

## BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

### ACADEMIC QUALIFICATIONS

DIRECTORS	TRAINING OF DIRECTORS
<p><b>1. Rosario W. Cuyegkeng – President &amp; CEO</b>            College – Degree/course            BSC – Major in Accounting            St. Therese College</p>	<p>Seminar in Asia            Asian Insurance Review - 1999</p>
<p><b>2. Ian Philippe W. Cuyegkeng</b>            College – Degree / Course            Bachelor of Science – Business Management            Ateneo de Manila            Post Graduate - Master in Business            Administration            IMD International – Lausanne, Switzerland</p>	<p>Basic Non-Life - IIAP 2016            Advance Health - IIAP 2016</p>
<p><b>3. Ernest Kenneth S. Cuyegkeng</b>            College – Degree/Course            BS Economics – Dela Salle University            Post Graduate – New York City</p>	<p>Insurance Seminars - SS Corp.            FGU            IIAP            Property, Marine, Casualty &amp; Bonds – FGU &amp; IIAP</p>
<p><b>4. Christopher Karl W. Cuyegkeng</b>            College – Degree / Course            BS – Major in Accounting            BS - Major in Marketing            Trinity college            Melbourne, Australia</p>	
<p><b>5. Jose Z. Clemente – Independent Director</b>            College – Degree/Course            Business Administration – Major Banking &amp; Finance            De La Salle University</p>	<p>Property, Marine, Casualty &amp; Bonds – Special Services – FGU &amp; IIAP - 1954</p>
<p><b>6. Dianne Lynn S. Baysac – Natividad</b>            College – Degree / course            Bachelor of Arts – Major in Human Resources Development            College of the Holy Spirit – 2002            Post Graduate - Independent Director            Master in Int’l. Banking &amp; Financial Law – Major in Compliance – 2014 – Boston</p>	<p>Training in Insurance and other Related Fields            1. Workshop on corruption vulnerabilities of High risk Sector in the Philippines            Australian Transaction Report and Analysis Center 2015</p>

<p>University Juris Doctor – Ateneo Law School – 2008</p>	<p>2. Workshop on stolen assets and Hidden Wealth: Theft, Recovery and Restoration PCGG 2014</p> <p>3. Money Laundering and Terrorist Financing National Risk Assessment Workshop AMLCS 2014</p> <p>4. Establishing a Sound and Effective AML/CFT Risk Supervisory Framework IMF – STI Singapore 2012</p> <p>5. Fundamentals of Anti-Money Laundering UN UNITAR 2012</p> <p>6. Fundamentals of Central Banking BSP 2011</p> <p>7. Fundamentals of Money Market UN UNITAR 2011</p> <p>8. Terrorist Financing and Money Laundering US FINCEN 2010</p>