## BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

## ACADEMIC QUALIFICATIONS

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DIRECTORS	TRAINING OF DIRECTORS
Rosario W. Cuyegkeng – President & CEO College – Degree/course BSC – Major in Accounting St. Therese College	Seminar in Asia Asian Insurance Review - 1999
<ul> <li>Ian Philippe W. Cuyegkeng         <ul> <li>College – Degree / Course</li> <li>Bachelor of Science – Business</li> <li>Management</li> <li>Ateneo de Manila</li> <li>Post Graduate - Master in Business</li> <li>Administration</li> <li>IMD International – Lausanne, Switzerland</li> </ul> </li> </ul>	Basic Non-Life - IIAP 2016 Advance Health - IIAP 2016
<ol> <li>Ernest Kenneth S. Cuyegkeng College – Degree/Course BS Economics – Dela Salle University Post Graduate – New York City</li> </ol>	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 & IIAP - 1954
6. Dianne Lynne S. Baysac – Natividad College – Degree / course Bachelor of Arts – Major in Human Resources Developmen College of the Holy Spirit – 2002 Post Graduate – Independent Director Master in Int'I. Banking & Financial Law – Major in Compliance – 2014 – Boston University Juris Doctor – Ateneo Law School – 200	Australian Transaction Report and Analysis Center 2015

Wealth: Theft, Recovery and Restoration 2014 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

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## RESUME OF ROSARIO W. CUYEGKENG

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

## EDUCATIONAL BACKGROUND

College

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**ST. THERESA's COLLEGE** Bachelor of Science in Commerce

Major in Accounting

### PROFESSIONAL EXPERIENCE

<b>PHILIPPINE BRITISH ASSURANCE CO., INC.</b> Director President & CEO	1980 – 1992 1992 – Present
<b>LA CAMPANA FABRICA de TABACOS</b> Finance Executive Vice President	1973 – 1995 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 Telephone No. Date of Birth Place of Birth 98 Magallanes Avenue, Magallanes Village, Makati City 8804794 October 23, 1980 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

<b>PHILIPPINE BRITISH ASSURANCE CO., INC.</b> Executive Vice President & COO	2016 – Present
SUMIFRU CORPORATION Corporate Planning Manager Allocations Manager Operations and Logistics Manager Operations Analyst	2011-2015 2008-2009 2006-2008 2004-2006
JG SUMMIT HOLDINGS Executive Assistant/Marketing Coordinator Management Trainee	2003-2004 2002-2003

## RESUME OF CHRISTOPHER KARL W. CUYEGKENG

Residence Date of Birth Place of Birth

January 3, 1987 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

#### RANCE COMPANY, INC.

	1	NAME OF ENTITY		
PENTHOUSE MC	RNING STAR CEN	TER 347 SEN. (	GIL PUYAT AVE.	EXTN. BEL-AIR, MAKAT
		ADDRESS		
	BIOGR	APHICAL	DATA	
	DOCAL			
	2	RIO W. CUYEGI		
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		MEMBER		
		POSITION		
I hereby certi:	fy that the info	rmation contain	ned in this doc	ument and its
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L	Date	Signature o	f Director Tru	stee/ Officer
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Jerres UI	<u>.</u>			

	Surname	Given	Middle
JAME :	CUYEGKENG	ROSARIO	WONGCHUKING
CIN:	121-213-529-000		honcononizito
JPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	CHAIRMAN
THER NAMES		DATE ELECTED/ RE-ELECTED/	
JSED IF ANY:	CHARRY	APPOINTED/ POSITION CHANG_	05/01/2023
RESIDENCE			
DRESS:	1839 SANTAN STREET	, DASMARIÑAS VILLAGE, MAKATI CITY	
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STA	AR CENTER BLDG. 347 SEN. GIL PUYAT AVE	. MAKATI CITY
TELEPHONE NO.:	8890-40-51- 56	E-MAIL ADDRESS: rwcuyegker	ng@philbritish.com
CIVIL STATUS:	MARRIED	SEX:	FEMALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	OCTOBER 30, 1949	PLACE OF BIRTH:	MAKATI CITY
	II. EDUCATI	ION AND TRAINING	
IIGHEST EDUCATIO	NAL ATTAINMENT		
	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
COLLEGE :	B.S.COMMERCE	ST. THERESA'S	
	MAJOR IN	COLLEGE	
	ACCOUNTING		
POST GRADUATE:	MBA	DE LA SALLE	
		UNIVERSITY	
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OTHERS :			

NATURE	/ TITLE
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III. WORK EXPERIENCE PRESENT POSITION - THIS INSTITUTION DATE NAME OF OFFICE POSITION ASSUMED PHIL.BRITISH PRESIDENT&CEO TO MAY 2023 ASSURANCE CO., INC. 1992 PRESENT POSITION - OTHER PRIVATE INSTITUTION ( INCLUDING CORPORATE DIRECTORSHIPS) DATE INDICATE IF OWNER / NAME OF OFFICE POSITION PARTNER/ STOCKHOLDER ASSUMED N/A PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS) INDICATE IF ELECTIVE DATE NAME OF OFFICE POSITION OR APPOINTIVE AND ASSUMED PART / FULL-TIME N/A PAST POSITIONS - THIS INSTITUTION DATE NAME OF POSITION DURATION (YEAR) ASSUMED OFFICE FROM TO PHIL.BRITISH DIRECTOR 1980 1980 1992 ASSURANCE CO., INC. PAST POSITIONS - OTHER PRIVATE INSTITUTIONS ( INCLUDING CORPORATE DIRECTORSHIP) DATE NAME OF POSITION DURATION (YEAR) ASSUMED OFFICE FROM TO N/A PAST POSITIONS - GOVERNMENT ( INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION DATE NAME OF POSITION DURATION (YEAR) ASSUMED FROM TO OFFICE N/A

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NAME OF SP	OUSE: CUYE	GKENGERNE:	ST KENNETH SY
TIN:	101-2	65-572	
MPLOYMENT	(LAST 10 YEARS)		
	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
	ANSCOR	EVP	1990- PRESENT
	PHELPS DODGE	PRESIDENT	1998 - PRESENT
NAME OF CO			
LAW SPOUSE	: Surna	me	Given Middle
TIN:			
INPLOYMENT	(LAST 10 YEARS)		
	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
			AND CHILDREN OF LEGAL AGE;
LEGITIMATE	OR ILLEGITIMATE		-
LEGITIMATE SURNAME	OR ILLEGITIMATE GIVEN	MIDDLE	RELATIONSHIP
SURNAME NONG	OR ILLEGITIMATE GIVEN CHU	MIDDLE KING	RELATIONSHIP FATHER (DECEASED
SURNAME NONG NONGCHUKING	OR ILLEGITIMATE GIVEN CHU NELIA	MIDDLE KING DY	RELATIONSHIP FATHER (DECEASED MOTHER (DECEASED
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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 PERTINENT NAME OF CORPORATION/ PERCENT OF HOLDINGD TO TOTAL STOCKHOLDERS, MEMBER ASSOCIATION / FIRM EQUITY CENTRAL PARTNER, OTHERS 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 ownn knowledge are true and correct.

pulling

Date

Signature of Director/ Trustee/ Officer

Total Pages, Including This Page

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SUBSCRIBED AND SWORN TO BEFORE ME this 2.5 MAY days 20 at **Makaf**, Philippines, affiant exhibit to me his/her Community Tax Certificate No. **Respont PBH 9790 PA**, issued at **DFA**. Kanila on Etping 7.31. 2023 20\_ .

> ATTY RODRICO'S DE REAL, JR. Notary Public TRAUELE 12/31/2024 Apt Not M-ODe dB #145 \$78392 01/05/2022 Rollpin 49763 MOLE No VII-018902 PTR No 0860854 01/10/2023 6th Fir. VGP Center Room 605 6772 Ayala Ave. Makati

Doc. No. Page No. Book. No. Series of 2023

	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	ED 05/01/2023
RESIDENCE			
ADRESS:	98 MAGALLANES AVENUE,	MAGALLANES VILLAGE, MAKATI (	CITY, NCR 1232
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STAR	CENTER BLDG. 347 SEN. GIL B	PUYAT AVE. MAKATI C
TELEPHONE NO.:	8890-40-51 - 56	E-MAIL ADDRESS: jancuy	egkeng@philbritish.com
CIVIL STATUS:	MARRIED	SEX:	MALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	OCTOBER 23, 1980	PLACE OF BIRTH:	MAKATI CITY
IIGHEST EDUCATIO		N AND TRAINING	
HIGHEST EDUCATIO		N AND TRAINING SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
HIGHEST EDUCATION	NAL ATTAINMENT	SCHOOL LAST	OUT STILL DO THE MARKET HERE
	NAL ATTAINMENT DEGREE /COURSE	SCHOOL LAST ATTENDED	ATTENDED
	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT	SCHOOL LAST ATTENDED ATENEO DE MANILA	ATTENDED
	DEGREE /COURSE B.S.MANAGEMENT MINOR IN	SCHOOL LAST ATTENDED ATENEO DE MANILA	ATTENDED
COLLEGE :	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE	SCHOOL LAST ATTENDED ATENEO DE MANILA	
COLLEGE :	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY	ATTENDED 2002
	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY IMD INTERNATIONAL	ATTENDED 2002
COLLEGE :	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY IMD INTERNATIONAL	ATTENDED 2002
COLLEGE: POST GRADUATE:	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY IMD INTERNATIONAL	ATTENDED 2002
COLLEGE: POST GRADUATE:	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY IMD INTERNATIONAL	ATTENDED 2002
COLLEGE :	NAL ATTAINMENT DEGREE /COURSE B.S.MANAGEMENT MINOR IN FINANCE & CHINESE STUDIES	SCHOOL LAST ATTENDED ATENEO DE MANILA UNIVESITY IMD INTERNATIONAL	ATTENDED 2002

NATURE / TITLE BASIC NON LIFE INSURANCE ADVANCED COURSE ON ACCIDENT & HEALT BASICS ON ACTUARIAL PRICING BASICS ON ACTUARIAL VALUATION

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III. WORK EXPERIENCE PRESENT POSITION - THIS INSTITUTION DATE NAME OF OFFICE POSITION ASSUMED PHIL.BRITISH PRESIDENT 2023 ASSURANCE CO., INC. PRESENT POSITION - OTHER PRIVATE INSTITUTION ( INCLUDING CORPORATE DIRECTORSHIPS) DATE INDICATE IF OWNER / NAME OF OFFICE POSITION PARTNER/ STOCKHOLDER ASSUMED PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS) INDICATE IF ELECTIVE DATE NAME OF OFFICE POSITION OR APPOINTIVE AND ASSUMED PART / FULL-TIME PAST POSITIONS - THIS INSTITUTION DATE DURATION (YEAR) NAME OF POSITION ASSUMED OFFICE FROM TO 2016 2016 2023 MAY PHIL.BRITISH EVP & COO ASSURANCE CO., INC. PAST POSITIONS - OTHER PRIVATE INSTITUTIONS ( INCLUDING CORPORATE DIRECTORSHIP) DATE DURATION (YEAR) NAME OF POSITION ASSUMED OFFICE FROM TO 2004 2015 2004 OCT SUMIFRU PHILIPPINES MANAGER 2002 JUL 2002 2004 JG SUMMIT HOLDINGS MANAGEMENT TRAINEE PAST POSITIONS - GOVERNMENT ( INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION DATE DURATION (YEAR) POSITION NAME OF ASSUMED FROM TO OFFICE

