

## 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 *6 May 2026, Wednesday, 10:00 A.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 2026 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 April 15, 2026, or 21 days before the meeting, via email and courier.
- Pursuant to Section 2, Article VI of the Corporation's By-Laws on rules regarding the types of meetings, the zoom details for stockholders who are inclined to participate virtually or by remote communication, are likewise provided in the Notice, to wit:

**Topic:** 2026 ANNUAL STOCKHOLDERS MEETING OF TRISCO

**Time:** 6 May 2026, 10:00 A.M.

**Join Zoom Meeting Link:**

<https://us02web.zoom.us/j/9663569472?pwd=hLnP1EhNp1X4AzBbqzaI5raHgyanGZ.1&omn=84087493002>

**Meeting ID:** 966 356 9472

**Passcode:** Trisco1964

- Lastly, Atty. Carandang will 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 2025 Audited Financial Statements;

- The President & General Manager, Mr. Edgardo P. David, will give his President's Report and will present the 2025 Audited Financial Statements for its approval.

##### 4. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2025:



- The Corporate Secretary, Atty. Carandang, will recall the acts taken by the Board for the year 2025, for ratification and confirmation, as follows:

**Resolution No. 1:** That the Corporation be authorized to file its application for the renewal of its accreditation with Supreme Court for both criminal and civil cases;

**Resolution No. 2:** That the authorized signatories of the Company Account with EastWest Bank, Session Road, Baguio City Branch, under Account No. 200013439922 were updated with the same set of the eleven signatories of TRISCO;

**Resolution No. 3:** That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), Velez Street, Cagayan de Oro City Misamis Oriental branch;

**Resolution No. 4:** That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), Don Joaquin T. Villegas Bldg., Colon St., Dumaguete City branch;

**Resolution No. 5:** That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), G/F, BUFECO Bldg., No. 1197, Brgy. Sumapang Matanda, Mac Arthur Highway, Mololos City branch;

**Resolution No. 6:** That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), S&P Bldg., McArthur Highway, Nancayasan, Urduyaya City;

**Resolution No. 7:** That the Board approved the proposed increase of the corporation's authorized capital stock from Two Billion Pesos (Php2,000,000,000.00) divided into Twenty Million Shares (Php20,000,000) to Three Billion Pesos (Php3,000,000,000.00) divided into Thirty Million Shares (Php30,000,000) with a par value of Php100.00 per share;

**Resolution No. 8:** That the authorized signatories of the Company Account with EastWest Bank, UN Avenue Branch, Manila, under Account No. 200002156015 were updated as per Bank's directive;

**Resolution No. 9:** That the company was authorized to continue its business operations in its Palawan Service Office located at Unit 2, 331 MCU Bldg., Malvar St., Brgy. Mandaragat, Puerto Princesa City, Palawan, for the calendar year 2025;

**Resolution No. 10:** That the company updated the authorized signatories of the Company Accounts with EastWest Bank- MAGCOOP Building, U.N. Ave, Street near corner A Mabini Street, Ermita, Manila, under Dollar Account No. 300000055909 and Peso Account No. 200002763671;



**Resolution No. 11:** That the company was authorized to continue its business operations in its G/F Midtown Arcade Bldg. J.C Aquino avenue corner Ochoa Avenue, Butuan City 8600;

**Resolution No. 12:** That the company approved **Mr. ANTONIO B. QUIANZON**, Assistant Vice-President for Underwriting/RI as duly authorized signatory of the Corporation for both surety and property lines, with his designation and specimen signature below, effective immediately upon in compliance with the Advisory No. 8-2018 if the Insurance Commission;

**Resolution No. 13:** That the company was authorized to process and file its application for accreditation with the GLOBAL-ESTATE RESORTS, INC., a corporation duly organized and existing under and by virtue of the Laws of the Philippines and having its principal place of business at 9/F Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City;

**Resolution No. 14:** That the Board hereby authorizes its SVP-Comptroller, Mr. Marianito G. Faral to sign the Philippine Financial Reporting Standard 17-Insurance Contracts (PFRS 17) status report, in compliance with the Insurance Commission Circular Letter No. 2025-04, together with the Affidavit of Undertaking, as part of the submission of the company's Annual Statements for the year 2024;

