

BIOGRAPHICAL DATA OF BOARD OF DIRECTORS

ACADEMIC QUALIFICATIONS

DIRECTORS	TRAINING OF DIRECTORS
<p>1. Rosario W. Cuyegkeng – President & CEO College – Degree/course BSC – Major in Accounting St. Therese College</p>	<p>Seminar in Asia Asian Insurance Review - 1999</p>
<p>2. Ian Philippe W. Cuyegkeng College – Degree / Course Bachelor of Science – Business Management Ateneo de Manila Post Graduate - Master in Business Administration IMD International – Lausanne, Switzerland</p>	<p>Basic Non-Life - IIAP 2016 Advance Health - IIAP 2016</p>
<p>3. Ernest Kenneth S. Cuyegkeng College – Degree/Course BS Economics – DeLa Salle University Post Graduate – New York City</p>	<p>Insurance Seminars - SS Corp. FGU IIAP Property, Marine, Casualty & Bonds – FGU & IIAP</p>
<p>4. Christopher Karl W. Cuyegkeng College – Degree / Course BS – Major in Accounting BS - Major in Marketing Trinity college Melbourne, Australia</p>	
<p>5. Jose Z. Clemente – Independent Director College – Degree/Course Business Administration – Major Banking & Finance De La Salle University</p>	<p>Property, Marine, Casualty & Bonds – Special Services – FGU & IIAP - 1954</p>
<p>6. Dianne Lynne S. Baysac – Natividad College – Degree / course Bachelor of Arts – Major in Human Resources Development College of the Holy Spirit – 2002 Post Graduate - Independent Director Master in Int'l. Banking & Financial Law – Major in Compliance – 2014 – Boston University Juris Doctor – Ateneo Law School – 2008</p>	<p>Training in Insurance and other Related Fields 1. Workshop on corruption vulnerabilities of High risk Sector in the Philippines Australian Transaction Report and Analysis Center 2015 2. Workshop on stolen assets and Hidden</p>

	<p>Wealth: Theft, Recovery and Restoration PCGG 2014</p> <p>3. Money Laundering and Terrorist Financing National Risk Assessment Workshop AMLCS 2014</p> <p>4. Establishing a Sound and Effective AML/CFT Risk Supervisory Framework IMF – STI Singapore 2012</p> <p>5. Fundamentals of Anti-Money Laundering UN UNITAR 2012</p> <p>6. Fundamentals of Central Banking BSP 2011</p> <p>7. Fundamentals of Money Market UN UNITAR 2011</p> <p>8. Terrorist Financing and Money Laundering US FINCEN 2010</p>
<p>7. Atty. Peter-Joey B. Usita College – Degree / Course AB MASS Communication – New Era University Bachelor of Laws – San Beda University Law Professor – San Beda University, Mla. Managing Partner – Usita & Pua Law Office - The Law firm of Garay Usita Concha and Jimenea</p>	

RESUME OF ROSARIO W. CUYEGKENG

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

EDUCATIONAL BACKGROUND

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

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CO., INC.

Director 1980 - 1992
President & CEO 1992 - Present

LA CAMPANA FABRICA de TABACOS

Finance 1973 - 1995
Executive Vice President 1995 - 1998

TOBACCO INDUSTRIES OF THE PHILS.

Executive Vice President 1987 - 1998

MIGHTY CORPORATION

Executive Vice President 1987 - 1988

HANG LUNG BANK, Hong Kong

Assistant to the President 1971 - 1972

RESUME OF IAN PHILIPPE W. CUYEGKENG

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

EDUCATIONAL BACKGROUND

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

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

PROFESSIONAL EXPERIENCE

PHILIPPINE BRITISH ASSURANCE CO., INC.

Executive Vice President & COO 2016 – Present

SUMIFRU CORPORATION

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

JG SUMMIT HOLDINGS

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

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 Life and General Insurance 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 Life and General Insurance Company, Inc., including the minutes of the meetings of its Board of Directors.

That at a meeting of the Board of Directors held on May 22, 2026 at which a quorum was present and acting throughout the following resolution was unanimously adopted:

Resolution No. 2026-05-007

"RESOLVED, that the corporation authorizes, delegates and appoints **MARCELINA F. VALLES** – Senior Adviser for Financial Affairs to be its **Compliance Officer** for the Company's Anti-Money Laundering ("AML") and Counter Terrorism Financing ("CTF") Protection Program:

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 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 representative 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 28 of May, 2026.


ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28 day of May, 2026 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 102;
Page No. 22;
Book No. 33;
Series of 2026.


ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 IBP No. 575475 12/29/2025
Roll No. 49703 MCLE No. VII-0025104
PTR No. 0342814 01/05/2026 Manila
6th Flr. 101 S&L Bldg. 101, Esteban cor. Dela Rosa St. Makati City
Email - dereal605lawoffice@gmail.com Tel. 85216544



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Marcelina F. Valles

QBE Insurance (Phils.), Inc.

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

Given this 21st day of June 2013.

Ricardo Nicanor N. Jacinto
Chief Executive Officer