	Surname	Given	
AME OF SPOUS		CHRISTINE	Middle
IN:	207-198-748	CRRISTINE	JAO
	207-196-746		
MPLOYMENT (L	AST 10 YEARS)		
	NAME OF	POSITION	URATION (YEAR)
	OFFICE		
P&G	PHILIPPINES	DIRECTOR	2002- CURRENT
AME OF COMMON AW SPOUSE :	N		
AW SPOUSE :	Surname	Given	Middle
TIN:			
public statements	AST 10 YEARS)		
	NAME OF	POSITION	URATION (YEAR)
	OFFICE		
	GIVEN	MIDDLE	RELATIONSHIP
SURNAME	EDNECH		RELATIONSHIP
CUYEGKENG	ERNEST	SY WONGCHUKING	FATHER MOTHER
CUYEGKENG	ERNEST ROSARIO	SY	FATHER
CUYEGKENG		SY	FATHER
CUYEGKENG CUYEGKENG	ROSARIO	SY WONGCHUKING	FATHER MOTHER
CUYEGKENG CUYEGKENG IRST DEGREE RE	ROSARIO	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN-IN	FATHER MOTHER -LAW OF LEGAL AGE
CUYEGKENG CUYEGKENG	ROSARIO	SY WONGCHUKING	FATHER MOTHER
CUYEGKENG CUYEGKENG IRST DEGREE RE	ROSARIO	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN-IN	FATHER MOTHER -LAW OF LEGAL AGE
CUYEGKENG CUYEGKENG IRST DEGREE RE SURNAME	ROSARIO	SY WONGCHUKING	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP
CUYEGKENG CUYEGKENG IRST DEGREE RE SURNAME	ROSARIO CLATIVES BY AFFINITY : 1 GIVEN Celatives (of legal age)	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN-IN	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP
CUYEGKENG CUYEGKENG TIRST DEGREE RE SURNAME	ROSARIO CLATIVES BY AFFINITY : 1 GIVEN Celatives (of legal age)	SY WONGCHUKING	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP
CUYEGKENG CUYEGK	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Relatives (of legal age) sters	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         ) by Consanguinity: Grandparen	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren,
CUYEGKENG CUYEGKENG IRST DEGREE RE SURNAME econd Degree F rothers and Si SURNAME CUYEGKENG CHRI	ROSARIO CLATIVES BY AFFINITY : 1 GIVEN Celatives (of legal age) sters GIVEN	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN-IN MIDDLE	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP
CUYEGKENG CUYEGKENG IRST DEGREE RE SURNAME econd Degree F rothers and Si SURNAME CUYEGKENG CHRI	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Relatives (of legal age) sters GIVEN ISTOPHER KARL	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         ) by Consanguinity: Grandparen         MIDDLE         WONGCHUKING	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP BROTHER
CUYEGKENG CUYEGKENG IRST DEGREE RE SURNAME econd Degree F rothers and Si SURNAME CUYEGKENG CHRI	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Relatives (of legal age) sters GIVEN ISTOPHER KARL	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         ) by Consanguinity: Grandparen         MIDDLE         WONGCHUKING	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP BROTHER
CUYEGKENG CUYEGKENG TIRST DEGREE RE SURNAME econd Degree F trothers and Si SURNAME CUYEGKENG CHRI CUYEGKENG ELA	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Relatives (of legal age) sters GIVEN ESTOPHER KARL INE MARGARET	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         WONGCHUKING         WONGCHUKING	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP BROTHER SISTER
CUYEGKENG CUYEGKENG CUYEGKENG CUYEGREE RE SURNAME CUYEGKENG CUYEGK	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Relatives (of legal age) sters GIVEN ESTOPHER KARL INE MARGARET	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         WIDDLE         WONGCHUKING         WONGCHUKING         WONGCHUKING         WONGCHUKING         D         by Affinity: Grandparents-in	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP BROTHER SISTER
CUYEGKENG CUYEGKENG CUYEGKENG CUYEGREE RE SURNAME CUYEGKENG CUYEGK	ROSARIO ELATIVES BY AFFINITY : 1 GIVEN Celatives (of legal age) sters GIVEN ISTOPHER KARL INE MARGARET Celatives (of legal age)	SY         WONGCHUKING         PARENTS-IN-LAW AND CHILDREN-IN         MIDDLE         WIDDLE         WONGCHUKING         WONGCHUKING         WONGCHUKING         WONGCHUKING         D         by Affinity: Grandparents-in	FATHER MOTHER -LAW OF LEGAL AGE RELATIONSHIP ts, Grandchildren, RELATIONSHIP BROTHER SISTER

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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, DATE INFORMATION FILED PARTICULARS (NATURE OF OFFENSE) COURT OF JURISDICTION SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES NAME OF PERTINENT STOCKHOLDERS, PERCENT OF HOLDINGD TO TOTAL NAME OF CORPORATION/ MEMBER CENTRAL PARTNER, OTHERS EQUITY ASSOCIATION / FIRM

#### 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 ownn knowledge are true and correct.

Date

Signature of Direct Trustee/ Officer

5.

Total Pages, Including This Page

SUBSCRIBED AND SWORN TO BEFORE ME this **2** 5 MAY d2023 f , 20 at <u>Hakah</u>, Philippines, affiant exhibit to me his/HEF Community Tax Certificate No. <u>Pass port P3559 8538</u>, issued at <u>OFB</u> Hanilq on <u>Expiry</u> 10.4. 2029 20

> ATTY RODRICO S DE REAL, JR. Notary PulnotAgratPUBLE (2/31/2024 Apt Mg. M-Decisio do 31/8992 01/05/2022 Roll Mo 49763 MCLE No VII-018902 PTR No 0860054 01/10/2023 6th Fir VGP Center Room 605 6772 Ayala Ave. Makati

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	I. PERSON	AL INFORMATION	
	Surname	Given	Middle
NAME :	CUYEGKENG	CHRISTOPHER KARL	WONGCHUKING
TIN:	463-994-687-000		
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	VP, STRATEGIC PROJE AND INVESTMENTS
OTHER NAMES		DATE ELECTED/ RE-ELECTED/	
USED IF ANY:		APPOINTED/ POSITION CHANGED	05/01/2023
RESIDENCE			
ADRESS:	1839 SANTAN ROAD, DASM	ARIÑAS VILLAGE, MAKATI CITY	
TELEPHONE NO.:	,,	E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STAR CENT	ER BLDG. 347 SEN. GIL PUYAT AVE. M	акатт стту
TELEPHONE NO.:	8 890-40-51 TO 56	E-MAIL ADDRESS: chriscuy	
CIVIL STATUS:	MARRIED	SEX:	MALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	JANUARY 03, 1987	PLACE OF BIRTH:	MAKATI CITY
HIGHEST EDUCATIO		ON AND TRAINING	
	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
	DEGREE /COURSE BSC MAJOR IN	SCHOOL LAST ATTENDED UNIVERSITY OF	the shows a second s
	DEGREE /COURSE	SCHOOL LAST ATTENDED	the shows in the second
COLLEGE :	DEGREE /COURSE BSC MAJOR IN	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE	
COLLEGE: POST GRADUATE:	DEGREE /COURSE BSC MAJOR IN ACCOUNTING	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE AUSTRALIA	
COLLEGE: POST GRADUATE:	DEGREE /COURSE BSC MAJOR IN ACCOUNTING DIPLOMA ON	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE AUSTRALIA	
COLLEGE: POST GRADUATE:	DEGREE /COURSE BSC MAJOR IN ACCOUNTING DIPLOMA ON CHARTERED	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE AUSTRALIA INSTITUTE OF CHARTERED	the strategic states and the
HIGHEST EDUCATIO COLLEGE: POST GRADUATE: OTHERS:	DEGREE /COURSE BSC MAJOR IN ACCOUNTING DIPLOMA ON	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE AUSTRALIA	the shows in the second
COLLEGE: POST GRADUATE: DTHERS:	DEGREE /COURSE BSC MAJOR IN ACCOUNTING DIPLOMA ON CHARTERED	SCHOOL LAST ATTENDED UNIVERSITY OF MELBOURNE AUSTRALIA INSTITUTE OF CHARTERED ACCOUNTANT	the shows a second s

