BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

ACADEMIC QUALIFICATIONS

DIRECTORS	TRAINING OF DIRECTORS
Rosario W. Cuyegkeng – President & CEO	Seminar in Asia Asian Insurance Review - 1999
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	Basic Non-Life - HAP 2016 Advance Health - HAP 2016
3. Ernest Kenneth S. Cuyegkeng College – Degree/Course BS Economics – Dela Salle University Post Graduate – New York City	Insurance Seminars - SS Corp. FGU IIAP Property, Marine, Casualty & Bonds - FGU & IIAP
4. Christopher Karl W. Cuyegkeng College – Degree / Course BS – Major in Accounting BS - Major in Marketing Trinity college Melbourne, Australia	
5. Jose Z. Clemente – Independent Director College – Degree/Course Business Administration – Major Banking & Finance De La Salle University	Property, Marine, Casualty & Bonds – Special Services – FGU & HAP - 1954
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	Australian Transaction Report and Analysis Center 2015

Wealth: Theft, Recovery and Restoration PCGG 3. Money Laundering and Terrorist Financing National Risk Assessment Workshop 2014 AMLCS 4. Establishing a Sound and Effective AML/CFT Risk Supervisory Framework 2012 IMF - STI Singapore 5. Fundamentals of Anti-Money Laundering 2012 UN UNITAR 6. Fundamentals of Central Banking 2011 BSP 7. Fundamentals of Money Market 2011 UN UNITAR 8. Terrorist Financing and Money Laundering 2010 US FINCEN 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

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.	1980 – 1992
Director 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 BI	RITISH ASS	URANCE	CO., INC.
---------------	------------	--------	-----------

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
Management names	

RESUME OF CHRISTOPHER KARL W. CUYEGKENG

Residence

Date of Birth

January 3, 1987

Place of Birth

Makati City

EDUCATIONAL BACKGROUND

Tertiary

UNIVERSITY OF MELBOURNE

Bachelor of Commerce

Master of Management (Accounting)

INSTITUTE OF CHARTERED ACCOUNTANTS

Graduate Diploma of Chartered Accounting

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CORP.

Vice President for Strategic Projects & Investments

March 2023-

Present

SUMIFRU CORP.

Group CFO

CSLA EXCHANGE CAPITAL

Associate in the Investment Banking and Corporate Finance Division

DELOITTE TOUCHE TOHMATSU

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 ownn knowledge are true and correct.
april
Date Signature of Director Trustee/ Officer
Total Pages, Including This Page
SUBSCRIBED AND SWORN TO BEFORE ME this 2 5 MAY da2023f , 20 at Makah , Philippines, affiant exhibit to me bes/her community Tax Certificate No. Passport P77 828 74 P issued at DFA UCR South on Brown 07-02-2038 20 .
ATTY RODRIGO'S DE REAL, JR. Notery Public Metal Upbil 92/31/2024 Aptinital Mee 20/18 2 No. 1176992 01/05/2022 Rolling 49763 MCLE No. VIII-018902 PTR No. 0860854 01/10/2023 6th Fir VGP Center Room 605 6772 Ayala Ave. Makati
Doc. No. 338 ;

Page No. 49
Book. No. 45

Series of 2023

	I. PERSONA	L INFORMATION	
	Surname	Given	Middle
NAME:	CUYEGKENG	ROSARIO	WONGCHUKING
TIN:	121-213-529-000		1
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL	CHAIRMAN
OTHER NAMES		DATE ELECTED/ RE-ELEC	CTED/
USED IF ANY:	CHARRY	APPOINTED/ POSITION C	CHANG 05/01/2023
	Commence of the commence of th		
RESIDENCE			
ADRESS:	1839 SANTAN STREET,	DASMARIÑAS VILLAGE, MAKATI	CITY
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STAF	CENTER BLDG. 347 SEN. GIL PUY	YAT AVE. MAKATI CITY
TELEPHONE NO.:	8890-40-51- 56	E-MAIL ADDRESS: rwc	uyegkeng@philbritish.com
CIVIL STATUS:	MARRIED	SEX:	FEMALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	OCTOBER 30, 1949	PLACE OF BIRTH:	MAKATI CITY
	II, EDUCATIO	ON AND TRAINING	
HIGHEST EDUCATION	AL ATTAINMENT		
	DEGREE /COURSE	SCHOOL LAST	YEARS GRADUATED /
	DEGREE / COOKSE	ATTENDED	ATTENDED
COLLEGE:	B.S.COMMERCE	ST. THERESA'S	
	MAJOR IN	COLLEGE	
	ACCOUNTING		
POST GRADUATE:	MBA	DE LA SALLE	
1001 01111011111		UNIVERSITY	
OTHERS:	0.00		
		,	
TRAINING IN INSUR	RANCE AND OTHER RELA	TED FIELDS	
	NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
	SEMINAR IN ASIA	ASIAN INSURANCE	1999
	SERIIAN IN ASIA	REVIEW	2000
			2001
			2002

	III. WORK EX	PERIENCE	
PRESENT POSITION - THI	S INSTITUTION		The second secon
NAME OF OFFICE	POSITION	DATE ASSUMED	
PHIL.BRITISH	PRESIDENT&CEO	TO MAY 2023	
ASSURANCE CO., INC.		1992	
RESENT POSITION - OTHER	PRIVATE INSTITUTION (:	INCLUDING CORPORATE	DIRECTORSHIPS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER /
N/A			
RESENT POSITION - GOVERNME	NT (INCLUDING DIRECTORSHIP:	S IN GOV'T CORPORATE I	
NAME OF OFFICE	POSITION	DATE ASSUMED	OR APPOINTIVE AND / PART / FULL-TIME
N/A			
AST POSITIONS - THIS :	POSITION	DATE	DURATION (YEAR)
OFFICE		ASSUMED	FROM TO
PHIL.BRITISH	DIRECTOR	1980	1980 1992
ASSURANCE CO., INC.			
AST POSITIONS - OTHER PR	RIVATE INSTITUTIONS (IN	CLUDING CORPORATE D	DIRECTORSHIP)
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
N/A			
AST POSITIONS - GOVERNME	ENT (INCLUDING DIRECTOR	RSHIPS TO GOV'T FINA	NCIAL INSTITUTION
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
N/A			