**Resolution No. 15:** That the company updated the authorized signatories of the company's accounts with Eastwest Bank (the "Bank") under account numbers 2000-0215-6015; 2000-0373-0335 and 3000-0114-4646;

**Resolution No. 16:** That the company updated the authorized signatories of the company's accounts with CityState Savings Bank, Quirino Ave., Baclaran Branch, Parañaque, under account numbers 008-10-000013-4; 008-20-001441-9; 008-10-000015-0; 008-20-001098-7; 008-21-200047-1 and 008-21-200151-6;

**Resolution No. 17:** That the company authorized its President and General Manager, Mr. EDGARDO P. DAVID, to act as the authorized representative of the corporation, in relation to the Passenger Accident Management and Insurance Agency, Inc. (PAMI) consortium;

**Resolution No. 18:** That the Board appointed Ms. Karen C. Sanchez, to be the authorized representative of the company to transact before the Provincial Capitol of Eastern Samar Borongan, Eastern Samar and the Municipality of Guiuan, Eastern Samar, with regard to a property located at Brgy. Cogon, Guiuan, Eastern Samar, covered under OCT Blg. 08-2609-15-0608, registered in the name of IRENEO E. YAPUT, which was used as a collateral in favor of TRISCO, for the issuance of TRISCO Bond No. JCL (15)-0119, in relation to NLRC Case No. NCR-08-000061-20, entitled "DOMINGUITO B. TUBAL, et. al, v. FORTUNE STAR BUS LINE INC;

**Resolution No. 19:** That the Board of Directors appointed Edita V. Onglao as the authorized representative of Travellers Insurance Surety (TRISCO) Corporation for the purpose of executing an Undertaking to confirm that

the liability of the corporation in connection with TRISCO Bond No. JCL(3)-00058, issued in relation to Civil Case No. R-MND-23-00939 pending before the Regional Trial Court of Mandaluyong City, Branch 213, shall extend up to the date of the termination of the said civil case;

**Resolution No. 20:** That the company's VP-Underwriting/RI, Mr. Judeus G. Manda was authorized to represent the company and to sign a DEED OF ASSIGNMENT (Bank Deposit), in favor of TRISCO, to secure the fulfillment of the obligations by the Power Racer, Inc., under the Supersedeas Bond and/or the Judgment Award in Civil Case No. 010-18 and G.R. No. 260280;

**Resolution No. 21:** That the company be authorized to process and file its application for accreditation with the BDO Insurance Brokers, Incorporated;

**Resolution No. 22:** That the company updated the authorized signatories of the Company Account with EastWest Bank-Batangas City-Pallocan Branch, under Account No. 200053765601;

**Resolution No. 23:** That the company authorized its Chairman of the Board, Mr. SAMUEL U. LEE, to sign a Side Contract with 21TH CONSTRUCTION DEVELOPMENT CORPORATION, a corporation duly organized and existing under the laws of the Philippines with office address at No. 28, Lot 12, Block 94, R. Papa Avenue Corner P. Garcia Street Appovai, Phase IV Taguig City, for the issuance of TRISCO Performance Bond No. G(13)-258969 and TRISCO Surety Bond No. G(16)-207169, in relation to the San Isidro Solar Power Project Phase 2 Slope Protection and Drainage Ditch Construction;

**Resolution No. 24:** That the company be authorized to process and file its application for accreditation with Aboitiz Power Corporation;

**Resolution No. 25:** That the Board of Directors resolved that there are one hundred twenty-nine (129) duly authorized agents of the Corporation, for purposes of renewal in the issuance of criminal bonds with the Court, and hereby acknowledging solidary liability for all their actions and transactions with the Court;

**Resolution No. 26:** That Mr. Edgardo P. David, Ms. Diana O. De Leon and Mr. Judeus G. Mandap, were the official authorized signatories of the company in all criminal bonds;

**Resolution No. 27:** That the Board of Directors approved the fourteen (14) appointed authorized agents of the Corporation for the renewal of all its transactions for judicial civil and special proceedings bonds with the Court, and hereby acknowledging solidary liability for all their acts for and in behalf of the corporation:

**Resolution No. 28:** That Mr. Edgardo P. David, Ms. Marisa D. Evangelista, Mr. Marianne Mathew A. Santos and Mr. Judeus G. Mandap, were the official authorized signatories of the company in all judicial civil bonds;