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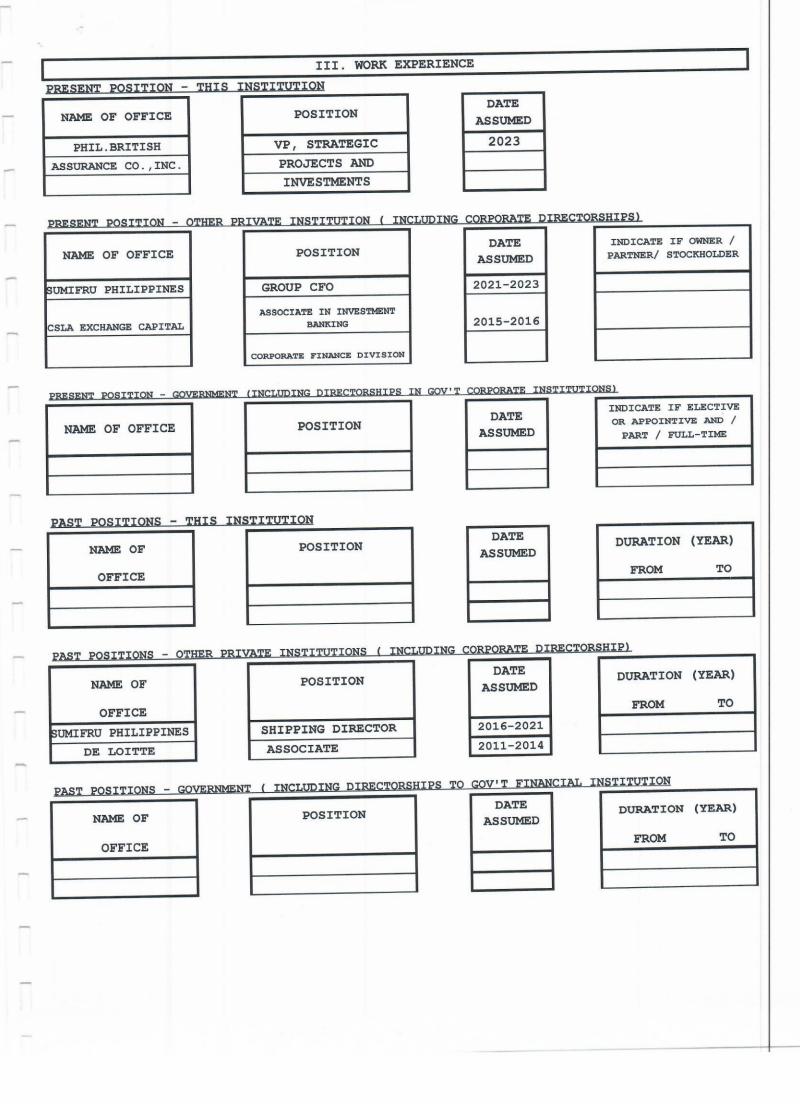
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NURAME     STQUIATCO       IN:     227-813-508       MPLOYMENT (LAST 10 YEARS)     POSITION       NAME OF OFFICE     Papa Securities       HAWE OF OFFICE     FOSITION       Stockbroker     2017-2022       Z013-2017       IAME OF COMMON AM SPOUSE :     Surname       Surname     Given       MINDUSE :     Surname       Surname     Given       MINST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       LEGITIMATE OR ILLEGITIMATE       SURNAME     GIVEN       CUYEGKENG ROSARIO       FIRST DEGREE RELATIVES BY APFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       SURNAME     GIVEN       CUYEGKENG IAN PHILIPPE       CUYEGKENG IAN PHILIPPE       CUYEGKENG IAN PHILIPPE       SECOND Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters       SURNAME     GIVEN       Surname     MIDDLE       RELATIONSHIP       Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Grandchildren, Law, Brother-in-law			IV. FAMILY RELATIONS	
AME OF SPOUSE:       CUTREARMS       MILLIAM		Surname		Middle
IN: 227-813-508  MPLOYMENT (LAST 10 YEARS)  NAME OF OFFICE Papa Securities Maybank  AM SPOUSE : Surname  Given Middle TIN:  MPLOYMENT (LAST 10 YEARS)  NAME OF OFFICE  MMUDIAN  POSITION  DURATION (YEAR)  MIDDLE  SURNAME GIVEN  CUYEGKENG ROSARIO  STRST DEGREE RELATIVES BY AFFINITY : PARENTS AND CHILDREN OF LEGAL AGE;  SURNAME GIVEN  CUYEGKENG ROSARIO  STRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE  SURNAME GIVEN  SURNAME GIVEN  SURNAME GIVEN  SURNAME GIVEN  SELATIONSHIP  SECOND DEGREE RELATIVES (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Surname  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brothers and Sisters  SURNAME GIVEN  Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren, Brother and Sisters  SURNAME GIVEN  SURNAME SURNAME SURNAME SURNAME SURNAME S	AME OF SPO	USE : CUYEGKENG	KRIZIA	SYQUIATCO
MPLOYMENT (LAST 10 YEARS)       POSITION       DURATION (YEAR)         NAME OF OFFICE       Papa Securities       Stockbroker       2017-2022         Papa Securities       Stockbroker       2013-2017         Maybank       Stockbroker       2013-2017         HAME OF COMMON LAW SPOUSE :       Surname       Given       Middle         TIN:	IN:		8	
NAME OF OFFICE       Position       DURATION (YEAR)         Papa Securities       Stockbroker       2017-2022         Papa Securities       Stockbroker       2017-2022         NAME OF COMMON       Stockbroker       2013-2017         AME OF COMMON       Stockbroker       DURATION (YEAR)         AME OF COMMON       Stockbroker       DURATION (YEAR)         INAME OF       Given       Middle         TIN:       DURATION (YEAR)       DURATION (YEAR)         INPLOYMENT (LAST 10 YEARS)       POSITION       DURATION (YEAR)         NAME OF       OFFICE       DURATION (YEAR)         INPLOYMENT (LAST 10 YEARS)       POSITION       DURATION (YEAR)         NAME OF       OFFICE       POSITION       DURATION (YEAR)         SURNAME GOTON       MARE OF       DURATION (YEAR)       DURATION (YEAR)         SURNAME GIVEN       MAND FER       MIDDLE       RELATIONSHIP         SURNAME GIVEN       SISTER       MIDDLE       RELATIONSHIP         Surname       MIDDLE       MIDDLE       RELATIONSHIP         Surname       WONGCHUKING       SISTER       SISTER         Surname       MIDDLE       RELATIONSHIP       RELATIONSHIP         Second Degree Relatives (of legal age)				
NAME OF       OFFICE         Papa Securities       Stockbroker         Maybank       Stockbroker         Stockbroker       2017-2022         CONSTR       Stockbroker         Stockbroker       2017-2022         CONSTR       Stockbroker         Stockbroker       2017-2022         CONSTR       Stockbroker         Stockbroker       2013-2017         AM SPOUSE :       Surname         Surname       Given         MIDOYMENT (LAST 10 YEARS)       POSITION         NAME OF       OFFICE         MINME OF       POSITION         OFFICE       MIDDLE         SURNAME       GIVEN         CUYECKENG       ROSARIO         FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE         SURNAME       GIVEN         SURNAME       GIVEN         SURNAME       GIVEN         SURNAME       GIVEN         Surname       MIDDLE         Surname       SISTER         Surname       MONGCHUKING         Surname       SISTER         Surname       MIDDLE         RELATIONSHIP       SISTER         Second Degre	MPLOYMENT	(LAST 10 YEARS)		
Papa Securities       Stockbroker       2017-2022         Maybank       Stockbroker       2013-2017         AME OF COMMON       Surname       Given       Middle         TIN:	Г	NAME OF	POSITION	DURATION (YEAR)
Papa Securities       DOUGLIGHT         Maybank       Stockbroker       2013-2017         AME OF COMMON       AW SPOUSE :       Surname       Given       Middle         TIN:       Image: Surname       Given       Middle         SMPLOYMENT (LAST 10 YEARS)       Image: Surname       Given       Middle         SMPLOYMENT (LAST 10 YEARS)       Image: Surname       Given       Middle         SMPLOYMENT (LAST 10 YEARS)       Image: Surname		OFFICE		
Maybank       Utockstoner         MAKE OF COMMON       AW SPOUSE :       Surname       Given       Middle         TIN:	E	apa Securities	Stockbroker	
AW SPOUSE :     Surname     Given     Middle       TIN :	Þ	laybank	Stockbroker	2013-2017
AW SPOUSE :     Surname     Given     Middle       TIN :		MON		
TIN:       Image: Sufflame         Imployment (LAST 10 YEARS)       DURATION (YEAR)         OFFICE       DURATION (YEAR)         OFFICE       DURATION (YEAR)         Prinst Degree Relatives by CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         SURNAME       GIVEN         Surname       MOSCHUKING         WONGCHUKING       RELATIONSHIP         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters         Surname       GIVEN         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren, Brother-in-law         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren-in-law, Brother-in-law			Given	Middle
IMPLOYMENT (LAST 10 YEARS)       POSITION       DURATION (YEAR)         OFFICE       POSITION       DURATION (YEAR)         OFFICE       Implementation       Implementation         PIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         SURNAME       GIVEN       SY         CUYEGKENG       ERNEST       MIDDLE         CUYEGKENG       ROSARIO       MOTHER         SURNAME       GIVEN       MIDDLE         SURNAME       GIVEN       SISTER         Surname       GIVEN       MIDDLE         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       BROTHERA         Surname       GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       Grandchildren-in-law, Brother-in-law       MIDDLE	AW SPOUSE	• Surname	01,01	_
NAME OF OFFICE       POSITION       DURATION (YEAK)         PURST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         EGITIMATE OR ILLEGITIMATE       SURNAME GIVEN       MIDDLE         CUYEGKENG ERNEST       MIDDLE       RELATIONSHIP         CUYEGKENG ROSARIO       SY       WONGCHUKING       MOTHER         CUYEGKENG IAN PHILIPPE       MIDDLE       RELATIONSHIP         SurnAME GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       Brothers         SurnAME GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       RELATIONSHIP	TIN:			
NAME OF OFFICE       POSITION       DURATION (YEAK)         PURST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         EGITIMATE OR ILLEGITIMATE       SURNAME GIVEN       MIDDLE         CUYEGKENG ERNEST       MIDDLE       RELATIONSHIP         CUYEGKENG ROSARIO       SY       WONGCHUKING       MOTHER         CUYEGKENG IAN PHILIPPE       MIDDLE       RELATIONSHIP         SurnAME GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       Brothers         SurnAME GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       RELATIONSHIP	MDLOYMENT	(LAST 10 YEARS)		
OFFICE			POSITION	DURATION (YEAR)
FIRST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;         LEGITIMATE OR ILLEGITIMATE         SURNAME       GIVEN         CUYEGKENG       ERNEST         CUYEGKENG       ERLATIONSHIP         FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE         SURNAME       GIVEN         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters       MIDDLE         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,         Grandchildren-in-law, Brother-in-law       MIDDLE		AND AND ADDRESS OF ADDRES		
LEGITIMATE OR ILLEGITIMATE       MIDDLE       RELATIONSHIP         SURNAME       GIVEN       SY       MOTHER         CUYEGKENG       ROSARIO       WONGCHUKING       MOTHER         FIRST DEGREE       RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       RELATIONSHIP         CUYEGKENG       IAN PHILIPPE       MIDDLE       RELATIONSHIP         CUYEGKENG       ELAINE MARGARET       MIDDLE       BROTHER         Second Degree       Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree       Relatives (of legal age) by       Affinity: Grandparents, Grandchildren,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,	-	UTTION .		
LEGITIMATE OR ILLEGITIMATE       MIDDLE       RELATIONSHIP         SURNAME       GIVEN       SY       MOTHER         CUYEGKENG       ROSARIO       WONGCHUKING       MOTHER         FIRST DEGREE       RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       RELATIONSHIP         CUYEGKENG       IAN PHILIPPE       MIDDLE       RELATIONSHIP         CUYEGKENG       ELAINE MARGARET       MIDDLE       BROTHER         Second Degree       Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree       Relatives (of legal age) by       Affinity: Grandparents, Grandchildren,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,	-			
LEGITIMATE OR ILLEGITIMATE       MIDDLE       RELATIONSHIP         SURNAME       GIVEN       SY       MOTHER         CUYEGKENG       ROSARIO       WONGCHUKING       MOTHER         FIRST DEGREE       RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       RELATIONSHIP         CUYEGKENG       IAN PHILIPPE       MIDDLE       RELATIONSHIP         CUYEGKENG       ELAINE MARGARET       MIDDLE       BROTHER         Second Degree       Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree       Relatives (of legal age) by       Affinity: Grandparents, Grandchildren,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,	L			
LEGITIMATE OR ILLEGITIMATE       MIDDLE       RELATIONSHIP         SURNAME       GIVEN       SY       MOTHER         CUYEGKENG       ROSARIO       WONGCHUKING       MOTHER         FIRST DEGREE       RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       RELATIONSHIP         CUYEGKENG       IAN PHILIPPE       MIDDLE       RELATIONSHIP         CUYEGKENG       ELAINE MARGARET       MIDDLE       BROTHER         Second Degree       Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree       Relatives (of legal age) by       Affinity: Grandparents, Grandchildren,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree       Relatives (of legal age) by       Affinity: Grandparents-in-law,	TTRST DECRET	E RELATIVES BY CONSANGUI	NITY : PARENTS AND CHILDREN OF L	EGAL AGE;
SURNAME       GIVEN         CUYEGKENG       ERNEST         CUYEGKENG       ROSARIO         FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE         SURNAME       GIVEN         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN         MIDDLE       MIDDLE         WONGCHUKING       SISTER         MIDDLE       RELATIONSHIP         BROTHER       SISTER         MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents, Grandchildren,         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,         Grandchildren-in-law, Brother-in-law       MIDDLE				
CUYEGKENG       ERNEST       S1       MOTHER         CUYEGKENG       ROSARIO       WONGCHUKING       MOTHER         FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       MIDDLE       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       BROTHER         CUYEGKENG       IAN PHILIPPE       WONGCHUKING       SISTER         CUYEGKENG       ELAINE MARGARET       WONGCHUKING       SISTER         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       RELATIONSHIP       RELATIONSHIP			MIDDLE	
CUYEGKENG       ROSARIO         WONGCHUKING       RELATIONSHIP         FIRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE       RELATIONSHIP         SURNAME       GIVEN         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         MONGCHUKING       BROTHER         CUYEGKENG       ELAINE MARGARET         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters       MIDDLE         SurnAME       GIVEN         Second Degree Relatives (of legal age) by Affinity: Grandparents, In-law,         Grandchildren-in-law, Brother-in-law       MIDDLE	CUYEGKENG	ERNEST	SY	
Surname       GIVEN         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         WONGCHUKING       BROTHER         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters       MIDDLE         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,         Grandchildren-in-law, Brother-in-law		ROSARIO	WONGCHUKING	MOTHER
SURNAME       GIVEN       MIDDLE       RELATIONSHIT         CUYEGKENG       IAN PHILIPPE       WONGCHUKING       BROTHER         CUYEGKENG       ELAINE MARGARET       WONGCHUKING       SISTER         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       RELATIONSHIP         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       Grandchildren-in-law, Brother-in-law       MIDDLE       RELATIONSHIP	-			
SURNAME       GIVEN       MIDDLE       RELATIONSHIT         CUYEGKENG       IAN PHILIPPE       WONGCHUKING       BROTHER         CUYEGKENG       ELAINE MARGARET       WONGCHUKING       SISTER         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       RELATIONSHIP         SurnAME       GIVEN       MIDDLE       RELATIONSHIP         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       Grandchildren-in-law, Brother-in-law       MIDDLE       RELATIONSHIP				A THE ARE ACE
SURNAME       GIVEN         CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         WONGCHUKING       SISTER         WONGCHUKING       SISTER         Second Degree Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         SurnAME       GIVEN         SurnAME       GIVEN         Second Degree Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree Relatives (of legal age) by       Affinity: Grandparents-in-law,         Relationshildren-in-law, Brother-in-law       MIDDLE	FIRST DEGRE		: PARENTS-IN-LAW AND CHILDREN-IN	RELATIONSHIP
CUYEGKENG       IAN PHILIPPE         CUYEGKENG       ELAINE MARGARET         WONGCHUKING       SISTER         Second Degree Relatives (of legal age) by       Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters       MIDDLE         SURNAME       GIVEN         Second Degree Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree Relatives (of legal age) by       Affinity: Grandparents-in-law,         Second Degree Relatives (of legal age) by       Affinity: Grandparents-in-law,				
CUYEGKENG       ELAINE MARGARET         WONGCHOKING         Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters         SURNAME       GIVEN         MIDDLE       RELATIONSHIE         Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,         Grandchildren-in-law, Brother-in-law	CUYEGKENG			SISTER
Brothers and Sisters       SURNAME     GIVEN     MIDDLE     RELATIONSHIE       Second Degree Relatives (of legal age) by Grandchildren-in-law, Brother-in-law     Affinity: Grandparents-in-law, RELATIONSHIE	CUYEGKENG	ELAINE MARGARET	WONGCHUKING	
Brothers and Sisters       SURNAME     GIVEN     MIDDLE     RELATIONSHIE       Second Degree Relatives (of legal age) by Grandchildren-in-law, Brother-in-law     Affinity: Grandparents-in-law, RELATIONSHIE				
Brothers and Sisters       SURNAME     GIVEN     MIDDLE     RELATIONSHIE       Second Degree Relatives (of legal age) by Grandchildren-in-law, Brother-in-law     Affinity: Grandparents-in-law, RELATIONSHIE				
Brothers and Sisters       SURNAME     GIVEN     MIDDLE     RELATIONSHIE       Second Degree Relatives (of legal age) by Grandchildren-in-law, Brother-in-law     Affinity: Grandparents-in-law, RELATIONSHIE	Second Dear	ee Relatives (of legal	age) by Consanguinity: Grandparen	nts, Grandchildren,
SURNAME     GIVEN       Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,       Grandchildren-in-law, Brother-in-law				
Grandchildren-in-law, Brother-in-law RELATIONSHI			MIDDLE	RELATIONSHIP
Grandchildren-in-law, Brother-in-law RELATIONSHI				
Grandchildren-in-law, Brother-in-law RELATIONSHI				
Grandchildren-in-law, Brother-in-law RELATIONSHI				n-law
MIDDIE	a J Dama	ee Relatives (of legal	age) by Affinity: Grandparents-1	
	Second Degi		n-Law	RELATIONSHI
	Grandchild	CIVEN	WIDDTE	
	Grandchild	GIVEN		

