

Samuel U. Lee

Chairman of the Board



- Male, 60 years of age, Filipino
- Appointed in May, 2013
- 100% Attendance in the 2022 Board Meetings

Academic Professional Qualifications:

Bachelor of Science in Mechanical Engineering
De La Salle University, Manila, 1981

Coaching & Mentoring, August 9&10, 2018

Critical Thinking, July 27 & 28, 2017

Customer Service Excellence Workshop, March 21 & 22, 2017

Effective Business Communication and Presentation,
October 10 & 11, 2016

People Management Skills Training, August 17-18, 2017

Problem Solving and Decision Making Seminar,
September 20 & 21, 2018

Strategic Business Planning, October 24-16, 2018


Membership of Board Committees


Member, Executive Committee

Other Appointments

- Chairman and CEO, The Premier Life and General Assurance Corporation
- Chairman, Cedar Rapids Insurance and Reinsurance

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 10th Floor GE Antonino Building, TM Kalaw corner J. Bocobo St., Ermita, Manila

 8522-9445

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Maybelle L. Lim

Vice-Chairwoman/CEO



- Female, 65 years of age, Filipino
- Appointed in June, 2014
- 100% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Bachelor of Science in Elementary Education
University of the East, Manila, 1980

Protection RE Seminar, Kingdom of Bahrain, February,
2023

Seminar Workshop on Suretyship, PhilAsurers, October,
2022

Membership of Board Committees

- Member, Remuneration Committee
- Chairman, Executive Committee

Other Appointments

- President/Chief Operating Officer, The Premier Life and General Assurance Corporation

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Edgardo P. David

President & General Manager



- Male, 74 years of age, Filipino
- Appointed in July, 2005
- 100% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

BSC Accounting (Certified Public Accountant)
Polytechnic University of the Philippines, Manila

Masters of Business Administration
Ateneo de Manila University, Manila

Bachelor of Laws (3rd Year)
Ateneo de Manila University, Manila

Anti-Money Laundering Act
26th Floor, Ayala Life Center

Corporate Governance Orientation Course
26th Floor, Ayala Life Center

The 14th Session of the Advance Course
Tokyo, Japan

7th Annual Philippine Tax Convention
Business Affairs, Sta. Catalina Convent, Baguio

Membership of Board Committees

- Chairman, Remuneration Committee
- Compliance Officer


Other Appointments


- Director, The Premier Life and General Assurance Corporation

Past Working Experience

- Senior Vice President/Comptroller, Philippine Phoenix Surety & Insurance, Inc.
- Assistant Vice-President & Accounting Manager, Tokio Marine Malayan Insurance Co., Inc.
- Chief Accountant, Rico General Insurance Corporation
- Cost Accountant, Interphil Laboratories Inc.
- Accountant, Rico Commercial Enterprises, Inc.
- Licensed Insurance Agent, Rico Commercial Enterprises, Inc.

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Dra. Sandra L. Ang

SVP-Treasurer



- Female, 57 years of age, Filipino
- Appointed in December, 2003
- 100% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Licensed Doctor of Dentistry—

Bachelor of Science in Dentistry
University of the East, Manila


Protection RE Seminar, Kingdom of Bahrain,
February, 2023


Seminar Workshop on Suretyship, PhilAsurers,
October, 2022

The Law and IRR on Procurement of Goods, 2022

The Law and IRR on Procurement of Infrastructure,
2022

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Membership of Board Committees

Member, Executive Committee

Other Appointments

Director, The Premier Life and General Assurance
Corporation

MARIANITO G. FARAL

SVP-Comptroller



- Female, 71 years of age, Filipino
- Appointed in July, 2005
- 100% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Member, Philippine Institute of Certified Accountants

Member, Association of Insurance Accountants

BCC Accounting
Golden Gate College, Batangas City, 1963

Corporate Governance Score Card Seminar, March, 2011

Anti-Money Laundering Act, August, 2006

Non-Life Insurance Accounting, May, 1996

Reinsurance Accounting, June, 1995

Corporate Planning for Insurance Companies, 1992

Membership of Board Committees

- Member, Finance and Risk Management Committee
- Compliance Officer


Other Appointments


- Director, The Premier Life and General Assurance Corporation

Past Working Experiences

- Assistant Vice-President and Internal Auditor, Travellers Life Assurance of the Philippines, Inc., 1980
- Vice President and Comptroller, Travellers Life Assurance of the Philippines, Inc., 1981

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PHILLIP GABRIEL C. LEE

SVP-Finance



- Male, 28 years of age, Filipino
- Appointed in July 27, 2021
- 100% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Bachelor of Arts, Honours, (Honours Economics and Accounting)