			The second secon
	Surname	Given	Middle
NAME OF SI	POUSE: CUYEGKENG	ERNEST KENNETH	SY
rin:	101-265-57	2	
MDT OVMEN	T (TACM 10 VEADC)		
SMPLOIMEN.	r (LAST 10 YEARS) NAME OF	POSITION	DURATION (YEAR)
	OFFICE	POSITION	DORALION (IEAR)
	ANSCOR		1000 22222
	PHELPS DODGE	PRESIDENT	1990- PRESENT 1998 - PRESENT
	111111111111111111111111111111111111111	TRUSTEENT	1990 FIESENI
NAME OF CO	DMMON		
LAW SPOUSE	Surname	Given	Middle
			W
TIN:			
MDT OVMENT	(LAST 10 YEARS)		
WIETO I MENI	NAME OF	POSITION	DURATION (YEAR)
	OFFICE	POSITION	DURATION (IEAR)
	OFFICE		
		UINITY : PARENTS AND CHILDREN O	F LEGAL AGE;
	EE RELATIVES BY CONSANG OR ILLEGITIMATE GIVEN	UINITY : PARENTS AND CHILDREN O	F LEGAL AGE; RELATIONSHIP
EGITIMATE SURNAME	OR ILLEGITIMATE		
EGITIMATE SURNAME ONG	OR ILLEGITIMATE GIVEN	MIDDLE	RELATIONSHIP
EGITIMATE SURNAME JONG JONGCHUKING	GIVEN CHU	MIDDLE KING	RELATIONSHIP FATHER (DECEASED
EGITIMATE SURNAME ONG ONGCHUKING UYEGKENG	GIVEN CHU NELIA	MIDDLE KING DY	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON
EGITIMATE SURNAME ONG ONGCHUKING UYEGKENG	GIVEN CHU NELIA IAN PHILIPPE	MIDDLE KING DY WONGCHUKING	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON
EGITIMATE SURNAME ONG ONGCHUKING UYEGKENG UYEGKENG	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER
EGITIMATE SURNAME ONG ONGCHUKING UYEGKENG UYEGKENG UYEGKENG	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT	MIDDLE KING DY WONGCHUKING WONGCHUKING	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER
SURNAME SURNAME SONG SONGCHUKING SUYEGKENG SUYEGKENG	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE
SURNAME SOURNAME SOURCE	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE
SURNAME NONG NONGCHUKING CUYEGKENG CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME SOURCE S	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME SURNAME SONG SONGCHUKING SUYEGKENG SUYEGKENG SUYEGKENG FIRST DEGRE SURNAME	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE MIDDLE age) by Consanguinity: Grandpa	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME SURNAME SONG SONGCHUKING SUYEGKENG SUYEGKENG SUYEGKENG SUYEGKENG SUYEGKENG SURNAME SECOND DEGI	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME SOURCE SURNAME SOUYEGKENG SOUYEGKENG SOUYEGKENG SOUYEGKENG SOUYEGKENG FIRST DEGREE SURNAME SECOND Degree Brothers ar	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE MIDDLE age) by Consanguinity: Grandpa	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren
SURNAME SOURCE SURNAME SOUYEGKENG SOUYEGKENG SOUYEGKENG SOUYEGKENG SOUYEGKENG FIRST DEGREE SURNAME SECOND Degree Brothers ar	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE MIDDLE age) by Consanguinity: Grandpa	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME SOURCHUKING SOUYEGKENG SO	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal and Sisters GIVEN	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE age) by Consanguinity: Grandpa	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren RELATIONSHIP
SURNAME WONG WONGCHUKING CUYEGKENG CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME Second Degre SURNAME	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Teee Relatives (of legal and Sisters GIVEN Ceee Relatives (of legal	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE age) by Consanguinity: Grandpa MIDDLE age) by Affinity: Grandparents	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren RELATIONSHIP
SURNAME WONG WONGCHUKING CUYEGKENG CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME Second Degre SURNAME	GIVEN CHU NELIA IAN PHILIPPE CHRISTOPHER KARL ELLAINE MARGARET EE RELATIVES BY AFFINIT GIVEN Cee Relatives (of legal and Sisters GIVEN	MIDDLE KING DY WONGCHUKING WONGCHUKING WONGCHUKING Y: PARENTS-IN-LAW AND CHILDREN MIDDLE age) by Consanguinity: Grandpa MIDDLE age) by Affinity: Grandparents	RELATIONSHIP FATHER (DECEASED) MOTHER (DECEASED) SON SON DAUGHTER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren RELATIONSHIP

	IV. FAMILY RELATIONS (CONT.	.)
	, , , , , , , , , , , , , , , , , , , ,	.,
nird Degree Relatives (o	f legal age) by Consanguinity: Aunts, Unc	eles, Nieces, Nephews
SURNAME GIVEN	MIDDLE	RELATIONSHIP
N/A		
nird Degree Pelatives	(of legal age) by Affinity: Aunts-in	-low Ungles in law
eces-in-law, Nephews-		i-law, oncles-in-law,
SURNAME GIVEN		RELATIONSHIP
Business Dealing/s p	personally, or by family (within 3rd	degree of consanguinity)
by the company/ asso	ociation/ any entity with working rel	ationship/ affiliation
th the insurance comp	pany/ broker / MBA/ trust institution	/ related organization
Name of Company Dealing	With Kind of Business	Transaction Handled by
	VI. OTHERS	
VE YOU EVER BEEN CONV	CICTED, JUDICIALLY OR ADMINISTRATIVEL	Y OF AN OFFENSE OR
DICIALLY DECLARED I	NSOLVENT,	
RTICULARS (NATURE OF OF	Market Market Control of the Control	DATE INFORMATION FILED
	•	
HEDULE OF BUSINESS ES	TABLISHMENTS WHERE THE DIRECTORS / T	RUSTEES / OFFICERS AND THEIR
OUSES		
OUSES		
	NAME OF PERTINENT STOCKHOLDERS. MEMBER	The second secon
AME OF CORPORATION/	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDINGD TO TOTAL
AME OF CORPORATION/ ASSOCIATION / FIRM	STOCKHOLDERS, MEMBER	The second secon
AME OF CORPORATION/	STOCKHOLDERS, MEMBER	The second secon
AME OF CORPORATION/ ASSOCIATION / FIRM	STOCKHOLDERS, MEMBER	The second secon
AME OF CORPORATION/ ASSOCIATION / FIRM	STOCKHOLDERS, MEMBER	The second secon
POUSES AME OF CORPORATION/ ASSOCIATION / FIRM N/A	STOCKHOLDERS, MEMBER	PERCENT OF HOLDINGD TO TOTAL

NAME OF ENTITY

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

BIOGRAPHICAL DATA	
NAME OF DIRECTOR / TRUSTEE / OFFICER	
MEMBER	
I hereby certify that the information contained in this supporting schedules of my ownn knowledge are true Date Signature of Director	and correct.
Total Pages, Including This Page SUBSCRIBED AND SWORN TO BEFORE ME this 2 5 MAY 2023 f 20 at Makasi , Philippines, affiant exhibit to me Community Tax Certificate No. Rassport PRH 9790 M , issued at on E+pivy 7.31. 2023 20	nis/het OFA- Kanika
ATTY RO Notary Pui Apt Not M-OT Rolland 4	

	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		DATE ELECTED/ RE-ELECTED,	/
USED IF ANY:		APPOINTED/ POSITION CHANG	05/01/2023
RESIDENCE			
ADRESS:	98 MAGALLANES AVENUE, N	MAGALLANES VILLAGE, MAKATI C	CITY, NCR 1232
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STAR	CENTER BLDG. 347 SEN. GIL E	PUYAT AVE. MAKATI CI
TELEPHONE NO.:	8890-40-51 - 56	E-MAIL ADDRESS: iancuy	egkeng@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 EDUCATION	NAL ATTAINMENT		
	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
COLLEGE:	B.S.MANAGEMENT	ATENEO DE MANILA	2002
	MINOR IN	UNIVESITY	
	FINANCE & CHINESE		
	STUDIES		
POST GRADUATE:	MBA	IMD INTERNATIONAL	2010
roor orangemen.		LAUSANNE, SWITZERLAND	
OTHERS:			
TRAINING IN INSI	RANCE AND OTHER RELATED	FIELDS	
			WEAD MAKEN
	NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
BASIC NO	N LIFE INSURANCE	IIAP	2016
ADVANCED	COURSE ON ACCIDENT & HEAL?	IIAP	2016
BASICS O	N ACTUARIAL PRICING	IIAP	2017
BASICS O	N ACTUARIAL VALUATION	IIAP	2017

	III. WORK EXP	arthreb	
RESENT POSITION - TH	IS INSTITUTION		
		DATE	
NAME OF OFFICE	POSITION	ASSUMED	
PHIL.BRITISH	PRESIDENT	2023	
ASSURANCE CO., INC.	114012211		
ASSURANCE CO., INC.			
RESENT POSITION - OTHE	R PRIVATE INSTITUTION (IN	CLUDING CORPORATE D	IRECTORSHIPS)
	родтитом	DATE	INDICATE IF OWNER /
NAME OF OFFICE	POSITION	ASSUMED	PARTNER/ STOCKHOLDER
DESENT DOSTITON - COVERNM	ENT (INCLUDING DIRECTORSHIPS	IN GOV'T CORPORATE IN	STITUTIONS)
RESENT FOSTITON - GOVERNM	CINCLODING PILESTONOMIES		INDICATE IF ELECTIVE
NAME OF OFFICE	POSITION	DATE	OR APPOINTIVE AND /
NAME OF OFFICE	POSITION	ASSUMED	PART / FULL-TIME
AST POSITIONS - THIS	INSTITUTION		
AST POSITIONS - THIS		DATE	DURATION (YEAR)
AST POSITIONS - THIS	INSTITUTION POSITION	DATE ASSUMED	DURATION (YEAR)
a elitaria de la Vallación			DURATION (YEAR) FROM TO
NAME OF			FROM TO
NAME OF OFFICE	POSITION	ASSUMED	FROM TO
NAME OF OFFICE PHIL.BRITISH	POSITION	ASSUMED	FROM TO
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC.	POSITION EVP & COO	ASSUMED 2016	FROM TO 2016 2023 MAI
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC.	POSITION	ASSUMED 2016 LUDING CORPORATE DI	FROM TO 2016 2023 MAX
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC.	POSITION EVP & COO	ASSUMED 2016 LUDING CORPORATE DI DATE	FROM TO 2016 2023 MAI
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER	POSITION EVP & COO PRIVATE INSTITUTIONS (INC	ASSUMED 2016 LUDING CORPORATE DI	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR)
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE	POSITION EVP & COO PRIVATE INSTITUTIONS (INC	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE MIFRU PHILIPPINES	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE MIFRU PHILIPPINES	POSITION EVP & COO PRIVATE INSTITUTIONS (INC	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE DMIFRU PHILIPPINES G SUMMIT HOLDINGS	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER MANAGEMENT TRAINEE	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT 2002 JUL	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015 2002 2004
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE DMIFRU PHILIPPINES G SUMMIT HOLDINGS	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT 2002 JUL	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015 2002 2004
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE DMIFRU PHILIPPINES G SUMMIT HOLDINGS AST POSITIONS - GOVERN	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER MANAGEMENT TRAINEE MENT (INCLUDING DIRECTORS	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT 2002 JUL HIPS TO GOV'T FINAN DATE	FROM TO 2016 2023 MAX RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015 2002 2004
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE MIFRU PHILIPPINES G SUMMIT HOLDINGS	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER MANAGEMENT TRAINEE	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT 2002 JUL HIPS TO GOV'T FINAN	FROM TO 2016 2023 MAN RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015 2002 2004 CIAL INSTITUTION
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. AST POSITIONS - OTHER NAME OF OFFICE MIFRU PHILIPPINES G SUMMIT HOLDINGS AST POSITIONS - GOVERN	POSITION EVP & COO PRIVATE INSTITUTIONS (INC POSITION MANAGER MANAGEMENT TRAINEE MENT (INCLUDING DIRECTORS	ASSUMED 2016 LUDING CORPORATE DI DATE ASSUMED 2004 OCT 2002 JUL HIPS TO GOV'T FINAN DATE	FROM TO 2016 2023 MAN RECTORSHIP) DURATION (YEAR) FROM TO 2004 2015 2002 2004 CIAL INSTITUTION