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IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews RELATIONSHIP MIDDLE GIVEN SURNAME Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law RELATIONSHIP MIDDLE GIVEN SURNAME 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 Transaction Handled by Kind of Business Name of Company Dealing With VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, DATE INFORMATION FILED COURT OF JURISDICTION PARTICULARS (NATURE OF OFFENSE) SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS / TRUSTEES / OFFICERS AND THEIR SPOUSES PERCENT OF HOLDINGD TO TOTAL NAME OF PERTINENT STOCKHOLDERS, NAME OF CORPORATION/ EOUITY MEMBER CENTRAL PARTNER, OTHERS ASSOCIATION / FIRM

#### 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 ownn knowledge are true and correct.

2-Jul-20 Date

Amer 11 no Signature of Director/ Trustee/ Officer

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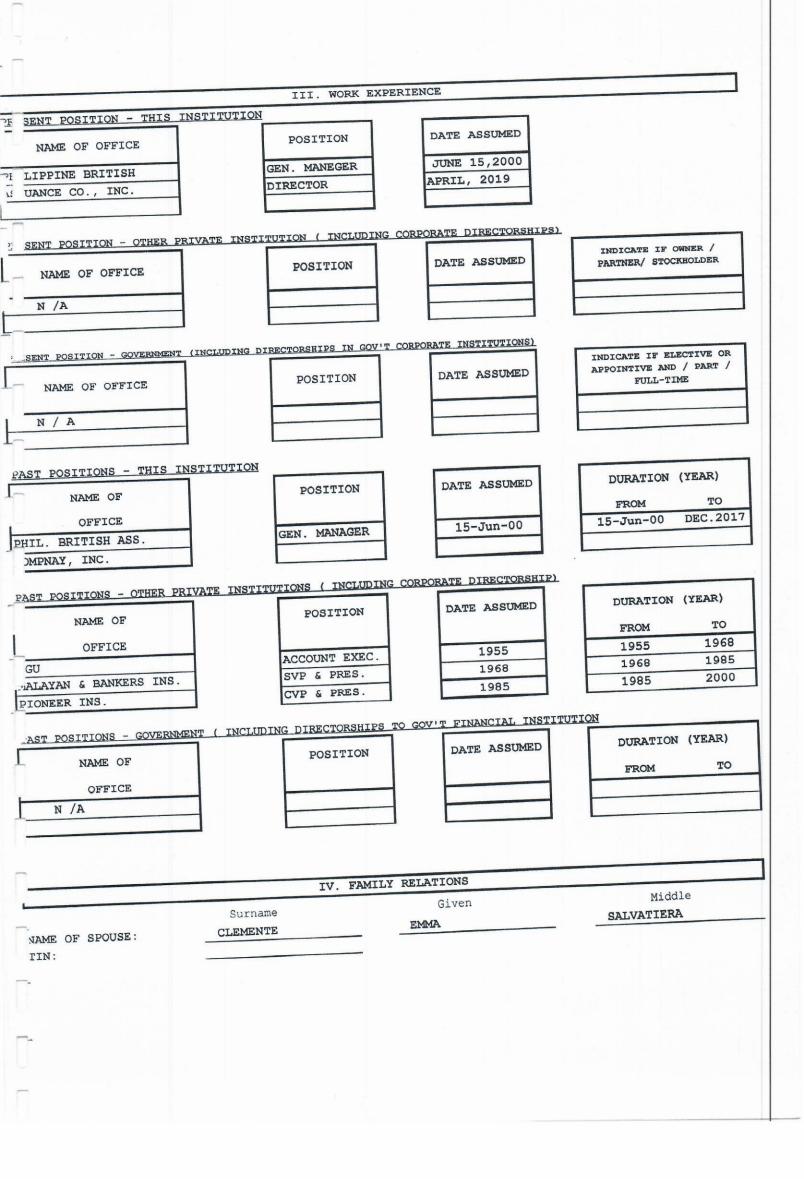
SUBSCRIBED AND SWORN TO BEFORE ME this <u>a,th</u> day of <u>July</u>, 2020 at Makati City, Philippines, affiant exhibit to me his OSCA No. 62149, issued at Makati City on September 12, 2012.

> ATTY. RODRIGO S. DE REAL, JR. Notary Public/Makath2019-2020 Apt. No. Mai 113-12-200 Roll No. 49763 MCLE No. VI-0016864 PTR No. Mta. 9120263 01/02/2020

