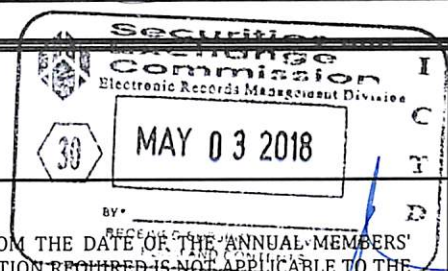


**GENERAL INFORMATION SHEET (GIS)**  
**NON-STOCK CORPORATION**  
**FOR THE YEAR 2018**



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

|  |   |   |  |
|--|---|---|--|
| <b>CORPORATE NAME:</b>                                     | FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC.<br>(Formerly: FIDELITY MUTUAL LIFE, INC.) | <b>DATE REGISTERED:</b>                           | October 23, 2012                         |
| <b>BUSINESS/TRADE NAME</b>                                 | FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC.<br>(Formerly: FIDELITY MUTUAL LIFE, INC.) | <b>FISCAL YEAR END:</b>                           | Dec 31                                   |
| <b>SEC REGISTRATION NUMBER:</b>                            | CN201218679   | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> | 008-390-827                              |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>                 | LAST MONDAY OF APRIL  | <b>WEBSITE/URL ADDRESS:</b>                       |  |
| <b>DATE OF ACTUAL MEETING:</b>                             | April 30, 2018  | <b>EMAIL ADDRESS:</b>                             | fidelity_mutual@yahoo.com                |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                  | 9TH FLOOR, KING'S COURT 1 BUILDING<br>2129 CHINO ROCES AVENUE, MAKATI CITY              | <b>TELEPHONE NUMBER(S):</b>                       | (02) 586-5471                            |
| <b>COMPLETE BUSINESS ADDRESS:</b>                          | 9TH FLOOR, KING'S COURT 1 BUILDING<br>2129 CHINO ROCES AVENUE, MAKATI CITY              | <b>FAX NUMBER(S):</b>                             |  |
| <b>PRIMARY PURPOSE ENGAGED IN:</b>                         | MICRO INSURANCE (MBA)   |   |  |
| <b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>     | E.P. DE GUZMAN & CO.<br>ESTRELITA G. DEL ROSARIO  | <b>SEC ACCREDITATION NUMBER:</b>                  | <b>TELEPHONE NUMBER(S):</b>              |
|  |   | 2190  | 922-7246                                 |
| <b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b> |   | <b>TO BE FILLED UP BY SEC PERSONNEL:</b>          |  |
| <input type="checkbox"/> Deposits                          | <input checked="" type="checkbox"/> XXXX Insurance Products                             | <b>INDUSTRY CLASSIFICATION CODE:</b>              | <b>NATIONAL GEOGRAPHICAL CODE (NGC):</b> |
| <input type="checkbox"/> Loans                             | <input type="checkbox"/> Payment Services   |   |  |
| <input type="checkbox"/> Money Transfer                    | <input type="checkbox"/> Others   |   |  |

# GENERAL INFORMATION SHEET

## NON-STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       **Yes**       **No**

**Please check the appropriate box:**

|  |   |
|--|---|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input checked="" type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>   | <p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input type="checkbox"/> 8. None of the above</p>  |
|  | <p>Describe nature of business: <b>MICRO INSURANCE (MBA)</b></p>  |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       **Yes**       **No**

## GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)**

### DIRECTORS / OFFICERS

| NAME                                   | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER                 |
|--|-------------|--------------|-------|-----|-------------------------|
| 1. <u>JOSE ENRIQUE R. DE LAS PEÑAS</u> | FILIPINO    | Y            | M     | M   | PRE                     |
| 2. <u>LOUIS BARTOLOME H. BORJA</u>     | FILIPINO    | Y            | M     | M   | CFO                     |
| 3. <u>NOEL A. ARANDILLA</u>            | FILIPINO    | Y            | C     | M   | N                       |
| 4. <u>TRANQUIL SALVADOR III</u>        | FILIPINO    | Y            | M     | M   | N                       |
| 5. <u>MARIO Y. CAVADA</u>              | FILIPINO    | Y            | M     | M   | N                       |
| 6. <u>RIZAL ANTONIO D. MERU</u>        | FILIPINO    | Y            | M     | M   | COS & COMPLIANCE OFFCER |
| 7. _____                               |             |              |       |     |                         |
| 8. _____                               |             |              |       |     |                         |
| 9. _____                               |             |              |       |     |                         |
| 10. _____                              |             |              |       |     |                         |
| 11. _____                              |             |              |       |     |                         |
| 12. _____                              |             |              |       |     |                         |
| 13. _____                              |             |              |       |     |                         |
| 14. _____                              |             |              |       |     |                         |
| 15. _____                              |             |              |       |     |                         |

