

BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

ACADEMIC QUALIFICATIONS

DIRECTORS	TRAINING OF DIRECTORS
<p>1. Rosario W. Cuyegkeng – President & CEO College – Degree/course BSC – Major in Accounting St. Therese College</p>	<p>Seminar in Asia Asian Insurance Review - 1999</p>
<p>2. Ian Philippe W. Cuyegkeng 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. Ernest Kenneth S. Cuyegkeng College – Degree/Course BS Economics – Dela Salle University Post Graduate – New York City</p>	<p>Insurance Seminars - SS Corp. FGU IIAP Property, Marine, Casualty & Bonds – FGU & IIAP</p>
<p>4. Christopher Karl W. Cuyegkeng College – Degree / Course BS – Major in Accounting BS - Major in Marketing Trinity college Melbourne, Australia</p>	
<p>5. Jose Z. Clemente – Independent Director College – Degree/Course Business Administration – Major Banking & Finance De La Salle University</p>	<p>Property, Marine, Casualty & Bonds – Special Services – FGU & IIAP - 1954</p>
<p>6. Dianne Lynne S. Baysac – Natividad 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 & 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>7. Atty. Peter-Joey B. Usita College – Degree / Course AB MASS Communication – New Era University Bachelor of Laws – San Beda University Law Professor – San Beda University, Mla. Managing Partner – Usita & Pua Law Office - The Law firm of Garay Usita Concha and Jimenea</p>	

RESUME OF ROSARIO W. CUYEGKENG

Residence No. 1839 Santan St., Dasmariñas Village, Makati City
Date of Birth October 30, 1949
Place of Birth Makati City

EDUCATIONAL BACKGROUND

College **ST. THERESA'S COLLEGE**
Bachelor of Science in Commerce

Major in Accounting

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CO., INC.

Director 1980 – 1992
President & CEO 1992 – Present

LA CAMPANA FABRICA de TABACOS

Finance 1973 – 1995
Executive Vice President 1995 – 1998

TOBACCO INDUSTRIES OF THE PHILS.

Executive Vice President 1987 - 1998

MIGHTY CORPORATION

Executive Vice President 1987 - 1988

HANG LUNG BANK, Hong Kong

Assistant to the President 1971 - 1972

RESUME OF IAN PHILIPPE W. CUYEGKENG

Residence 98 Magallanes Avenue, Magallanes Village, Makati City
Telephone No. 8804794
Date of Birth October 23, 1980
Place of Birth Makati City

EDUCATIONAL BACKGROUND

Post Graduate **IMD International**, Lausanne, Switzerland
Masters of Business Administration, 2010

Tertiary **Ateneo De Manila University**
Bachelor of Science, Management
Minor in Finance and Chinese Studies
1998-2002

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CO., INC.

Executive Vice President & COO

2016 – Present

SUMIFRU CORPORATION

Corporate Planning Manager

2011-2015

Allocations Manager

2008-2009

Operations and Logistics Manager

2006-2008

Operations Analyst

2004-2006

JG SUMMIT HOLDINGS

Executive Assistant/Marketing Coordinator

2003-2004

Management Trainee

2002-2003

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

NAME OF ENTITY

PENTHOUSE MORNING STAR CENTER 347 SEN. GIL PUYAT AVE. EXTN. BEL-AIR, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

ROSARIO W. CUYEGKENG

NAME OF DIRECTOR / TRUSTEE / OFFICER

MEMBER

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

Date

Signature of Director / Trustee / Officer

Total Pages, Including This Page

5

SUBSCRIBED AND SWORN TO BEFORE ME this 25 MAY 2023

at Makati, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. Passport P7782874A issued at DFA MCR South
on Expiry 07-02-2028 20

ATTY RODRIGO S. DE REAL, JR.
Notary Public for the Philippines
Apt. 11 Macarthur Bldg No. 176992 01/05/2022
Roll No. 49703 MCLF No VII-018902
PTR No. 0860354 01/10/2023
6th Flr VGP Center Room 605 6772 Ayala Ave. Makati

Doc. No. 338 ;
Page No. 69 ;
Book No. 15 ;
Series of 2023 .

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME :	CUYEGKENG	ROSARIO	WONGCHUKING
TIN :	121-213-529-000		
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL :	CHAIRMAN
OTHER NAMES USED IF ANY :	CHARRY	DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANG	05/01/2023
RESIDENCE ADDRESS :	1839 SANTAN STREET, DASMARIÑAS VILLAGE, MAKATI CITY		
TELEPHONE NO. :		E-MAIL ADDRESS :	
BUSINESS ADDRESS :	PENTHOUSE MORNING STAR CENTER BLDG. 347 SEN. GIL PUYAT AVE. MAKATI CITY		
TELEPHONE NO. :	8890-40-51- 56	E-MAIL ADDRESS :	rwcuyegkeng@philbritish.com
CIVIL STATUS :	MARRIED	SEX :	FEMALE
CITIZENSHIP :	FILIPINO		
DATE OF BIRTH :	OCTOBER 30, 1949	PLACE OF BIRTH :	MAKATI CITY

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE / COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE :	B. S. COMMERCE MAJOR IN ACCOUNTING	ST. THERESA'S COLLEGE	
POST GRADUATE :	MBA	DE LA SALLE UNIVERSITY	
OTHERS :			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
SEMINAR IN ASIA	ASIAN INSURANCE REVIEW	1999
		2000
		2001
		2002

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PHIL. BRITISH ASSURANCE CO., INC.	PRESIDENT & CEO	TO MAY 2023 1992

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER / STOCKHOLDER
N/A			

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME
N/A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO
PHIL. BRITISH ASSURANCE CO., INC.	DIRECTOR	1980	1980	1992

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO
N/A				

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO
N/A				

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR

JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR

SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N/A		

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

NAME OF ENTITY

PENTHOUSE MORNING STAR CENTER 347 SEN. GIL PUYAT AVE. EXTN. BEL-AIR, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

IAN PHILIPPE W. CUYEGKENG

NAME OF DIRECTOR / TRUSTEE / OFFICER

MEMBER

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.