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	I. PERSONAL I	INFOIGHT	Middle
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11	122-359-254-000	MANAGEMENT LEVEL:	INDEPENDENT DIRECTO
	02-Jul-20	MANAGERIN	
ATED AS OF :	02-041 10	DATE ELECTED/ RE-ELECTED/	
		APPOINTED/ POSITION CHANGE	D
ER NAMES	TOPE	APPOINTED/ POBLICION	
D IF ANY:	JOSE	L STREET, SAN MIGUEL VILLA	GE, MAKATI CITY
	2192 F. ZOBE	L STREET, SAN MIGOLL	
IDENCE	as for the second s	ADDRESS:	AVE.
ESS:	88961603	E-MAIL ADDRESS: IG STAR CENTER BUILDING, 34 MAKATI CITY	7 SEN. GIL PUIAT AVE.
LEPHONE NO .:	PENTHOUSE, MORNIN	IG STAR CENTER DOLL	
SINESS	FERTEN	E-MAIL ADDRESS:	
RESS:	88904051 -56		MALE
LEPHONE NO.:	MARRIED	SEX:	
IVIL STATUS:	FILIPINO	OF STRTH:	MANILA
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NAME OF OFFICE     DUTION       PHIL. ERITISH ASS. COMPANY, INC.     DIRECTOR       WE OF COMMON W SPOUSE :     Burname CLEMENTE       CLEMENTE     EMMA       SURVATERRA     CLEMENTE       PLOYMENT (LAST 10 YEARS)     FOSITION       OFFICE     DURATION (YEAR)       PLOYMENT (LAST 10 YEARS)     FOSITION       NAME OF OFFICE     FOSITION       SURVATER     SURVATERA       SURVATER     GIVEN       SURVATER     GIVEN       SURVATER     GORE       SURVATER     GIVEN       SURVATER		AST 10 YEARS)	POSITION	DURATION (YEAR)
PHIL. BRITISH ASS. COMPANY, INC.     GEN. MARAGER     2000 - 2017       DIRECTOR     2019 TO PRESENT       ME OF COMMON W SPOUSE :     Surname CLEMENTE     Surname CLEMENTE       TIN:     CLEMENTE     BUTAINE       FLOYMENT (LAST 10 YEARS)     FOSITION     DURATION (YEAR)       INAME OF OFFICE     FOSITION     DURATION (YEAR)       SIRNAME     GIVEN     FOSITION     DURATION (YEAR)       CLEMENTE     NAME OF OFFICE     FOSITION     DURATION (YEAR)       SURNAME     GIVEN     MIDDLE     RELATIONSHIP FATHER (DECEASED)       CLEMENTE     MIDDLE     SALVATIERRA SALVATIERRA     SON       CLEMENTE     JOSE     SALVATIERRA SALVATIERRA     SON       SALVATIERRA     GIVEN     MIDDLE     MIDDLE       SALVATIERRA     GIVEN     MIDDLE     SON       SALVATIERRA     GIVEN     MIDDLE     RELATIONSHIP       SALVATIERRA     GIVEN     MIDDLE     RELATIONSHIP       SALVATIERRA     GIVEN     MASCARDO     SISTER-IN-LAW       SALVATIERRA     OSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     GONADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     GONADO     SISTER-IN-LAW     SISTER-IN-LAW       SALVATIERRA     GONADO     SISTER				
PHIL. BRITISH ADD.     DIRECTOR     2019 TO PRESENT       COMPANY, INC.     DIRECTOR     2019 TO PRESENT       AE OF COMMON     Surname     Given     Middle       A SPOUSE :     Surname     Given     Middle       TIN:     CLEMENTE     EMMA     SALVATIERRA       PLOYMENT (LAST 10 YEARS)     POSITION     DURATION (YEAR)       NAME OF     OFFICE     POSITION     DURATION (YEAR)       RST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;     RELATIONSHIP       CLEMENTE     SURNAME     GIVEN     SALVATERRA       CLEMENTE     DISE     SALVATERRA     SON       CLEMENTE     JOSE     SALVATERRA     SON       SURNAME     GIVEN     MIDDLE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     RELATIONSHIP       SURNAME     GIVEN     MASCARDO     SISTER-IN-LAW       SALVATERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     GONADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO			GEN. MANAGER	
ECOMPANY, INC.       Given       Middle         AF SPOUSE :       Surname       Given       Middle         A SPOUSE :       CLEMENTE       EMMA       SALVATIERRA         TIN:        DURATION (YEAR)       DURATION (YEAR)         PLOYMENT (LAST 10 YEARS)       POSITION       DURATION (YEAR)         RST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         SURNAME       GIVEN       MIDDLE       RELATIONSHIP         CLEMENTE       MONALITA       SON       SON         CLEMENTE       DOSE       SON       SON         CLEMENTE       DOSE       MIDDLE       MOTHER (DECEASED         SUNATIERRA       SON       SON       SON         SUNATIERRA       GIVEN       MIDDLE       MACARDO         SALVATIERRA       GIVEN       MASCARDO       MOTHER-IN-LAW         SALVATIERRA       ORAZON       MASCARDO       SISTERE-IN-LAW         SALVATIERRA       ONALITA       SISTERE-IN-LAW       SISTERE-IN-LAW         SALVATIERRA       ONALITA       MASCARDO       SISTERE-IN-LAW         SALVATIERRA       SON       SISTERE-IN-LAW       SISTERE-IN-LAW         SALVATIERRA       ONALITA       MASCARDO<				2019 TO PRESENT
Y SPOUSE :       Surname       GIVEN         PLOYMENT (LAST 10 YEARS)       NAME OF       DURATION (YEAR)         PLOYMENT (LAST 10 YEARS)       NAME OF       DURATION (YEAR)         NAME OF       OFFICE       DURATION (YEAR)         RST DEGREE RELATIVES BY CONSANGUINITY : FARENTS AND CHILDREN OF LEGAL AGE;       RELATIONSHIP         SURNAME       GIVEN       MIDDLE         SURNAME       GIVEN       SALVATIERRA         CLEMENTE       JOSE       SON         CLEMENTE       JOSE       SON         CLEMENTE       JOSE       SON         CLEMENTE       JOSE       SON         SURNAME       GIVEN       SALVATIERRA         SURNAME       GIVEN       SALVATIERRA         SURNAME       GURADO       MIDDLE         SURNAME       GURADO       MASCARDO         MASCARDO       MASCARDO       SISTER-IN-LAW         SALVATIERRA       CONTADO       MASCARDO         SALVATIERRA       CONTERA       SISTER-IN-LAW         SALVATIERRA       CONRADO       SISTER-IN-LAW         SALVATIERRA       CONRADO       MASCARDO       SISTER-IN-LAW         SALVATIERRA       RELATIONSHIP       SISTER-IN-LAW       BROTHER-IN-LAW		COMPANY, INC.		
SUPCOME :       Suprame       EMMA       SALVATIENDA         TIN:	E OF COMMO	N	Cirron	Middle
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NAME OF OFFICE     POSITION       RST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       GITIMATE OR ILLEGITIMATE       SURNAME     GIVEN       CLEMENTE     MIDDLE       CLEMENTE     MOTHER (DECEASED)       CLEMENTE     MONALITA       CLEMENTE     JOSE       SURNAME     GIVEN       SURVATIERRA     SON       SURVATIERRA     CONRADO       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JONADO       SALVATIERRA     JONADO       SALVATIERRA     JONADO	TIN:			
NAME OF OFFICE     POSITION       RST DEGREE RELATIVES BY CONSANGUINITY : PARENTS AND CHILDREN OF LEGAL AGE;       GITIMATE OR ILLEGITIMATE       SURNAME     GIVEN       CLEMENTE     MIDDLE       CLEMENTE     MOTHER (DECEASED)       CLEMENTE     MONALITA       CLEMENTE     JOSE       SURNAME     GIVEN       SURVATIERRA     SON       SURVATIERRA     CONRADO       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JONADO       SALVATIERRA     JONADO       SALVATIERRA     JONADO	PLOYMENT (I	AST 10 YEARS)		DURATION (YEAR)
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MIDDLE     RELATIONSHIP       SURNAME     GIVEN     BAYUT       CLEMENTE     ENRIQUE     ZULUETA       CLEMENTE     JOSE     SALVATIERRA       CLEMENTE     JOSE     SALVATIERRA       CLEMENTE     LUIS     SALVATIERRA       CLEMENTE     LUIS     SALVATIERRA       SURNAME     GIVEN     SALVATIERRA       SURNAME     GIVEN     MIDDLE       SURNAME     GIVEN     MASCARDO       SALVATIERRA     CONRADO     MOTHER-IN-LAW       SALVATIERRA     JULITA     SON       SALVATIERRA     CONRADO     MASCARDO       SALVATIERRA     CORAZON     MASCARDO       SALVATIERRA     JOSIFINA     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO       SALVATIERRA     CONRADO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO       SALVATIERRA     CONRADO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO       SALVATIERRA     CONRADO     SISTER-IN-LAW <td></td> <td></td> <td>OUTLOPEN OF LEGAL</td> <td>AGE ;</td>			OUTLOPEN OF LEGAL	AGE ;
SURNAME     GIVEN     MIDDLE       CLEMENTE     ENRIQUE     BAYUT     MOTHER (DECEASED       CLEMENTE     MONALITA     SALVATIERRA     SON       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       CRST DEGREE     RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE     RELATIONSHIP       SALVATIERRA     GIVEN     MASCARDO     MOTHER-IN-LAW       SALVATIERRA     JULITA     MASCARDO     MOTHER-IN-LAW (DECEASE)       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSI FINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     SISTE	RST DEGREE I	RELATIVES BY CONSANGUINITY	: PARENTS AND CHILDREN OF LLOS	
SURNAME     GIVEN     BAYUT     FATHER (DECEASED)       CLEMENTE     ENRIQUE     ZULUETA     MOTHER (DECEASED)       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       IRST DEGREE RELATIVES EY AFFINITY : FARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     RELATIONSHIP       SALVATIERRA     CONRADO     MASCARDO     MOTHER-IN-LAW (DECEASED)       SALVATIERRA     JULITA     MASCARDO     SISTER-IN-LAW (DECEASED)       SALVATIERRA     CORAZON     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CORAZON     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CORAZON     MASCARDO     BROTHER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRA	GITIMATE O	R ILLEGITIMATE		RELATIONSHIP
CLEMENTE     ENRIQUE     ZULUETA     MOTHER (DECEASED       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       IRST DEGREE     RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     FATHER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     MOTHER -IN-LAW       SALVATIERRA     JULITA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CORAZON     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     GONADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     GONADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     <	SURNAME			
CLEMENTE     MONALITA     SALVATIERRA     SON       CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       IRST DEGREE     RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     FATHER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     MOTHER-IN-LAW       SALVATIERRA     JULITA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CORAZON     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     SISTER-IN-LAW       SALVATIERRA     GUVEN     MASCARDO     SISTER-IN-LAW       SALVATIERRA     GIVEN     MASCARDO     SISTER-IN-LAW	CLEMENTE			MOTHER (DECEASED
CLEMENTE     JOSE     SALVATIERRA     SON       CLEMENTE     LUIS     SALVATIERRA     SON       IRST DEGREE     RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     FATHER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     MOTHER-IN-LAW       SALVATIERRA     JULITA     MASCARDO     MOTHER-IN-LAW       SALVATIERRA     CONAZON     MASCARDO     SISTER-IN-LAW       SALVATIERRA     JOSIFINA     MASCARDO     SISTER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     SISTER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     CONRADO     BROTHER-IN-LAW     BROTHER-IN-LAW       SALVATIERRA     FALLITA     MASCARDO     BROTHER-IN-LAW       Salv	CLEMENTE	MONALITA		SON
CLEMENTE       LUIS         IRST DEGREE RELATIVES BY AFFINITY : PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE         SURNAME       GIVEN         SALVATIERRA       CONRADO         SALVATIERRA       CONRADO         SALVATIERRA       JULITA         SALVATIERRA       CONAZON         SALVATIERRA       CORAZON         SALVATIERRA       JOSIFINA         SALVATIERRA       JOSIFINA         SALVATIERRA       JOSIFINA         SALVATIERRA       CONRADO         SALVATIERRA       JOSIFINA         SALVATIERRA       JOSIFINA         SALVATIERRA       JOSIFINA         SALVATIERRA       GIVEN	CLEMENTE	JOSE		SON
SURNAMEGIVENMASCARDOSALVATIERRACONRADOMASCARDOMASCARDOSALVATIERRAJULITAMASCARDOMASCARDOBROTHER-IN-LAWSALVATIERRAERNESTOMASCARDOSISTER-IN-LAW(DECEASESALVATIERRACORAZONMASCARDOSISTER-IN-LAW(DECEASESALVATIERRAJOSIFINAMASCARDOSISTER-IN-LAW(DECEASESALVATIERRAJOSIFINAMASCARDOSISTER-IN-LAWSISTER-IN-LAWSALVATIERRAPAULITAMASCARDOSISTER-IN-LAWSALVATIERRACONRADOMASCARDOBROTHER-IN-LAWSecond DegreeRelatives (of legal age) by Consanguinity: Grandparents, Grandchildren,Second DegreeGIVENMIDDLERELATIONSHIP	CLEMENTE	LUIS	SAUVATIMET	
SURNAMEGIVENMASCARDOSALVATIERRACONRADOMASCARDOMASCARDOSALVATIERRAJULITAMASCARDOMASCARDOBROTHER-IN-LAWSALVATIERRAERNESTOMASCARDOSISTER-IN-LAW(DECEASESALVATIERRACORAZONMASCARDOSISTER-IN-LAW(DECEASESALVATIERRAJOSIFINAMASCARDOSISTER-IN-LAW(DECEASESALVATIERRAJOSIFINAMASCARDOSISTER-IN-LAWSISTER-IN-LAWSALVATIERRAPAULITAMASCARDOSISTER-IN-LAWSISTER-IN-LAWSALVATIERRACONRADOMASCARDOBROTHER-IN-LAWSALVATIERRACONRADOMASCARDOSISTER-IN-LAWSacond DegreeRelatives (of legal age) by Consanguinity: Grandparents, Grandchildren,Brothers and SistersMIDDLERELATIONSHIPSURNAMEGIVENMIDDLERELATIONSHIP			DENTS-IN-LAW AND CHILDREN-IN-LAN	N OF LEGAL AGE
SURNAME     GIVEN       SALVATIERRA     CONRADO       SALVATIERRA     JULITA       SALVATIERRA     JULITA       SALVATIERRA     ERNESTO       SALVATIERRA     CORAZON       SALVATIERRA     CORAZON       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     JOSIFINA       SALVATIERRA     CONRADO       SALVATIERRA     CONRADO       SALVATIERRA     CONRADO       SALVATIERRA     GIVEN	IRST DEGREE		MIDDLE	RELATIONSHIP
SALVATIERRA       CONRADO       MASCARDO       MOTHER-IN-LAW         SALVATIERRA       JULITA       MASCARDO       BROTHER-IN-LAW       BECCHER-IN-LAW         SALVATIERRA       ERNESTO       MASCARDO       SISTER-IN-LAW       GIVEN         SALVATIERRA       JOSIFINA       MASCARDO       SISTER-IN-LAW       GIVEN         Salvatierra       PAULITA       MASCARDO       SISTER-IN-LAW       BECTHER-IN-LAW         Salvatierra       PAULITA       MASCARDO       SISTER-IN-LAW         Salvatierra       PAULITA       MASCARDO       BROTHER-IN-LAW         Salvatierra       CONRADO       MASCARDO       BROTHER-IN-LAW         Salvatierra       PAULITA       MASCARDO       BROTHER-IN-LAW         Sacardo       MASCARDO       BROTHER-IN-LAW       BROTHER-IN-LAW         Sacardo       GIVEN       MIDDLE       RELA				
SALVATIERRA       JULITA       BROTHER-IN-LAW (DECEASE         SALVATIERRA       ERNESTO       MASCARDO         SALVATIERRA       CORAZON       MASCARDO         SALVATIERRA       JOSIFINA       MASCARDO         SALVATIERRA       JOSIFINA       MASCARDO         SALVATIERRA       JOSIFINA       MASCARDO         SALVATIERRA       PAULITA       MASCARDO         SALVATIERRA       CONRADO       SISTER-IN-LAW         SALVATIERRA       CONRADO       BROTHER-IN-LAW         Sacond Degree       Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,         Brothers and Sisters       MIDDLE       RELATIONSHIP	SALVATIERRA			
SALVATIERRA       ERNESTO       MASCARDO       SISTER-IN-LAW (DECEASE         SALVATIERRA       CORAZON       MASCARDO       SISTER-IN-LAW         SALVATIERRA       JOSIFINA       MASCARDO       SISTER-IN-LAW         SALVATIERRA       PAULITA       MASCARDO       MASCARDO         SALVATIERRA       PAULITA       MASCARDO       BROTHER-IN-LAW         SALVATIERRA       CONRADO       MASCARDO       BROTHER-IN-LAW         SALVATIERRA       CONRADO       MASCARDO       BROTHER-IN-LAW         Second Degree       Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       BROTHER-IN-LAW         Second Degree       GIVEN       MIDDLE       RELATIONSHIP	SALVATIERRA	JULITA		BROTHER-IN-LAW (DECEASED
SALVATIERRA       CORAZON       SISTER-IN-LAW         SALVATIERRA       JOSIFINA       MASCARDO       SISTER-IN-LAW         SALVATIERRA       PAULITA       MASCARDO       BROTHER-IN-LAW         SALVATIERRA       CONRADO       MASCARDO       BROTHER-IN-LAW         SALVATIERRA       CONRADO       MASCARDO       BROTHER-IN-LAW         Salvatiers       MASCARDO       BROTHER-IN-LAW       BROTHER-IN-LAW         Second Degree       Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       BROTHER-IN-LAW         Southers and Sisters       MIDDLE       RELATIONSHIP				
SALVATIERRA     JOSIFINA     SISTER-IN-LAW       SALVATIERRA     PAULITA     MASCARDO     BROTHER-IN-LAW       SALVATIERRA     CONRADO     BROTHER-IN-LAW     BROTHER-IN-LAW       Second Degree     Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,     BROTHER-IN-LAW       Second Degree     Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,     RELATIONSHIP       SURNAME     GIVEN     MIDDLE     RELATIONSHIP			MASCARDO	
SALVATIERRA     PAULITA     MASCARDO     BROTHER-IN-LAW       SALVATIERRA     CONRADO     MASCARDO     BROTHER-IN-LAW       Second Degree     Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,     BROTHER-IN-LAW       Second Degree     Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren,       Southers and Sisters     MIDDLE     RELATIONSHIP				
Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters           SURNAME         GIVEN				BROTHER-IN-LAW
Brothers and Sisters MIDDLE RELATIONSHIP	SALVATIERR			
Brothers and Sisters MIDDLE RELATIONSHIP			1	
SURNAME GIVEN MIDDLE	Second Degre	e Relatives (of legal age)	by Consanguinity: Grandparents	, Grandenii dien.,
	Second Degre Brothers and	e Relatives (of legal age) Sisters		RELATIONSHIP
	Brothers and	1 Sisters		RELATIONSHIP
	Brothers and SURNAME	GIVEN		RELATIONSHIP
	Brothers and SURNAME	GIVEN		RELATIONSHIP
	Brothers and SURNAME	GIVEN		RELATIONSHIP
	Brothers and SURNAME	GIVEN		RELATIONSHIP
( Closel age) by Affinity: Grandparents-in-law,	Brothers and SURNAME D	I Sisters GIVEN O NOT HAVE THEM	MIDDLE	RELATIONSHIP
Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law,	Brothers and SURNAME D	GIVEN O NOT HAVE THEM	MIDDLE	RELATIONSHIP
Grandchildren-in-law, Brother-In-law MIDDLE RELATIONSHIP	Brothers and SURNAME D	GIVEN O NOT HAVE THEM Constraints Constrai	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Given     MIDDLE     RELATIONSHIP	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Grandchildren-in-law, Brother-In-law MIDDLE RELATIONSHIP	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Given     MIDDLE	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Grandchildren-in-law, Brother-In-law     MIDDLE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Grandchildren-in-law, Brother-In-law     MIDDLE     RELATIONSHIP       SURNAME     GIVEN     MIDDLE	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Grandchildren-in-law, Brother-In-law MIDDLE RELATIONSHIP	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	MIDDLE by Affinity: Grandparents-in-l	RELATIONSHIP
Given     MIDDLE	Second Degr Grandchild	GIVEN O NOT HAVE THEM Cee Relatives (of legal age) Iren-in-law, Brother-in-la GIVEN	by Affinity: Grandparents-in-l	RELATIONSHIP

