BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

ACADEMIC QUALIFICATIONS

DIRECTORS	TRAINING OF DIRECTORS
Rosario W. Cuyegkeng - President & CEO	Seminar in Asia Asian Insurance Review - 1999
2. Ian Philippe W. Cuyegkeng College – Degree / Course Bachelor of Science – Business Management Ateneo de Manila Post Graduate - Master in Business Administration IMD International – Lausanne, Switzerland	Basic Non-Life - IIAP 2016 Advance Health - IIAP 2016
Ernest Kenneth S. Cuyegkeng College – Degree/Course BS Economics – Dela Salle University Post Graduate – New York City	Insurance Seminars - SS Corp. FGU IIAP Property, Marine, Casualty & Bonds – FGU & IIAP
4. Christopher Karl W. Cuyegkeng College – Degree / Course BS – Major in Accounting BS - Major in Marketing Trinity college Melbourne, Australia	
5. Jose Z. Clemente – Independent Director College – Degree/Course Business Administration – Major Banking & Finance De La Salle University	Property, Marine, Casualty & Bonds – Special Services – FGU & IIAP - 1954
6. Dianne Lynne S. Baysac – Natividad Coilege – Degree / course Bachelor of Arts – Major in Human Resources Development College of the Holy Spirit – 2002 Post Graduate – Independent Director Master in Int'l. Banking & Financial Law – Major in Compliance – 2014 – Boston University Juris Doctor – Ateneo Law School – 2008	Australian Transaction Report and Analysis Center 2015

BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

ACADEMIC QUALIFICATIONS

A WILLIAM TO THE PARTY OF THE P	DIRECTORS	TRAINING OF DIRECTORS
•	rio W. Cuyegkeng – President & CEO	Seminar in Asia Asian Insurance Review - 1999
	Philippe W. Cuyegkeng College – Degree / Course Bachelor of Science – Business Management Ateneo de Manila Post Graduate - Master in Business Administration IMD International – Lausanne, Switzerland	Basic Non-Life - IIAP 2016 Advance Health - IIAP 2016
3. Em	nest Kenneth S. Cuyegkeng College — Degree/Course BS Economics — Dela Salle University Post Graduate — New York City	Insurance Seminars - SS Corp. FGU IIAP Property, Marine, Casualty & Bonds – FGU & IIAP
4. CI	nristopher Karl W. Cuyegkeng College – Degree / Course BS – Major in Accounting BS - Major in Marketing Trinity college Melbourne, Australia	
5. 1	ose 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 Developmer College of the Holy Spirit – 2002 Post Graduate - Independent Director Master in Int'l. Banking & Financial Law – Major in Compliance – 2014 – Boston University Juris Doctor – Ateneo Law School – 200	Australian Transaction Report and Analysis Center 2015

	Wealth: Theft, Recover PCGG 3. Money Laundering ar Financing National Risk Assessmant AMLCS 4. Establishing a Sound AML/CFT Risk Supervisory Francing IMF – STI Singapore 5. Fundamentals of Antun UN UNITAR 6. Fundamentals of Central BSP 7. Fundamentals of Mental Structure IMF – STI Singapore WIN UNITAR 8. Terrorist Financing US FINCEN	2014 and Terrorist ment Workshop 2014 and Effective mework 2012 ti-Money Laundering 2012 entral Banking 2011 oney Market 2011
	Financing National Risk Assessm AMLCS 4. Establishing a Sound AML/CFT Risk Supervisory Frant IMF – STI Singapore 5. Fundamentals of Ant UN UNITAR 6. Fundamentals of Ce BSP 7. Fundamentals of Me UN UNITAR 8. Terrorist Financing Laundering	nent Workshop 2014 and Effective mework 2012 ti-Money Laundering 2012 entral Banking 2011 oney Market 2011 and Money
	4. Establishing a Sound AML/CFT Risk Supervisory Fran IMF – STI Singapore 5. Fundamentals of ANUN UNITAR 6. Fundamentals of Ce BSP 7. Fundamentals of MUN UNITAR 8. Terrorist Financing Laundering	and Effective mework 2012 ti-Money Laundering 2012 entral Banking 2011 oney Market 2011 and Money
	AML/CFT Risk Supervisory Fran IMF – STI Singapore 5. Fundamentals of Ant UN UNITAR 6. Fundamentals of Ce BSP 7. Fundamentals of Mo UN UNITAR 8. Terrorist Financing Laundering	ti-Money Laundering 2012 entral Banking 2011 oney Market 2011 and Money
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n Beda University		
Isita & Pua Law Office	Account of the second of the s	
The Law firm of Garay Usita Concha and Jimenea		
	The Law firm of Garay Usita Concha and	Usita & Pua Law Office The Law firm of Garay Usita Concha and

RESUME OF ROSARIO W. CUYEGKENG

Residence Date of Birth

No. 1839 Santan St., Dasmariñas Village, Makati City

Date of Birth

October 30, 1949

Place of Birth

Makati City

EDUCATIONAL BACKGROUND

College

ST. THERESA'S COLLEGE

Bachelor of Science in Commerce

Major in Accounting

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CO., INC.

Director 1980 – 1992 President & CEO 1992 – Present

LA CAMPANA FABRICA de TABACOS

Finance 1973 – 1995 Executive Vice President 1995 – 1998

TOBACCO INDUSTRIES OF THE PHILS.

Executive Vice President 1987 - 1998

MIGHTY CORPORATION

Executive Vice President 1987 - 1988

HANG LUNG BANK, Hong Kong

Assistant to the President 1971 - 1972

RESUME OF IAN PHILIPPE W. CUYEGKENG

Residence

98 Magallanes Avenue, Magallanes Village, Makati City

Telephone No.

8804794

Date of Birth

October 23, 1980

Place of Birth

Makati City

EDUCATIONAL BACKGROUND

Post Graduate

IMD International, Lausanne, Switzerland Masters of Business Administration, 2010

Tertiary

Ateneo De Manila University

Bachelor of Science, Management Minor in Finance and Chinese Studies

1998-2002

PROFESSIONAL EXPERIENCE

PHILIPPINE	BRITISH	ASSURANCE	CO., INC.
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Executive Vice President & COO 2016 – Present

SUMIFRU CORPORATION

Corporate Planning Manager 2011-2015
Allocations Manager 2008-2009
Operations and Logistics Manager 2006-2008
Operations Analyst 2004-2006

JG SUMMIT HOLDINGS

Executive Assistant/Marketing Coordinator 2003-2004 Management Trainee 2002-2003

RESUME OF CHRISTOPHER KARL W. CUYEGKENG

Residence

Date of Birth

January 3, 1987

Place of Birth

Makati City

EDUCATIONAL BACKGROUND

Tertiary

UNIVERSITY OF MELBOURNE

Bachelor of Commerce

Master of Management (Accounting)

INSTITUTE OF CHARTERED ACCOUNTANTS

Graduate Diploma of Chartered Accounting

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CORP.

Vice President for Strategic Projects & Investments

March 2023-Present

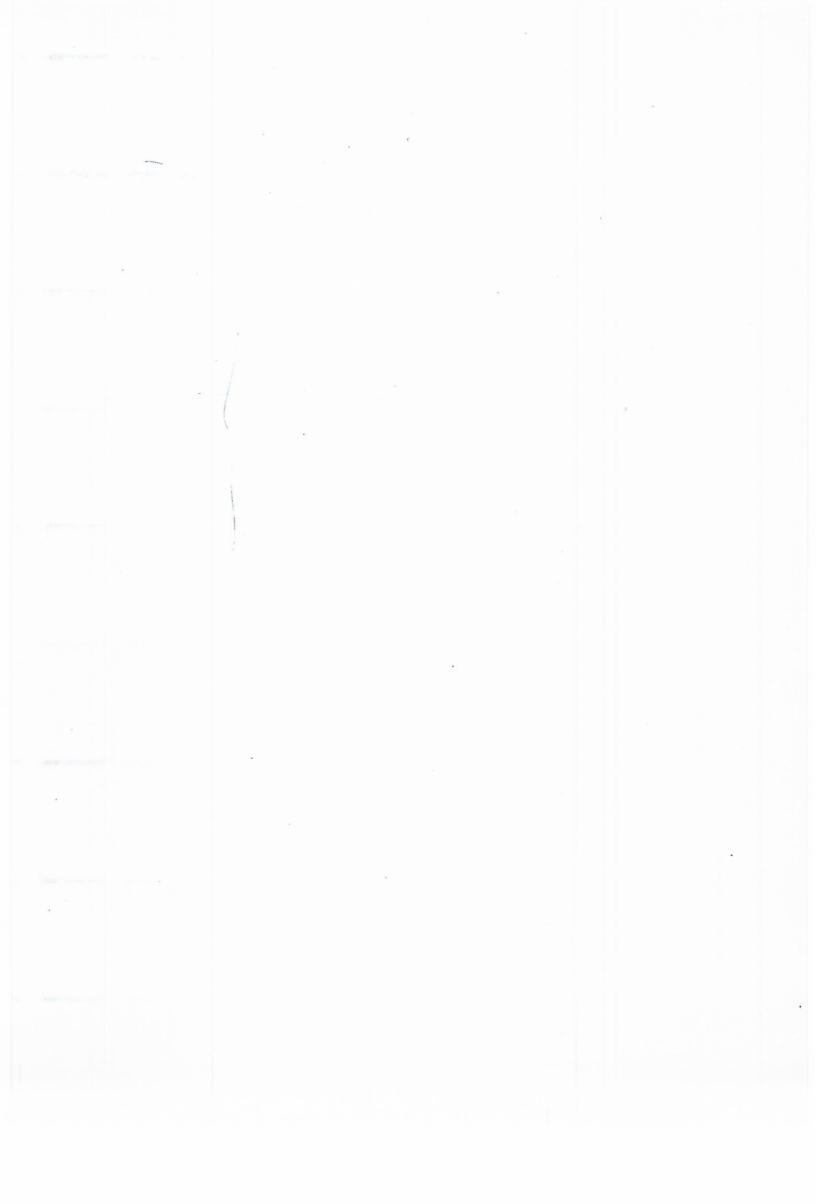
SUMIFRU CORP.