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

|                               |                                 |                     |
|-------------------------------|---------------------------------|---------------------|
| PRE-PRESIDENT                 | CEO - CHIEF EXEC OFFICER        | CFO - TREASURER     |
| COO - CHIEF OPERATING OFFICER | COS - CORPORATE SECRETARY       | LEG - LEGAL COUNSEL |
| AUD - EXTERNAL AUDITOR        | GOV - GOVERNMENT REPRESENTATIVE | OTR - OTHERS        |
|                               |                                 | N - NONE            |

**GENERAL INFORMATION SHEET**

**NON-STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)**

**1. INTERCOMPANY AFFILIATIONS**

| PARENT COMPANY | SEC REG. NO. | ADDRESS |
|----------------|--------------|---------|
| N/A            | N/A          | N/A     |
| AFFILIATE      | SEC REG. NO. | ADDRESS |
| N/A            | N/A          | N/A     |
|                |              |         |
|                |              |         |
|                |              |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| 2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION        | AMOUNT (in PhP) | DATE OF BOARD RESOLUTION |
|--|-----------------|--------------------------|
| 2.1 STOCKS   | N/A             | N/A                      |
| 2.2 BONDS/COMMERCIAL PAPER<br>(Issued by private corporations) | N/A             | N/A                      |
| 2.3 LOANS/ CREDITS/ ADVANCES                                   | N/A             | N/A                      |
| 2.4 GOVERNMENT TREASURY BILLS                                  | N/A             | N/A                      |
| 2.5 OTHERS   | N/A             | N/A                      |

| 3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF MEMBERS' RATIFICATION |
|---|--------------------------|-------------------------------|
| 3.1 N/A   | N/A                      | N/A                           |
| 3.2   |                          |                               |
| 3.3   |                          |                               |
| 3.4   |                          |                               |
| 3.5   |                          |                               |

**4. FUND BALANCE (in PhP):** 4,101,716.58

**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

|                              |                             |                      |                         |                                |  |  |
|------------------------------|-----------------------------|----------------------|-------------------------|--------------------------------|--|--|
| 5.1 NAME OF AGENCY:          | BANGKO SENTRAL NG PILIPINAS | INSURANCE COMMISSION | DEPARTMENT OF EDUCATION | COMMISSION ON HIGHER EDUCATION | TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY | DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT |
| 5.2 DATE ISSUED:             |                             | October 8, 2014      |                         |                                |  |  |
| 5.3 DATE STARTED OPERATIONS: |                             |                      |                         |                                |  |  |

| 6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP) | 7. TOTAL NO. OF OFFICERS | 8. TOTAL NO. OF RANK & FILE EMPLOYEES | 9. TOTAL MANPOWER COMPLEMENT |
|--|--------------------------|---------------------------------------|------------------------------|
| NONE   | 3                        | 1                                     |                              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**NON-STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC. (Formerly: FIDELITY MUTUAL LIFE, INC.)**

**1. INTERCOMPANY AFFILIATIONS**

| PARENT COMPANY | SEC REG. NO. | ADDRESS |
|----------------|--------------|---------|
| N/A            | N/A          | N/A     |
| AFFILIATE      | SEC REG. NO. | ADDRESS |
| N/A            | N/A          | N/A     |
|                |              |         |
|                |              |         |
|                |              |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| 2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION        | AMOUNT (in PhP) | DATE OF BOARD RESOLUTION |
|--|-----------------|--------------------------|
| 2.1 STOCKS   | N/A             | N/A                      |
| 2.2 BONDS/COMMERCIAL PAPER<br>(Issued by private corporations) | N/A             | N/A                      |
| 2.3 LOANS/ CREDITS/ ADVANCES                                   | N/A             | N/A                      |
| 2.4 GOVERNMENT TREASURY BILLS                                  | N/A             | N/A                      |
| 2.5 OTHERS   | N/A             | N/A                      |

| 3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF MEMBERS' RATIFICATION |
|---|--------------------------|-------------------------------|
| 3.1 N/A   | N/A                      | N/A                           |
| 3.2   |                          |                               |
| 3.3   |                          |                               |
| 3.4   |                          |                               |
| 3.5   |                          |                               |

|                           |              |
|---------------------------|--------------|
| 4. FUND BALANCE (in PhP): | 5,692,400.00 |
|---------------------------|--------------|