Date

Signature of Director/ Trustee/ Officer

Total Pages, Including This Page 5

SUBSCRIBED AND SWORN TO BEFORE ME this 25 MAY 2023 day of _____,
20__ at Makati, Philippines, affiant exhibit to me his/~~her~~
Community Tax Certificate No. Passport - P81979019, issued at DFA - Manila
on Expiry 7.31.2023 20__.

Doc. No. 887 ;
Page No. 69 ;
Book No. 15 ;
Series of 2023 .


ATTY RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2024
Apt No. M-0704B No. 173392 01/05/2022
Roll No. 49763 MCLE No. VII-018902
PTR No. 0860254 01/10/2023
6th Flr. VGP Center Room 605 6772 Ayala Ave. Makati

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	CUYEGKENG	IAN PHILIPPE	WONGCHUKING
TIN:	225-882-536-000		
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	PRESIDENT
OTHER NAMES USED IF ANY:		DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANGED	05/01/2023
RESIDENCE ADDRESS:	98 MAGALLANES AVENUE, MAGALLANES VILLAGE, MAKATI CITY, NCR 1232		
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS ADDRESS:	PENTHOUSE MORNING STAR CENTER BLDG. 347 SEN. GIL PUYAT AVE. MAKATI CITY		
TELEPHONE NO.:	8890-40-51 - 56	E-MAIL ADDRESS:	iancuyegkeng@philbritish.com
CIVIL STATUS:	MARRIED	SEX:	MALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	OCTOBER 23, 1980	PLACE OF BIRTH:	MAKATI CITY

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	B. S. MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	ATENEO DE MANILA UNIVERSITY	2002
POST GRADUATE:	MBA	IMD INTERNATIONAL LAUSANNE, SWITZERLAND	2010
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
BASIC NON LIFE INSURANCE	IIAP	2016
ADVANCED COURSE ON ACCIDENT & HEALTH	IIAP	2016
BASICS ON ACTUARIAL PRICING	IIAP	2017
BASICS ON ACTUARIAL VALUATION	IIAP	2017

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PHIL. BRITISH ASSURANCE CO., INC.	PRESIDENT	2023

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO
PHIL. BRITISH ASSURANCE CO., INC.	EVP & COO	2016	2016	2023 MAY

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO
SUMIFRU PHILIPPINES	MANAGER	2004 OCT	2004	2015
JG SUMMIT HOLDINGS	MANAGEMENT TRAINEE	2002 JUL	2002	2004

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR)	
			FROM	TO

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

NAME OF ENTITY

PENTHOUSE MORNING STAR CENTER 347 SEN. GIL PUYAT AVE. EXTN. BEL-AIR, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

CHRISTOPHER KARL W. CUYEGKENG

NAME OF DIRECTOR / TRUSTEE / OFFICER

MEMBER

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

Date

Signature of Director / Trustee / Officer

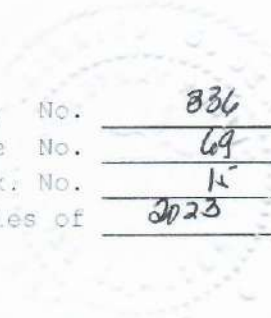
Total Pages, Including This Page

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SUBSCRIBED AND SWORN TO BEFORE ME this 25 MAY 2023 at Makati, Philippines, affiant exhibit to me his/~~her~~ Community Tax Certificate No. Passport P35508538 issued at DFA Manila on Expiry 10.16.2029 20 .

ATTY RODRIGO S. DE REAL, JR.
Notary Public for the Philippines
Apt No. M-170185 No. 178992 01/05/2022
Roll No. 49763 M.C.L.E No VII-018902
PTR No. 0860854 01/10/2023
6th Flr. VGP Center Room 605 6772 Ayala Ave. Makati

Doc. No. 836 ;
Page No. 69 ;
Book No. 15 ;
Series of 2023 .