Group CFO

CSLA EXCHANGE CAPITAL

Associate in the Investment Banking and Corporate Finance Division

DELOITTE TOUCHE TOHMATSU



NAME OF ENTITY

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

BIOGRAPHICAL DATA **ROSARIO W. CUYEGKENG** NAME OF DIRECTOR / TRUSTEE / OFFICER **MEMBER** POSITION I hereby certify that the information contained in this document and its supporting schedules of my ownn knowledge are true and correct. Date Signature of Trustee/ Officer Total Pages, Including This Page SUBSCRIBED AND SWORN TO BEFORE ME this 20 at March , Philippines, affiant exhibit to me has/her Community Tax Certificate No. Passport P77 828 74 A issued at DFA NCR South on From 07-02. 2028 20 ATTY RODRINGS DE REAL, JR. Notory Punotan Karus Punotan Ka Apunti LMD@2018 210 1178992 01/05/2022 P. pride 49703 MOLE No VII-018902 TRING 0290854 G1/10/2023 6th No VGP Center Room 905 6772 Ayala Ave. Makati

Page No. Book. No. Series of

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BUSINESS ADRESS: PENTHOUSE MORNING STAR CENTER BLDG. 347 SEN. GIL PUYAT AVE. MARATI CITY TELEPHONE NO.: 8890-40-51-56 E-MAIL ADDRESS: rwcuyegkeng@philbritish.com SEX: FEMALE CITIZENSHIP: FILIPINO DATE OF BIRTH: COTOBER 30, 1949 PLACE OF BIRTH: MARATI CITY II. EDUCATION AND TRAINING HIGHEST EDUCATIONAL ATTAINMENT DEGREE /COURSE B.S.COMMERCE MAJOR IN ACCOUNTING FOST GRADUATE: MBA DE LA SALLE UNIVERSITY OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS MATURE / TITLE SEMINAR IN ASIA RETURN TAREN 1999 2000 2001	ADRESS:	1839 SANTAN STREE	T, DASMARIÑAS VILLAGE, MAKATI CIT	r
ADRESS: PENTHOUSE MORNING STAR CENTER BLDG. 347 SEN. GIL PUTAT AVE. MARATI CITY TELEPHONE NO.: 8890-40-51-56 MARRIFD SEX: FEMALE CITIZENSHIP: FILIPINO DATE OF BIRTH: OCTOBER 30, 1949 PLACE OF BIRTH: MAKATI CITY TI. EDUCATION AND TRAINING HIGHEST EDUCATIONAL ATTAINMENT DEGREE /COURSE MAJOR IN ACCOUNTING POST GRADUATE: MEA DE LA SALLE UNIVERSITY OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE / TITLE SEMINAR IN ASIA REVIEW TO SHOULTED BY 1999 2000 2001	TELEPHONE NO.:		E-MAIL ADDRESS:	
TELEPHONE NO.: 8930-40-51-56 E-MAIL ADDRESS: rwcuyegkeng@philbritish.com SEX: FEMALE CIVIL STATUS: MARRIFD SEX: FEMALE CITIZENSHIP: FILIPINO DATE OF BIRTH: OCTOBER 30, 1949 PLACE OF BIRTH: MAKATI CITY II. EDUCATION AND TRAINING HIGHEST EDUCATIONAL ATTAINMENT DEGREE /COURSE B.S.COMMERCE MAJOR IN ACCOUNTING POST GRADUATE: MBA DE LA SALLE UNIVERSITY OTHERS: TWCUYEgkeng@philbritish.com MAKATI CITY YEARS GRADUATED ATTENDED ATTENDED ATTENDED ATTENDED OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE / TITLE SEMINAR IN ASIA REVIEW 1.999 2000 2001	BUSINESS			
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DATE OF BIRTH: CCTOBER 30, 1949 PLACE OF BIRTH: MAKATI CITY II. EDUCATION AND TRAINING HIGHEST EDUCATIONAL ATTAINMENT DEGREE / COURSE B.S.COMMERCE MAJOR IN ACCOUNTING POST GRADUATE: MEA DE LA SALLE UNIVERSITY OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE / TITLE SEMINAR IN ASIA REVIEW 11. EDUCATION AND TRAINING SCHOOL LAST ATTENDED ATT	CIVIL STATUS:	MARRIFD	SEX:	FEMALE
II. EDUCATION AND TRAINING HIGHEST EDUCATIONAL ATTAINMENT DEGREE /COURSE ATTENDED ATTENDED B.S.COMMERCE MAJOR IN ACCOUNTING POST GRADUATE: MEA DE LA SALLE UNIVERSITY OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE / TITLE SEMINAR IN ASIA REVIEW YEARS GRADUATED ATTENDED YEARS GRADUATED YEARS GRADUATED ATTENDED ATTENDED YEARS GRADUATED ATTENDED YEARS GRADUATED ATTENDED ATTENDED YEARS GRADUATED ATTENDED ATTENDED YEARS GRADUATED ATTENDED ATTENDED TOTHERS: COLLEGE VEARS GRADUATED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED YEARS GRADUATED ATTENDED ATTENDE	CITIZENSHIP:	FILIPINO		
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MAJOR IN ACCOUNTING POST GRADUATE: MBA DE LA SALLE UNIVERSITY OTHERS: TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE / TITLE SEMINAR IN ASIA REVIEW YEAR TAKEN 1999 2000 2001	COLLEGE:	B.S.COMMERCE	ST.THERESA'S	
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REVIEW 2000 2001				1999
2001		SEMINAR IN ASIA	0.000.000.0000.0000.000	2000
			KE V LEW	
				2002

	III. WORK EX	PEKIENCE	
PRESENT POSITION - TH	IS INSTITUTION		
NAME OF OFFICE	POSITION	DATE	
	POSITION	ASSUMED	
PHIL.BRITISH	PRESIDENT&CEO	TO MAY 2023	
ASSURANCE CO., INC.		1992	
		1332	
PRESENT POSITION - OTHE	R PRIVATE INSTITUTION (INCLUDING CORPORATE	DIDECTOR CHIDGS
NAME OF OFFICE	POSITION	DATE	INDICATE IF OWNER
27/2		ASSUMED	PARTNER/ STOCKHOLDE
N/A			
DECEME DOCUMENTS			
RESENT POSITION - GOVERNM	ENT (INCLUDING DIRECTORSHIPS	S IN GOV'T CORPORATE 1	NSTITUTIONS)
NAME OF OFFICE	D007777011	DATE	INDICATE IF ELECTIV
NAME OF OFFICE	POSITION	ASSUMED	OR APPOINTIVE AND
N/A			PART / FULL-TIME
21/22			
PAST POSITIONS - THIS	INSTITUTION		
	211011011	72.77	
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE		ASSOMED	TDOW TO
PHIL.BRITISH	PERMANA	1000	FROM TO
	DIRECTOR	1980	1980 1992
ASSURANCE CO., INC.			
ACT DOCTOTONS - OFFICE TO	TITALE THOREWIND (TAIL	/// // // // // // // // // // // // //	
ASI FOSITIONS - OTHER P	PRIVATE INSTITUTIONS (IN		IRECTORSHIP)
NAME OF	POSITION	DATE	DURATION (YEAR)
A == = = = = = = = = = = = = = = = = =		ASSUMED	
OFFICE			FROM TO
N/A			
AST POSITIONS - GOVERNM	ENT (INCLUDING DIRECTOR	SHIPS TO GOV'T FINA	NCIAL INSTITUTION
	POSITION	DATE	DURATION (YEAR)
NAME OF		ASSUMED	(1224)
NAME OF			
NAME OF OFFICE			FROM TO
			FROM TO

	DOM/		
MANUE OF A	Surnar	OI VEII	Middle
NAME OF S			NETH SY
LIN:	101-26	55-572	
MPLOYMEN'	T (LAST 10 YEARS)		
	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		DOMITON (IEAR)
	ANSCOR	EVP	1990- PRESENT
	PHELPS DODGE	PRESIDENT	1998 - PRESENT
AME OF CO	OMMON		
LAW SPOUSE	E: Surnam	ne Given	Middle
	o al Itali	er arven	Middle
TIN:			
MPLOYMENT	(LAST 10 YEARS)		
	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
TD.03			
	E RELATIVES BY CONS OR ILLEGITIMATE	SANGUINITY : PARENTS AND CHIL	DREN OF LEGAL AGE;
SURNAME			
	GIVEN	MIDDLE	RELATIONSHIP
ONG	CHU	KING	FATHER (DECEASED)
ONGCHUKING	NELIA	DY	MOTHER (DECEASED)
JYEGKENG	IAN PHILIPPE	WONGCHUKING	SON
UYEGKENG	CHRISTOPHER KARL	WONGCHUKING	SON
YEGKENG	ELLAINE MARGARET	WONGCHUKING	DAUGHTER
IRST DEGRE	E RELATIVES BY AFFI	INITY : PARENTS-IN-LAW AND CH	TINDEN-IN-IAW OF LEGAL AGE
SURNAME	GIVEN	MIDDLE MIDDLE	RELATIONSHIP
	GIVEN	MIDDLE	RELATIONSHIP
DOIGHTE			
DOTATION			
JOHNAMA			
	ee Relatives (of le	egal age) by Consanguinity: G	randparents Grandchildren
econd Degr		egal age) by Consanguinity: G	randparents, Grandchildren
econd Degr	d Sisters		
econd Degr		egal age) by Consanguinity: G	randparents, Grandchildren RELATIONSHIP
econd Degr	d Sisters		
econd Degr	d Sisters		
econd Degr rothers an SURNAME	d Sisters GIVEN	MIDDLE	RELATIONSHIP
econd Degr rothers an SURNAME	GIVEN GIVEN ee Relatives (of le	MIDDLE egal age) by Affinity: Grandp	RELATIONSHIP
econd Degr rothers an SURNAME econd Degr randchild	GIVEN GIVEN ee Relatives (of le	MIDDLE egal age) by Affinity: Grandp er-in-law	RELATIONSHIP arents-in-law,
econd Degr rothers an SURNAME	GIVEN GIVEN ee Relatives (of le	MIDDLE egal age) by Affinity: Grandp	RELATIONSHIP