				The state of the s
	Surna	me	Given	Middle
NAME OF SP	OUSE: CUYE	EGKENG	CHRISTINE	JAO
TIN:	207-1	198-748		
EMPLOYMENT	(LAST 10 YEARS)			
	NAME OF	PO	SITION	OURATION (YEAR)
	OFFICE			
	P&G PHILIPPINES	DIE	RECTOR	2002- CURRENT
NAME OF CO	MMON			
LAW SPOUSE	: Surna	me	Given	Middle
TIN:	-			
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EMPLOYMENT	(LAST 10 YEARS)	(I		WINDSHION (PERC)
	NAME OF	PO	SITION	OURATION (YEAR)
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THOUTS OF MITTER				
LEGITIMATE SURNAME	OR ILLEGITIMATE GIVEN		IDDLE	RELATIONSHIP
			IDDLE	RELATIONSHIP FATHER
SURNAME	GIVEN	М		25-510-5400-600-80
SURNAME CUYEGKENG	GIVEN ERNEST	М	SY	FATHER
SURNAME CUYEGKENG	GIVEN ERNEST	М	SY	FATHER
SURNAME CUYEGKENG CUYEGKENG	GIVEN ERNEST ROSARIO	WONG	SY	FATHER MOTHER
SURNAME CUYEGKENG CUYEGKENG	GIVEN ERNEST ROSARIO	MONO WONO	SY GCHUKING	FATHER MOTHER
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE	GIVEN ERNEST ROSARIO E RELATIVES BY AFT	MONO WONO	SY GCHUKING 	FATHER MOTHER N-LAW OF LEGAL AGE
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE	GIVEN ERNEST ROSARIO E RELATIVES BY AFT	MONO WONO	SY GCHUKING 	FATHER MOTHER N-LAW OF LEGAL AGE
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME	GIVEN ERNEST ROSARIO E RELATIVES BY AFT	WONG WONG FINITY : PARENTS-	SY GCHUKING -IN-LAW AND CHILDREN-IN-LAW AND CH	FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME	GIVEN ERNEST ROSARIO E RELATIVES BY AFT GIVEN ee Relatives (of :	WONG WONG FINITY : PARENTS- M legal age) by Cor	SY GCHUKING -IN-LAW AND CHILDREN-IN IDDLE	FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP nts, Grandchildren,
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME	GIVEN ERNEST ROSARIO E RELATIVES BY AFT GIVEN ee Relatives (of :	WONG WONG FINITY : PARENTS- M legal age) by Cor	SY GCHUKING -IN-LAW AND CHILDREN-IN IDDLE	FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP nts, Grandchildren, RELATIONSHIP
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME Second Degre	GIVEN ERNEST ROSARIO E RELATIVES BY AFF	WONG WONG WONG	SY GCHUKING -IN-LAW AND CHILDREN-IN IDDLE DESANGUINITY: Grandparent CHUKING	FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP nts, Grandchildren, RELATIONSHIP BROTHER
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME Second Degre Brothers an	GIVEN ERNEST ROSARIO E RELATIVES BY AFT GIVEN ee Relatives (of the state of the s	WONG WONG WONG	SY GCHUKING -IN-LAW AND CHILDREN-IN IDDLE	FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP nts, Grandchildren, RELATIONSHIP
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		IV. FAMILY RELATIONS (CONT.)
hird Degree R	delatives (of le	gal age) by Consanguinity: Aunts, Uncl	es, Nieces, Nephews
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
nird Degree	Relatives (of	legal age) by Affinity: Aunts-in-	law. Uncles-in-law
	w, Nephews-in-		
SURNAME	GIVEN	MIDDLE	DELATIONOUTD
Johnson	GIVEN	MIDDLE	RELATIONSHIP
	No.		-
		onally, or by family (within 3rd d	
by the com	mpany/ associa	tion/ any entity with working rela	tionship/ affiliation
th the insu	rance company	/ broker / MBA/ trust institution/	related organization
Name of Compa	ny Dealing With	Kind of Business	Transaction Handled by
		VI OTHERS	
		VI. OTHERS	
THE VOIL ELEP	DEEN CONTICE		OF AN OBSERVE OF
		ED, JUDICIALLY OR ADMINISTRATIVELY	OF AN OFFENSE OR
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NAME OF ENTITY

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

BIOGRAPHICAL DATA

	CHRIST	TOPHER KARL W. CUYEGKENG	
	NAME	OF DIRECTOR / TRUSTEE / OFFICER	
		MEMBER	
		POSITION	
1		ne information contained in this document and its	
	supporting schedule	es of my ownn knowledge are true and correct.	
			···
	Date	Signature of Direct Trustee/ Officer	
Total Pages,	Including This Page	5.	
SUBSCRIBED	AND SWORN TO BEFORE	ME this 2 5 MAY 2023 f	
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		Notary Pulmota raipung 12/31/2024	
		Apt No. M-Dec 1980 178992 01/05/2022 Roll No. 49703 MCLE No. VII-018902	
Dog No	336	PTR-No 0860054 01/10/2023 6th Fir VGP Center Room 605 6772 Ayala Ave. Ma	kati
Doc. No Page No	69 ;		
Book. No Series of	2023		

	Surname	Given	W: 341 -
ME:	CUYEGKENG	CHRISTOPHER KARL	Middle WONGCHUKING
IN:	463-994-687-000	CIMIDIOI III IVIIII	WONGCHOKING
PDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	VP, STRATEGIC PROJECT
HER NAMES		DATE ELECTED/ RE-ELECTED/	
ED IF ANY:		APPOINTED/ POSITION CHANGED	05/01/2023
SIDENCE			
	1839 SANTAN BOAD DASM	ARIÑAS VILLAGE, MAKATI CITY	
LEPHONE NO.:	2000 01212121 210120 / 211012	E-MAIL ADDRESS:	
SINESS		d tatal tables.	
	PENTHOUSE MORNING STAR CENTS	ER BLDG. 347 SEN. GIL PUYAT AVE. M	AKAMI CIMV
LEPHONE NO.:	8 890-40-51 TO 56	E-MAIL ADDRESS: chriscuy	
VIL STATUS:	MARRIED	SEX:	MALE
TIZENSHIP:	FILIPINO	-	
TE OF BIRTH:	JANUARY 03, 1987	PLACE OF BIRTH:	MAKATI CITY
7		la de la companya de	
	II. EDUCATIO	ON AND TRAINING	
GHEST EDUCATIONAL	ATTAINMENT		
	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
LLEGE:	BSC MAJOR IN	UNIVERSITY OF	
	ACCOUNTING	MELBOURNE	
		AUSTRALIA	
ST GRADUATE:			
t			
HERS:	DIPLOMA ON	INSTITUTE OF	
	CHARTERED	CHARTERED	
	ACCOUNTING	ACCOUNTANT	
t			
AINING IN INSURAN	ICE AND OTHER RELATED F	IELDS	
	NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
	NATURE / TITLE	CONDUCTED BY	YEA