I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	CUYEGKENG	CHRISTOPHER KARL	WONGCHUKING
TIN:	463-994-687-000		
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	VP, STRATEGIC PROJECTS AND INVESTMENTS
OTHER NAMES USED IF ANY:		DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANGED	05/01/2023
RESIDENCE ADDRESS:	1839 SANTAN ROAD, DASMARIÑAS VILLAGE, MAKATI CITY		
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS ADDRESS:	PENTHOUSE MORNING STAR CENTER BLDG. 347 SEN. GIL PUYAT AVE. MAKATI CITY		
TELEPHONE NO.:	8 890-40-51 TO 56	E-MAIL ADDRESS:	chriscuyegkeng@philbritish.com
CIVIL STATUS:	MARRIED	SEX:	MALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	JANUARY 03, 1987	PLACE OF BIRTH:	MAKATI CITY

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	BSC MAJOR IN ACCOUNTING	UNIVERSITY OF MELBOURNE AUSTRALIA	
POST GRADUATE:			
OTHERS:	DIPLOMA ON CHARTERED ACCOUNTING	INSTITUTE OF CHARTERED ACCOUNTANT	

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PHIL. BRITISH ASSURANCE CO., INC.	VP, STRATEGIC PROJECTS AND INVESTMENTS	2023

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER
SUMIFRU PHILIPPINES	GROUP CFO	2021-2023	
CSLA EXCHANGE CAPITAL	ASSOCIATE IN INVESTMENT BANKING CORPORATE FINANCE DIVISION	2015-2016	

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
SUMIFRU PHILIPPINES	SHIPPING DIRECTOR	2016-2021	
DE LOITTE	ASSOCIATE	2011-2014	

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.
NAME OF ENTITY

PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN GIL PUYAT AVENUE, MAKATI CITY
ADDRESS

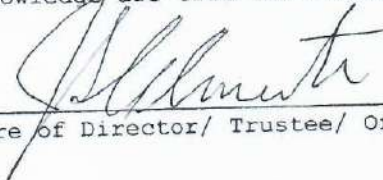
BIÓGRAPHICAL DATA

JOSE Z. CLEMENTE
NAME OF DIRECTOR / TRUSTEE / OFFICER

Independent Director
POSITION


I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

2-Jul-20
Date


Signature of Director/ Trustee/ Officer

Total Pages, Including This Page 5

SUBSCRIBED AND SWORN TO BEFORE ME this 9th day of July,
2020 at Makati City, Philippines, affiant exhibit to me his OSCA No. 62149,
issued at Makati City on September 12, 2012.


ATTY. RODRIGO S. DE REAL, JR.
Notary Public/Makati 2019-2020
Apt. No. M-113 IBP No. 105072 01/06/2020
Roll No. 49763 MCLE No. VI-0016864
PTR No. Mta. 9120263 01/02/2020

Doc. No. 350 ;
Page No. 77 ;
Book No. 6 ;
Series of 2020 ;

I. PERSONAL INFORMATION

NAME:	Surname CLEMENTE	Given JOSE	Middle ZULUETA
TIN:	122-359-254-000	MANAGEMENT LEVEL: INDEPENDENT DIRECTOR	
UPDATED AS OF :	02-Jul-20	DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANGED	
OTHER NAMES USED IF ANY:	JOSE		
RESIDENCE ADDRESS:	2192 F. ZOBEL STREET, SAN MIGUEL VILLAGE, MAKATI CITY		
TELEPHONE NO.:	88961603	E-MAIL ADDRESS:	
BUSINESS ADDRESS:	PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN. GIL PUYAT AVE. MAKATI CITY		
TELEPHONE NO.:	88904051 -56	E-MAIL ADDRESS:	MALE
CIVIL STATUS:	MARRIED	SEX:	
CITIZENSHIP:	FILIPINO	PLACE OF BIRTH:	MANILA
DATE OF BIRTH:	14-May-30		

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT	DEGREE / COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	DE LA SALLE UNI. BUSINESS ADMIN. - MAJOR- BANKING AND FINANCE	DE LA SALLE UNI.	HIGH SCHOOL - 1950 COLLEGE - 1954
POST GRADUATE:	N/A		
OTHERS:	INSURANCE SEMINARS	SS CORP. FGU IIAP	
TRAINING IN INSURANCE AND OTHER RELATED FIELDS			
NATURE / TITLE	CONDUCTED BY	YEAR TAKEN	
PROPERTY, MARINE	SPECIAL SERVICES	1954 & AFTER	
CASUALTY, BONDS	FGU & IIAP		

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PHILIPPINE BRITISH ASSURANCE CO., INC.	GEN. MANEGER	JUNE 15, 2000
	DIRECTOR	APRIL, 2019

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER
N / A			

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME
N / A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
PHIL. BRITISH ASS. COMPANY, INC.	GEN. MANAGER	15-Jun-00	15-Jun-00 DEC. 2017

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
FGU	ACCOUNT EXEC.	1955	1955 1968
MALAYAN & BANKERS INS.	SVP & PRES.	1968	1968 1985
PIONEER INS.	CVP & PRES.	1985	1985 2000

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
N / A			

IV. FAMILY RELATIONS

NAME OF SPOUSE: Surname CLEMENTE Given EMMA Middle SALVATIERA

TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE
PHIL. BRITISH ASS. COMPANY, INC.

