

## NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of Travellers Insurance & Surety (TRISCO) Corporation (the "Corporation") will be held on *8 August 2024, Thursday, 2:00 P.M.*, at 10<sup>th</sup> Floor G.E. Antonino Building, T. M. Kalaw St. corner J. Bocobo Street, Ermita, Manila. The organizational Board of Directors Meeting will be held immediately after the ASM.

### AGENDA:

#### ▪ PART I: PRELIMINARIES

##### 1. Call to Order:

- Mr. Samuel U. Lee, Chairman of the Board, will welcome the stockholders and guests present in the meeting, and will formally begin the 2024 Annual Stockholder's Meeting of Travellers Insurance & Surety (TRISCO) Corporation.

##### 2. Report on Attendance and Quorum:

- TRISCO's Corporate Secretary, Atty. Florence B. Carandang, will certify that the Notice of the ASM was sent to all stockholders as of July 16, 2024, or 23 days before the meeting, via email and courier. Atty. Carandang will also confirm the number of shares present by proxy or remote communication, and whether a quorum exists for the valid transaction of the ASM.

##### 3. Message of the President and approval of the 2023 Audited Financial Statements;

- The President & General Manager, Mr. Edgardo P. David, will give his President's Report and will present the 2023 Audited Financial Statements for its approval.

##### 4. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2023:

- The Corporate Secretary, Atty. Carandang, will recall the acts taken by the Board for the year 2023, for ratification and confirmation, as follows:

**Resolution No. 1:** That the Corporation has one hundred twenty-nine (129) duly authorized agents for the issuance of criminal bonds with the Court, for the first semester of 2023;

**Resolution No. 2:** That Mr. Edgardo P. David, Mr. Romeo P. Arzadon, Mr. Alvin L. Laxamana, Mr. Judeus G. Mandap, and Ms. Diana O. De Leon be the official authorized signatories of the company in all criminal bonds;

**Resolution No. 3:** That there are eighteen (18) duly authorized agents of the Corporation in all transactions for judicial civil and special proceedings bonds with the Court, for the first semester of 2023;

**Resolution No. 4:** That Mr. Edgardo P. David, Mr. Romeo P. Arzadon, Mr. Judeus G. Mandap, and Ms. Marisa D. Evangelista be the official authorized signatories of the company in all civil and special proceedings bonds;

**Resolution No. 5:** That the Corporation be authorized to execute a Deed of Absolute Sale for two (2) properties located at Brgy. Inocencio, Municipality of Tanza, Cavite with combined area of 40,184 square meters, more or less, and covered by TCT No. 567910 and TCT No. 1027351, registered in the name of TRISCO;

**Resolution No. 6:** That the Corporation be authorized to process and file an application for reaccreditation to transact business as surety before the Philippine Ports Authority (PPA);

**Resolution No. 7:** That Mr. Romeo P. Arzadon, VP-Underwriting/RI (retired as of December, 2023) be authorized to represent the company in the filing of Petition for Certiorari against CIAC, before the CA for CIAC Case No. 18-2022;

**Resolution No. 8:** That the company be authorized to process its application for accreditation with the Cebuana Lhuillier Insurance Brokers (CLIB);

**Resolution No. 9:** That the list of the names and designations of the authorized signatories of TRISCO for bond and contractor all risk policies, were approved and resolved by the Board;

**Resolution No. 10:** That the company be authorized to process its request for the issuance of new Notice to Issue Receipt/Invoice (NIRI) before the BIR;

**Resolution No. 11:** That the Corporation has one hundred twenty-four (124) duly authorized agents in the issuance of criminal bonds with the Court, for the second semester of 2023;

**Resolution No. 12:** That the Corporation was authorized to execute a Purchase Money Mortgage (PMM) with Conpac Warehousing, Inc., a corporation, organized and existing by virtue of the Philippine Law, with business address at 1245 St., Paco, Manila, for properties located in Ilocos Norte, Cavite, Antipolo and Batangas.

**Resolution No. 13:** That the company's annual financial reports for year ended December 31, 2023, together with the Auditor's report on those accounts were duly received by the Board.

**Resolution No. 14:** That the following candidates for directorship were re-elected in the August 15, 2023 ASM:

1. Mr. Samuel U. Lee
2. Ms. Maybelle L. Lim
3. Mr. Edgardo P. David

4. Ms. Sandra L. Ang
5. Mr. Phillip Gabriel C. Lee
6. Ms. Florinda R. Callo
7. Mr. Marianito G. Faral
8. Ms. Normita C. Tee
9. Mr. Eranio L. Punsalan
10. Mr. Robert M. Young
11. Mr. Normandy D. Baldovino

**Resolution No. 20:** That the firm of Diaz Murillo Dalupan & Company, CPAs, be re-elected as the external auditor of the company.