	III. WORK EXPE	RIENCE	
PRESENT POSITION - TH	IS INSTITUTION		
NAME OF OFFICE	POSITION	DATE ASSUMED	
PHIL.BRITISH	VP, STRATEGIC	2023	
ASSURANCE CO., INC.	PROJECTS AND		
	INVESTMENTS		
PRESENT POSITION - OTHE	R PRIVATE INSTITUTION (INCLUI	DING CORPORATE DIREC	CTORSHIPS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER
UMIFRU PHILIPPINES	GROUP CFO	2021-2023	
SLA EXCHANGE CAPITAL	ASSOCIATE IN INVESTMENT BANKING	2015-2016	
	CORPORATE FINANCE DIVISION		
RESENT POSITION - GOVERNM	ENT (INCLUDING DIRECTORSHIPS IN G	OV'T CORPORATE INSTITU	TIONS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME
AST POSITIONS - THIS	INSTITUTION		
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
AST DOSTITIONS - OTHER I	PRIVATE INSTITUTIONS (INCLUDI	NG CORDORATE DIRECT	ODCHTD)
DI TODITIONO GINER	110111011010 (1101001	DATE	VIII.
NAME OF	POSITION	ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
MIFRU PHILIPPINES	SHIPPING DIRECTOR	2016-2021	
DE LOITTE	ASSOCIATE	2011-2014	
ACE DOCUMENTOWS COMMUNICATION	AND A THOUSAND DEPENDENT OF THE COMPANY OF THE COMP		TNEMTMINION
AST POSITIONS - GOVERNM	ENT (INCLUDING DIRECTORSHIPS	DATE	INSTITUTION
NAME OF	POSITION	ASSUMED	DURATION (YEAR)
OFFICE			FROM TO

	IV.	FAMILY RELATIONS	
	Surname	Given	Middle
NAME OF SPOUSE:	CUYEGKENG	KRIZIA	SYQUIATCO
TIN:	227-813-508		_
EMPLOYMENT (LAST	10 YEARS)		
	ME OF	POSITION	DURATION (YEAR)
01	FFICE		
Papa S	Securities	Stockbroker	2017-2022
Mayban		Stockbroker	2013-2017
NAME OF COMMON			
LAW SPOUSE :	Surname	Given	Middle
TIN:			
EMPLOYMENT (LAST	10 YEARS)		
	ME OF	POSITION	DURATION (YEAR)
1999	FFICE		
FIRST DEGREE RELA	TIVES BY CONSANGUINITY	: PARENTS AND CHILDREN OF LI	EGAL AGE;
		: PARENTS AND CHILDREN OF LE	EGAL AGE;
LEGITIMATE OR IL		: PARENTS AND CHILDREN OF LE	EGAL AGE;
LEGITIMATE OR IL SURNAME G	LEGITIMATE		
LEGITIMATE OR IL SURNAME G CUYEGKENG EF	LEGITIMATE IVEN	MIDDLE	RELATIONSHIP
LEGITIMATE OR IL SURNAME G CUYEGKENG EF	LEGITIMATE IVEN RNEST	MIDDLE SY	RELATIONSHIP FATHER
LEGITIMATE OR IL SURNAME G CUYEGKENG EF CUYEGKENG RO	LEGITIMATE IVEN RNEST SARIO	MIDDLE SY WONGCHUKING	RELATIONSHIP FATHER MOTHER
LEGITIMATE OR IL SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELA	LEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN-	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELATIONS SURNAME G	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN-MIDDLE	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP
LEGITIMATE OR IL SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELATE SURNAME G CUYEGKENG IAN P	LEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN CHILIPPE	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELATE SURNAME G CUYEGKENG IAN P	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN-MIDDLE	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP
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SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELATION SURNAME G CUYEGKENG IAN P	LEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN CHILIPPE	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELATE SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE SECOND DEGREE RELATE	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN PHILIPPE MARGARET atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAM SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE SECOND DEGREE RELAM Brothers and Sister	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE Second Degree Relat Brothers and Siste	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN PHILIPPE MARGARET atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE Second Degree Relat Brothers and Siste	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE Second Degree Relat Brothers and Siste	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE Second Degree Relat Brothers and Siste SURNAME G	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET atives (of legal age) by ers IVEN	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER LS, Grandchildren, RELATIONSHIP
SURNAME G CUYEGKENG EF CUYEGKENG RO FIRST DEGREE RELAT SURNAME G CUYEGKENG IAN P CUYEGKENG ELAINE Second Degree Relat SURNAME G SURNAME G SURNAME G SURNAME G	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN HILIPPE MARGARET atives (of legal age) by ers IVEN	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER LS, Grandchildren, RELATIONSHIP
Second Degree Relationary and Sister Surname Grandchildren-in	ILEGITIMATE IVEN RNEST SARIO FIVES BY AFFINITY : PARE IVEN PHILIPPE MARGARET atives (of legal age) by ers IVEN atives (of legal age) by	MIDDLE SY WONGCHUKING ENTS-IN-LAW AND CHILDREN-IN- MIDDLE WONGCHUKING WONGCHUKING Y Consanguinity: Grandparent	RELATIONSHIP FATHER MOTHER LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER LS, Grandchildren, RELATIONSHIP

	IV. FAMILY RELATIONS (CONT.)	
nird Degree Relatives (of lega	l age) by Consanguinity: Aunts, Uncles, N	Nieces, Nephews
SURNAME GIVEN	MIDDLE	RELATIONSHIP
aird Dogram Palatings (of)	legal age) by Affinity: Aunts-in-law,	Uncles-in-law
eces-in-law, Nephews-in-la		oncles in law,
SURNAME GIVEN	MIDDLE	RELATIONSHIP
Business Dealing/s norse	nally, or by family (within 3rd degre	ne of consanguinity)
	ion/ any entity with working relation	
	broker / MBA/ trust institution/ rel	
Name of Company Dealing With	Kind of Business	Transaction Handled by
	VI. OTHERS	
	VI. OTHERS	
AVE YOU EVER BEEN CONVICTED), JUDICIALLY OR ADMINISTRATIVELY OF	AN OFFENSE OR
UDICIALLY DECLARED INSOL		
	COVER OF THE COLUMN	DATE INFORMATION FILED
ARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION TELES
CHEDULE OF BUSINESS ESTABLE	SHMENTS WHERE THE DIRECTORS / TRUSTE	ES / OFFICERS AND THEIR
	SHMENTS WHERE THE DIRECTORS / TRUSTE	ES / OFFICERS AND THEIR
POUSES	NAME OF PERTINENT STOCKHOLDERS,	PERCENT OF HOLDINGD TO TOTAL
POUSES		
POUSES	NAME OF PERTINENT STOCKHOLDERS,	PERCENT OF HOLDINGD TO TOTAL
POUSES	NAME OF PERTINENT STOCKHOLDERS,	PERCENT OF HOLDINGD TO TOTAL
POUSES	NAME OF PERTINENT STOCKHOLDERS,	PERCENT OF HOLDINGD TO TOTAL
POUSES NAME OF CORPORATION/	NAME OF PERTINENT STOCKHOLDERS,	PERCENT OF HOLDINGD TO TOTAL

PHILIPPINE BRITISH ASSURANCE COMPANY, INC. NAME OF ENTITY

plant had a

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

BIÓGRAPHICAL DATA

JOSE Z. CLEMENTE						
NAME	OF	DIRECTOR	1	TRUSTEE	1	OFFICER

Independent Director
POSITION
I hereby certify that the information contained in this document and its
supporting schedules of my ownn knowledge are true and correct.
1111
(May M
2-Jul-20 Date Signature of Director/ Trustee/ Officer
Date
,
Total Pages, Including This Page 5
SUBSCRIBED AND SWORN TO BEFORE ME this Gth day of July 2020 at Makati City, Philippines, affiant exhibit to me his OSCA No. 62149, issued at Makati City on September 12, 2012.
RR
ATTY. RODRIGO S. DE REAL, JR. Notary Public/Makatis2019-2020 Apt. No. M: 118 ISBN No. 105072 01/06/2020 Roll No. 49763 MCLE No. VI-0016864 PTR No. Mia. 9120263 01/02/2020
Doc. No. 300;
Page No
Series of 2020
Series of 2020