	IV. FAMILY RELATIONS (CONT	1.)
hird Degree Relatives (of lega	l age) by Consanguinity: Aunts, Un	cles, Nieces, Nephews
SURNAME GIVEN	MIDDLE	RELATIONSHIP
N/A		
bind Dogmon Bolatimas (of I	onel and by Affinity, Australi	n low Whales-in-law
	legal age) by Affinity: Aunts-i	n-law, Uncles-in-law,
ieces-in-law, Nephews-in-la		
SURNAME GIVEN	MIDDLE	RELATIONSHIP
. Business Dealing/s persor	nally, or by family (within 3rd	degree of consanguinity)
	on/ any entity with working re	
	broker / MBA/ trust institution	
	7	
Name of Company Dealing With	Kind of Business	Transaction Handled by
	l	
	VI. OTHERS	
	, JUDICIALLY OR ADMINISTRATIVE	LI OF AN OFFENSE OR
UDICIALLY DECLARED INSOLV	VENT,	DATE INFORMATION FILED
UDICIALLY DECLARED INSOLV	VENT,	
UDICIALLY DECLARED INSOLV	VENT,	
UDICIALLY DECLARED INSOLV	VENT,	
UDICIALLY DECLARED INSOLVARTICULARS (NATURE OF OFFENSE)	VENT,	DATE INFORMATION FILED
UDICIALLY DECLARED INSOLVARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
CUDICIALLY DECLARED INSOLVER PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS /	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS /	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTA
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS /	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL
UDICIALLY DECLARED INSOLVANTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTA
UDICIALLY DECLARED INSOLVENT CONTROL OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL
UDICIALLY DECLARED INSOLVENT CONTROL OF OFFENSE) CHEDULE OF BUSINESS ESTABLE POUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL
PARTICULARS (NATURE OF OFFENSE) CHEDULE OF BUSINESS ESTABLE SPOUSES NAME OF CORPORATION/ ASSOCIATION / FIRM	COURT OF JURISDICTION SHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER	DATE INFORMATION FILED TRUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL

NAME OF ENTITY

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

BIOGRAPHICAL DATA

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
9 5 MAY AAAA
Walah Philippines affiant exhibit to me his/her
Community Tax Certificate No. 125 pont 1819 9790 19, issued at
on Expiry 7.31. 2023 20
fb
Notary Public Wash Purity 12/31/2024
Apt NotM-(PedB阿纳 \$78 <u>392 01/05/2022</u> Rollein 49763 MCLE No VII-018902
PTR No. 0860864 01/10/2023 6th Fir. VGP Center Room 605 6772 Ayala Ave. Makati
Doc. No;
Page No; Book. No;
Series of 3023 .

	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/	. 1
USED IF ANY:		APPOINTED/ POSITION CHANGE	ED 05/01/2023
RESIDENCE			
ADRESS:	98 MAGALLANES AVENUE, N	MAGALLANES VILLAGE, MAKATI C	ITY, NCR 1232
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:		CENTER BLDG. 347 SEN. GIL P	
TELEPHONE NO.:	8890-40-51 - 56	E-MAIL ADDRESS: jancuy	
CIVIL STATUS:	MARRIED	SEX:	MALE
CITIZENSHIP:	FILIPINO		
DATE OF BIRTH:	OCTOBER 23, 1980	PLACE OF BIRTH:	MAKATI CITY
		AND TRAINING	
HIGHEST EDUCATION	NAL ATTAINMENT		
	DEGREE /COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED ATTENDED
COLLEGE:	B.S.MANAGEMENT	ATENEO DE MANILA	2002
	MINOR IN	UNIVESITY	
	FINANCE & CHINESE		
	STUDIES		
POST GRADUATE:	MBA	IMD INTERNATIONAL	2010
		LAUSANNE, SWITZERLAND	
OTHERS:			
TRAINING IN INSU	RANCE AND OTHER RELATED	FIELDS	
	NATURE / TITLE	CONDUCTED BY	YEAR TAKEN
	WAS SECURED AND THE SECURE SEC	IIAP	2016
	ON LIFE INSURANCE O COURSE ON ACCIDENT & HEALT	IIAP	2016
		IIAP	2017
	ON ACTUARIAL PRICING	IIAP	2017
BASICS C	ON ACTUARIAL VALUATION	TIME	

PRESENT POSITION - THIS NAME OF OFFICE	TATOMITMITMI		
NAME OF OFFICE	INSTITUTION		
WILL OF OFFICE	POSITION	DATE	
		ASSUMED	
PHIL.BRITISH	PRESIDENT	2023	
ASSURANCE CO., INC.			
PRESENT POSITION - OTHER	PRIVATE INSTITUTION (IN	CLUDING CORPORATE D	IRECTORSHIPS)
		DATE	INDICATE IF OWNER
NAME OF OFFICE	POSITION	ASSUMED	PARTNER/ STOCKHOLDE
PRESENT POSITION - GOVERNMEN	T (INCLUDING DIRECTORSHIPS	IN GOV'T CORPORATE IN	STITUTIONS)
			INDICATE IF ELECTIV
NAME OF OFFICE	POSITION	DATE ASSUMED	OR APPOINTIVE AND
		110001112	PART / FULL-TIME
PAST DOSTTIONS - THIS T	NSTITITION		
PAST POSITIONS - THIS I	NSTITUTION	חבייד	
PAST POSITIONS - THIS I	NSTITUTION POSITION	DATE ASSUMED	DURATION (YEAR)
			DURATION (YEAR) FROM TO
NAME OF			FROM TO
NAME OF OFFICE	POSITION	ASSUMED	FROM TO
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO.,INC.	POSITION EVP & COO	ASSUMED 2016	FROM TO 2016 2023 MA
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO.,INC.	POSITION EVP & COO	ASSUMED 2016 LUDING CORPORATE DI	FROM TO 2016 2023 MA
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO.,INC.	POSITION EVP & COO	ASSUMED 2016 LUDING CORPORATE DID DATE	FROM TO 2016 2023 MA
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC.	POSITION EVP & COO IVATE INSTITUTIONS (INC	ASSUMED 2016 LUDING CORPORATE DI	FROM TO 2016 2023 MA RECTORSHIP) DURATION (YEAR)
NAME OF OFFICE PHIL.BRITISH ASSURANCE CO., INC. PAST POSITIONS - OTHER PR NAME OF	POSITION EVP & COO IVATE INSTITUTIONS (INC	ASSUMED 2016 LUDING CORPORATE DID DATE	FROM TO 2016 2023 MA RECTORSHIP)

		. FAMILY RELATIONS	
	Surname	Given	Middle
AME OF SPOUSE	CUYEGKENG	CHRISTINE	JAO
'IN:	207-198-748		
MPLOYMENT (LA	ST 10 YEARS)		
	AME OF	POSITION	DUDAMIAN (MARA)
	OFFICE	TODITION	DURATION (YEAR)
	PHILIPPINES	DEDEGEO	
	MIBIEEINBS	DIRECTOR	2002- CURRENT
AME OF COMMON			
AW SPOUSE :	Surname	Given	
	Jurname	Given	Middle
TIN:			
MPLOYMENT (LAS	ST 10 YEARS)		
N	AME OF	POSITION	DURATION (YEAR)
	OFFICE		
	No. of the last of		
		TY : PARENTS AND CHILDREN C	F LEGAL AGE;
	I.I.R/CITTIMATE		
			p
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
SURNAME CUYEGKENG E	GIVEN ERNEST	SY	FATHER
SURNAME CUYEGKENG E	GIVEN		
SURNAME CUYEGKENG E	GIVEN ERNEST	SY	FATHER
SURNAME CUYEGKENG E	GIVEN ERNEST	SY	FATHER
SURNAME CUYEGKENG E CUYEGKENG R	GIVEN ERNEST OSARIO	SY WONGCHUKING	FATHER MOTHER
SURNAME CUYEGKENG E CUYEGKENG R IRST DEGREE RELI	GIVEN ERNEST OSARIO	SY	FATHER MOTHER
SURNAME CUYEGKENG E CUYEGKENG R IRST DEGREE RELI	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN	FATHER MOTHER -IN-LAW OF LEGAL AGE
SURNAME CUYEGKENG E CUYEGKENG R IRST DEGREE REL	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN	FATHER MOTHER -IN-LAW OF LEGAL AGE
SURNAME CUYEGKENG E CUYEGKENG R IRST DEGREE RELI	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN	FATHER MOTHER -IN-LAW OF LEGAL AGE
SURNAME CUYEGKENG E CUYEGKENG R IRST DEGREE RELA SURNAME econd Degree Rel	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age)	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP
SURNAME CUYEGKENG E CUYEGKENG R FIRST DEGREE RELE SURNAME Second Degree Releases and Sister	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age) ters	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren,
SURNAME CUYEGKENG E CUYEGKENG R TRST DEGREE RELA SURNAME Econd Degree Rela strothers and Sist	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age) ters GIVEN	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren,
SURNAME CUYEGKENG R CUYEGKENG R IRST DEGREE RELI SURNAME econd Degree Reli rothers and Sist SURNAME CUYEGKENG CHRIST	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : E GIVEN latives (of legal age) ters GIVEN EOPHER KARL	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa MIDDLE WONGCHUKING	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP BROTHER
SURNAME CUYEGKENG E CUYEGKENG R FIRST DEGREE RELI SURNAME econd Degree Reli rothers and Sist SURNAME CUYEGKENG CHRIST	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age) ters GIVEN	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP
SURNAME CUYEGKENG E CUYEGKENG R FIRST DEGREE RELI SURNAME econd Degree Reli rothers and Sist SURNAME CUYEGKENG CHRIST	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : E GIVEN latives (of legal age) ters GIVEN EOPHER KARL	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa MIDDLE WONGCHUKING	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP BROTHER
SURNAME CUYEGKENG R CUYEGKENG R IRST DEGREE RELI SURNAME econd Degree Reli rothers and Sist SURNAME CUYEGKENG CHRIST	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : E GIVEN latives (of legal age) ters GIVEN EOPHER KARL	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa MIDDLE WONGCHUKING	FATHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP BROTHER
SURNAME CUYEGKENG R CUYEGKENG R CUYEGKENG R CUYEGKENG R CURNAME CURNAME CUYEGKENG CHRIST CUYEGKENG CHRIST CUYEGKENG ELAIN	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age) ters GIVEN FOPHER KARL E MARGARET	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa MIDDLE WONGCHUKING	FATHER MOTHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP BROTHER SISTER
CUYEGKENG R CUYEGKENG R FIRST DEGREE RELA SURNAME Second Degree Rel STOCKENG CHRIST CUYEGKENG CHRIST CUYEGKENG ELAIN Second Degree Rel Second Degree Rel	GIVEN ERNEST OSARIO ATIVES BY AFFINITY : F GIVEN latives (of legal age) ters GIVEN FOPHER KARL E MARGARET	SY WONGCHUKING PARENTS-IN-LAW AND CHILDREN MIDDLE by Consanguinity: Grandpa MIDDLE WONGCHUKING WONGCHUKING WONGCHUKING by Affinity: Grandparents	FATHER MOTHER MOTHER -IN-LAW OF LEGAL AGE RELATIONSHIP rents, Grandchildren, RELATIONSHIP BROTHER SISTER