**Resolution No. 21:** That the Audit Committee be authorized to determine the remuneration of the External Auditor for 2023, on behalf of the Board.

**Resolution No. 22:** That the Corporation be authorized to process and file its application for accreditation with Ayala Land, Inc.;

**Resolution No. 23:** That the Corporation be authorized to execute a Deed of Absolute Sale (DOAS) for a property located at Gen. Natividad Nueva Ecija, with a total area of 87,504 square meters, registered in the name of TRISCO;

**Resolution No. 24:** That Mr. Rolan L. Luyun, Senior Underwriting Specialist and Ms. Mae Karen S. Malicdem, Surety Supervisor be authorized by the company as additional signatories for bond and contractor all risk policy;

**Resolution No. 25:** That the Corporation be authorized to execute a Deed of Absolute Sale (DOAS) for properties located at Ermita, Manila with a total area of 202.7 square meters, registered in the name of TRISCO;

5. Introducing DCM & Co., an independent party that will count/validate the votes:

- The Corporate Secretary will introduce to the board, the representatives from DCM & Co., CPAs, an independent auditing firm, commissioned to validate the votes for each agenda item and for the election of directors.

▪ **PART II: Matters Carried Over from the 2023 ASM:**

6. Amendment of the By-Laws—

**ARTICLE VI: Stockholders' Meetings**

TRISCO will enable remote communications as a manner of voting for stockholders, based on Section 3 (Election of Directors or Trustees) of the Revised Corporation Code, stating that a stockholder or member who participates through remote communication or in absentia, shall be deemed present for purposes of quorum, provided that it is authorized in the bylaws or by a majority of the board of directors. Thus, it is proposed to amend the following provision of the by-laws:

- a. Section 6 (Proxy) will be replaced with “Manner of Voting”, to expound the voting procedures/manners for the stockholders.

**ARTICLE VII: Board of Directors:**

Pursuant to the Insurance Commission (IC) Circular Letter No. 2020-71, TRISCO will adopt the recommendations of IC on the establishment of board committees, under Principle 3 of the Code of Corporate Governance for Insurance Commission Regulated Companies, as follows:

- a. Sec. 10 (Remuneration/Compensation Committee) will be absorbed by and renamed to Corporate Governance (CG) Committee;
- b. Amendment of Sec. 11 (Finance and Risk Management Committee) to be replaced by the Board Risk Oversight Committee (BROC);
- c. Sec. 12 (Director’s Fees and Other Remunerations) and Sec. 13 (Powers) will be renumbered to Sections 13 and 14, respectively;
- d. Sec. 12 (Establishment of Related Party Transactions (RPT) Committee)

**ARTICLE VIII: Officers of the Corporation**

To further strengthen the organization, and make it more effective and dynamic, the Board agrees to create the additional executive positions to take charge of the over-all business operations, financial actions and financial risks of the corporation.

- a. Sec. 1: Executive Officers:
  - Inclusion of the Chief Financial Officer (CFO), Chief Risk Officer (CRO) and Chief Compliance Officer (CFO);
  - Deleting the General Manager position and replacing it with Chief Operating Officer (COO) rank, to streamline the organizational structure of the company.

**ARTICLE IX: Power & Duties of the Officers**

(Re-aligning and re-numbering of sections)

- b. Section 4 (President) will be renumbered to **Section 8**
- c. Section 5 (Senior Vice-President) will be renumbered to **Section 9**
- d. Section 6 (Vice-President (1<sup>st</sup> and 2<sup>nd</sup>) and/or Assistant Vice President (1<sup>st</sup> and 2<sup>nd</sup>) will be renumbered to **Section 10**
- e. Section 7 (Treasurer) will be renumbered to **Section 11**
- f. Section 8 (Corporate Secretary) will be renumbered to **Section 12**
- g. Sec. 9 (General Manager) will be replaced by (Vice-President (1<sup>st</sup> and 2<sup>nd</sup>) and/or Assistant Vice President (1<sup>st</sup> and 2<sup>nd</sup>)
- h. The Chief Financial Officer will be numbered **Section 4**
- i. The Chief Operating Officer will be numbered **Section 5**
- j. The Chief Risk Officers will be numbered **Section 6**
- k. The Chief Compliance Officer will be numbered to **Section 7**

7. Formulation of Board Committee Charters—

The Board will formulate the charters of the following proposed committees to be created upon the approval of the SEC on the amended by-laws. The charters will be available on the company's website once finalized:

- a. Board Risk Oversight Committee (BROC)
- b. Corporate Governance (CG) Committee
- c. Related Party Transactions (RPT) Committee

8. Establishment of Finance Committee and its Charter;

TRISCO will dissolve its existing Finance and Risk Management Committee, in lieu of the Board Risk Oversight Committee (BROC). An independent management-level Finance Committee will be established to manage the financial transactions of the company.