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	IV. FAMILY RELATIONS (CONT.)	
	LV. EFFILIE ENGINE COND (COLLEY)	
d Degree Belatives (of legal age) b	y Consanguinity: Aunts, Uncles, Nieces, 1	Nephews
SURNAME GIVEN	MIDDLE	RELATIONSHIP
DOILUTAT		
N / A		
	he affinite Austeria-law. Uncle	as-in-law,
rd Degree Relatives (of legal a	ge) by Affinity: Aunts-in-law, Uncle	
ces-in-law, Nephews-in-law	VIDDIE	RELATIONSHIP
SURNAME GIVEN	MIDDLE	
DO NOT HAVE THEM		
Business Dealing/s personally,	or by family (within 3rd degree of o	consanguinity)
1 the semiconistion / ar	w entity with working relationship/	all tractor
by the company, association, a	/ MBA/ trust institution/ related of	organización
	Kind of Business	Transaction Handled by
Name of Company Dealing With	KING OF BUSINESS	
N / A		
	VI. OTHERS	
JE YOU EVER BEEN CONVICTED, JUD	ICIALLY OR ADMINISTRATIVELY OF AN OF	FENSE OR
DICIALLY DECLARED INSOLVENT,		
	COURT OF JURISDICTION	DATE INFORMATION FILED
PARTICULARS (NATURE OF OFFENSE)	COORT OF BOARDFORTH	
N / A		
POUSES	TS WHERE THE DIRECTORS / TRUSTEES /	
ME OF CORPORATION / ASSOCIATION	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	PERCENT OF HOLDINGD TO TOTAL EQU
/ FIRM	PARTNER, OTHERS	
N / A		