	I. PERSONAL	INFORMATION	22.3.22.2
	1. 12	Given	Middle
	Surname	JOSE	ZULUETA
IAME:	CLEMENTE		INDEPENDENT DIRECTOR
	122-359-254-000	MANAGEMENT LEVEL:	INDEPENDENT BIREST
IN: JPDATED AS OF :	02-Jul-20	•	
IPDATED AS OF		DATE ELECTED/ RE-ELECTED/	
		APPOINTED/ POSITION CHANGE	0
OTHER NAMES	JOSE		
JSED IF ANY:		WIGHT VILLAG	E, MAKATI CITY
	2192 F. ZOBE	L STREET, SAN MIGUEL VILLAG	
RESIDENCE			
ADRESS:	88961603	E-MAIL ADDRESS: G STAR CENTER BUILDING, 347 MAKATI CITY	SEN. GIL PUYAT AVE.
TELEPHONE NO.:	DENTHOUSE, MORNING	S STAR CENTER BUILDING, 54.	The state of the s
BUSINESS	FERTINOS		
ADRESS:	88904051 -56	E-MAIL ADDRESS:	MALE
TELEPHONE NO.:		SEX:	
CIVIL STATUS:	MARRIED		MANILA
CITIZENSHIP:	FILIPINO	PLACE OF BIRTH:	2 44 35 T de partir
DATE OF BIRTH:	14-May-30		
DATE OF BELL		ON AND TRAINING	
	II. EDUCATIO	ON AND ITELE	TA MED
HIGHEST EDUCATIONAL	ATTAINMENT		YEARS GRADUATED
HIGHEST EDUCATIONAL	/course	SCHOOL LAST ATTENDED	ATTENDED
	DEGREE /COURSE	DE LA SALLE UNI.	HIGH SCHOOL - 1950
-	DE LA SALLE UNI.	DE LA SALLE CHI	COLLEGE - 1954
COLLEGE:	BUSINESS ADMIN		
	MAJOR- BANKING AND		
_	FINANCE		
	FINANCE		
	/3		
POST GRADUATE:	N/A		
_ POST GROWN			
			
		ss corp.	
	INSURANCE SEMINARS		
OTHERS:		FGU	
		IIAP	
_			
	TE	LDS	
TONING IN INSUF	NANCE AND OTHER RELATED FIE	14 to 15	YEAR TAKEN
TRAINING IN 11000		CONDUCTED BY	
330	NATURE / TITLE	SPECIAL SERVICES	1954 & AFTER
	PROPERTY, MARINE	FGU & IIAP	
	CASUALTY, BONDS	FGU & TIAF	

	III. WORK EXPE	RIENCE	
RESENT POSITION - THIS INS	FITUTION		
NAME OF OFFICE	POSITION	DATE ASSUMED	
HILIPPINE BRITISH	GEN. MANEGER	JUNE 15,2000	
SSUANCE CO., INC.	DIRECTOR	APRIL, 2019	
SSOANCE GO. / 2110.			
RESENT POSITION - OTHER PRIVE	ATE INSTITUTION (INCLUDING	CORPORATE DIRECTORSHIPS)	
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDER
n /A			
RESENT POSITION - GOVERNMENT (IN	CLUDING DIRECTORSHIPS IN GOV'T	CORPORATE INSTITUTIONS)	INDICATE IF ELECTIVE OR
NAME OF OFFICE	POSITION	DATE ASSUMED	APPOINTIVE AND / PART / FULL-TIME
N / A			
PAST POSITIONS - THIS INST	TUTION		
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
20 (200) 14 (400) 10			FROM TO
OFFICE PHIL. BRITISH ASS.	GEN. MANAGER	15-Jun-00	15-Jun-00 DEC.201
COMPNAY, INC.			
PAST POSITIONS - OTHER PRIVAT	THE THE PROPERTY OF A THEOLOGICAL THE THEOLOGICAL THEOLOGICAL THE THEOLOGICAL THEOLOGICAL THE THEOLOGICAL	CORPORATE DIRECTORSHIP)	
PAST POSITIONS - OTHER PRIVAT	The state of the s	DATE ASSUMED	DURATION (YEAR)
NAME OF	POSITION	DAIE ADSCRIED	FROM TO
OFFICE		1055	1955 1968
rgu -	ACCOUNT EXEC.	1955 1968	1968 1985
MALAYAN & BANKERS INS.	SVP & PRES.	1985	1985 2000
PIONEER INS.	CVP & PRES.		
			TION
PAST POSITIONS - GOVERNMENT	(INCLUDING DIRECTORSHIPS TO	GOV'T FINANCIAL INSTITU	
AND CONTROL OF THE PARTY OF	(INCLUDING DIRECTORSHIPS TO POSITION	DATE ASSUMED	DURATION (YEAR)
NAME OF		DATE ASSUMED	DURATION (YEAR) FROM TO
OFFICE		DATE ASSUMED	DURATION (TEAR)
NAME OF		DATE ASSUMED	DURATION (TEAR)
NAME OF OFFICE		DATE ASSUMED	DURATION (TEAR)
NAME OF OFFICE	POSITION	DATE ASSUMED	DURATION (TEAM)
NAME OF OFFICE		DATE ASSUMED	FROM TO
NAME OF OFFICE	IV. FAMILY F	DATE ASSUMED	DURATION (TEAR)

Γ	AST 10 YEARS) NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
	PHIL. BRITISH ASS.	GEN. MANAGER	2000 - 2017
	COMPANY, INC.	DIRECTOR	2019 TO PRESENT
, l	COMPANT, INC.		
E OF COMMO	N		
N SPOUSE :	Surname CLEMENTE	Given EMMA	Middle SALVATIERRA
TIN:			
DIOVMENT (I	LAST 10 YEARS)		
PLOTPENT (1	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
	DIAMITES BY CONSANGUINITY :	PARENTS AND CHILDREN OF LEGAL	L AGE;
	R ILLEGITIMATE		
	GIVEN	MIDDLE	RELATIONSHIP
SURNAME		BAYUT	FATHER (DECEASED
CLEMENTE	ENRIQUE	ZULUETA	MOTHER (DECEASED
CLEMENTE	MONALITA	SALVATIERRA	SON
CLEMENTE	JOSE	SALVATIERRA	SON
CLEMENTE	LUIS	5.12.1.1	
	To all the second secon	CHILDREN-IN-LA	W OF LEGAL AGE
RST DEGREE	RELATIVES BY AFFINITY : PARI	ENTS-IN-LAW AND CHILDREN-IN-LA	RELATIONSHIP
SURNAME	GIVEN	MASCARDO	FATHER-IN-LAW
ALVATIERRA		MASCARDO	MOTHER-IN-LAW
ALVATIERRA		MASCARDO	BROTHER-IN-LAW (DECEASED
ALVATIERRA		MASCARDO	SISTER-IN-LAW (DECEASED
ALVATIERRA	CORAZON		SISTER-IN-LAW
ALVATIERRA	JOSIFINA	MASCARDO	SISTER-IN-LAW
ALVATIERRA	PAULITA	MASCARDO	BROTHER-IN-LAW
ALVATIERRA	CONRADO	MASCARDO	
Dograe	Relatives (of legal age) b	y Consanguinity: Grandparents	, Grandchildren,
			RELATIONSHIP
		MIDDLE	RELATIONSHIT
others and	GIVEN	1110000	
others and	GIVEN		
others and			
others and	GIVEN		
others and	GIVEN		
cothers and	GIVEN		
cothers and	GIVEN		
SURNAME DO	GIVEN NOT HAVE THEM		aw,
SURNAME DO acond Degre	GIVEN NOT HAVE THEM e Relatives (of legal age)	by Affinity: Grandparents-in-l	
SURNAME DO econd Degrerandchildr	e Relatives (of legal age) hen-in-law	by Affinity: Grandparents-in-l	aw, RELATIONSHIP
SURNAME DO econd Degre randchildr SURNAME	e Relatives (of legal age) is en-in-law, Brother-in-law	by Affinity: Grandparents-in-l	
SURNAME DO econd Degre randchildr SURNAME	e Relatives (of legal age) hen-in-law	by Affinity: Grandparents-in-l	

