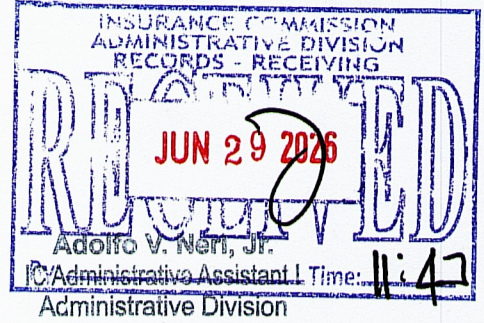


June 23, 2026

Hon. Commissioner Reynaldo A. Regalado
INSURANCE COMMISSION
United Nations Avenue
Manila



Subject: **Annual Corporate Governance Scorecard Report**

Dear Sir,

In compliance with Circular Letter 2020-72 , please find attached Annual Corporate Governance Scorecard Report and other related documents as follows:

A. Annual Corporate Governance Scorecard Report for the Year 2025

Copy of CA No. 2025/50 R as Non-Life Insurance Company
Formerly : Philippine British Assurance Company, Inc.

Copy of CA No. 2026/05-O Life and Non-Life Company
Philippine British Life and General Insurance Company, Inc.

B. Certificate of Filing for the Amended Articles of Incorporations – for the change of the corporate Name and primary purpose.

Amended Articles of Incorporation for the change of name of the corporation to Philippine British Life and General Insurance Company, Inc.

C. By-Laws of the Philippine British Life and General Insurance Company

D. General Information Sheets (GIS)

Period Covered: April 10, 2026
April 10, 2025

E. Academic Qualifications of the Board of Directors
Biographical Data of the Board of Directors
Secretary's Certificate of Appointment of Compliance Officer
Certificate of Training from the Institute of Corporate Directors
Biographical Data of the Compliance Officer

F. Revised Manual on Corporate Governance

Director's Performance Evaluation Form

G. Notice of Annual Meeting of Stockholders and Board of Directors

Minutes of the Annual Meeting of the Stockholders and the Board of Directors

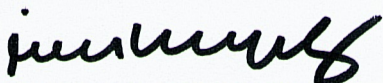
Certification of the completeness of the Minutes of the Board and Stockholders as of January 1 , 2025 to December 31, 2025.



- H. Enterprise Risk Management – (ERM)
- I. Charter of the Related Party Transaction Committee
- J. Audit and Compliance Committee Charter
- K. Executive Committee
- L. Non-Executive Committee
- M. Code of Business Ethics and Compliance
Whistle Blowing Policy
- N. Schedule of List of Policies and Procedures
Employees Handbook
PBAC Areas of Sustainable Focus and Corporate Social Responsibility
Embracing Change – Project “Code Blue” Marine Conservation
- O. Registration of Phil British as Controlled Insurer
- P. Approval of Annual Synopsis issued by the Insurance Commission
 - 1. For the Year 2024
- Q. Audited Financial Statement for Years Ending December 31, 2025 and 2024
Secretary’s Certificate for the Board Resolution for Company allocate appropriate and retain a portion of its surplus profits in excess of the Pesos 600 Million
- R. Certification of the Annual Corporate Governance Report for 2024
- S. Confirmation of the Submission of the 2025 Annual Statement from the Insurance Commission
- T. Certification of the Annual Corporate Governance in 2024 and a copy of the email from the Institute of Corporate Directors awaiting the Insurance Commission’s verification and confirmation of the 2024 assessment.

Very truly yours,

PHILIPPINE BRITISH LIFE AND GENERAL INSURANCE COMPANY, INC.



IAN PHILIPPE W. CUYEGKENG
President

Philippine British Life and General Insurance Company, Inc.

11th floor, Pacific Star Building, Sen Gil Puyat Avenue
Cor. Makati Avenue Brgy Bel-Air, Makati City

Globe – 09171523323
Smart - 09989606885



Tel. No. 8890 - 4051



info@philbritish.com
www.philbritish.com