POSITION
GEN. MANAGER
DIRECTOR

DURATION (YEAR)
2000 - 2017
2019 TO PRESENT

NAME OF COMMON

LAW SPOUSE :

Surname
CLEMENTE

Given

EMMA

Middle

SALVATIERRA

TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE

POSITION

DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;
LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN
CLEMENTE	ENRIQUE
CLEMENTE	MONALITA
CLEMENTE	JOSE
CLEMENTE	LUIS

MIDDLE
BAYUT
ZULUETA
SALVATIERRA
SALVATIERRA

RELATIONSHIP
FATHER (DECEASED)
MOTHER (DECEASED)
SON
SON

FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE

SURNAME	GIVEN
SALVATIERRA	CONRADO
SALVATIERRA	JULITA
SALVATIERRA	ERNESTO
SALVATIERRA	CORAZON
SALVATIERRA	JOSIFINA
SALVATIERRA	PAULITA
SALVATIERRA	CONRADO

MIDDLE
MASCARDO
MASCARDO
MASCARDO
MASCARDO
MASCARDO
MASCARDO
MASCARDO
MASCARDO

RELATIONSHIP
FATHER-IN-LAW
MOTHER-IN-LAW
BROTHER-IN-LAW (DECEASED)
SISTER-IN-LAW (DECEASED)
SISTER-IN-LAW
SISTER-IN-LAW
BROTHER-IN-LAW

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,
Brothers and Sisters

SURNAME	GIVEN
DO NOT HAVE THEM	

MIDDLE

RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,
Grandchildren-in-law, Brother-in-law

SURNAME	GIVEN
DO NOT HAVE THEM	

MIDDLE

RELATIONSHIP

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N / A			

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
DO NOT HAVE THEM			

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by
N / A		

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
N / A		

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N / A		

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

NAME OF ENTITY

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

ADDRESS

BIOGRAPHICAL DATA

DIANNA LYNNE S. BAYSAC-NATIVIDAD

NAME OF DIRECTOR / TRUSTEE / OFFICER

Independent Director

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

15-Jul-20

Date

Dianna S. Baysac-Natividad
Signature of Director/ Trustee/ Officer

Total Pages, Including This Page

7

SUBSCRIBED AND SWORN TO BEFORE ME this 15th day of July,
2020 at Makati City, Philippines, affiant exhibit to me his/her
Passport No. P3032499B, issued at DFA Manila
on Sep. 12, 2019, 2020.

PR
ATTY. RODRIGO S. DE REAL, JR.

Notary Public Makati 2019-2020
Apt. No. M-113 IRP No. 105072 01/06/2020
Roll No. 49763 MCLE No. VI-0016864
PTR No. Mla. 0426263 01/02/2020

Doc. No. 398
Page No. 81
Book No. 6
series 2020

I. PERSONAL INFORMATION

	Surname <u>BAYSAC-NATIVIDAD</u>	Given <u>DIANNA LYNNE</u>	Middle <u>SIN</u>
NAME:	<u>220-676-568</u>	<u>MANAGEMENT LEVEL: Independent Director</u>	
TIN:	<u>14-Jul-20</u>		
UPDATED AS OF :		DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANGED <u>05-Apr-19</u>	
OTHER NAMES USED IF ANY:	<u>DIANNA NATIVIDAD</u>		
RESIDENCE ADDRESS:	<u>44 Oslo Avenue, Old Balara, Quezon City</u>		
TELEPHONE NO.:	<u>0998-536-5717</u>	E-MAIL ADDRESS: <u>DiannaBN@BU.edu</u>	
BUSINESS ADDRESS:	<u>44 Oslo Avenue, Old Balara, Quezon City</u>		
TELEPHONE NO.:	<u>0998-536-5717</u>	E-MAIL ADDRESS: <u>DiannaBN@BU.edu</u>	
CIVIL STATUS:	<u>Married</u>	SEX: <u>Female</u>	
CITIZENSHIP:	<u>Filipino</u>	PLACE OF BIRTH: <u>Cauayan, Isabela</u>	
DATE OF BIRTH:	<u>April 13, 1982</u>		

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE / COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	Bachelor of Arts major in Human Resources Development	College of the Holy Spirit	2002/ 1998-2002
POST GRADUATE:	Master in Int'l Banking & Financial Law Major in Compliance	Boston University University	2014/ 2013-2014
OTHERS:	Juris Doctor	Ateneo Law School	2008/ 2004-2008

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
Please see Sheet 2		

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Philippine British Assurance Company, Inc.	Independent Director	April, 2019 to present

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER
N/A			

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME
N/A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
BDB Law Office	Junior Assoc.	9.15.09	9.15.09 11.15.09
Ponce Enrile Law	Law Intern	4.17.06	4.17.06 5.25.06
Metrobank	CSR II	6.03.02	6.03.02 6.06.04
Landbank	Trainee	1.08.11	1.08.11 3.23.11

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO
BSP - AMLCS	Legal Officer II	11.16.09	11.16.09 08.12.15
DOF - BLGF	Consultant	2.09.09	2.09.09 6.30.09

IV. FAMILY RELATIONS

NAME OF SPOUSE: Surname Natividad Given Danilo Jr Middle L.
 TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
Bangko Sentral ng Pilipinas	Acting Dep Director	2009 present

NAME OF COMMON

LAW SPOUSE : Surname N/A Given N/A Middle N/A
 TIN: N/A

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
N/A	N/A	N/A

FIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;

LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Baysac	Filipino	Uy	Father
Baysac	Ma Victoria	Sin	Mother
Natividad	Daenerys	Baysac	Daughter
Natividad	Dacey	Baysac	Daughter

FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Natividad	Danilo	Castro	Father-in-Law

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Khu	Ma Rachelle	Baysac	Sister
Castillo	Johanna	Baysac	Sister
Baysac	Adrian	Sin	Brother
Baysac	John	Sin	Brother
Baysac	Karen	Sin	Sister

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,
Grandchildren-in-law, Brother-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
IV. FAMILY RELATIONS (CONT.)			