		IV. FAMILY RELATIONS (CONT.)	
		by Consanguinity: Aunts, Uncles, Nieces, Nep	hows
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
	GIVEN	- MIDDE	
N / A			
			in-law
		ge) by Affinity: Aunts-in-law, Uncles-	111-144,
	Nephews-in-law	MIDDLE	RELATIONSHIP
SURNAME	GIVEN	MIDDLE	TOTAL
DO N	OT HAVE THEM		
		or by family (within 3rd degree of con	
r by the compa	ny/ association/ an	y entity with working relationship/ af	TITIACION PARI SALION
ith the insura	ince company/ broker	/ MBA/ trust institution/ related org	Transaction Handled by
Name of (Company Dealing With	Kind of Business	Transaction handled by
	N / A		
		VI. OTHERS	
have you ever e	BEEN CONVICTED, JUDI	VI. OTHERS	ISE OR
	BEEN CONVICTED, JUDI CLARED INSOLVENT,		JSE OR
JUDICIALLY DEC	CLARED INSOLVENT,	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	ISE OR DATE INFORMATION FILED
UDICIALLY DEC	CLARED INSOLVENT,		
UDICIALLY DEC	CLARED INSOLVENT,	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	
JUDICIALLY DEC	CLARED INSOLVENT,	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	
JUDICIALLY DEC	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	DATE INFORMATION FILED
JUDICIALLY DEC	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	DATE INFORMATION FILED
JUDICIALLY DEC	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A	CIALLY OR ADMINISTRATIVELY OF AN OFFEN	DATE INFORMATION FILED
PARTICULAR SCHEDULE OF BUSSIPOUSES	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A BINESS ESTABLISHMENT	COURT OF JURISDICTION COURT OF JURISDICTION PS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR SCHEDULE OF BUSSIPOUSES	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A BINESS ESTABLISHMENT N/ ASSOCIATION	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR SCHEDULE OF BUS SPOUSES	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A BINESS ESTABLISHMENT N/ ASSOCIATION	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR CHEDULE OF BUSS SPOUSES HAME OF CORPORATIO / FIR	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A SINESS ESTABLISHMENT N/ ASSOCIATION M	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR CHEDULE OF BUS POUSES HAME OF CORPORATIO	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A SINESS ESTABLISHMENT N/ ASSOCIATION M	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR SCHEDULE OF BUSS BPOUSES NAME OF CORPORATIO / FIR	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A SINESS ESTABLISHMENT N/ ASSOCIATION M	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR
PARTICULAR SCHEDULE OF BUSSPOUSES NAME OF CORPORATIO / FIR	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A SINESS ESTABLISHMENT N/ ASSOCIATION M	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED
PARTICULAR SCHEDULE OF BUSSPOUSES NAME OF CORPORATIO / FIR	CLARED INSOLVENT, S (NATURE OF OFFENSE) N / A SINESS ESTABLISHMENT N/ ASSOCIATION M	COURT OF JURISDICTION COURT OF JURISDICTION TS WHERE THE DIRECTORS / TRUSTEES / OFF	DATE INFORMATION FILED FICERS AND THEIR

NAME OF ENTITY

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

ADDRESS

BIOGRAPHICAL DATA

NAME OF DI	RECTOR / TRUSTEE / OFFICER
Ind	ependent Director
	POSITION
	formation contained in this document and its
nereby certify that the in	my ownn knowledge are true and correct.
supporting schedules of	my onini misurasa
	1- Vatindal
	1
5-Jul-20	Signature of Director/ Trustee/ Officer
Date The Including This Page	7 .
es, Including This Page	7
es, Including This Page	E this of July.
es, Including This Page ED AND SWORN TO BEFORE M	E this day of Nuky.
es, Including This Page ED AND SWORN TO BEFORE M	E this day of Nuky.
es, Including This Page ED AND SWORN TO BEFORE M Makah City, Philippin No	E this los day of July.
es, Including This Page ED AND SWORN TO BEFORE M Makah City, Philippin No	E this day of July as affiant exhibit to me his/her
es, Including This Page ED AND SWORN TO BEFORE M	this day of Nuly es, affiant exhibit to me his/her issued at DFA Manila
es, Including This Page ED AND SWORN TO BEFORE M Makah City, Philippin No	atty. RODR S. DE REAL
es, Including This Page ED AND SWORN TO BEFORE M Makah City, Philippin No	ATTY. RODP/ S. DE REAL Notary Pulser Material 2019-20
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	I. PERSONAL	INFORMATION	V: 441.0
	Surname BAYSAC-NATIVIDAD	Given DIANNA LYNNE	Middle SIN
ME:	220-676-568		. Dimogtor
IN:		MANAGEMENT LEVEL:	Independent Director
PDATED AS OF :	14-Jul-20		
		DATE ELECTED/ RE-ELECTED	0/
HER NAMES		APPOINTED/ POSITION CHAN	
SED IF ANY:	DIANNA NATIVIDAD	APPOINTED/ 10021	
DED II I			
ESIDENCE		-115-1-50	ezon City
	44 Osl	o Avenue, Old Balara, Que	DiannaBN@BU.edu
DRESS:	0998-536-5717	E-MAIL ADDRESS:	d Shows are an additional and a second and a
ELEPHONE NO.:			ezon City
USINESS	44 Osl	o Avenue, Old Balara, Qu	DiannaBN@BU.edu
DRESS:	0998-536-5717	E-MAIL ADDRESS:	Female
ELEPHONE NO.:	Married	SEX:	P GMGP
CIVIL STATUS:			Teahela
CITIZENSHIP:	Filipino 1002	PLACE OF BIRTH:	Cauayan, Isabela
DATE OF BIRTH:	April 13, 1982		
SACONY ALIMESTA		ION AND TRAINING	
		ION AND INSTANT	
HIGHEST EDUCATION	NAL ATTAINMENT	SCHOOL LAST	YEARS GRADUATED
	DEGREE /COURSE	ATTENDED	ATTENDED
		College of the	2002/
COLLEGE:	Bachelor of		1998-2002
COTTEGE:	Arts major in	Holy Spirit	
	Human Resources		
	Development		
	Develop	BOSCOIL	2014/
	Master in	University	2013-2014
POST GRADUATE:	Int'l Banking &	University	2013 21-
	Financial Law		
	Major in		
	Compliance		
		Ateneo	2008/
OTHERS:	Juris Doctor	Law School	2004-2008
OTHERS.		Law School	
	1000		
	NSURANCE AND OTHER REI	ATED FIELDS	
TRAINING IN I	NSURANCE AND OTHER TO		ma WEST
		CONDUCTED BY	YEAR TAKEN
	NATURE / TITLE	CONDUCTED DI	

Sheet 2

	III. WORK EXPER	IENCE	
RESENT POSITION - THIS	INSTITUTION		
RESENT POSITION	2.00	DATE	
NAME OF OFFICE	POSITION	ASSUMED	
-1111100	Independent	April,	
Philippine ritish Assurance	Director	2019 to	
Company, Inc.		present	
		TOTAL DIDE	CMORSHIPS)
PRESENT POSITION - OTHER P	RIVATE INSTITUTION (INCLUI	ING CORPORATE DIRE	INDICATE IF OWNER /
	POSITION	DAIL	PARTNER/ STOCKHOLDER
NAME OF OFFICE	POSITION	ASSUMED	Commence of the commence of th
N/A			
-		TNS	TITUTIONS)
PRESENT POSITION - GOVERNMEN	T (INCLUDING DIRECTORSHIPS IN	GOV T CORPORATE TITLE	INDICATE IF ELECTIVE OR
	POSITION	DATE	APPOINTIVE AND / PART / FULL-TIME
NAME OF OFFICE			
N/A			
NAME OF OFFICE			FROM TO
PAST POSITIONS - OTHER P	RIVATE INSTITUTIONS (INCLU	DING CORPORATE DIR	DURATION (YEAR)
	POSITION	ASSUMED	202415
NAME OF			FROM TO
OFFICE	2000	9.15.09	9.15.09 11.15.0
BDB Law Office	Junior Assoc.	4.17.06	4.17.06 5.25.0
Ponce Enrile Law	Law Intern	6.03.02	6.03.02 6.06.0
Metrobank	CSR II	1.08.11	1.08.11 3.23.1
Landbank	Trainee		
	nomones	TDS TO GOV'T FINAN	CIAL INSTITUTION
PAST POSITIONS - GOVERN	MENT (INCLUDING DIRECTORSE	DATE	DURATION (YEAR)
NAME OF	POSITION	ASSUMED	Dozazz
NAME OF			FROM TO
OFFICE	T OCCION TO	11.16.09	11.16.09 08.12.
BSP - AMLCS	Legal Officer II Consultant	2.09.09	2.09.09 6.30.