**Resolution No. 29:** That the new Money Laundering and Terrorism Financing Prevention Program (MTPP) manual of TRISCO has been prepared, noted, and approved by the members of the Board of TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION;



**Resolution No. 30:** That the company revised its list of authorized signatories for Bond and Contractor's All Risk Policies under TRISCO's Board Resolution No. 27-B dated 4 March 2025;

**Resolution No. 31:** That the company entered into a Tripartite Memorandum of Agreement (MOA) with the FORTUNE STAR BUS LINE INC., a corporation duly organized and established under the laws of the Philippines, with principal office address at 1026 Capt. F. Samano Street, Camarin, Caloocan City; and CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, in relation to the Supersedeas Bond JCL (15) No. 0119 issued for NLRC Case entitled Dominguito B. Tubal et.al., vs. Fortune Star Bus Line Inc. docketed as NLRC Case No. NCR-08-00061-2;

**Resolution No. 32:** That the company granted Mr. CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, the right to possess, manage, and utilize, the properties posted as collateral for the Supersedeas Bond JCL (15) No. 0119;

**Resolution No. 33:** That the company granted Mr. CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, the right to possess, manage, and utilize, the properties posted as collateral for the Supersedeas Bond JCL (15) No. 0119;

**Resolution No. 34:** That the board approved the updating of the company's signatories for its company agrarian reform bonds account with the Land Bank of the Philippines (the "Bank"), T.M. Kalaw corner Cortada Streets, Ermita, Manila Branch or any other business center of the Bank, under Account No. 4882110732;

**Resolution No. 35:** That the company was authorized to process and file an application for registration/accreditation before The Bases Conversion and Development Authority (BCDA) for purposes of participating in the BCDA Insurance Bidding;

**Resolution No. 36:** That the company authorized its Chairman of the Board, Mr. Samuel U. Lee, to sign the Deed of Absolute Sale for three (3) parcels of land located in Antipolo City, with a total area of SEVEN HUNDRED THIRTY-FIVE (735) sqm., more or less, covered by Transfer Certificate of Title (TCT) Nos. 163-20190000907; 163-20190000908 and 163-20190000909, issued by the Registry of Deeds of Antipolo City, Rizal, registered in the name of Travellers Insurance & Surety (TRISCO) Corporation;

**Resolution No. 37:** That the company was authorized to enter into a Compromise Agreement with GOTO DENSHI MFG. PHILS., INC., in relation to the settlement of claims arising from TRISCO Surety Bond No. G16-167274 issued for CIAC CASE NO. 27-2019;

**Resolution No. 38:** That the board recognized the resignation of Director Normita C. Tee based on her letter submitted on 12 September 2025, effective 30 September 2025;



**Resolution No. 39:** That the company was authorized to process and file its application for accreditation with the Land Bank of the Philippines (LBP);

**Resolution No. 40:** That the company was authorized to process its registration with the National Privacy Commission (NPS);

**Resolution No. 41:** That the company authorized its Chairman of the Board, Mr. Samuel U. Lee, to sign the Deed of Absolute Sale for a parcel of land, consisting of an area of TWO HUNDRED NINETY-EIGHT (298) SQUARE METERS, located at Sta. Rosa Estate, Brgy. Matitlit, Sta. Rosa, Laguna, and covered by Transfer Certificate of Title (TCT) No. T-636604, issued by the Register of Deeds of Laguna registered in the name of Travellers Insurance & Surety (TRISCO) Corporation;

**Resolution No. 42:** That the Board declared as delinquent the 203,633 total number of shares of Mr. David Michael Lee, covering the unpaid subscription of 55,000 shares due to non-payment;

**Resolution No. 43:** That the company's VP-Underwriting/RI, Mr. JUDEUS G. MANDAP, was authorized to represent the company in the filing of a MOTION TO DISMISS for the complaint filed against the company, in the case entitled, "Sultan Kudarat Electric Cooperative, Inc. v. Camec JCB Corporation and Travellers Insurance & Surety (TRISCO) Corporation", docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, of Tacurong City, Sultan Kudarat, and that Mr. Judeus G. Mandap, be authorized to sign the Verification/Certification of Non-Forum Shopping for the same and to exercise such other acts to give effect to such authority;

**Resolution No. 44:** That the Corporation approved the closure of its Service Office located at Lolita Dahiroc Bldg., 360, DPWH Road, Apovel Subd., Bulua, Cagayan De Oro City, 9000, for operational efficiency measures, effective immediately upon issuance hereof;