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law,
Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity)
or by the company/ association/ any entity with working relationship/ affiliation
with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by
N/A	N/A	N/A

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR
JUDICIALLY DECLARED INSOLVENT, NO

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
N/A	N/A	N/A

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR
SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N/A	N/A	N/A

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
1 Workshop on Corruption Vulnerabilities of High Risk Sectors in the Philippines	Australian Transaction Report and Analysis Center	2015
2 Workshop on Stolen Assets and Hidden Wealth: Theft, Recovery and Restoration	PCGG	2014
3 Money Laundering and Terrorist Financing National Risk Assessment Workshop	AMLCS	2014
4 Establishing a Sound and Effective AML/CFT Risk-Based Supervisory Framework	IMF - STI Singapore	2012
5 Fundamentals of Anti-Money Laundering	UN UNITAR	2012
6 Fundamentals of Central Banking	BSP	2011
7 Fundamentals of Money Market	UN UNITAR	2011
8 Terrorist Financing and Money Laundering	US FINCEN	2010

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.
NAME OF ENTITY

penthouse, Morning Star Center Building, 347 Sen gil Puyat Ave., Makat:
ADDRESS

BIOGRAPHICAL DATA

ATTY. PETER-JOEY B. USITA

NAME OF DIRECTOR / TRUSTEE / OFFICER

CORPORATE SECRETARY

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

July 15, 2020
Date

[Signature]
Signature of Director/ Trustee/ Officer

Total Pages, Including This Page 5

SUBSCRIBED AND SWORN TO BEFORE ME this 15th day of July, 2020 at Makati City, Philippines, affiant exhibit to me his/her Community Tax Certificate No. 888 # 34-0176828-1 issued at _____ on _____, 20____.

PP
ATTY. RODRIGO S. DE REAL, JR.
Notary Public, Makati, 2019-2020
Apt. No. 113, J.P. No. 105072 01/06/2020
Roll No. 43703 MCLE No. VI-0016864
PTIRP No. 188, 0120263 01/02/2020

Doc. No. 402 ;
Page No. 82 ;
Book No. 6 ;
Series of 2020 .

I. PERSONAL INFORMATION

NAME: Surname USITA Given PETER JOEY Middle BUNCAB
 TIN: 114-563-050 MANAGEMENT LEVEL: _____
 DATED AS OF : _____
 OTHER NAMES: _____
 USED IF ANY: _____
 DATE ELECTED/ RE-ELECTED/
 APPOINTED/ POSITION CHANGED _____

RESIDENCE ADDRESS: 18 Singapore St. Eastville Ave., Filinvest East Homes, Antipolo, Rizal
 TELEPHONE NO.: 647-74-57 E-MAIL ADDRESS: atty.usita@gmail.com
 BUSINESS ADDRESS: Suites 401 & 404 Integrated Professional Offices Bldg., 14 Quezon Ave, QC
 TELEPHONE NO.: 703-18-10 E-MAIL ADDRESS: atty.gmail.com
 CIVIL STATUS: Married SEX: Male
 CITIZENSHIP: Filipino
 DATE OF BIRTH: December 1, 1966 PLACE OF BIRTH: Cagayan, Philippines

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE / COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	AB Mass Communicat	New Era University	1988
POST GRADUATE:	Bachelor of Laws	San Beda University Mendiola, Manila	1992
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
	Lawyer	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER / STOCKHOLDER
San Beda University	Law Professor	June 2006	
Usita & Pua Law Offices	Managing Partner	March 2001	

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

IV. FAMILY RELATIONS

NAME OF SPOUSE: Surname USITA Given ZOILA Middle ALVERSADO

TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE
Dr. Albert
Elem. School

POSITION
Kindergarten Teacher
(Retired)

DURATION (YEAR)

NAME OF COMMON LAW SPOUSE :

Surname _____ Given _____ Middle _____

TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE

POSITION

DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE ;

LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN
Usita	Pedro
Usita	Remedios
Angustia	Zoj Daphne
Usita	Zyrene Joi

MIDDLE
Tagoc
Buncab
Usita
Alversado

RELATIONSHIP
Father
Mother
Daughter
Daughter

FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE

SURNAME	GIVEN

MIDDLE

RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN

MIDDLE

RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren-in-law, Brother-in-law

SURNAME	GIVEN

MIDDLE

RELATIONSHIP

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

7. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.
NAME OF ENTITY

Penthouse, Morning Star Center Building, 347 Sen gil Puyat Ave., Makati City
ADDRESS

BIOGRAPHICAL DATA

MILAGROS O. DIAZ

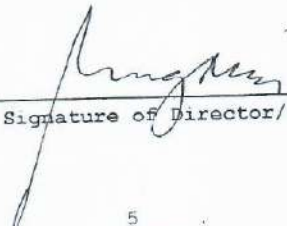
NAME OF DIRECTOR / TRUSTEE / OFFICER

TREASURER

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

July 10, 2020
Date


Signature of Director/ Trustee/ Officer

Total Pages, Including This Page

5

SUBSCRIBED AND SWORN TO BEFORE ME this 15th day of July, 2020
at Makati City, Philippines, affiant exhibit to me her UMID ID # CRN-0003-3981242-2

PP
ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati 2019-2020
Apt. No. M-113 JBP No. 105072 01/06/2020
Roll No. 49763 MCLE No. VI-0016864
PTR No. Ma. 9120263 01/02/2020

Doc. No. 401 ;
Page No. 22 ;
Book No. 6 ;
Series of 2020 .