Wilfrid Laurier University, Waterloo, Ontario, 2016

Timbercreek Spot Bonus Awardee

Timbercreek Performance Review Awardee

Timbercreek High Potential Pilot Program

Basic Life Insurance Course, May, 2023

Corporate Governance Orientation Program, June 29-2022

Basic Non-Life Insurance Course, July, 2021

Membership of Board Committees

Member, Remuneration Committee


Other Appointments


- SVP-Finance, The Premier Life and General Assurance Corporation

Past Working Experiences:

- Senior Corporate Accountant, Timbercreek Property Services Inc., 2020
- Property Accountant, Timbercreek Property Services Inc., 2018
- Financial Analyst, Ink Entertainment, 2016

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Florinda R. Callo

VP-Finance



- Female, 56 years of age, Filipino
- Appointed in December, 2003
- 100% Attendance in the 2022 Board Meetings

Academic & Professional Qualifications:

BSC Accounting
Polytechnic University of the Philippines, 1983

161st Basic Non-Life Insurance Course, March, 2008

The Basics of Collection Negotiation, October ,2009

Financial Planning I: Process and Principles, April, 2009

Improving the Collection Skills, October 14, 2009

Membership of Board Committees

Member, Finance and Risk Management Committee


Other Appointments


- VP-Finance/Treasury, The Premier Life and General Assurance Corporation
- CEO, Cedar Rapids Reinsurance Brokers Corporation

Past Working Experience

- Finance Officer, Qualitea Garment Phils., 1998
- Finance Officer, Midas Diversified Export, 1995

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 frcallo@triscoph.com

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NORMITA C. TEE

Director



- Female, 63 years of age, Filipino
- Appointed in 2021
- 90% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Certified Public Account

Bachelor of Science in Commerce Major in Accounting
University of Santo Tomas

Masters of Business Administration
Ateneo de Manila University


Membership of Board Committees


Member, Nomination Committee

Other Appointments

- Director, The Premier Life and General Assurance Corporation
- Independent Director, Travellers Insurance & Surety (TRISCO) Corporation, 2009-2021

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Atty. NORMANDY D. BALDOVINO, JR.

Independent Director



- Male, 54 years of age, Filipino
- Appointed in June, 2016
- 80% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Bachelor of Laws
San Beda University, 1993

Bachelor of Arts Major in Behavioral Science
University of Santo Tomas, 1989

Secondary Education
Saint Rita College

Membership of Board Committees

Chairman, Nomination Committee
Member, Audit Committee


Other Appointments


- Director, Lukban Telephone Systems, Inc.
- Firm Owner, The Law Firm of Normandy D. Baldovino, Jr.

Past Working Experiences

- Senior Partner, Creencia, Carillo & Baldovino Law Offices
- Associate, Abad and Associates

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Atty. ERANIO L. PUNSALAN

Independent Director



- Male, 78 years of age, Filipino
- Appointed in 2017
- 80% Attendance in the 2022 Board Meetings

Academic Professional Qualifications:

Masters of Law (Corporate Governance)
Ateneo de Manila University, 2016

Bachelor of Laws
Ateneo de Manila University


Bachelor of Science in Accounting
University of the East, Manila


Masters in Business Administration
University of the East, Manila

Professional Directors Program
Institute of Corporate Directors

Distinguished Achievement Awardee in the Practice of
Public Accountancy, 2006

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Membership of Board Committees

Chairman, Finance and Risk Management Committee
Chairman, Audit Committee
Member, Nomination Committee

Affiliations

- Sustaining Life Member, Integrated Bar of the Philippines (IBP)
- Sustaining Life Member, Philippine Institute of Certified Public Accountants
- Society of Fellows, Institute of Corporate Directors

ROBERT M. YOUNG

Independent Director



- Male, 67 years of age, Filipino
- Appointed in June, 2016
- 90% Attendance in the 2022 Board Meetings

Academic and Professional Qualifications:

Bachelor of Arts and Science Major in Business
Economics, Minor in Mathematics
San Beda University

Member, Asia Pacific Economic Cooperation Business
Council

Membership of Board Committees

Member, Audit Committee

Other Appointments

- President, Contex International Manila
- Chairman, Foreign Buyers Association of the Philippines
- Vice-Chairman, Philippine Customs & Industry Consultative Council
- Director, Integrated Foundation of the Philippines
- Director, Phil-China ASEAN Business Council


Training/Seminars Attended


Department of Trade & Industry Region VII Business
Forum, Resource Speaker

Mindanao National Summit, Resource Lecturer

Memorandum of Agreement (DOLE's Compliance/ CSR
Program), signatory

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