### PHILIPPINE BRITISH ASSURANCE COMPANY, INC. NAME OF ENTITY

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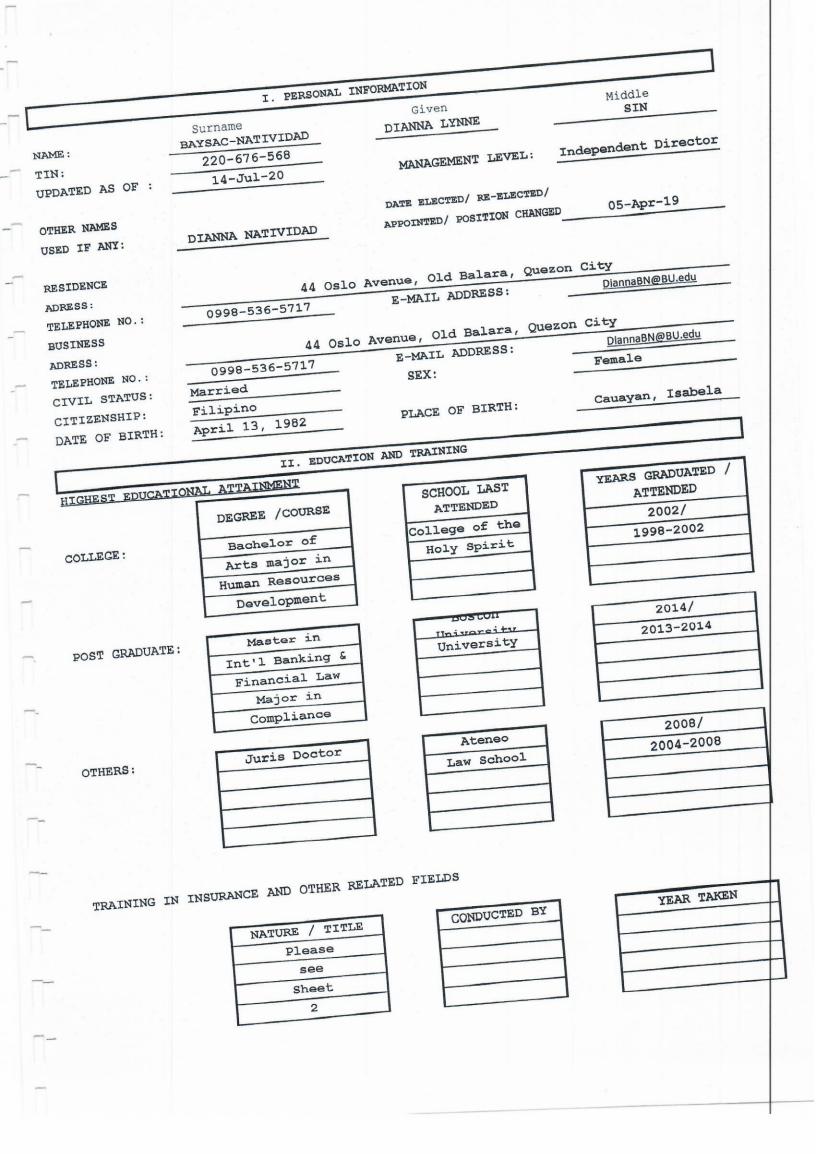
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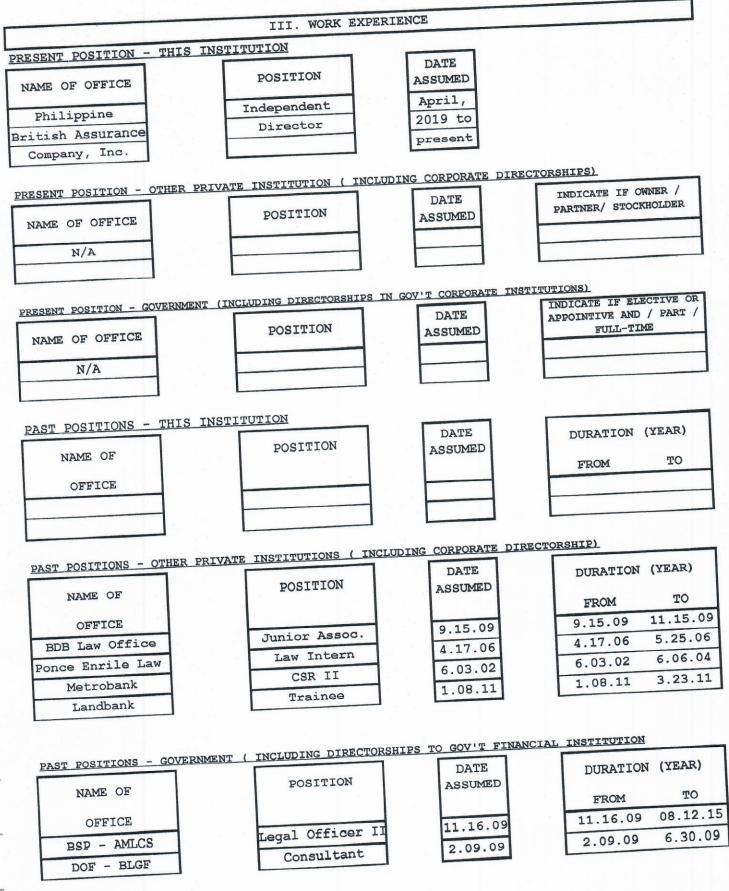
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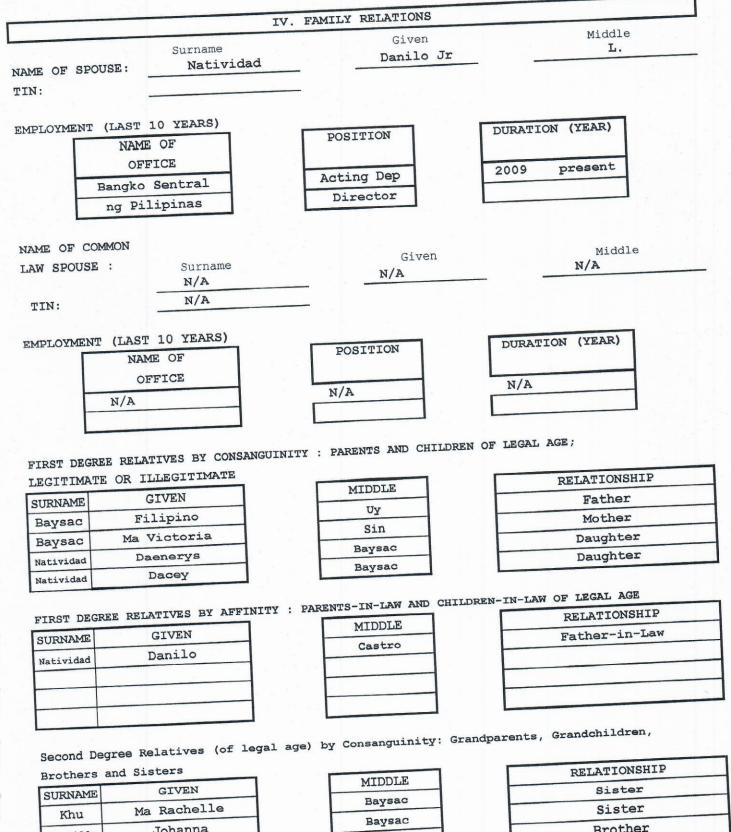
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	e, Morning Star Center Building, 347 Sen. Gil Puyat Avenue, Makati City ADDRESS
Penthouse	e, Morning Star Center Building, 347 Sen. Gir 201
	BIOGRAPHICAL DATA
	DIANNA LYNNE S. BAYSAC-NATIVIDAD NAME OF DIRECTOR / TRUSTEE / OFFICER
	Independent Director
	POSITION
-	FOOT
1	I hereby certify that the information contained in this document and its supporting schedules of my ownn knowledge are true and correct.
1	15-Jul-20 Signature of Director/ Trustee/ Officer
	Date
Total SUBSC 2020	Pages, Including This Page       7         CRIBED AND SWORN TO BEFORE ME this day of,       100 me his/her         at Uakati Ufy, Philippines, affiant exhibit to me his/her         port No
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knu	Fict Attended
 Castillo	Johanna
Baysac	Adrian
Baysac	John
Baysac	Karen

		And in case of the local division of the loc
	MIDDLE	
	Baysac	
	Baysac	
	Sin	
-	Sin	
-	Sin	
-	And the second se	

RELATIONSHIP	
Sister	
Sister	
Brother	
Brother	
Sister	
	Sister Sister Brother Brother

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

	GIVEN	MIDDLE	RELATIONSHIP
NAME	GIVEN		-
		IV. FAMILY RELATIONS (CONT	.)
	Construction of the owner		
		age) by Consanguinity: Aunts, Uncl	les, Nieces, Nephews
ird Degree	Relatives (of legal	MIDDLE	RELATIONSHIP
JRNAME	GIVEN	MIDDLL	
	and the second		
	a l times (of le	gal age) by Affinity: Aunts-in-	law, Uncles-in-iaw,
hird Degr	ee Relatives (or 10		and the second se
ieces-in-	law, Nephews-in-law	MIDDLE	RELATIONSHIP
URNAME	GIVEN		
			( consenquinity)
		ally, or by family (within 3rd o	degree of consanguine i
7. Busines	ss Dealing/s persona	ally, or by family (within 3rd o	ationship/ affiliation
or by the	company/ association	ally, or by family (within the on/ any entity with working rela broker / MBA/ trust institution,	/ related organization
with the	insurance company/	broker / Mary deal	Transaction Handled by
Name of	E Company Dealing With	Kind of December	N/A
Indailo -	N/A	N/A	
		VI. OTHERS	
		VI. OTHERS	
			LY OF AN OFFENSE OR
HAVE YOU	EVER BEEN CONVICTED		LY OF AN OFFENSE OR
HAVE YOU	EVER BEEN CONVICTE	D, JUDICIALLY OR ADMINISTRATIVE	LY OF AN OFFENSE OR
JUDICIA	LLY DECLARED INSU	D, JUDICIALLY OR ADMINISTRATIVE LVENT, NO	DATE INFORMATION FILED
JUDICIA	LLY DECLARED INSO	D, JUDICIALLY OR ADMINISTRATIVE LVENT, NO	LY OF AN OFFENSE OR DATE INFORMATION FILED N/A
JUDICIA	LLY DECLARED INSU	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION	DATE INFORMATION FILED
JUDICIA	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A	D, JUDICIALLY OR ADMINISTRATIVES	DATE INFORMATION FILED
JUDICIA	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A	D, JUDICIALLY OR ADMINISTRATIVES	DATE INFORMATION FILED
JUDICIA	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A	D, JUDICIALLY OR ADMINISTRATIVES	DATE INFORMATION FILED
JUDICIA	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A E OF BUSINESS ESTABI	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION	TRUSTEES / OFFICERS AND THEIR
JUDICIA	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A E OF BUSINESS ESTABI	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION N/A LISHMENTS WHERE THE DIRECTORS /	TRUSTEES / OFFICERS AND THEIR
JUDICIA PARTICU SCHEDULA SPOUSES	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A E OF BUSINESS ESTABLES CORPORATION/	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION N/A LISHMENTS WHERE THE DIRECTORS /	DATE INFORMATION FILED N/A TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQU:
JUDICIA PARTICU SCHEDULA SPOUSES	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A E OF BUSINESS ESTABI	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION N/A LISHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	TRUSTEES / OFFICERS AND THEIR
JUDICIA PARTICU SCHEDULA SPOUSES	LLY DECLARED INSO LARS (NATURE OF OFFENSE) N/A E OF BUSINESS ESTABL S CORPORATION/ ATION / FIRM	D, JUDICIALLY OR ADMINISTRATIVES LVENT, NO COURT OF JURISDICTION N/A LISHMENTS WHERE THE DIRECTORS /	DATE INFORMATION FILED N/A TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQU:
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## Sheet 2 - Atty. Dianna Lynne S. Baysac-Natividad

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# TRAINING IN INSURANCE AND OTHER RELATED FIELDS

(	CONDUCTED BY	YEAR TAKEN
NATURE / TITLE	Australian Transaction Report	2015
<ol> <li>Workshop on Corruption Vulnerabilities of High Risk Sectors in the Philippines</li> </ol>	and Analysis Center	2014
2 Workshop on Stolen Assets and Hidden Wealth: Theft, Recovery and Restoration	PCGG	
3 Money Laundering and Terrorist Financing	AMLCS	2014
National Risk Assessment Workshop		2012
4 Establishing a Sound and Effective AML/CF Risk-Based Supervisory Framework	-T IMF-2112mBaboye	2012
5 Fundementals of Anti-Money Laundering	UN UNITAR	2012 2011
6 Fundamentals of Central Banking	BSP	2011
7 Fundementals of Money Market	UN UNITAR	2011
8 Terrorist Financing and Money Launderi	ng US FINCEN	2020

## PHILIPPINE BRITISH ASSURANCE COMPANY, INC. NAME OF ENTITY

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 supporting schedules of my ownn knowledge are true and correct.