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	<u>DIAZ</u>	<u>MILAGROS</u>	<u>ONG</u>
TIN:	<u>115-807-762</u>		
UPDATED AS OF :	<u>JULY 10, 2020</u>	MANAGEMENT LEVEL:	<u>TREASURER</u>
OTHER NAMES USED IF ANY:	<u>N / A</u>	DATE ELECTED/ RE-ELECTED/ APPOINTED/ POSITION CHANGED	
RESIDENCE ADDRESS:	<u>8798 ABEJA STREET, BRGY. OLYMPIA, MAKATI CITY</u>		
TELEPHONE NO.:	<u>9174965805</u>	E-MAIL ADDRESS:	<u>mdiaz@philbritish.com</u>
BUSINESS ADDRESS:	<u>PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN GIL PUYAT AVE., MAKATI CITY</u>		
TELEPHONE NO.:	<u>8890-40-51 TO 57</u>	E-MAIL ADDRESS:	
CIVIL STATUS:	<u>WIDOWED</u>	SEX:	<u>FEMALE</u>
CITIZENSHIP:	<u>FILIPINO</u>		
DATE OF BIRTH:	<u>11.27.1957</u>	PLACE OF BIRTH:	<u>STA. ANA, MANILA</u>

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE / COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED / ATTENDED
COLLEGE:	BSC-MAJOR IN ACCOUNTING	FEU - MANILA	1978
POST GRADUATE:	N / A		
OTHERS:	N / A		

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
GEN. INS.	PII	1991
INS. ACCTG.	PII	1982

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PHIL. BRITISH ASS. CO., INC.	TREASURER	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIP)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (YEAR) FROM TO

IV. FAMILY RELATIONS

NAME OF SPOUSE: Surname Given Middle
 DIAZ JOSELITO MARIANO

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE

POSITION

DURATION (YEAR)

NAME OF COMMON

LAW SPOUSE : Surname Given Middle

TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE

POSITION

DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;
LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN
ONG	ESPERANZA
DIAZ	ABRAHAM
DIAZ	MARY JOYCE

MIDDLE
RAMIL
ONG
ONG

RELATIONSHIP
MOTHER
SON
DAUGHTER

FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE

SURNAME	GIVEN
DIAZ	ALFONSO
DIAZ	LAUDES

MIDDLE
INFANTE
MARIANO

RELATIONSHIP
FATHER-IN-LW
MOTHER-IN-LAW

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN
ONG	LILIA
ONG	JERRY
WONGCHUKING	BELEN

MIDDLE
RAMIL
RAMIL
ONG

RELATIONSHIP
SISTER
BROTHER
SISTER

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren-in-law, Brother-in-law

SURNAME	GIVEN
N/ A	

MIDDLE

RELATIONSHIP

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
ONG	APRIL GERRINE	COMBARE	NIECE
ONG	ROVIE ANN	PAGTALUNAN	NIECE

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
DIAZ	GRACE		NIECE-IN-LAW
RAMIL	PERFECTO	SARCEDO	UNCLE-IN-LAW

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/ association/ any entity with working relationship/ affiliation with the insurance company/ broker / MBA/ trust institution/ related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by
N / A		

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
N O		

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ATTY. MANUEL RAMOS DEL ROSARIO**, of legal age, Filipino, and with address at No. 11 April St., Congressional Village North, Barangay Bahay Toro, Quezon City, after having been duly sworn to in accordance with law, hereby depose and state:

That I am the duly elected and appointed Assistant Corporate Secretary of Philippine British Assurance Company, Inc., a corporation duly organized and existing under the laws of the Philippines, with principal office at Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Ave. Extension, Makati City.

That as such Assistance Corporate Secretary I am the custodian of the corporate records of Philippine British Assurance Company, Inc., including the minutes of the meetings of its Board of Directors.

That at a meeting of the Board of Directors held electronically via Zoom on June 26, 2020 at which a quorum was present and acting throughout the following resolution was unanimously adopted:

Resolution No. 0013 - 2020

"RESOLVED, that the corporation authorizes, delegates and appoints the following to be its Compliance Officers for the Company's Anti-Money Laundering ("AML") and Counter Terrorism Financing ("CTF") Protection Program:

MARCELINA F. VALLES – Senior Adviser for Financial Affairs as Compliance Officer;

MARY THERESE HELEN YU – Vice-President for Accounting and Binondo Branch Head as Alternate Compliance Officer

RESOLVED FURTHER, that the above appointed Compliance Officer will be primarily responsible for the day-to-day compliance of the Company to its AML and CFT obligations, and that the above appointed Alternate Compliance Officer will be primarily responsible and accountable for all record keeping requirements of the Anti-Money Laundering Council ("AMLC").

RESOLVE

representatives have authority from the Corporation to speak and vote on behalf of the Corporation in all meetings or conferences called or convened by PIRA, or any Board of Trustee or Chair of any Committee

RESOLVED STILL FURTHER, that all things or acts done and documents executed and entered into by the aforementioned representatives pursuant to and in accordance with the foregoing resolution are hereby confirmed, affirmed and ratified."