**Resolution No. 45:** That the company was authorized to continue its business operations in its Davao City branch located at P-6, San Pedro St., Barangay 2-A, Poblacion District, Davao City 8000, for the calendar year 2026;

**Resolution No. 46:** That the company was authorized to continue its business operations in its in its General Santos City branch located at Room 201, 2nd floor, Sanidad Building, Magsaysay Avenue, General Santos City, for the calendar year 2026;

**Resolution No. 47:** That the company was authorized to continue its business operations in its Bacolod City branch located at Room 221-222 Plazamart Building Gonzaga St., Bacolod City, Negros Occidental, for the calendar year 2026;

**Resolution No. 48:** That the company was authorized to continue its business operations in its 2nd Flr., Unit F. M Block Bldg., Brgy 77, Marasbaras, Tacloban City, for the calendar year 2026;

**Resolution No. 49:** That Mr. ANTONIO V. BATAO, Vice President for Operations- Mindanao, was appointed as an additional authorized

representative of the company together with the TRISCO's counsels, to appear in the court proceedings for the case "SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. v. CAMEC JCB CORPORATION and TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION" docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, Tacurong City, Sultan Kudarat;

**Resolution No. 50:** That Mr. ANTONIO V. BATAO, Vice President for Operations- Mindanao, was appointed as an additional authorized representative of the company together with the TRISCO's counsels, to appear in the court proceedings for the case "SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. v. CAMEC JCB CORPORATION and TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION" docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, Tacurong City, Sultan Kudarat;

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: Approval of the company's Revised Money Laundering and Terrorism Financing Prevention Program (MTPP) based on the recommendations of the Insurance Commission dated 1 October 2025**
- **PART III: Other Matters**
- **PART IV: ELECTION AND CLOSING**

6. 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. ANDREW RAPHAEL C. LEE
  8. ROBERT M. YOUNG\*
  9. ERANIO L. PUNSALAN\*
- Independent Directors \**



7. 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 join us online via the link provided, or 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, 15 April 2026

  
Atty. FLORENCE B. CARANDANG  
Corporate Secretary



# SAMUEL U. LEE

CHAIRMAN OF THE BOARD

## PERSONAL PROFILE

- 63 years of age
- Filipino
- Appointed in May, 2013
- With 100% Attendance in the 2025 Board Meetings
- Member, Executive Committee

## AREAS & LEVEL OF EXPERTISE

- Corporate Governance
- Business Management
- Innovation
- Insurance
- Technology



## CONTACT INFO

- 8521-49-31
- 10th Floor GE Antonino Building, TM Kalaw corner J. Bocobo St., Ermita, Manila
- [www.triscoph.com](http://www.triscoph.com)
- [sulee@triscoph.com](mailto:sulee@triscoph.com)

## ACADEMIC HISTORY

DE LA SALLE UNIVERSITY, MANILA

Masters of Science in Mechanical Engineering | 1981

## PROFESSIONAL QUALIFICATIONS

REINFORCEMENT FORUM ON PROPER UNDERWRITING OF CONTRACTORS BOND

October 17, 2025

AML/CTF FUNDAMENTALS

August 27, 2024

EMPOWHER: PROMOTING WOMEN EMPOWERMENT AND SAFETY

Zoom Seminar, March 26, 2024

COACHING AND MONITORING

August 9 and 10, 2018

## OTHER APPOINTMENTS

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



# MAYBELLE L. LIM

VICE-CHAIRPERSON  
AND CEO

## PERSONAL PROFILE

- 68 years of age
- Filipino
- Appointed in May, 2013
- With 94% Attendance in the 2025 Board Meetings
- Chairperson, Executive Committee

## AREAS & LEVEL OF EXPERTISE

- Corporate Governance
- Business Management
- Insurance



## CONTACT INFO

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- [mllim@triscoph.com](mailto:mllim@triscoph.com)