July 2020

Director/ Trustee/ Officer Signature

Total Pages, Including This Page

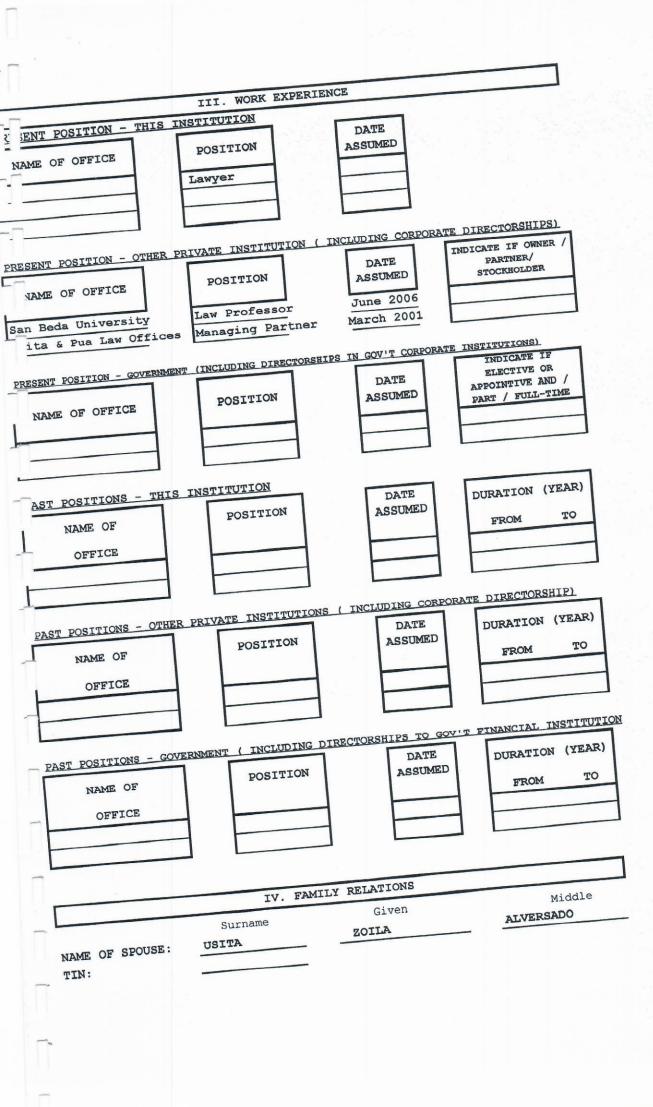
SUBSCRIBED AND SWORN TO BEFORE ME this 12th day ci July 2036at Makafi Cify, Philippines, affiant exhibit to me his/her Community Tax Certificate No. 655 # 34-0176828, Issued at \_\_\_\_\_ , 20\_\_\_\_

> S. DE REAL ATTY. RODRINO S. DE RE-2020 Notary PNOT RM 20012019-2020 JR. No. M. 113 100 No. 105072 01/06/2020 No. 113 100 No. 105072 01/06/2020 No. 113 100 No. 113 100 No. 1100 16864 PTIRTRO\_\_\_\_\_\_ 9120263 01/02/2020 Apt. No. M-113 || Roll No. 4970

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		L INFORMATION	
	I. PERSONAL	Given	Middle
	Surname	PETER JOEY	BUNCAB
	USITA		
	114-563-050	MANAGEMENT LEVI	EL:
TED AS OF :		DATE ELECTED/ RE-ELE	CTED/
		APPOINTED/ POSITION	CHANGED
R NAMES			
IF ANY:			invest East Homes, Antipolo, Rizal atty.usita@gmail.com
		Restville Ave., Fil	invest East Homes,
IDENCE	18 Singapore	E-MAIL ADDRESS:	atty.usitaty
SS:	647-74-57	E-PHILE	ional Offices Bldg., 14 Quezon Ave, Q atty.gmail.com
EPHONE NO.:		Totograted Profess	ional Offices Blogry
INESS	Suites 401 &	E-MAIL ADDRESS:	atty.gmail.co
ESS:	703-18-10	SEX:	Male
VIL STATUS:	Married		Cagayan, Philippines
TIZENSHIP:	Filipino	PLACE OF BIRTH:	Cagayan,
TIZENSHIP.	December 1,	1966 PLACE OF BIRTH:	
ATE OF BIRTH:			
	II. EDUC	ATION AND TRAINING	THE REPORT OF TH
-BITOD BT	ONAL ATTAINMENT	SCHOOL LAST	YEARS GRADUATED / ATTENDED
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	AB Mass Con	nmunicatNew Era Univers	
COLLEGE :			
		of Laws San Beda Unive	rsity 1992
	Bachelor	of Laws San Beda Unive	1a
POST GRADUATE	Baome	Mendiola, Mani	
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<b></b>		OTHER RELATED FIELDS	
TRAINING IN	INSURANCE AND		YEAR TAKEN
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10 YEARS)	CONTRACTOR ON	DURATION (YEAR.
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	Teach	er
	Kindergarten Teach	
Albert	(Retired)	
A. Senoor		
		Middle
	Given	
Surname		
TADG)		DURATION (YEAR)
ST 10 YEARS	POSITION	
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OFFICE		
		OF TECAL AGE;
	PARENTS AND	CHILDREN OF LEGAL
ELATIVES BY CONSI	ANGULATIT	RELATIONSHIP
R ILLEGITIMATE	MTDDLE	Father
GIVEN		Mother
Pedro		Daughter
Remedios		Daughter
		Daugheer
Zyrene Joi	Alveron	THE OF LEGAL AGE
		AND CHILDREN-IN-LAW OF LECT
PELATIVES BY AFF	INITY : PARENIS IN	RELATIONSHIP
GIVEN	MIDDLE	
		winity: Grandparents, Grandchild
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GIVEN		
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		Crandparents-in-law,
	of legal age) by Affini	ity: Grandf
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ldren in en	MIDDLE	
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	IV. FAMILY RELATIO	NS (CONT.)
	IV. FAMILY RELATIO	NS (CONT.)
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ne-in-law	Nephews-in-law	N	RELATIONSHIP
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RNAME	01111		
		ally, or by family (within 3	rd degree of consanguinity)
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by the comp	any/ associati	ally, or by family (within o on/ any entity with working broker / MBA/ trust institut	ion/ related organization
h the insur	ance company/	broker / MBA/ Crube	Transaction Handled by
ame of Company	y Dealing With	Kind of Business	
		VI. OTHERS	
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JUSES	ORATION/	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	PERCENT OF HOLDINGD TO TOTAL

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#### PHILIPPINE BRITISH ASSURANCE COMPANY, INC. NAME OF ENTITY

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

ADDRESS

### BIOGRAPHICAL DATA

1

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 ownn knowledge are true and correct.

> July 10, 2020 Date

Any Signature of Director/ Trustee/ Officer 5

Total Pages, Including This Page

15th day of \_ \_, 2020 July SUBSCRIBED AND SWORN TO BEFORE ME this\_ 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 JPP. No. 105072 01/06/2020 Roll No. 49763 MCLE No. VI-0016864 PTR No. Mia. 9120263 01/02/2020

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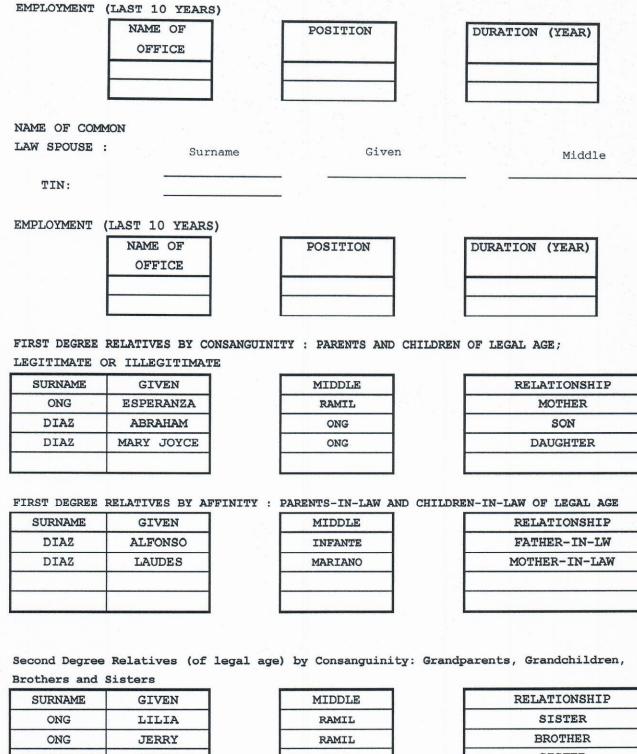
	I. PERSONAL	INFORMATION	
	Surname	Given	Middle
	DIAZ	MILAGROS	ONG
NAME :	115-807-762		
TIN: UPDATED AS OF :	JULY 10, 2020	MANAGEMENT LEVEL	TREASURER
OPDATED AS OF .			
OTHER NAMES		DATE ELECTED/ RE-ELECT	red/
USED IF ANY:	N / A	APPOINTED/ POSITION CH	ANGED
RESIDENCE	0700 APE.	JA STREET, BRGY. OLYMPIA	, MAKATI CITY
ADRESS:	9174965805	E-MAIL ADDRESS:	mdiaz@philbritish.com
TELEPHONE NO.:	9174965805		
BUSINESS	DENERIOUSE MODNING ST	AR CENTER BUILDING, 347 SEN	GIL PUYAT AVE., MAKATI
ADRESS:	8890-40-51 TO 57	E-MAIL ADDRESS:	
TELEPHONE NO.:	WIDOWED	SEX:	FEMALE
CIVIL STATUS:	FILIPINO		
CITIZENSHIP:	11.27.1957	PLACE OF BIRTH:	STA. ANA, MANI
DATE OF BIRTH:	11.27.1907		
	II. EDUCATIO	N AND TRAINING	
HIGHEST EDUCATIO	NAL ATTAINMENT		
	DEGREE	SCHOOL LAST	YEARS GRADUATEI ATTENDED
	/COURSE	ATTENDED	1978
COLLEGE :	BSC-MAJOR IN	FEU - MANILA	1978
	ACCOUNTING		
POST GRADUATE:			
	N/A		
OTHERS :			
	N/A		
		*****	
		LATED FIELDS	
TRAINING IN INS	SURANCE AND OTHER RE		
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	TTTLE	PII	1991
	GEN. INS.	PII	1982
	INS. ACCTG.	FIL	

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	III. WORK EX	<b>VPERIENCE</b>	
PRESENT POSITION - THI	IS INSTITUTION		
NAME OF OFFICE	POSITION	DATE	
PHIL. BRITISH		ASSUMED	
ASS. CO., INC.	TREASURER		
PRESENT POSITION - OTHER	PRIVATE INSTITUTION (	INCLUDING CORPORATE	DIRECTORSHIPS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER / PARTNER/ STOCKHOLDE
PRESENT POSITION - GOVERNME	NT (INCLUDING DIRECTORSH)		
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIV OR APPOINTIVE AND / PART / FULL-TIME
AST POSITIONS - THIS	INSTITUTION		
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
AST POSITIONS - OTHER PR	IVATE INSTITUTIONS ( IN	ICLUDING CORPORATE I	DIRECTORSHIP)
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
AST POSITIONS - GOVERNME	NT ( INCLUDING DIRECTOR	SHIPS TO GOV'T FINA	ANCIAL INSTITUTION
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
	IV. FAMILY RE	LATIONS	
S	urname	Given	Middle

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WONGCHUKING BELEN

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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	
	and the second	
-Upinesop		

R	RELAT	IONS	SHIP
		-	

#### 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	
DIAZ	GRACE	1
RAMIL	PERFECTO	]

MIDDLE	
SARCEDO	_

RELATIONSHIP	-
 NIECE-IN-LAW	
 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,

ARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION
N O	

DATE	INFORMATION	FILED

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

CORPORATION / FIF	

NAME OF MEMBER	PERTINE	NT STOCKE	OLDERS , OTHERS

PERCENT	OF	HOLDINGD EQUITY	TO	TOTAL
Alexandra selfina november				

Γ 1 - 3 --75

#### 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 7th of July 2020.

ATTY. MANUEL RAMOS DEL ROSARIO Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this  $-\frac{2+h}{2}$  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. 13;

ATTY. RODR OO 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

I

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 17<sup>th</sup> 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 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, 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, PerformanceStandardsand its Scorecards & WeightsVenue: Tagaytay CitySeptember , 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

## **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

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**Chief Executive Officer**