		IV. FAMILY RELATIONS	n e della
	Surname	Given	Middle L.
ME OF SP	OUSE: Natividad	Danilo Jr	
N:			
PLOYMENT	(LAST 10 YEARS)	POSITION	DURATION (YEAR)
	NAME OF		
	OFFICE	Acting Dep	2009 present
	Bangko Sentral	Director	
	ng Pilipinas	BILLOUS	
AME OF CO	OMMON		w: 221 o
AW SPOUSI	E: Surname	Given	Middle N/A
	N/A		
TIN:	N/A		
	TAGE 10 VEXDOL		
MPLOYMEN	T (LAST 10 YEARS) NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
-		N/A	N/A
-	А\И		
rIRST DEGF	REE RELATIVES BY CONSANGU	JINITY : PARENTS AND CHILDREN OF	
LEGITIMAT	TE OR ILLEGITIMATE	JINITY : PARENTS AND CHILDREN OF	RELATIONSHIP
LEGITIMAT SURNAME	TE OR ILLEGITIMATE GIVEN		RELATIONSHIP Father
SURNAME Baysac	TE OR ILLEGITIMATE GIVEN Filipino	MIDDLE	RELATIONSHIP Father Mother
SURNAME Baysac Baysac	GIVEN Filipino Ma Victoria	MIDDLE	RELATIONSHIP Father Mother Daughter
EGITIMAT SURNAME Baysac Baysac Natividad	GIVEN Filipino Ma Victoria Daenerys	MIDDLE Uy Sin	RELATIONSHIP Father Mother
SURNAME Baysac Baysac Natividad Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey	MIDDLE Uy Sin Baysac Baysac	RELATIONSHIP Father Mother Daughter Daughter
SURNAME Baysac Baysac Natividad Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey	MIDDLE Uy Sin Baysac Baysac Baysac PARENTS-IN-LAW AND CHILDREN	RELATIONSHIP Father Mother Daughter Daughter
SURNAME Baysac Baysac Natividad Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey	MIDDLE Uy Sin Baysac Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP Father Mother Daughter Daughter
EGITIMAT SURNAME Baysac Baysac Natividad Natividad FIRST DEG	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT	MIDDLE Uy Sin Baysac Baysac Baysac PARENTS-IN-LAW AND CHILDREN	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME Baysac Baysac Natividad Natividad FIRST DEG	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT	MIDDLE Uy Sin Baysac Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME Baysac Baysac Natividad Natividad FIRST DEG	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT	MIDDLE Uy Sin Baysac Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo	MIDDLE Uy Sin Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo	MIDDLE Uy Sin Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of lega	MIDDLE Uy Sin Baysac Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad Second De Brothers	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of legal	MIDDLE Uy Sin Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law arents, Grandchildren, RELATIONSHIP
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad Second De Brothers SURNAME	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of legal and Sisters GIVEN	MIDDLE Uy Sin Baysac Baysac PARENTS-IN-LAW AND CHILDREN MIDDLE Castro Castro 1 age) by Consanguinity: Grandpa	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law Arents, Grandchildren, RELATIONSHIP Sister
SURNAME Baysac Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad Second De Brothers SURNAME Khu	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of legal and Sisters GIVEN Ma Rachelle	MIDDLE Uy Sin Baysac Baysac TY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro Castro 1 age) by Consanguinity: Grandpa	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law Arents, Grandchildren, RELATIONSHIP Sister Sister
SURNAME Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad Second De Brothers SURNAME Khu Castillo	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of legal and Sisters GIVEN Ma Rachelle Johanna	MIDDLE Uy Sin Baysac Baysac Baysac TY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro Castro MIDDLE MIDDLE Baysac MIDDLE Baysac	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law Arents, Grandchildren, RELATIONSHIP Sister Sister Brother
SURNAME Baysac Baysac Baysac Natividad Natividad FIRST DEG SURNAME Natividad Second De Brothers SURNAME Khu	GIVEN Filipino Ma Victoria Daenerys Dacey REE RELATIVES BY AFFINIT GIVEN Danilo egree Relatives (of lega and Sisters GIVEN Ma Rachelle Johanna Adrian	MIDDLE Uy Sin Baysac Baysac PY: PARENTS-IN-LAW AND CHILDREN MIDDLE Castro Castro MIDDLE Baysac Baysac Baysac Baysac	RELATIONSHIP Father Mother Daughter Daughter -IN-LAW OF LEGAL AGE RELATIONSHIP Father-in-Law Arents, Grandchildren, RELATIONSHIP Sister Sister

randchildre			RELATIONSHIP
JRNAME	GIVEN	MIDDLE	
3ETALTI2			
		IV. FAMILY RELATIONS (CONT.)	
		al age) by Consanguinity: Aunts, Uncles	, Nieces, Nephews
hird Degree F	Relatives (of lega	MIDDLE	RELATIONSHIP
SURNAME	GIVEN	HIDDE	
			2011 1122 2020
	, , ,	Legal age) by Affinity: Aunts-in-la	w, Uncles-in-law,
Third Degree	Relatives (OI .	redut was, it	
Nieces-in-la	w, Nephews-in-1;	MIDDLE	RELATIONSHIP
SURNAME	GIVEN	MIDDIE	
V. Business or by the Co	Dealing/s persoompany/ associate	nally, or by family (within 3rd degrion/ any entity with working relation/ broker / MBA/ trust institution/	gree of consanguinity) ionship/ affiliation related organization
or by the co	Dealing/s perso ompany/ associat surance company/ ompany Dealing With	broker / MBA/ trust institution/ i	gree of consanguinity) ionship/ affiliation related organization Transaction Bandled by N/A
or by the co	ompany/ associat surance company/	broker / MBA/ trust institution/	related organization Transaction Bandled by
or by the co	ompany/ associat surance company/ ompany Dealing With	broker / MBA/ trust institution/ i	related organization Transaction Handled by
or by the co	ompany/ associat surance company/ ompany Dealing With	broker / MBA/ trust institution/ i	related organization Transaction Handled by
or by the co	ompany/ associat surance company/ ompany Dealing With	broker / MBA/ trust institution/ i	related organization Transaction Handled by
or by the C	ompany/ associat surance company/ ompany Dealing With N/A	broker / MBA/ trust institution/ institution in the state of the state	Transaction Transaction Handled by N/A
or by the Co	ompany/ associat surance company/ ompany Dealing With N/A	broker / MBA/ trust institution/ institution in the state of the state	Transaction Transaction Handled by N/A
or by the Co	ompany/ associat surance company/ ompany Dealing With N/A	broker / MBA/ trust institution/ institution	Transaction Handled by N/A OF AN OFFENSE OR
or by the Constitution of the Marke of Consti	ompany/ associate surance company/ ompany Dealing With N/A VER BEEN CONVICTY DECLARED INSC	broker / MBA/ trust institution/ institution	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED
or by the Constitution of the Marke of Consti	ompany/ associat surance company/ ompany Dealing With N/A	broker / MBA/ trust institution/ in the broker	Transaction Handled by N/A OF AN OFFENSE OR
or by the Constitution of the Marke of Consti	ompany/ associate surance company/ ompany Dealing With N/A VER BEEN CONVICTY DECLARED INSC	broker / MBA/ trust institution/ institution	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED
or by the Constitution of the Marke of Consti	ompany/ associate surance company/ ompany Dealing With N/A VER BEEN CONVICTY DECLARED INSCRIPTIONS (NATURE OF OFFENS)	broker / MBA/ trust institution/ in the broker	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED
or by the Co	ompany/ associate surance company/ ompany Dealing With N/A VER BEEN CONVICTY DECLARED INSO	broker / MBA/ trust institution/ institution	Transaction Bandled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A
or by the Co	ompany/ associate surance company/ ompany Dealing With N/A VER BEEN CONVICTY DECLARED INSO	broker / MBA/ trust institution/ institution	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A
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Sheet 2 - Atty. Dianna Lynne S. Baysac-Natividad

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	Fundementals of Anti-Money Laundering	UN UNITAR	2012
6	Fundamentals of Central Banking	BSP	2011
7	Fundementals of Money Market	UN UNITAR	2011
8	Terrorist Financing and Money Laundering	US FINCEN	2010