## ACADEMIC HISTORY

UNIVERSITY OF THE EAST, MANILA

Masters of Science in in Elementary Education |  
1980

## PROFESSIONAL QUALIFICATIONS

REINFORCEMENT FORUM ON PROPER UNDERWRITING  
OF CONTRACTORS BOND  
October 17, 2025

AML/CTF FUNDAMENTALS  
August 27, 2024

PROTECTION RE SEMINAR  
Kingdom of Bahrain, February, 2023

SEMINAR WORKSHOP ON SURETYSHIP  
PhilAsurer, October, 2022

## OTHER APPOINTMENTS

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



# EDGARDO P. DAVID

PRESIDENT AND  
GENERAL MANAGER

## PERSONAL PROFILE

- 77 years of age
- Filipino
- Appointed in July, 2005
- With 94% Attendance in the 2025 Board Meetings
- Chairperson, Remuneration Committee
- Compliance Officer

## AREAS & LEVEL OF EXPERTISE

- Corporate Governance
- Business Management
- Insurance
- Innovation
- Law



## CONTACT INFO

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- [epdavid@triscoph.com](mailto:epdavid@triscoph.com)

## ACADEMIC HISTORY

**POLYTECHNIC UNIVERSITY OF THE PHILIPPINES, MANILA**  
BSC Accounting (Certified Public Accountant)

**POLYTECHNIC UNIVERSITY OF THE PHILIPPINES, MANILA**  
Masters of Business Admin

**ATENEO DE MANILA UNIVERSITY**  
Bachelor of Laws, until 3<sup>rd</sup> year

## PROFESSIONAL QUALIFICATIONS

**REINFORCEMENT FORUM ON PROPER UNDERWRITING OF CONTRACTORS BOND**  
October 17, 2025

**AML/CTF FUNDAMENTALS**  
August 27, 2024

**CORPORATE GOVERNANCE ORIENTATION COURSE**  
26th Floor, Ayala Life Center

**THE 14<sup>TH</sup> SESSION OF THE ADVANCE COURSE**

## OTHER APPOINTMENTS

- Director, The Premier Life and General Assurance Corporation



# DRA. SANDRA L. ANG

SVP-TREASURER

## PERSONAL PROFILE

- 60 years of age
- Filipino
- Appointed in December, 2003
- With 94% Attendance in the 2025 Board Meetings
- Member, Executive Committee

## AREAS & LEVEL OF EXPERTISE

- Corporate Governance
- Business Management
- Insurance



## CONTACT INFO

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- [slang@triscoph.com](mailto:slang@triscoph.com)

## ACADEMIC HISTORY

UNIVERSITY OF THE EAST, MANILA  
Bachelor of Science in Dentistry

## PROFESSIONAL QUALIFICATIONS

REINFORCEMENT FORUM ON PROPER UNDERWRITING  
OF CONTRACTORS BOND  
October 17, 2025

AML/CTF FUNDAMENTALS  
August 27, 2024

PROTECTION RE SEMINAR  
Kingdom of Bahrain, February, 2023

SEMINAR WORKSHOP ON SURETYSHIP  
PhilAsurer, October, 2022

THE LAW AND IRR ON PROCUREMENT OF GOODS  
2022

THE LAW AND IRR ON PROCUREMENT OF INFRASTRUCTURE  
2022

## OTHER APPOINTMENTS

- Director, The Premier Life and General Assurance Corporation



# PHILLIP GABRIEL C. LEE

CHIEF FINANCIAL  
OFFICER

## PERSONAL PROFILE

- 31 years of age
- Filipino
- Appointed in July, 2021
- With 82% Attendance in the 2025 Board Meetings
- Member, Remuneration Committee

## AREAS & LEVEL OF EXPERTISE

- Accounting/Audit
- Insurance
- Technology
- Innovation



## CONTACT INFO

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- [pglee@triscoph.com](mailto:pglee@triscoph.com)

## ACADEMIC HISTORY

**WILFRID LAURIER UNIVERSITY, WATERLOO**  
Bachelor of Arts, Honours, (Honours Economics and Accounting), 2016

## PROFESSIONAL QUALIFICATIONS

**TIMBERCREEK SPOT BONUS AWARDEE**

**TIMBERCREEK PERFORMANCE REVIEW AWARDEE**

**AML/CTF FUNDAMENTALS**  
August 27, 2024

**EMPOWHER: PROMOTING WOMEN EMPOWERMENT AND SAFETY**  
Zoom Seminar, March 26, 2024

## OTHER APPOINTMENTS

- CFO, Premier Life and General Assurance Corporation



# MARIANITO G. FARAL

SVP-COMPTROLLER

## PERSONAL PROFILE

- 74 years of age
- Filipino
- Appointed in July, 2021
- With 94% Attendance in the 2025 Board Meetings
- Member, Finance and Risk Management Committee
- Compliance Officer