9. Deliberation on the reappointment of the Diaz Murillo Dalupan and Company, TRISCO's External Auditor;

- The Audit Committee will recommend whether the Diaz Murillo Dalupan and Company, will be re-elected as the company's external auditor for the succeeding year. It will be subject to the deliberation and approval of all the stockholders and board members.

▪ **PART III: ELECTION AND CLOSING**

10. Election of Directors:

*Kindly refer to the Profile of Candidates for Directorship (Annex A)*

The procedure for the election of directors shall be done in accordance with the corporation's existing By-Laws, to wit:

*The nominees for Directorship receiving the highest number of votes shall be declared elected. Each stockholder may cast the votes, to which the number of shares he owns entitles him, (a) for as many persons as are to be elected as Directors, or (b) he may give to only one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, or (c) he may distribute them on the same principle among as many candidates as he may wish, provided that the whole number of votes cast by him shall not exceed the number of shares owned by him multiplied by the whole number of Directors to be elected.*

1. SAMUEL U. LEE
2. MAYBELLE L. LIM
3. SANDRA L. ANG
4. EDGARDO P. DAVID
5. PHILLIP GABRIEL C. LEE
6. MARIANITO G. FARAL
7. FLORINDA R. CALLO
8. NORMITA C. TEE
9. ROBERT M. YOUNG\*
10. NORMANDY D. BALDOVINO, JR\*.
11. ERANIO L. PUNSALAN\*

11. Adjournment.

- Once all the agenda items are taken up, the Chairman will entertain a motion to adjourn the meeting.


**Note:**

In case you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the **attached proxy form** (Annex B) and returning the same to the Office of the Corporate Secretary, at least twenty-four (24) hours before the time set for the scheduled annual stockholders meeting.

For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory and representative.

By Order of the Board of Directors

Manila, 16 July 2024

  
**Atty. FLORENCE B. CARANDANG**  
Corporate Secretary

# ANNEX “B”

## PROXY FORM

I/We, \_\_\_\_\_, a qualified and voting member of The Travellers Insurance & Surety (TRISCO) Corporation by these presents, do hereby name, constitute and appoint \_\_\_\_\_ or in his absence, The Chairman or the Presiding Officer of the meeting as our Proxy to represent me and vote in my name, stead and place on any matter that may come up during the Annual Stock holders’ meeting of the company to be held on \_\_\_\_\_ and at any adjournment thereof.

I hereby ratify all that said Proxy shall lawfully do or cause to be done by virtue of this appointment.

IN WITNESS WHEREOF, this Proxy executed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Signature of Member

WITNESS:

\_\_\_\_\_  
Name & Signature

# SAMUEL U. LEE

## Chairman of the Board



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
sulee@triscoph.com

### Profile

- 61 years of age
- Filipino
- Appointed in May, 2013
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Corporate Governance  
Management  
Innovation  
Insurance  
Technology

### Academic and Professional Qualifications

- Bachelor of Science in Mechanical Engineering  
De La Salle University, Manila (1981)
- Empowher: Promoting Women Empowerment and Safety  
Zoom Seminar, March 26, 2024
- Coaching & Mentoring, August 9&10, 2018
- Problem Solving and Decision Making Seminar, September 20  
& 21, 2018
- Strategic Business Planning, October 24-16, 2018
- 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

### 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

# MAYBELLE L. LIM

## Vice-Chairwoman/CEO



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
Mllim@triscoph.com

### Profile

- 66 years of age
- Filipino
- Appointed in June, 2014
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Corporate Governance  
Insurance

### 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

# PHILLIP GABRIEL C. LEE

## Chief Financial Officer



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
pcglee@triscoph.com

### Profile

- 29 years of age
- Filipino
- Appointed in July, 2021
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Audit/Accounting  
Insurance  
Technology  
Innovation

### Past Working Experience

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

### 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
- Empowher: Promoting Women Empowerment and Safety  
Zoom Seminar, March 26, 2024
- Basic Life Insurance Course, May, 2023
- Corporate Governance Orientation Program, June 29-2022
- Basic Non-Life Insurance Course, July, 2021

### Membership of Board Committees

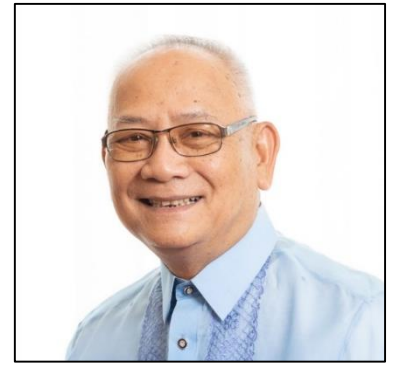
- Member, Remuneration

### Other Appointments

- Senior Executive Vice President, The Premier Life and General Assurance Corporation