	IV. FAMILY RELATIONS	S (CONT.)
Third Degree Polatings /	& local and has	
	of legal age) by Consanguinity: Au	unts, Uncles, Nieces, Nephews
SURNAME GIVEN	MIDDLE	RELATIONSHIP
Third Degree Relatives	(of legal age) by Affinity: A	Aunts-in-law, Uncles-in-law,
Nieces-in-law, Nephews	-in-law	
SURNAME GIVEN	MIDDLE	RELATIONSHIP
V. Business Dealing/s	personally or by family (with	hin 3rd degree of consanguinity)
		king relationship/ affiliation
		titution/ related organization
Name of Company Dealing W		
Name of Company Dealing W	ith Kind of Busines	Transaction Handled by
The state of the s		
	VI. OTHERS	
HAVE YOU EVER BEEN CON JUDICIALLY DECLARED 1	VICTED, JUDICIALLY OR ADMINIST	FRATIVELY OF AN OFFENSE OR
PARTICULARS (NATURE OF OFFE	NSE) COURT OF JURISDICTION	DAME THEODISHTON HITED
PARTICULARS (NATURE OF OFFE	COURT OF SURISDICTION	DATE INFORMATION FILED
SCHEDULE OF BUSINESS ES	TABLISHMENTS WHERE THE DIRECT	FORS / TRUSTEES / OFFICERS AND THEIR
NAME OF CORPORATION/ ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS MEMBER CENTRAL PARTNER, OTHERS	The state of the s
		_

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
Date Signature of Director Trustee/ Officer
Total Pages, Including This Page .
. F. 11.11
SUBSCRIBED AND SWORN TO BEFORE ME this Z. MAY d2023f
20 at Makah , Philippines, affiant exhibit to me his/her Community Tax Certificate No. Pass port P3553 8538, issued at OFA Manila
on Expry 10.16. 2029 20
GR.
ATTY FOREIGN S DE REAL, JR.
Notary Princt April 1988 12/31/2024 April 1981 December 31/8992 01/05/2022
Roll No. 49793 MCLE No. VII-018902 PTR No. 0869064 01/10/2023
Doc. No. 836; 6th Fir VGP Center Room 605 6772 Ayala Ave. Makati
Page No. 69 ;
Book. No. 14; Series of 3023.
Series of

	Surname	Given	Mi dal -
NAME:	CUYEGKENG	CHRISTOPHER KARL	Middle WONGCHUKING
TIN:	463-994-687-000		WONGCHOKING
UPDATED AS OF :	05/22/2023	MANAGEMENT LEVEL:	VP, STRATEGIC PROJECTS AND INVESTMENTS
OTHER NAMES		DATE ELECTED/ RE-ELECTED/	
USED IF ANY:		APPOINTED/ POSITION CHANGE	05/01/2023
RESIDENCE			
ADRESS:	1839 SANTAN ROAD, DASMA	RIÑAS VILLAGE, MAKATI CITY	
TELEPHONE NO.:		E-MAIL ADDRESS:	
BUSINESS			
ADRESS:	PENTHOUSE MORNING STAR CENTE	R BLDG. 347 SEN. GIL PUYAT AVE. M	AKATI CITY
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
	TT EDUCATIO	N AND TRAINING	
HIGHEST EDUCATION		N AND TRAINING	
		SCHOOL LAST	YEARS GRADUATED
	DEGREE /COURSE	ATTENDED	ATTENDED
COLLEGE:	BSC MAJOR IN	UNIVERSITY OF	
	ACCOUNTING	MELBOURNE	
		AUSTRALIA	
POST GRADUATE:			
THERS:	DIPLOMA ON	INSTITUTE OF	
	CHARTERED	CHARTERED	
	ACCOUNTING	ACCOUNTANT	
RAINING IN INSUF	RANCE AND OTHER RELATED FI	IELDS	
	NATURE / TITLE	CONDUCTED BY	YEAR TAKEN

PRESENT POSITION - TH	III. WORK EXPE	RIENCE	
THE POSITION - THE	115 INSTITUTION		
NAME OF OFFICE	POSITION	DATE ASSUMED	
PHIL.BRITISH	VP, STRATEGIC	2023	
ASSURANCE CO., INC.	PROJECTS AND		
	INVESTMENTS		
PRESENT POSITION - OTHE	R PRIVATE INSTITUTION (INCLU	DING CORPORATE DIRE	CTORSHIPS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER /
UMIFRU PHILIPPINES	GROUP CFO	2021-2023	
SLA EXCHANGE CAPITAL	ASSOCIATE IN INVESTMENT BANKING	2015-2016	
	CORPORATE FINANCE DIVISION		
RESENT DOSTUTON - COVERNMENT	TANK (TAKE IN TAKE		
TOURNE FOSITION - GOVERNM	ENT (INCLUDING DIRECTORSHIPS IN G	OV'T CORPORATE INSTITU	UTIONS)
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART / FULL-TIME
AST POSITIONS - THIS	INSTITUTION		
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
AST POSITIONS - OTHER I	PRIVATE INSTITUTIONS (INCLUDI		ORSHIP)
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE		1.5501225	FROM TO
MIFRU PHILIPPINES	SHIPPING DIRECTOR	2016-2021	
DE LOITTE	ASSOCIATE	2011-2014	
AST POSITIONS - GOVERNM	ENT (INCLUDING DIRECTORSHIPS	TO GOV'T FINANCIAL	INSTITUTION
NAME OF	POSITION	DATE	DURATION (YEAR)
OFFICE		ASSUMED	FROM TO
	14		

	Sur	name	Given	M2 4 17
NAME OF SE	NO.	UYEGKENG	KRIZIA	Middle
TIN:		27-813-508	ARIZIA	SYQUIATCO
	-			
EMPLOYMENT	(LAST 10 YEAR	S)		
	NAME OF	1 г	POSITION	DURATION (YEAR)
	OFFICE			
	Papa Securities		Stockbroker	2017-2022
	Maybank		Stockbroker	2013-2017
NAME OF CO	MMON			
AW SPOUSE		name	Given	Middle
			0.1.7.011	MIGGIE
TIN:				
EMPLOYMENT	(LAST 10 YEARS			
	NAME OF		POSITION	DURATION (YEAR)
	OFFICE			
EGITIMATE	OR ILLEGITIMAT		ARENTS AND CHILDREN OF I	
EGITIMATE SURNAME			ARENTS AND CHILDREN OF I	RELATIONSHIP FATHER
EGITIMATE SURNAME CUYEGKENG	OR ILLEGITIMAT		MIDDLE	RELATIONSHIP
EGITIMATE SURNAME CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST		MIDDLE SY	RELATIONSHIP FATHER
EGITIMATE SURNAME CUYEGKENG CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO	E _ _	MIDDLE SY WONGCHUKING	RELATIONSHIP FATHER MOTHER
EGITIMATE SURNAME CUYEGKENG CUYEGKENG IRST DEGRE	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A	E _ _	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN	RELATIONSHIP FATHER MOTHER
EGITIMATE SURNAME CUYEGKENG CUYEGKENG IRST DEGRE SURNAME	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP
EGITIMATE SURNAME CUYEGKENG CUYEGKENG IRST DEGRE SURNAME	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER
EGITIMATE SURNAME CUYEGKENG CUYEGKENG CIRST DEGRE SURNAME CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP
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EGITIMATE SURNAME CUYEGKENG CUYEGKENG TIRST DEGRE SURNAME CUYEGKENG CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME CUYEGKENG CUYEGKENG TIRST DEGRE SURNAME CUYEGKENG CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER
SURNAME CUYEGKENG CUYEGKENG CIRST DEGRE SURNAME CUYEGKENG CUYEGKENG CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING consanguinity: Grandparen	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER ats, Grandchildren,
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SURNAME CUYEGKENG CUYEGKENG TIRST DEGRE SURNAME CUYEGKENG CUYEGKENG CUYEGKENG	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING consanguinity: Grandparen	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER ats, Grandchildren,
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SURNAME CUYEGKENG CUYEGKENG TIRST DEGRE SURNAME CUYEGKENG CUYEGKENG CUYEGKENG Second Degre Brothers and	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of d Sisters GIVEN	FFINITY : PARENTS	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING Onsanguinity: Grandparen	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER Ats, Grandchildren, RELATIONSHIP
SURNAME CUYEGKENG CUYEGKENG TRST DEGRE SURNAME CUYEGKENG CUYEGKENG CUYEGKENG SECOND DEGRE SURNAME SURNAME	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of d Sisters GIVEN	FFINITY : PARENTS legal age) by Co	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING consanguinity: Grandparen	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER Ats, Grandchildren, RELATIONSHIP
SURNAME CUYEGKENG CUYEGKENG FIRST DEGRE SURNAME CUYEGKENG CUYEGKENG GECOND DEGRE SURNAME SURNAME	OR ILLEGITIMAT GIVEN ERNEST ROSARIO E RELATIVES BY A GIVEN IAN PHILIPPE ELAINE MARGARET ee Relatives (of d Sisters GIVEN	FFINITY : PARENTS legal age) by Co	MIDDLE SY WONGCHUKING S-IN-LAW AND CHILDREN-IN MIDDLE WONGCHUKING WONGCHUKING Onsanguinity: Grandparen	RELATIONSHIP FATHER MOTHER N-LAW OF LEGAL AGE RELATIONSHIP BROTHER SISTER Ats, Grandchildren, RELATIONSHIP

	IV. FAMILY	RELATIONS (CONT	r.)	
hird Degree Relatives (of	legal age) by Consanguir	nity: Aunts. Uncle	es. Nieces	Nephews
SURNAME GIVEN		MIDDLE		RELATIONSHIP
			-	
			-	
Third Degree Relatives	of legal age) by Affi	nity: Aunts-in-l	law Iincles	z-in-law
lieces-in-law, Nephews-i		integ. Admes in	raw, oncre	Jan Jaw,
SURNAME GIVEN		MIDDLE		RELATIONSHIP
	-		-	RELATIONSHIP
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. Business Dealing/s pe	rsonally, or by famil	v (within 3rd de	egree of co	onsanguinity)
r by the company/ assoc	- Land Control	- CONTRACTOR CONTRACTOR OF THE PRODUCTION OF THE	The American I Steemed Letter	entropies de la composition della composition de
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Name of Company Dealing Wit		nd of Business		Transaction Handled by
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	VI.	OTHERS		
	VI.	OTHERS		
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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.
supporting sometimes of the same of the sa
2-Jul-20
Date Signature of Director/ Trustee/ Officer
Total Pages, Including This Page
1.6
SUBSCRIBED AND SWORN TO BEFORE ME this 9th day of July 62149
2020 at Makati City, Philippines, affiant exhibit to me his USEA NO. 02145,
issued at Makati City on September 12, 2012.
RR
ATTY. RODRIGO S. DE REAL, JR.
INCIGITY I DESCRIPTION OF THE PROPERTY.
Apt. No. Mr. 113-18 No. 3105072 01/06/2020 Roll No. 49763 MCLE No. VI-0016864
FTR No. Mia. 9120263 01/02/2020
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Series of 2020