## AREAS & LEVEL OF EXPERTISE

- Accounting/Audit
- Insurance
- Risk Management



## CONTACT INFO

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- [mgfaral@triscoph.com](mailto:mgfaral@triscoph.com)

## ACADEMIC HISTORY

**GOLDEN GATE COLLEGE, BATANGAS CITY**  
BCC Accounting, 1963

## PROFESSIONAL QUALIFICATIONS

**PHILIPPINE INSTITUTE OF CERTIFIED ACCOUNTANTS**  
Member

**ASSOCIATION OF INSURANCE ACCOUNTANTS**  
Member

**AML/CTF FUNDAMENTALS**  
August 27, 2024



# ATTY. ERANIO L. PUNSALAN

INDEPENDENT DIRECTOR

## PERSONAL PROFILE

- 81 years of age
- Filipino
- First Elected in 2017
- With 88% Attendance in the 2025 Board Meetings
- Chairperson, Finance and Risk Management Committee
- Head, Audit Committee

## AREAS & LEVEL OF EXPERTISE

- Law
- Accounting/Audit
- Marketing
- Management



## CONTACT INFO

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## ACADEMIC HISTORY

**ATENEO DE MANILA UNIVERSITY**  
Masters of Law

**ATENEO DE MANILA UNIVERSITY**  
Bachelor of Laws

**UNIVERSITY OF THE EAST, MANILA**  
Masters in Business Administration

**UNIVERSITY OF THE EAST, MANILA**  
Bachelor of Science in Accounting

## PROFESSIONAL QUALIFICATIONS

**INTEGRATED BAR OF THE PHILIPPINES**  
Sustaining Life Member

**PROFESSIONAL DIRECTORS PROGRAM**  
Institute of Corporate Directors

**DISTINGUISHED ACHIEVEMENT AWARDEE IN THE PRACTICE OF PUBLIC ACCOUNTANCY, 2006**

**PHILIPPINE INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS**  
Sustaining Life Member

**INSTITUTE OF CORPORATE DIRECTORS**  
Society of Fellows



# ROBERT M. YOUNG

INDEPENDENT DIRECTOR

## PERSONAL PROFILE

- 69 years of age
- Filipino
- First Elected in 2021
- With 70% Attendance in the 2025 Board Meetings
- Member, Audit Committee

## AREAS & LEVEL OF EXPERTISE

- Risk Management
- Innovation
- Marketing



## CONTACT INFO

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- [www.triscoph.com](http://www.triscoph.com)

## ACADEMIC HISTORY

### SAN BEDA UNIVERSITY

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

## PROFESSIONAL QUALIFICATIONS

### ASIA PACIFIC ECONOMIC COOPERATION BUSINESS COUNCIL

Member

### DEPARTMENT OF TRADE & INDUSTRY REGION VII BUSINESS FORUM

Member

### MINDANAO NATIONAL SUMMIT

Resource Lecturer

### MEMORANDUM OF AGREEMENT (DOLE'S COMPLIANCE/ CSR PROGRAM)

Signatory

## 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



# ANDREW RAPHAEL C. LEE

STOCKHOLDER

## PERSONAL PROFILE

- 23 years of age
- Filipino
- Stockholder since 2021

## AREAS & LEVEL OF EXPERTISE

- Technology
- Finance
- Innovation
- Marketing



## CONTACT INFO

- 8521-49-31
- 10th Floor GE Antonino Building, TM  
Kalaw corner J. Bocobo St., Ermita,  
Manila
- [www.triscoph.com](http://www.triscoph.com)

## ACADEMIC HISTORY

### MCGILL UNIVERSITY

Bachelor of Engineering (BEng) in Mechanical  
Engineering, 2025

## PROFESSIONAL QUALIFICATIONS

### ROYAL BANK OF CANADA (RBC)

Commercial Banking Operations Officer, 2023

### YORKVILLE CAPITAL

Portfolio Investment Intern, 2022

### THE PREMIER INSURANCE & GENERAL ASSURANCE CORPORATION

Financial Analyst Intern

# 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 \_\_\_\_\_, 2026

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

WITNESS:

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