**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

| 5.1 NAME OF AGENCY:          | BANGKO SENTRAL NG PILIPINAS | INSURANCE COMMISSION | DEPARTMENT OF EDUCATION | COMMISSION ON HIGHER EDUCATION | TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY | DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT |
|------------------------------|-----------------------------|----------------------|-------------------------|--------------------------------|--|--|
| 5.2 DATE ISSUED:             |                             | October 8, 2014      |                         |                                |  |  |
| 5.3 DATE STARTED OPERATIONS: |                             |                      |                         |                                |  |  |

| 6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP) | 7. TOTAL NO. OF OFFICERS | 8. TOTAL NO. OF RANK & FILE EMPLOYEES | 9. TOTAL MANPOWER COMPLEMENT |
|--|--------------------------|---------------------------------------|------------------------------|
| NONE   | 3                        | 1                                     |                              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION

I, RIZAL ANTONIO D. MERU CORPORATE SECRETARY OF FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC  
(Name) (Position) (Formerly: FIDELITY MUTUAL LIFE, INC.)  
(Corporation)


DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX ( 6 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS LISTED AS MEMBERS OF THE BOARD OF TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

MAY 02 2018

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN City of Makati

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN City of Makati  
PHILIPPINES ON MAY 02 2018 AFFIANT PERSONALLY APPEARED  
BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS ID No. 03-6932249-0  
ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
ATTY. GABRIELA E. CALMA-CHAN  
Notary Public for Makati City  
Appointment No. M-524  
Until December 31, 2018  
Roll of Attorney No. 62607  
MCLE Compliance No. V-0007088  
IBP Lifetime No. 019045, March 6, 2018  
8 Rockwell, Rockwell Center, Makati City

DOC. NO: 197  
PAGE NO. 41  
BOOK NO. I  
SERIES OF 2018

**GENERAL INFORMATION SHEET**

NON-STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC.**  
 (Formerly: FIDELITY MUTUAL LIFE, INC.)

**LIST OF TRUSTEES AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

| NAME AND CURRENT RESIDENTIAL ADDRESS  | NATIONALITY | POSITION                                    | BOARD | TIN         |
|---|-------------|---|-------|-------------|
| 1. <b>JOSE ENRIQUE R. DE LAS PEÑAS</b><br>16-A Salinas Drive, Lahug<br>Cebu City                        | Filipino    | PRESIDENT                                   | M     | 119-440-800 |
| 2. <b>LOUIS BARTOLOME J. BORJA</b><br>No. 80 Kouros St, Camella Homes<br>Brgy. Merville, Parañaque City | Filipino    | TREASURER                                   | M     | 139-440-493 |
| 3. <b>NOEL A. ARANDILLA</b><br>Holy Family Village II<br>Banilad, Cebu City                             | Filipino    | N   | C     | 112-073-074 |
| 4. <b>TRANQUIL S. SALVADOR III</b><br>21F, Philamlife Tower<br>8767 Paseo de Roxas, Makati City         | Filipino    | N   | M     | 132-021-271 |
| 5. <b>MARIO Y. CAVADA</b><br>14 <sup>th</sup> Ave. Agro-Macro Subd.<br>Cabangcalan, Mandaue City, Cebu  | Filipino    | N   | M     | 114-622-772 |
| 6. <b>RIZAL ANTONIO D. MERU</b><br>2222 Road 16, Fabie Estate<br>Sta. Ana, Manila                       | Filipino    | CORPORATE SECRETARY<br>& COMPLIANCE OFFICER | M     | 107-785-022 |
|   |             |   |       |             |
|   |             |   |       |             |
|   |             |   |       |             |
|   |             |   |       |             |
|   |             |   |       |             |
|   |             |   |       |             |

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)

FOR BOARD COLUMN, PUT "Y" IF MEMBER AND "N" IF NOT

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**