	I. PERSONAL	INFORMATION	Middle
		Given	ZULUETA
	Surname	JOSE	Ed V
AME:	CLEMENTE		INDEPENDENT DIRECTOR
	122-359-254-000	MANAGEMENT LEVEL:	INDEFERDAL
N: PDATED AS OF :	02-Jul-20		
PDATED AS OF		DATE ELECTED/ RE-ELECTED/	
		APPOINTED/ POSITION CHANGE	D
THER NAMES	JOSE		
ED IF ANY:		EL STREET, SAN MIGUEL VILLAG	E, MAKATI CITY
	2192 F. ZOBE	EL STREET, SAN MIGGEL VILLE	
ESIDENCE			
DRESS:	98961603	E-MAIL ADDRESS: NG STAR CENTER BUILDING, 347 MAKATI CITY	SEN. GIL PUYAT AVE.
TELEPHONE NO.:	DENEUOUSE MORNIN	IG STAR CENTER BUILDING, 34,	
BUSINESS	PENTHOODE/		
DRESS:		E-MAIL ADDRESS:	MALE
TELEPHONE NO.:	88904051 -56	SEX:	PRESE
CIVIL STATUS:	MARRIED		202277 7
	FILIPINO	PLACE OF BIRTH:	MANILA
CITIZENSHIP:	14-May-30	FILECT 4-	
DATE OF BIRTH:		TATAC	
	II. EDUCAT	ION AND TRAINING	
	TOWENT		YEARS GRADUATED /
HIGHEST EDUCATIONAL	ATTAINMENT	SCHOOL LAST ATTENDED	ATTENDED
	DEGREE /COURSE		HIGH SCHOOL - 1950
		DE LA SALLE UNI.	COLLEGE - 1954
COLLEGE:	DE LA SALLE UNI.		COLLEGE
COLLEGE:	BUSINESS ADMIN		
	MAJOR- BANKING AND		
	FINANCE		
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POST GRADUATE:			
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		SS CORP.	
	INSURANCE SEMINARS		
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ardining.			
		TELDS	
THE THE	RANCE AND OTHER RELATED FI	LELIDO	YEAR TAKEN
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****	NATURE / TITLE	SPECIAL SERVICES	1954 & AFTER
	PROPERTY	TECTI C LIAF	
_	CASUALTY, BONI	TECTI C LIAF	

	III. WORK EXPE	RIENCE	
SENT POSITION - THIS INST	ITUTION		
NAME OF OFFICE	POSITION	DATE ASSUMED	
LIPPINE BRITISH	GEN. MANEGER	JUNE 15,2000	
UANCE CO., INC.	DIRECTOR	APRIL, 2019	
		ADDRESS DEPRESSOR DE LE PRESSOR DE LA PRESSO	
SENT POSITION - OTHER PRIVA	TE INSTITUTION (INCLUDING C	ORPORATE DIRECTORSHIPS)	INDICATE IF OWNER /
NAME OF OFFICE	POSITION	DATE ASSUMED	PARTNER/ STOCKHOLDER
N /A			
SENT POSITION - GOVERNMENT (INC	LUDING DIRECTORSHIPS IN GOV'T C	ORPORATE INSTITUTIONS)	INDICATE IF ELECTIVE OR
NAME OF OFFICE	POSITION	DATE ASSUMED	APPOINTIVE AND / PART / FULL-TIME
N / A			
AST POSITIONS - THIS INSTI	TUTION		THE WEAD
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE		15-Jun-00	FROM TO 15-Jun-00 DEC.201
HIL. BRITISH ASS.	GEN. MANAGER	15-5411-00	
OMPNAY, INC.			
AST POSITIONS - OTHER PRIVAT	E INSTITUTIONS (INCLUDING C		(VEAD)
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
OFFICE			FROM TO
	ACCOUNT EXEC.	1955	1955 1968 1968 1985
GU ALAYAN & BANKERS INS.	SVP & PRES.	1968	
IONEER INS.	CVP & PRES.	1985	1985 2000
TO POSTETONS - GOVERNMENT	INCLUDING DIRECTORSHIPS TO	GOV'T FINANCIAL INSTITU	TION
NAME OF	POSITION	DATE ASSUMED	DURATION (YEAR)
			FROM TO
OFFICE N /A			
	IV. FAMILY R	ELATIONS	M: 441 o
	Surname	Given	Middle SALVATIERA
NAME OF SPOUSE:	CLEMENTE	EMMA	SWIIAVITHM
TIN:			

MPLOYMENT (I	AST 10 YEARS)		TOTAL (TYPE D)
	NAME OF	POSITION	DURATION (YEAR)
	OFFICE		
	PHIL. BRITISH ASS.	GEN. MANAGER	2000 - 2017
_	COMPANY, INC.	DIRECTOR	2019 TO PRESENT
	COMPACT, 2210.		
	ON .		
NAME OF COMMO	ON .	Given	Middle
I W SPOUSE :	Surname CLEMENTE		SALVATIERRA
	CLEMENTE		
TIN:			
	40 11111111111111111111111111111111		
I PLOYMENT (LAST 10 YEARS)	POSITION	DURATION (YEAR)
	NAME OF	100112011	
	OFFICE		
_		CULL DREW OF LEGAL A	GE:
		ITY : PARENTS AND CHILDREN OF LEGAL A	
LEGITIMATE O	R ILLEGITIMATE		RELATIONSHIP
SURNAME	GIVEN	MIDDLE	FATHER (DECEASED
CLEMENTE	ENRIQUE	BAYUT	MOTHER (DECEASED
CLEMENTE	MONALITA	ZULUETA	
CLEMENTE	JOSE	SALVATIERRA	SON
CLEMENTE	LUIS	SALVATIERRA	SON
ETEST DECREE	RELATIVES BY AFFINITY	PARENTS-IN-LAW AND CHILDREN-IN-LAW	OF LEGAL AGE
SURNAME	GIVEN	MIDDLE	
SALVATIERRA		MASCARDO	FATHER-IN-LAW
4		MASCARDO	MOTHER-IN-LAW
SALVATIERRA		MASCARDO	BROTHER-IN-LAW (DECEASED)
SALVATIERRA		MASCARDO	SISTER-IN-LAW (DECEASED)
SALVATIERRA		MASCARDO	SISTER-IN-LAW
SALVATIERRA		MASCARDO	SISTER-IN-LAW
SALVATIERRA		MASCARDO	BROTHER-IN-LAW
SALVATIERR	A CONRADO	22.00.00	
		. has Consequinity: Grandparents, G	Frandchildren,
		ge) by Consanguinity: Grandparents, G	
Brothers and		MIDDLE	RELATIONSHIP
SURNAME	GIVEN	MIDDLE	
DO	NOT HAVE THEM		
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		1-1-1	
Second Degre	ee Relatives (of legal a	age) by Affinity: Grandparents-in-law	,
Grandchild	ren-in-law, Brother-in	1-1aw	RELATIONSHIP
SURNAME	GIVEN	MIDDLE	
	O NOT HAVE THEM		
	O NOT ILLY		
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444			

		IV. FAMILY RELATIONS (CONT.)	
	(-6 lawal aga) bu Ga	onsanguinity: Aunts, Uncles, Nieces, Ne	phews
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N / A	GIVEN		
N / A			
ird Degree Rela	atives (of legal age)	by Affinity: Aunts-in-law, Uncles-	-in-law,
aces-in-law, Ne		*	
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
The second secon	HAVE THEM		
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Business Deal:	ing/s personally, or h	by family (within 3rd degree of co	nsanguinity)
by the company	v/ association/ any en	ntity with working relationship/ a	ffiliation
th the insuran	ce company/ broker / 1	MBA/ trust institution/ related or	ganization
The second secon	mpany Dealing With	Kind of Business	Transaction Handled by
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	IN / EN		
		VI OTHERS	
		VI. OTHERS	
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AVE YOU EVER BE		VI. OTHERS	NSE OR
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VE YOU EVER BE	ARED INSOLVENT,		NSE OR DATE INFORMATION FILED
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PARTICULARS CHEDULE OF BUSI POUSES AME OF CORPORATION	ARED INSOLVENT, (NATURE OF OFFENSE) N / A NESS ESTABLISHMENTS W	COURT OF JURISDICTION HERE THE DIRECTORS / TRUSTEES / OF NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED
PARTICULARS CHEDULE OF BUSIPOUSES AME OF CORPORATION/	ARED INSOLVENT, (NATURE OF OFFENSE) N / A NESS ESTABLISHMENTS W ASSOCIATION	COURT OF JURISDICTION HERE THE DIRECTORS / TRUSTEES / OF NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED PFICERS AND THEIR
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NAME OF ENTITY

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

ADDRESS

BIOGRAPHICAL DATA

	A LYNNE S. BAYSAC-NATIVIDAD AME OF DIRECTOR / TRUSTEE / OFFICER	
N	AME OF DIRECTOR / THE	
e.		
	Independent Director	
	POSITION	
Thereby cortify th	at the information contained in this document and its	
supporting sch	edules of my ownn knowledge are true and correct.	
Dapper	1 - Watnidal	
	1-0 Kintindad	
15-Jul-20 Date	Signature of Director/ Trustee/ Officer	
Date		
Date al Pages, Including Thi	s Page	
Date al Pages, Including Thi	BEFORE ME this of July	
Date al Pages, Including Thi	BEFORE ME this day of July Philippines affiant exhibit to me his/her	
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Doc. No. 398