# EDGARDO P. DAVID

## President & General Manager



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
epdavid@triscoph.com

### Profile

- 75 years of age
- Filipino
- Appointed in July, 2005
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Corporate Governance  
Risk Management  
Insurance  
Management  
Innovation  
Audit/Accounting  
Marketing  
Law

### 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.

### Academic and Professional Qualifications

- BSC Accounting (Certified Public Accountant) University of the East, Manila, 1980
- Masters of Business Administration Ateneo de Manila University, Manila
- Bachelor of Laws (3<sup>rd</sup> Year) Ateneo de Manila University, Manila
- Anti-Money Laundering Act 26<sup>th</sup> Floor, Ayala Life Center
- Corporate Governance Orientation Course 26<sup>th</sup> Floor, Ayala Life Center
- The 14<sup>th</sup> Session of the Advance Course Toyo, Japan
- 7<sup>th</sup> 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

# Dra. SANDRA L. ANG

## SVP-Treasurer



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
slang@triscoph.com

### Profile

- 58 years of age
- Filipino
- Appointed in December, 2003
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Corporate Governance  
Insurance

### 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

### Membership of Board Committees

- Member, Executive Committee

### Other Appointments

- Director, The Premier Life and General Assurance Corporation

# MARIANITO G. FARAL

## SVP-Comptroller



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
mgfaral@triscoph.com

### Profile

- 72 years of age
- Filipino
- Appointed in July, 2005
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Risk Management  
Audit/Accounting  
Insurance

### 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 & Risk Management Committee
- Compliance Officer

### Other Appointments

- Director, The Premier Life and General Assurance Corporation



# FLORINDA R. CALLO

## VP-Finance

### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
frcallo@triscoph.com

### Expertise

Audit/Accounting  
Insurance  
Technology  
Innovation

### Past Working Experience

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

### Profile

- 57 years of age
- Filipino
- Appointed in December, 2003
- With 88% Attendance in the 2023 Board Meetings

### Academic and Professional Qualifications

- BSC Accounting  
Polytechnic University of the Philippines, 1983
- 161<sup>st</sup> 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 & Risk Committee

### Other Appointments

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

# NORMITA C. TEE

## Director



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
[www.triscoph.com](http://www.triscoph.com)

### Profile

- 64 years of age
- Filipino
- Appointed in 2021
- With 83% Attendance in the 2023 Board Meetings

### Expertise

Audit/Accounting  
Risk Management  
Insurance  
Innovation

### 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

# Atty. NORMANDY D. BALDOVINO, JR.

## Independent Director



### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
www.triscoph.com

### Profile

- 55 years of age
- Filipino
- Appointed in June, 2016
- With 100% Attendance in the 2023 Board Meetings

### Expertise

Management  
Innovation  
Technology  
Marketing  
Law

### Past Working Experience

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

### 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.



# Atty. ERANIO L. PUNSALAN

## Independent Director

### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
[www.triscoph.com](http://www.triscoph.com)

### Profile

- 79 years of age
- Filipino
- Appointed in 2017
- With 94% Attendance in the 2023 Board Meetings

### Expertise

Corporate Governance  
Risk Management  
Management  
Audit/Accounting  
Law

### Academic and Professional Qualifications

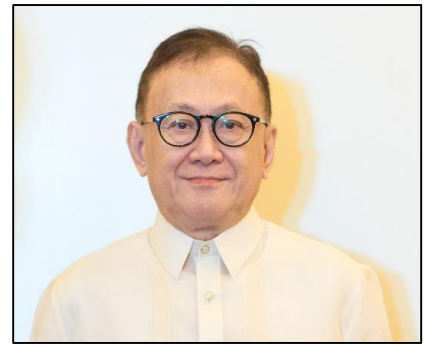
- Masters of Law (Corporate Governance)  
Ateneo de Manila University, 2016
- Bachelor of Laws  
Ateneo de Manila University
- Bachelor of Science in Accounting  
University of the East, Manila
- Masters in Business Administration  
University of the East, Manila
- Professional Directors Program  
Institute of Corporate Directors
- Distinguished Achievement Awardee in the Practice of Public  
Accountancy, 2006

### Membership of Board Committees

- Chairman, Finance and Risk Management Committee
- Chairperson, 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

### Contact

10th Floor GE Antonino Building,  
TM Kalaw corner J. Bocobo St.,  
Ermita, Manila  
8522-9445  
www.triscoph.com

### Profile

- 67 years of age
- Filipino
- Appointed in 2021
- With 83% Attendance in the 2023 Board Meetings

### Expertise

Risk Management  
Innovation  
Marketing

### 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
- Department of Trade & Industry Region VII Business Forum, Resource Speaker
- Mindanao National Summit, Resource Lecturer
- Memorandum of Agreement (DOLE's Compliance/ CSR Program), signatory

### 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