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

BIOGRAPHICAL DATA

ATTY. PETER-JOEY B. USITA

NAME OF DIRECTOR / TRUSTEE / OFFICEP

CORPORATE SECRETARY POSITION

I hereby certify that the information contained in this document and its

Signature of Director/ Trustee/ Officer

Total Pages, Including This Page

ATTY. RODRINO S. DE REAL, JR.
Notary Published 12919-2020

Apt. No. 103113 JPP No. 105072 01/06/2020

Roll No. 113 JPP No. 105072 01/06/2020

Roll No. 113 JPP No. 105072 01/06/2020

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Page No. 82

Book. No. L

Series of 2020

	I. PERSON	AL INFORMATION	240.3.33
	Surname	Given	Middle
	USITA	PETER JOEY	BUNCAB
AME:	114-563-050		
IN:	114-363 650	MANAGEMENT LE	VEL:
PDATED AS OF :			
		DATE ELECTED/ RE-E	LECTED/
THER NAMES		APPOINTED/ POSITION	CHANGED
GED IF ANY:			
			linvest East Homes, Antipolo, Rizal atty.usita@gmail.com
RESIDENCE	10 Singapore	St. Eastville Ave., Fi	linvest East Homes, 1
)RESS:	647-74-57	E-MAIL ADDRESS:	atty.usita@gmail.com
TELEPHONE NO.:	647-74-57	-	14 Ouezon Ave,
BUSINESS	401 6	404 Integrated Profess	sional Offices Bldg., 14 Quezon Ave, atty.gmail.com
ORESS:	Suites 401 &	E-MAIL ADDRESS:	
TELEPHONE NO.:	703-18-10	SEX:	Male
CIVIL STATUS:	Married	_	philippines
ITIZENSHIP:	Filipino	1966 PLACE OF BIRTH:	Cagayan, Philippines
DATE OF BIRTH:	December 1,		
_		TRAINING	
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HIGHEST EDUCATIO	NAL ATTAINMENT	SCHOOL LAST	YEARS GRADUATED
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	/COURSE		ity 1988
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NAME OF OFFICE	POSITION	ASSUMED	PARTNER/ STOCKHOLDER
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sita & Pua Law Offic	es Managing Partner		The second secon
POSTTION - GOVERN	MENT (INCLUDING DIRECTORSE	IPS IN GOV'T CORPORAT	INSTITUTIONS) INDICATE IF
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Usita	Pedro	Buncab	Mother
Usita	Remedios	Usita	Daughter
Angustia	Zoj Daphne	Alversado	Daughter
Usita	Zyrene Joi		
		THY . PARENTS-IN-LAW AND	CHILDREN-IN-LAW OF LEGAL AG
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	(of lec	ral age) by Consanguinit	ty: Grandparents, Grandchildr
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SURNAME	GIVEN		
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SURNAME		MIDDLE	
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	GIVEN	MIDDLE	RELATIONSHIP
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ces-in-law SURNAME	, Nephews-in- GIVEN	MIDDLE	RELATIONSHIP
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by the com	pany/ associa	ation/ any entity with working	relationship/ affiliation
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PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

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

BIOGRAPHICAL DATA

MILAGROS O. DIAZ

NAME OF DIRECTOR / TRUSTEE / OFFICER

TREASURER

I hereby certify that the information contained in this document and its supporting schedules of my ownn 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 1 day of 1 ung , 2020 at Makati City, Philippines, affiant exhibit to me her UMID ID # CRN-0003-3981242-2

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. Mia. 9120263 01/02/2020

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Page	No.		12	_
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	Surname	Given	Middle
NAME:	DIAZ	MILAGROS	ONG
TIN:	115-807-762		ONG
UPDATED AS OF :	JULY 10, 2020	MANAGEMENT LEVEL:	: TREASURER
OTHER NAMES		DATE ELECTED/ RE-ELECTE	7D/
USED IF ANY:	N / A	APPOINTED/ POSITION CHAP	
		intolning, tooliton care	
RESIDENCE			
ADRESS:	8798 ABE	JA STREET, BRGY. OLYMPIA,	MAKATI CITY
ELEPHONE NO.:	9174965805	E-MAIL ADDRESS:	mdiaz@philbritish.com
BUSINESS	3		
DRESS:	PENTHOUSE, MORNING ST	AR CENTER BUILDING, 347 SEN GI	IL PUYAT AVE., MAKATI C
ELEPHONE NO.:	8890-40-51 TO 57	E-MAIL ADDRESS:	
CIVIL STATUS:	WIDOWED	SEX:	FEMALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	11.27.1957	PLACE OF BIRTH:	STA. ANA, MANIL
	II. EDUCATION	N AND TRAINING	
IGHEST EDUCATION			
	DEGREE	SCHOOL LAST	YEARS GRADUATED
	/COURSE	ATTENDED	ATTENDED
COLLEGE:	BSC-MAJOR IN	FEU - MANILA	1978
	ACCOUNTING		
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POST GRADUATE:	N / 3		
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	III. WORK EX	PERIENCE	
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DIAZ	ABRAHAM	ONG	SON
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SURNAME	GIVEN	MIDDLE	RELATIONSHIP
SURNAME DIAZ	GIVEN ALFONSO	MIDDLE INFANTE	RELATIONSHIP FATHER-IN-LW
SURNAME DIAZ	GIVEN ALFONSO	MIDDLE INFANTE	RELATIONSHIP FATHER-IN-LW
SURNAME DIAZ	GIVEN ALFONSO	MIDDLE INFANTE	RELATIONSHIP FATHER-IN-LW
SURNAME DIAZ	GIVEN ALFONSO	MIDDLE INFANTE	RELATIONSHIP FATHER-IN-LW
SURNAME DIAZ DIAZ	GIVEN ALFONSO LAUDES	MIDDLE INFANTE MARIANO	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW
SURNAME DIAZ DIAZ DIAZ Second Degree	GIVEN ALFONSO LAUDES Relatives (of legal	MIDDLE INFANTE MARIANO	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW
SURNAME DIAZ DIAZ DIAZ Gecond Degree Brothers and	GIVEN ALFONSO LAUDES Relatives (of legal	MIDDLE INFANTE MARIANO age) by Consanguinity: Gr	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW andparents, Grandchildren,
SURNAME DIAZ DIAZ DIAZ Second Degree	GIVEN ALFONSO LAUDES Relatives (of legal Sisters GIVEN	MIDDLE INFANTE MARIANO age) by Consanguinity: Gr MIDDLE	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW andparents, Grandchildren, RELATIONSHIP
SURNAME DIAZ DIAZ DIAZ Gecond Degree Brothers and	GIVEN ALFONSO LAUDES Relatives (of legal	MIDDLE INFANTE MARIANO age) by Consanguinity: Gr MIDDLE RAMIL	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW andparents, Grandchildren, RELATIONSHIP SISTER
SURNAME DIAZ DIAZ DIAZ Second Degree Brothers and SURNAME	GIVEN ALFONSO LAUDES Relatives (of legal Sisters GIVEN	MIDDLE INFANTE MARIANO age) by Consanguinity: Gr MIDDLE RAMIL RAMIL	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW andparents, Grandchildren, RELATIONSHIP SISTER BROTHER
SURNAME DIAZ DIAZ DIAZ Gecond Degree Brothers and S SURNAME ONG	GIVEN ALFONSO LAUDES Relatives (of legal Sisters GIVEN LILIA	MIDDLE INFANTE MARIANO age) by Consanguinity: Gr MIDDLE RAMIL	RELATIONSHIP FATHER-IN-LW MOTHER-IN-LAW andparents, Grandchildren, RELATIONSHIP SISTER
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ieces-in-law, Nep		age) by Affinity: Aunts-in	
	HEMP_TIT_TOW	-Aev et	n-law, Uncles-in-law,
	GIVEN	MIDDLE	RELATIONSHIP
DIAZ	GRACE		NIECE-IN-LAW
RAMIL PE	RFECTO	SARCEDO	UNCLE-IN-LAW
		VI. OTHERS	
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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").

RESOLV

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 7 th of July: 2020.

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

Doc. No. 300; Page No. 43; 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 regulatory (customization/enhancement to cater preparation simulation parallel acceptance testing, user requirements), accounting reports and system-generated reconciliation of 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.

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

Member - Technical Working Committee (TWG) Integration of

Merger

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 PFRStailored financial statements to Regional and Head Offices using preformat 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, 20i13 - onward.

Member – Technical Working Committee, project of PIRA and Insurance Commission on IFRS, Valuation of Reservings, 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.

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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