Page No. 81

Book. No. 4

Series c 2020

	I. PERSONAL	INFORMATION	Middle
	Surname	Given	SIN
	BAYSAC-NATIVIDAD	DIANNA LYNNE	
IAME:	220-676-568		Independent Director
IN:	14-Jul-20	MANAGEMENT LEVEL:	Independ
PDATED AS OF :	2.		
		DATE ELECTED/ RE-ELECTED/	05-Apr-19
OTHER NAMES	DIANNA NATIVIDAD	APPOINTED/ POSITION CHANGED	05 Apr 20
USED IF ANY:	DIANNA NATIVIDIO		
RESIDENCE		lo Avenue, Old Balara, Quezo	on City
ADRESS:	44 Osl	E-MAIL ADDRESS:	DiannaBN@BU.edu
TELEPHONE NO.:	0998-536-5717	E-MAIL ADDRESS.	
		01167	on City
BUSINESS	44 Os	lo Avenue, Old Balara, Quezo	DiannaBN@BU.edu
ADRESS:	0998-536-5717	E-MAIL ADDRESS:	Female
TELEPHONE NO.:	Married	SEX:	L Garage
CIVIL STATUS:			Cauayan, Isabela
CITIZENSHIP:	Filipino	PLACE OF BIRTH:	Cauayan, 1
DATE OF BIRTH:	April 13, 1982		
	II. EDUCAT	TION AND TRAINING	
HIGHEST EDUCATION	NIAT ATTAINMENT		YEARS GRADUATED /
HIGHEST EDUCATION		SCHOOL LAST	ATTENDED
	DEGREE /COURSE	ATTENDED	2002/
	Bachelor of	College of the	1998-2002
COLLEGE:		Holy Spirit	1990 200
	Arts major in		
	Human Resources		
	Development		
		BOSCOII	2014/
POST GRADUATE:	Master in	University	2013-2014
POST GRADORIZ.	Int'l Banking &	University	
	Financial Law		
	Major in		
	Compliance		
		Ateneo	2008/
AMITTID C +	Juris Doctor	Law School	2004-2008
OTHERS:		Law School	
		TAMED FIELDS	
TRAINING IN I	NSURANCE AND OTHER RE	SLATED EIEDO	TARREST MARKET
		CONTINUETED BY	YEAR TAKEN
	NATURE / TITLE	COADOUL	
	Please		
	see		
	Sheet		
	311666		

	III. WORK EXPERI	ENCE	
RESENT POSITION - THIS	INSTITUTION		
	POSITION	DATE	
NAME OF OFFICE	FOBILION	ASSUMED	
Philippine	Independent	April,	
citish Assurance	Director	2019 to	
Company, Inc.		present	
POSTETON - OTHER	PRIVATE INSTITUTION (INCLUD	ING CORPORATE DIRE	CTORSHIPS)
RESENT POSITION - OTHER		DATE	INDICATE II
NAME OF OFFICE	POSITION	ASSUMED	PARTNER/ STOCKHOLDER
N/A			
	NT (INCLUDING DIRECTORSHIPS IN	GOV'T CORPORATE INS	TITUTIONS)
RESENT POSITION - GOVERNME	NT (INCHODING DIMOTYS	DATE	INDICATE IF ELECTIVE OR APPOINTIVE AND / PART /
NAME OF OFFICE	POSITION	ASSUMED	FULL-TIME
N/A			
PAST POSITIONS - THIS	INSTITUTION		
PAST FOSTITORO		DATE	DURATION (YEAR)
NAME OF	POSITION	ASSUMED	FROM TO
OFFICE			FROM TO
V2.2.2.2			
		TOTAL DEPT.	ECTORSHIP)
PAST POSITIONS - OTHER	PRIVATE INSTITUTIONS (INCLU	DAME	(YEAR)
	POSITION	ASSUMED	DURATION (YEAR)
NAME OF		2.000	FROM TO
OFFICE		9.15.09	9.15.09 11.15.0
BDB Law Office	Junior Assoc.	4.17.06	4.17.06 5.25.0
Ponce Enrile Law	Law Intern	6.03.02	6.03.02 6.06.0
Metrobank	CSR II	1.08.11	1.08.11 3.23.1
Landbank	Trainee	1.08.11	
	NMENT (INCLUDING DIRECTORSH	TPS TO GOV'T FINAN	CIAL INSTITUTION
PAST POSITIONS - GOVER	NMENT (INCLUDING DIRECTORS!	DATE	DURATION (YEAR)
NAME OF	POSITION	ASSUMED	
TIT IN AM			FROM TO
OFFICE	T OSS CON TT	11.16.09	11.16.09 08.12.
BSP - AMLCS	Legal Officer II	2.09.09	2.09.09 6.30.
	Consultant	2.03.00	

The second secon		IV. FAMILY RELA		
AME OF SP	Surnam POUSE: Nati		Given anilo Jr	Middle L.
IN:				
MPLOYMENT	(LAST 10 YEARS)			
	NAME OF	POSITION	DURAT	ION (YEAR)
	OFFICE			
	Bangko Sentral	Acting De	p 2009	present
	ng Pilipinas	Directo	<u> </u>	
NAME OF CO	MMON			
LAW SPOUSI		^	Given	Middle
	N/A	N/	A	N/A
TIN:	N/A			
EMPLOYMEN'	T (LAST 10 YEARS			
	NAME OF	POSITION	DURA	TION (YEAR)
	OFFICE			
	N/A	N/A	N/A	
SURNAME SURNAME	E OR ILLEGITIMAT GIVEN	MIDDLE		RELATIONSHIP
Baysac	Filipino	Uy		Father
Baysac	Ma Victoria	Sin		Mother
Natividad	Daenerys	Baysac		Daughter
Natividad	Dacey	Baysac		Daughter
				- 07 77031 307
FIRST DEGE	REE RELATIVES BY A	FFINITY : PARENTS-IN-LAW		RELATIONSHIP
The second second second		MIDDLE		
SURNAME	GIVEN			
	GIVEN Danilo	Castro		Father-in-Law
SURNAME		Castro		
SURNAME		Castro		
SURNAME		Castro		
SURNAME Natividad	Danilo			Father-in-Law
SURNAME Natividad	Danilo gree Relatives (of	Castro		Father-in-Law
SURNAME Natividad Second Dee	Danilo gree Relatives (of and Sisters	legal age) by Consangui	nity: Grandparents,	Father-in-Law
SURNAME Natividad	Danilo gree Relatives (of and Sisters GIVEN	legal age) by Consangui	nity: Grandparents,	Father-in-Law Grandchildren,
SURNAME Natividad Second Dee	Danilo gree Relatives (of and Sisters GIVEN Ma Rachelle	legal age) by Consangui	nity: Grandparents,	Father-in-Law Grandchildren, RELATIONSHIP
SURNAME Natividad Second Decembers SURNAME	Danilo gree Relatives (of and Sisters GIVEN Ma Rachelle Johanna	legal age) by Consangui MIDDLI Baysac	nity: Grandparents,	Father-in-Law Grandchildren, RELATIONSHIP Sister
SURNAME Natividad Second Decembers SURNAME Khu	Danilo gree Relatives (of and Sisters GIVEN Ma Rachelle	legal age) by Consangui MIDDLE Baysac Baysac Sin	nity: Grandparents,	Grandchildren, RELATIONSHIP Sister Sister Brother
SURNAME Natividad Second Des Brothers SURNAME Khu Castillo	Danilo gree Relatives (of and Sisters GIVEN Ma Rachelle Johanna	legal age) by Consangui MIDDLI Baysac	nity: Grandparents,	Grandchildren, RELATIONSHIP Sister Sister

randchildre	en-in-law, Brothe	MIDDLE	RELATIONSHIP
JRNAME	GIVEN	MIDDIE	
		IV. FAMILY RELATIONS (CONT.)	
	(6 11	age) by Consanguinity: Aunts, Uncles	s, Nieces, Nephews
The same of the sa		MIDDLE	RELATIONSHIP
URNAME	GIVEN		
Third Degree	e Relatives (of leaw, Nephews-in-law	gal age) by Affinity: Aunts in-la	RELATIONSHIP
SURNAME	GIVEN	MIDDLE	
or by the c	company/ associations associated association associated	ally, or by family (within 3rd degree) and any entity with working relation or oker / MBA/ trust institution/ to Kind of Business N/A	related organization Transaction Handled by N/A
or by the c	company/ associationsurance company/ h	broker / MBA/ trust institution/ s Kind of Business N/A	related organization Transaction Handled by
or by the c	company/ associations associated association associated	on/ any entity with working broker / MBA/ trust institution/ p	related organization Transaction Handled by
or by the o	company/ association surance company/ becompany bealing With N/A VER BEEN CONVICTED	on/ any entity with working broker / MBA/ trust institution/ street institution/ stree	Transaction Handled by N/A OF AN OFFENSE OR
or by the control with the in Name of Control of Contro	company/ association surance company/ heading With N/A VER BEEN CONVICTED AT DECLARED INSOL	on/ any entity with working broker / MBA/ trust institution/ street institution/ stree	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED
or by the or with the ir Name of or	company/ association surance company/ healing with N/A VER BEEN CONVICTED AY DECLARED INSOLERS (NATURE OF OFFENSE)	on/ any entity with working on any entity with working or any entity with a supplication or any entity with	Transaction Handled by N/A OF AN OFFENSE OR
or by the control with the in the Name of Control of Co	company/ association surance company/ heading With N/A VER BEEN CONVICTED AT DECLARED INSOL	on/ any entity with working broker / MBA/ trust institution/ stranger of MBA/ stran	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED
or by the control with the in the Name of Control of Co	company/ association surance company/ homeony dealing With N/A VER BEEN CONVICTED AY DECLARED INSOLUTION (NATURE OF OFFENSE) N/A	on/ any entity with working broker / MBA/ trust institution/ stranger of MBA/ stran	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	N/A VI. OTHERS O, JUDICIALLY OR ADMINISTRATIVELY VENT, NO COURT OF JURISDICTION N/A ISHMENTS WHERE THE DIRECTORS / TR	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR
or by the control with the in the interpolation of control with the interp	company/ association surance company/ homeony dealing With N/A VER BEEN CONVICTED AY DECLARED INSOLUTION (NATURE OF OFFENSE) N/A	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	N/A VI. OTHERS O, JUDICIALLY OR ADMINISTRATIVELY VENT, NO COURT OF JURISDICTION N/A ISHMENTS WHERE THE DIRECTORS / TR	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ
or by the control with the in the interpolation of control with the interp	company/ association assurance company/ h assurance	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	Transaction Handled by N/A OF AN OFFENSE OR DATE INFORMATION FILED N/A RUSTEES / OFFICERS AND THEIR PERCENT OF HOLDINGD TO TOTAL EQ

Sheet 2 - Atty. Dianna Lynne S. Baysac-Natividad

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

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

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

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.
Sou Dita
Signature of Divertor/ Trustee/ Officer
e
Total Pages, Including This Page
SUBSCRIBED AND SWORN TO BEFORE ME this 17th day of July .
SUBSCRIBED AND SWORN TO BEFORE ME this 2026 at Wakah City, Philippines, affiant exhibit to me his/her Community Tax Certificate No. 685 # 34-01768 8, Issued at
Community Tax Certificate No.

