 DIANNA LYNNE BAYSAC NATIVIDAD	Independent Director
6 ERNEST KENNETH S. CUYEGKENG	Director
7 CHRISTOPHER KARL W. CUYEGKENG	Director
ATTY. PETER-JOEY B. USITA	- Corporate Secretary
ATTY. MANUEL R. DEL ROSARIO	- Assistant Corporate Secretary

### BOARD COMMITTEES

#### 1. Corporate Governance, Remunerations & Nomination Committee

1 NELIA D. WONGCHUKING	- Chairman
2 ROSARIO W. CUYEGKENG	- Co-Chairman
3 IAN PHILIPPE W. CUYEGKENG	- Member
4 JOSE Z. CLEMENTE	- Member (Independent Director)
5 DIANNA LYNNE BAYSAC NATIVIDAD	- Member (Independent Director)

#### 2. Audit and Compliance and Risk Management Committee

1 JOSE Z. CLEMENTE	- Chairman (Independent Director)
2 DIANNA LYNNE BAYSAC NATIVIDAD	- Member (Independent Director)
3 ERNEST KENNETH S. CUYEGKENG	- Member
4 CHRISTOPHER KARL W. CUYEGKENG	- Member

#### 3. Investment Committee

1 IAN PHILIPPE W. CUYEGKENG	- Chairman
2 ROSARIO W. CUYEGKENG	- Member
3 ERNEST KENNETH S. CUYEGKENG	- Member
4 CHRISTOPHER KARL W. CUYEGKENG	- Member
5 JOSE Z. CLEMENTE	- Member

#### 4. Related Party Transactions (RPT) Committee

1 DIANNA LYNNE BAYSAC NATIVIDAD	- Chairman (Independent Director)
2 JOSE Z. CLEMENTE	- Member (Independent Director)

## MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2019

- 3 ROSARIO W. CUYEGKENG - Member
- 4 IAN PHILIPPE W. CUYEGKENG - Member
- 5 ERNEST KENNETH S. CUYEGKENG - Member

### 5. Executive Committee

- 1 ROSARIO W. CUYEGKENG - Chairman
- 2 IAN PHILIPPE W. CUYEGKENG - Member
- 3 CHRISTOPHER KARL W. CUYEGKENG - Member

### 6. Non-Executive Committee

- 1 ERNEST KENNETH S. CUYEGKENG - Chairman
- 2 CHRISTOPHER KARL W. CUYEGKENG - Member
- 3 DIANNA LYNNE BAYSAC NATIVIDAD - Member (Independent Director)

## MANAGEMENT COMMITTEES

### 1. Senior Management Committee

- 1 Rosario W. Cuyegkeng - Chairman
- 2 Ian Philippe W. Cuyegkeng - Member
- 3 Helen Y. Yu - Member
- 4 Teodoro R. Alonzo, Jr. - Member
- 5 Oliver D. Santos - Member

### 2. I Operations Committee

- 1 Rosario W. Cuyegkeng - Chairman
- 2 Ian Philippe W. Cuyegkeng - Member
- 3 Helen Y. Yu - Member
- 4 Teodoro R. Alonzo, Jr. - Member
- 5 Atty. Jennifer Juanillo - Member

### 3 Claims Committee

- 1 Rosario W. Cuyegkeng - Chairman
- 2 Ian Philippe W. Cuyegkeng - Member
- 3 Oliver D. Santos - Member
- 4 Helen Y. Yu - Member
- 5 Teodoro R. Alonzo, Jr. - Member

## MEMBERS OF THE BOARD AND BOARD COMMITTEES FOR 2019

### 4 Surety Committee

- |                             |            |
|-----------------------------|------------|
| 1 Rosario W. Cuyegkeng      | - Chairman |
| 2 Ian Philippe W. Cuyegkeng | - Member   |
| 3 Alan SD Sta. Ana          | - Member   |
| 4 Torenio G. Manaois, Jr.   | - Member   |
| 5 Oliver D. Santos          | - Member   |
| 6 Milagros O. Diaz          | - Member   |

### 5 Treaty Committee'

- |                             |            |
|-----------------------------|------------|
| 1 Rosario W. Cuyegkeng      | - Chairman |
| 2 Ian Philippe W. Cuyegkeng | - Member   |
| 3 Helen Y. Yu               | - Member   |
| 4 Glenn Tolentino           | - Member   |
| 5 Cherry R. Rodriguez       | - Member   |

### 6 Audit Committee

- |                        |            |
|------------------------|------------|
| 1 Rosario W. Cuyegkeng | - Chairman |
| 2 Helen Y. Yu          | - Member   |
| 3 Milagros O. Diaz     | - Member   |
| 4 Cherry R. Rodriguez  | - Member   |
| 5 Camile M. Orticio    | - Member   |

### 7 Remuneration Committee

- |                                  |            |
|----------------------------------|------------|
| 1 Rosario W. Cuyegkeng           | - Chairman |
| 2 Helen Y. Yu                    | - Member   |
| 3 Milagros O. Diaz               | - Member   |
| 4 Atty. Manuel Ramos Del Rosario | - Member   |

### 8 Investment Committee

- |                             |            |
|-----------------------------|------------|
| 1 Rosario W. Cuyegkeng      | - Chairman |
| 2 Ian Philippe W. Cuyegkeng | - Member   |
| 3 Helen Y. Yu               | - Member   |
| 4 Milagros O. Diaz          | - Member   |