

**BIOGRAPHICAL DATA OF BOARD OF DIRECTORS**

**ACADEMIC QUALIFICATIONS**

DIRECTORS	TRAINING OF DIRECTORS
<p>1. <b>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>2. <b>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>3. <b>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>4. <b>Christopher Karl W. Cuyegkeng</b>                      College – Degree / Course                      BS – Major in Accounting                      BS - Major in Marketing                      Trinity college                      Melbourne, Australia</p>	
<p>5. <b>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>6. <b>Dianne Lynne 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                      University                      Juris Doctor – Ateneo Law School – 2008</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                      2. Workshop on stolen assets and Hidden</p>

	<p>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>
<p><b>7. Atty. Peter-Joey B. Usita</b> College – Degree / Course AB MASS Communication – New Era University Bachelor of Laws – San Beda University Law Professor – San Beda University, Manila Managing Partner – Usita &amp; Pua Law Office</p> <p>- The Law firm of Garay Usita Concha and Jimenea</p>	

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