ATTY. RODRING S. DE REAL, JR.

Notary Photograph April 2019-2020

Apt. No. 1113 Jan No. 105072 01/06/2020

Roll No. 112 Jan 112026 No. VI 0016864

PTIRTO 162 9120263 01/02/2020

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Page	No.	82	-
Book.	No.	L.	-
Serie	s of	2020	

on_____, 20____.

	I. PERSON	AL INFORMATION	
	Surname	Given	Middle
		PETER JOEY	BUNCAB
ME:	USITA 114-563-050		
:	114-363-050	MANAGEMENT LE	VEL:
ATED AS OF :		_	
		DATE ELECTED/ RE-EI	LECTED/
ER NAMES		APPOINTED/ POSITION	CHANGED
D IF ANY:		APPOINT DE	
			Pical
IDENCE		c+ Fastville Ave., Fi	linvest East Homes, Antipolo, Rizal atty.usita@gmail.com
ŒSS:	18 Singapore	E-MAIL ADDRESS:	atty.usita@gmail.com
ELEPHONE NO.:	647-74-57		
SINESS		104 Tatograted Profess	atty.gmail.com
RESS:	Suites 401 &	E-MAIL ADDRESS:	atty.gmail.com
TELEPHONE NO.:	703-18-10		Male
VIL STATUS:	Married	SEX:	
TIZENSHIP:	Filipino	- TOMU.	Cagayan, Philippines
DATE OF BIRTH:	December 1,	1966 PLACE OF BIRTH:	00304
DATE OF BILLIA			
	II. EDUC	ATION AND TRAINING	
HIGHEST EDUCATIO			YEARS GRADUATED
HIGHEST EDUCATIO	DEGREE	50	/ ATTENDED
	COURSE	ATTENDED	
	an Mass Com	municat New Era Univers:	ity 1988
COLLEGE:	AB Mass Com		
-		Laws San Beda Univer	sity 1992
POST GRADUATE:	Bachelor of	Mendiola, Manil	a
		Mendicia,	
-			
OTHERS:			
_			
-		WER RELATED FIELDS	
TRAINING IN IN	SURANCE AND OT	HER RELATED FIELDS	
	NATOK	The second secon	BY YEAR TAKEN
-	TTTL		
		The second secon	

	III. WORK EXPERI	ENCE	
ENT POSITION - THI	S INSTITUTION		
		DATE	
AME OF OFFICE	POSITION	ASSUMED	
	Lawyer		
	2001.2		
		THE COPPORA	TE DIRECTORSHIPS)
SENT POSITION - OTHER	R PRIVATE INSTITUTION (INCLUDING CORPORE	INDICATE IF OWNER /
		DATE	PARTNER/
NAME OF OFFICE	POSITION	ASSUMED	STOCKHOLDER
	Law Professor	June 2006	
n Beda University		March 2001	
ta & Pua Law Offic	es Managing Partner	2200	
	_	COVIE CORPORA	re INSTITUTIONS)
SENT POSITION - GOVERNM	ENT (INCLUDING DIRECTORSHIP	S IN GOV-T CORPORA	INDICATE IF
		DATE	ELECTIVE OR
NAME OF OFFICE	POSITION	ASSUMED	APPOINTIVE AND / PART / FULL-TIME
A 10 00 000			PART / EUMI LEEM
AST POSITIONS - THI	e INSTITUTION		
AST POSITIONS - Int.		DATE	DURATION (YEAR)
NAME OF	POSITION	ASSUMED	
	1		FROM TO
OFFICE			
			THE DIRECTORSHIP)
OF POSTUTONS - OTHER	R PRIVATE INSTITUTIONS (INCLUDING CORPOR	PATE BIRECIONALIA
PAST POSITIONS			DURATION (YEAR)
NAME OF	POSITION	ASSUMED	==0
			FROM TO
OFFICE			
			m ETNANCIAL INSTITUT
DASE POSTTIONS - GOVE	ERNMENT (INCLUDING DIRE	CTORSHIPS TO GOV	
PAST FOOTTEEN			DURATION (YEAR
NAME OF	POSITION	ASSUMED	EDOM TO
			FROM TO
OFFICE			
	IV. FAMILY R	ELATIONS	
		Given	Middle
	Surname	Given ZOILA	ALVERSADO

Dr	NAME OF OFFICE Albert em. School	POSITION Kindergarten Teacher (Retired)	DURATION (YEAR)
ME OF COMMON	Surname	Given	Middle
TIN:			
PLOYMENT (L	AST 10 YEARS)	POSITION	DURATION (YEAR)
	OFFICE		
T			
IRST DEGREE I	ELATIVES BY CONSAN	GUINITY : PARENTS AND CHI	RELATIONSHIP
And the second name of the secon	R ILLEGITIMATE GIVEN	MIDDLE	Father
SURNAME	Pedro	Tagoc	Mother
Usita	Remedios	Buncab	Daughter
Usita	Zoj Daphne	Usita	Daughter
Angustia Usita	Zyrene Joi	Alversado	Daugites
SURNAME	GIVEN	MIDDLE	
Second Degree	Sisters	egal age) by Consanguinity	g: Grandparents, Grandchildren
SURNAME	GIVEN		
Second Degr	ree Relatives (of l	egal age) by Affinity: Gr	randparents-in-law,
Grandchild	iren-in-law, Block	MIDDLE	RELATIONSHIP
SURNAME	GIVEN		
-		V. FAMILY RELATIONS (CO	NTT \

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
		legal age) by Affinity: Aunts-i	n-law, Uncles-in-law,
	, Nephews-in-	MIDDLE	RELATIONSHIP
SURNAME	GIVEN	MIDDIE	
by the con	mpany/ associa	onally, or by family (within 3rd tion/ any entity with working re / broker / MBA/ trust institution	elationship/ affiliation on/ related organization
Name of Compa	nny Dealing With	Kind of Business	Transaction Handled by
		VI. OTHERS	
		72, 011111	
	R BEEN CONVICT	ED, JUDICIALLY OR ADMINISTRATIV	1
DICIALLY		ED, JUDICIALLY OR ADMINISTRATIV	ELY OF AN OFFENSE OR DATE INFORMATION FILED
DICIALLY	DECLARED INSC	ED, JUDICIALLY OR ADMINISTRATIV	1
DICIALLY	DECLARED INSC	ED, JUDICIALLY OR ADMINISTRATIV	1
DICIALLY	DECLARED INSC	ED, JUDICIALLY OR ADMINISTRATIV	DATE INFORMATION FILED
DICIALLY	DECLARED INSC NATURE OF OFFENSE) BUSINESS ESTAN	ED, JUDICIALLY OR ADMINISTRATIVE DLVENT, COURT OF JURISDICTION	DATE INFORMATION FILED
DICIALLY ARTICULARS (N CHEDULE OF POUSES NAME OF CORP	DECLARED INSC NATURE OF OFFENSE) BUSINESS ESTAN	DED, JUDICIALLY OR ADMINISTRATIVE OLVENT, COURT OF JURISDICTION BLISHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED TRUSTEES / OFFICERS AND PERCENT OF HOLDINGD TO TOTAL
ARTICULARS (N CHEDULE OF POUSES NAME OF CORP	DECLARED INSC NATURE OF OFFENSE) BUSINESS ESTAN	DED, JUDICIALLY OR ADMINISTRATIVE OLVENT, COURT OF JURISDICTION BLISHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED TRUSTEES / OFFICERS AND PERCENT OF HOLDINGD TO TOTAL
DICIALLY ARTICULARS (N CHEDULE OF POUSES NAME OF CORP	DECLARED INSC NATURE OF OFFENSE) BUSINESS ESTAN	DED, JUDICIALLY OR ADMINISTRATIVE OLVENT, COURT OF JURISDICTION BLISHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED TRUSTEES / OFFICERS AND PERCENT OF HOLDINGD TO TOTAL
DICIALLY ARTICULARS (N CHEDULE OF POUSES NAME OF CORP	DECLARED INSC NATURE OF OFFENSE) BUSINESS ESTAN	DED, JUDICIALLY OR ADMINISTRATIVE OLVENT, COURT OF JURISDICTION BLISHMENTS WHERE THE DIRECTORS / NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL	DATE INFORMATION FILED TRUSTEES / OFFICERS AND PERCENT OF HOLDINGD TO TOTAL

PHILIPPINE BRITISH ASSURANCE COMPANY, INC. NAME OF ENTITY

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

BIOGRAPHICAL DATA MILAGROS O. DIAZ NAME OF DIRECTOR / TRUSTEE / OFFICER **TREASURER** POSITION I hereby certify that the information contained in this document and its supporting schedules of my ownn knowledge are true and correct. July 10, 2020 Signature of Director/ Trustee/ Officer Date Total Pages, Including This Page 15th day of 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. Mal 13 JPP No. 105072 01/06/2020

Apt. No. Mal 13 MCLE No. VI-0016864

Roll No. 49763 MCLE No. VI-0016864

PTR No. Mia. 9120263 01/02/2020

Doc. No. 401 ;
Page No. 22 ;
Book. No. 4 ;
Series of 2020

	I. PERSONA	L INFORMATION	
	Surname	Given	Middle
NAME:	DIAZ	MILAGROS	ONG
TIN:	115-807-762		
UPDATED AS OF :	JULY 10, 2020	MANAGEMENT LEVEL:	TREASURER
OTHER NAMES		DATE ELECTED/ RE-ELECTED	p/
USED IF ANY:	N / A	APPOINTED/ POSITION CHAN	GED
RESIDENCE			
ADRESS:	8798 ARE	JA STREET, BRGY. OLYMPIA,	MAKATT CITY
TELEPHONE NO.:	9174965805	E-MAIL ADDRESS:	mdiaz@philbritish.com
BUSINESS			malaz@pillichtish.com
ADRESS:	PENTHOUSE, MORNING ST	TAR CENTER BUILDING, 347 SEN GI	DIIVAT AUE MAKATT CTT
TELEPHONE NO.:	8890-40-51 TO 57	E-MAIL ADDRESS:	D POIAI AVE., MARAII CII
CIVIL STATUS:	WIDOWED	SEX:	FEMALE
CITIZENSHIP:	FILIPINO		e and the added
DATE OF BIRTH:	11.27.1957	PLACE OF BIRTH:	STA. ANA, MANILA
		N AND TRAINING	
HIGHEST EDUCATION	NAL ATTAINMENT		
	DEGREE	SCHOOL LAST	YEARS GRADUATED /
	/COURSE	ATTENDED	ATTENDED
COLLEGE:	BSC-MAJOR IN	FEU - MANILA	1978
	ACCOUNTING		
POST GRADUATE:			
	N / A		
OTHERS:			
	N/A		
TRAINING IN INSUF	RANCE AND OTHER RELA	TED FIELDS	
	NATURE /	COMPANDED BY	VEND MARKEN
	тттте	CONDUCTED BY	YEAR TAKEN
	GEN. INS.	PII	1991
	INS. ACCTG.	PII	1982
	1 1	1	•