I hereby certify that this resolution is still in full force and effect and that it has not been revoked, terminated or otherwise cancelled.

IN WITNESS WHEREOF, I have hereunto set my hands this 7th of July, 2020.


ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7th day of July, 2020 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 300;
Page No. 163;
Book No. 1.


ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati 2019-2020

Marcelina Flaminiano Valles

Address: Tower D Jazz Residences, N. Garcia, Gil J. Puyat Avenue, Makati City

Cellphone number: 0917-8940269
Email Address: mfvalles175@gmail.com

Certified Public Accountant with 43 years experience in General Insurance Operations with areas of expertise which includes:

- Corporate Insurance Accounting
- Financial Administrative Reporting
- Operations Management
- Accounting Systems Design/Implementation
- Central Accounting Administration
- Financial Planning/Analysis
- Budgeting
- Risk Management

Manages team with responsibility for all areas of operations and accounting including budgeting, cash management, monthly financial statements, corporate tax preparation, account controls, year-end accounting/audit preparation and local statutory requirements preparation

Supervises the implementation of system conversion and transfer to new insurance system (P400) related to financial and accounting databases. System implementation includes business requirements preparation (customization/enhancement to cater regulatory requirements), user acceptance testing, parallel simulation reconciliation of system-generated accounting reports and customization of company processes and procedures.

Ability to learn and adapt to new statutory and tax requirements with proper guidance and assist the senior management in ensuring the company is compliant with the local regulatory and regional group requirements.

Assist management in the effective implementation of risk management strategy, framework and processes. To ensure significant risks of the business are being adequately and appropriately mitigated by management and to provide value to the business through effective and efficient review and recommendation.

Work Experience/Role Profile

Philippine British Assurance Company, Inc.

Penthouse Morning Star Center Building
Gil Puyat Avenue , Makati

June 15, 2020 – Current

Position: Consultant- Senior Manager
Audit and Compliance

Alliedbankers Insurance Corporation

17th Floor Federal Tower Condominium,
Dasmarinas St., cor. Muelle de Binondo
Manila

May, 2015 to June 10, 2019

Position: Head- Audit & Compliance Department

Job Functions:

Compliance Officer : Data Privacy Act – RA 10173

Anti-Money Laundering – BSP

Member – Committee on Corporate Governance & Risk Management

Member - Committee on Related Party Transactions

Member - Committee on Technical Working Group IFRS 17, FRF,
Reserving and Risk Based Capital (RBC2)

Operational review covering all areas of business:

- Finance
- Marketing
- Underwriting/Claims
- IT
- Corporate Governance /Risk Management
- Business Management Report
- Policy Administration

Minimize adverse external audit findings and appropriately deal with audit issues.

Implement internal control procedures and align with the risk management functions.

Provide regular and ad hoc management information to support and inform decision makings.

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Regulatory compliance required by the Insurance Commission and other government regulatory agencies.

Other special projects :

Integration /Combination of 2 Non-Life Insurance Companies – Registered in the Philippines , Security & Exchange Commission and Office of the Insurance Commission

Merger

Member – Technical Working Committee (TWG) Integration of

Business Combination of Alliedbankers Insurance Corporation and PNB General Insurance Corporation .

Review of business portfolio of prospective target companies, actuarial valuation of reserving and review of portfolio mix profitability by class of business (COB).

QBE Insurance (Philippines), Inc.
16/F Equitable Bank Tower Building
8751 Paseo de Roxas,Salcedo Village, Makati City

March 9, 2000 to September 30, 2014

Position: Accountant – Financial Controller/Risk Compliance Officer

Job Functions:

Manage an operational unit responsible for the management and financial reports within the specified time frame by the Regional Office located in Hongkong. (formerly located at Singapore) .

Facilitate business functions reporting of risk incidents and when reported, to escalate up to Management and issue track reports. Assist in the investigation of inappropriate business conduct where required and establish procedures for the proper handling of the risk issues.

Supervises and coordinates with the Regional office on continues improvement and implementation of accounting system in relation with the requirements of government regulatory bodies and the QBE Group under International Financial Reporting Standards.

Responsible for the Money Market placement and prepares monthly report for Investment Portfolio with the related interest income.

Prepares narrative report for monthly financial statements such as Business Management Information (BMI) report, Solvency Report, Debtor Narrative Report, Balance Sheet by Class of business report, GNPI & Reinsurance Schedule .

Coordinates and prepares audit reports/schedules for external and internal audits (PFRS) tailored financial statements and supporting schedules relating to notes to financial statements monthly, quarterly and annual reporting to Regional office.

Submit quarterly audit pack and tax pack reporting that supports the PFRS-tailored financial statements to Regional and Head Offices using pre-

format Group Tax Pack .

Prepares capital expenditures, general expenses and underwriting annual budget for Head Office reporting using pre-format QBE Budget Module.

Prepares the budget and business plan and submit to the President and CEO for approval.

Ensure the business is compliant with regulatory requirements and QBE group. Responsible for the renewal of company licenses i.e. Insurance Commission Certificate of Authority, Business Permits, annual submission of financial reports to Security and Exchange Commission, AMLA reports submission to BSP

Federal Insurance Company, Inc.

9/F, Pacific Plaza, Gil J. Puyat Avenue
Makati Ave., Makati City

May 1, 1997 to February 28, 2000

Position: Accounting Manager

Job Functions:

Assists VP Finance Controller on the daily administrative duties of Accounting Dept.

