

PHILIPPINE BRITISH ASSURANCE CO., INC.

Penthouse, Morning Star Center Building

347 Sen. Gil Puyat Avenue, Makati City

LIST OF DIRECTORS AND OFFICERS

Their respective Addresses,

Positions & Committee membership

As of December 31, 2019

MANAGEMENT COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Filidolfo R. Real	Blk 14, lot 28 Ambrosio Drive, Robinsons Homes, Antipolo
4. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City

OPERATION COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Filidolfo R. Real	Blk 14, lot 28 Ambrosio Drive, Robinsons Homes, Antipolo
4. Member	Ronald Z. Veloso	185 Batanes Street, Galas, Q. C.
5. Member	Teodoro r. Alonzo, Jr.	#8 Marlboro St., East Fairview, W. c.

CLAIMS COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas, Village, Makati
2. Member	Filidolfo R. Real	Blk 14, lot 28 Ambrosio Drive, Robinsons Homes, Antipolo
3. Member	Teodoro r. Alonzo	#8 Marlboro Street, East Faiview, Q. C.

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SURETY COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Jose Z. Clemente	Zobel Street, San Miguel Village, Makati City
2. Member	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
3. Member	Filidolfo R. Real	Blk 14, lot 28 Ambrosio Drive, Robinsons Homes, Antipolo
4. Member	Torenio G. Manaois, Jr.	243 Sabang, San Roque, Angat, Bulacan
5. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City

TREATY COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Jose Z. Clemente	Zobel Street, San Miguel 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	Alan D. Sta. Ana	292 Cadena De Amor, Saluysoy, Meycauayan, Bulacan
5. Member	Cherry R. Rodriguez	Blk 26 lot 10 St. Joseph Village, Phase 6, Cabuyao, Laguna

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AUDIT COMMITTEE		
POSITION	NAME	ADDRESS
1. Chairman	Rosario W. Cuyegkeng	1839 Santan Street, Dasmariñas Village, Makati
2. Member	Cherry R. Rodriguez	Blk. 26 lot 10 St. Joseph Village, Phase 6, Cabuyao, Laguna
3. Member	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
4. Member	Roxanne E. Purganan	4036 – A. Julio Dela Cruz Street, Palanan, Makati City
5. Member	Camille M. Orticio	8242 St. Fabian Yabut Street, Guadalupe Nuevo, Makati City

REMUNERATION COMMITTEE		
POSITION	NAME	ADDRESS
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	Ma. Cristina A. Reyes	2133 East Zamora, Pandacan, Manila

INVESTMENT COMMITTEE		
POSITION	NAME	ADDRESS
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	Milagros O. Diaz	8798 Abeja Street, Brgy. Olimpia, Makati City
4. Member	Estelita D. Bello	54 Lincoln Street, San Antonio, Quezon city