RESENT POSITION - THIS	III. WORK EX		
ESENT POSITION - THIS	S INSTITUTION		
NAME OF OFFICE	POSITION	DATE	
		ASSUMED	
PHIL. BRITISH			
ASS. CO., INC.	TREASURER		
ESENT POSITION - OTHER	PRIVATE INSTITUTION (INCLUDING CORPORATE	DIRECTORSHIPS)
			INDICATE IF OWNER /
NAME OF OFFICE	POSITION	DATE	PARTNER/ STOCKHOLDER
		ADDOLLED	
ESENT POSITION - GOVERNME	NT (INCLUDING DIRECTORSHI	PS IN GOV'T CORPORAT	E INSTITUTIONS)
		D 3 MM	INDICATE IF ELECTIVE
NAME OF OFFICE	POSITION	DATE ASSUMED	OR APPOINTIVE AND /
		ASSUMED	PART / FULL-TIME
AST POSITIONS - THIS	INSTITUTION		
		DATE	(
NAME OF	POSITION	ASSUMED	DURATION (YEAR)
00000			FROM TO
OFFICE			
AST POSITIONS - OTHER PL		NCLUDING CORPORATE	DIRECTORSHIP)
NAME OF	POSITION	DATE	DURATION (YEAR)
NAME OF	POSITION	ASSUMED	
OFFICE			FROM TO
		ADQUITE MO COVIT FT	NANCTAL INSTITUTION
AST POSITIONS - GOVERNM	ENT (INCLUDING DIRECTO		
NAME OF	POSITION	DATE	DURATION (YEAR)
		ASSUMED	FROM TO
OFFICE			FROM 10
	IV. FAMILY F	RELATIONS	
	TA' EMMINI I		
	Surname	Given	Middle
AME OF SPOUSE: DI	IAZ JOS	SELITO	MARIANO

NAME OF SPOUSE:

DIAZ

TIN: PLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION OFFICE RST DEGREE RELATIVES BY CONSANGUINITY: FARENTS AND CHILDREN OF LEGAL AGE; GITHMATE OR ILLEGITHMATE SURNAME GIVEN ONG ESPERANZA DIAZ ABRAHAM DIAZ ABRAHAM DIAZ MARY JOYCE REST DEGREE RELATIVES BY AFFINITY: PARENTS AND CHILDREN IN-LAW OF LEGAL AGE REST DEGREE RELATIVES BY AFFINITY: PARENTS-IN-LAW AND CHILDREN-IN-LAW OF LEGAL AGE SURNAME GIVEN DIAZ ALFONSO DIAZ LAUDES MIDDLE TOPPANTE MARTANO MIDDLE RELATIONSHIP FATHER-IN-LAW MOTHER-IN-LAW MOTHER-IN-LAW MOTHER-IN-LAW MOTHER-IN-LAW MIDDLE RELATIONSHIP RAMIL ONG SURNAME GIVEN MIDDLE RELATIONSHIP RAMIL ONG JERRY ONG LILIA ONG JERRY ONG SISTER RAMIL BROTHER SISTER BROCHUKING BELEN RECATIONSHIP SISTER BROTHER SISTER BROCHER SISTER	W SPOUSE : TIN: PLOYMENT (LAS'	I 10 YEARS) AME OF OFFICE	POSITION	DURATION (YEAR)
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	21/ 22			

TV.	FAMILY	RELATIONS	(CONT.)

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

SURNAME	GIVEN
ONG	APRIL GERRINE
ONG	ROVIE ANN

	97
MIDDLE	
COMBARE	
PAGTALUNAN	
	COMBARE

RELATIONSHIP
NIECE
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
RAMIL	PERFECTO

MIDDLE	
	(Co)
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	me of Co		ny	Dealing With	
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VI. OTHERS

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

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

SPOUSES

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NAME C	F PERTINEN	T STOCKE	OLDERS, OTHERS

PERCENT	OF	HOLDINGD EQUITY	TO	TOTAL
			_	

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:

MARÇELINA F. VALLES - Senior Adviser for Financial Affairs as Compliance Officer;

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

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

RESOLV

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

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

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

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

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this ______ 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. 43; ATTY, RODRIGO S. DE REAL, JR. Notary Public Makati 2019-2020

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 11th Floor Pacific Star Building, Sen. Gil Puyat Ave. corner Makati Avenue, Makati City.

That as such Assistance Corporate Secretary 1 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 April 25, 2025 at which a quorum was present and acting throughout the following resolution was unanimously adopted:

Resolution No. 2025-04-007

"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, 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-Morey Laundering Council ("AMLC").

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 ____ of April, 2025

ATTY. MANUEL RAMOS DEL ROSARIO

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 2 0 APR day of April, 2025 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

ATTY RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 iHP No. 486045 12/20/2024
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 2079464 01/02/2025 Manila
6th Fir VGP Center Room 605 6772 Ayala Ave. Makati

Doc. No. 87; Page No. 19; Book No. 89; Series of 2025.



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Resolution No. 2025-04-007

"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, 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").

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 ____of April, 2025.

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this and april, 2025 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 87; Page No. 19; Book No. 29; Series of 2025. 03716707

ATTY RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 (BP No. 486045 12/20/2024
Holl No. 49763 VICLE No. VIII-0025104
PTR No. 2079464 01/02/2025 Manila
6® Fir VGP Canter Room 605 6772 Ayala Ave. Makati

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 11th Floor Pacific Star Building, Sen. Gil Puyat Ave. corner Makati Avenue, 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 April 25, 2025 at which a quorum was present and acting throughout the following resolution was unanimously adopted:

Resolution No. 2025-04-007

"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, 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 Atternate Compliance Officer will be primarily responsible and accountable for all record keeping requirements of the Anti-Money Laundering Council ("AMLC").

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 _____ of April, 2025.

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 2 6 APR 2025 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

ATTY RODRIGO S. DE REAL, JR.
Notary Public Makati smill 12/31/2026
Apt. No. M-045 IBP No. 488045 12/20/2024
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 2079464 01/02/2025 Manila
6th Fir VGP Center Room 605 6772 Ayaia Ave. Makati

Doc. No. 87; Page No. 19; Book No. 99; Series of 2025.



Marcelina Flaminiano Valles

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

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

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

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

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

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

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

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

Work Experience/Role Profile

Philippine British Assurance Company, Inc. Penthouse Morning Star Center Building Gil Puyat Avenue , Makati

June 15, 2020 - Current

Position: Consultant- Senior Manager Audit and Compliance

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

May, 2015 to June 10, 2019

Position: Head-Audit & Compliance Department

Job Functions:

Compliance Officer: Data Privacy Act - RA 10173
Anti-Money Laundering - BSP

Member - Committee on Corporate Governance & Risk Management Member - Committee on Related Party Transactions

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

Operational review covering all areas of business:

- Finance
- Marketing
- Underwriting/Claims
- . 17
- Corporate Governance / Risk Management
- Business Management Report
- Policy Administration

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

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

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

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

Other special projects:

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

Member - Technical Working Committee (TWG) Integration of

Merger

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

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

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

March 9, 2000 to September 30, 2014

Position: Accountant - Financial Controller/Risk Compliance Officer

Job Functions:

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

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

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

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

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

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

Submit quarterly audit pack and tax pack reporting that supports the PFRStailored financial statements to Regional and Head Offices using preformat Group Tax Pack.

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

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

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

Federal Insurance Company, Inc. 9/F, Pacific Plaza, Gil J. Puyat Avenue Makati Ave., Makati City

May 1, 1997 to February 28, 2000

Position: Accounting Manager

Job Functions:

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

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

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

Verifies claims payment and supervises claims payment processing

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

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

Monitor cash flow and investments placements.

Royal International Insurance Holdings Ltd. RCI Building, Rada Sreet, Makati City August 16, 1978 to April 30, 1997

Position: In-charge - Accounting Manager

Job Functions:

To manage financial planning, internal control and statutory reporting process to maintain the integrity of the financial results and support continual profitable growth in line with the business plan.

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

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

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

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

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

Position In-Charge - Accounting Supervisor for Accounts Receivables and

Payables Department

Affiliations

Member – Financial Reporting Framework Working Committee, Reserving, RBC & Investment for the drafting of I.C. Circulars for the New Insurance Code with representatives from PIRA, (Non-Life), PLIA (Life) and Insurance Commission Officers, Project start July 23, 20113 - onward.

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

Member - Finance Committee - PIRA - (since 2005)

Former member of Audit Committee -(2007)

Member - Association of Insurance Accountants of the Philippines

Skills and Seminars Attended

Data Privacy Act -

Independent Corporate Director - Training course for independent corporate

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

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

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

Venue: IIAP Function Hall May 30, 2013

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

Venue: QBE Office – Hongkong February 2013

QBE Office – Kuala Lumpur May 2013

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

Venue: Dusit Thani Hotel Makati February 2013

Microinsurance - Training course on Microinsurance, Performance Standards and its Scorecards & Weights Venue: Tagaytay City September , 2012

Isla Lipana - two seminars on updates on PFRS

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

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

AS400/ P400 Insurance System with integrated General Ledger System Venue: QBE – Singapore Office

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

QBE Asia Pacific Finance Conference
Venue: Sydney, Australia May 27-29, 2002

QBE Insurance E-learning Courses
E-learning courses on various software applications.

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

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

Proficient in computer windows-based applications

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

Qualifications

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

Civil Service Eligible

Education

College

University of the East Claro M. Recto, Manila

1968 - 1972

Degree Obtained:

Bachelor of Science in Business Administration

Major in Accounting

1979 - 1981

Post Graduate:

College of Law - L.L.B. 3rd Year

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

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MARCELINA F. VALLES



Institute of **Corporate Directors**

presents this

Certificate of Attendance

Marcelina F. Valles

QBE Insurance (Phils.), Inc.

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

Given this 21st day of June 2013.

Ricardo Nicanor N. Jacinto Chief Executive Officer