Prepares Financial Reports and the narrative analysis of the movements in income and operational expenses

Supervises and coordinates with the I.T. on the continues improvement and implementation of accounting system in relation with the requirements of

Verifies claims payment and supervises claims payment processing

Supervises submission to government agencies (Insurance Commission, SEC & BIR) for monthly, quarterly and yearly requirements

Coordinates and prepares audit reports/schedules for external and internal audits

Monitor cash flow and investments placements.

Royal International Insurance Holdings Ltd.

RCI Building, Rada Sreet, Makati City
August 16, 1978 to April 30, 1997

Position: In-charge – Accounting Manager

Job Functions:

To manage financial planning, internal control and statutory reporting process to maintain the integrity of the financial results and support

continual profitable growth in line with the business plan.

Manage the preparation and production of financial reports, support the external and internal process, ensuring that all information is compiled and available for the audit process.

Performs substantive testing - test of transactions and account balances, as well as performance review such as analytical review. Prepares audit working papers and related schedules as required by the Group Internal Auditors and the external auditors.

Manage the credit control of premium and claims receivables. Review the overdue accounts receivables and ensure the reconciliation of the statement of accounts balances are in order and confirmed by the clients.

Manage regular communication with peers as appropriate to ensure consistency, transfer of knowledge and promotion of best practice.

Westin Philippine Plaza Hotel
CCP Complex
Roxas Boulevard, Manila
June 16, 1976 to August 15, 1978

Position In-Charge - Accounting Supervisor for Accounts Receivables
and
Payables Department

Affiliations

Member – Financial Reporting Framework Working Committee, Reserving, RBC & Investment for the drafting of I.C. Circulars for the New Insurance Code with representatives from PIRA, (Non-Life) , PLIA (Life) and Insurance Commission Officers, Project start July 23, 2013 - onward.

Member – Technical Working Committee , project of PIRA and Insurance Commission on IFRS, Valuation of Reserving, draft IC Circulars and issues on taxations.

Member – Finance Committee – PIRA – (since 2005)

Former member of Audit Committee –(2007)

Member – Association of Insurance Accountants of the Philippines

Skills and Seminars Attended

Data Privacy Act –

Independent Corporate Director - Training course for independent corporate

Director for the roles and responsibilities of the independent director as board member of a company.

Venue: Manila Peninsula Inclusive Dates: June 6, 13, 14,20 and 21, 2013.

ASEAN CG Scorecard Seminar – Training course sponsored by Insurance Commission office on how to assess the corporate governance of an insurance company.

Venue: IIAP Function Hall May 30, 2013

Risk Management Conference – sponsored by QBE Group to identify the risk and to provide the risk control within the operation.

Venue: QBE Office – Hongkong February 2013
QBE Office – Kuala Lumpur May 2013

New Transfer Pricing Seminar – sponsored by Isla Lipana presenting the related party transactions and the tax issues.

Venue: Dusit Thani Hotel Makati February 2013

Microinsurance - Training course on Microinsurance, Performance Standards and its Scorecards & Weights

Venue: Tagaytay City September , 2012

Isla Lipana – two seminars on updates on PFRS

QBE Manager Program - Leadership program developed by QBE International which targets the specific needs of Team Leaders. (OPENUPQBE) understanding the essential QBE behavior.

Venue: North Point King's Road , Hongkong October 13-15, 2002

AS400/ P400 Insurance System with integrated General Ledger System

Venue: QBE – Singapore Office

QBE Insurance Regional Seminar on System Migration

Singapore trip on QBE's One Asia Project relating to discussion among affiliates in the Asia Pacific region on System Updates and Migration Issues.

QBE Asia Pacific Finance Conference

Venue: Sydney, Australia May 27-29, 2002

QBE Insurance E-learning Courses

E-learning courses on various software applications.

Recent BIR Issuances and Court Decisions, August 16,2002 (Grand Ballroom Hotel Intercontinental, Makati City and sponsored by PunongBayan & Araullo, Ernst & Young)

Discussions of BIR updates on ceiling on entertainment, amusement and recreation expenses, BIR Operation RELIEF, E-formats of VAT Summary Lists and recent court decisions.

Proficient in computer windows-based applications

Microsoft Word; Microsoft Excel; Microsoft Power Point, Sunsystem Financial System, PC Policy, P400 Insurance System developed by CSC Singapore and QBE Insurance (Phils.), Inc.

Qualifications

Passed the Certified Public Accountant (CPA) Licensure Examination given on October 1975.

Civil Service Eligible

Education

College

University of the East
Claro M. Recto , Manila
1968 - 1972

Degree Obtained: Bachelor of Science in Business Administration
Major in Accounting

1979 - 1981

Post Graduate: College of Law - L.L.B. 3rd Year

The facts set forth on this data sheet are true to the best of my knowledge and belief.

M. Valles

MARCELINA F. VALLES



Institute of Corporate Directors

presents this

Certificate of Attendance


to

Marcelina F. Valles

QBE Insurance (Phils.), Inc.

*for having attended the Professional Directors Program
held on June 6, 13, 14, 20, and 21, 2013
at the Peninsula Manila, Makati City, Philippines*

Given this 21st day of June 2013.


Ricardo Nicanor N. Jacinto
Chief Executive Officer