



# 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

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## 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



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## 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



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## 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



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## 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



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## 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



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## 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



# FLORINDA R. CALLO

VP-FINANCE

## PERSONAL PROFILE

- 58 years of age
- Filipino
- Appointed in December. 2003
- With 94% Attendance in the 2025 Board Meetings
- Member, Finance and Risk Committee

## AREAS & LEVEL OF EXPERTISE

- Risk Management
- Insurance
- Finance



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## ACADEMIC HISTORY

**POLYTECHNIC UNIVERSITY OF THE PHILIPPINES,  
BSC Accounting, 1983**

## PROFESSIONAL QUALIFICATIONS

### AML/CTF FUNDAMENTALS

Member

### 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



# 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



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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



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## 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



# ATTY. NORMANDY D. BALDOVINO, JR.

INDEPENDENT DIRECTOR

## PERSONAL PROFILE

- 57 years of age
- Filipino
- Bachelor of Arts Major in Behavioral Science at UST MNL
- Bachelor of Laws, San Beda
- Appointed in June, 2016
- With 94% Attendance in the 2025 Board Meetings
- Chairman, Nomination Committee
- Member, Audit Committee

## AREAS & LEVEL OF EXPERTISE

- Law
- Marketing
- Technology
- Innovation
- Management



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## ACADEMIC HISTORY

**SAN BEDA UNIVERSITY**  
Bachelor of Laws, 1993

**UNIVERSITY OF SANTO TOMAS**  
Bachelor of Arts Major in Behavioral Science, 1989

## PROFESSIONAL QUALIFICATIONS

**INTEGRATED BAR OF THE PHILIPPINES**  
Member

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

**CORPORATE GOVERNANCE ORIENTATION PROGRAM**  
June, 2024

**ABAD AND ASSOCIATES**  
Associate

**CREENCIA, CARILLO & BALDOVINO LAW OFFICES**  
Senior Partner

## OTHER APPOINTMENTS

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



# NORMITA C. TEE

NON-EXECUTIVE DIRECTOR  
Resigned as of September 30, 2025

## PERSONAL PROFILE

- 66 years of age
- Filipino
- Cum Laude, Bachelor of Science in Commerce, Major in Accounting at UST Manila
- Masters of Business Administration at ADMU Manila
- Appointed in 2021
- With 69% Attendance in the 2025 Board Meetings
- Member, Nomination Committee

## AREAS & LEVEL OF EXPERTISE

- Accounting/Audit
- Insurance
- Innovation



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## ACADEMIC HISTORY

**UNIVERSITY OF SANTO TOMAS**  
Cum Laude, Bachelor of Science in Commerce Major in Accounting

**ATENEO DE MANILA UNIVERSITY**  
Masters of Business Administration

## PROFESSIONAL QUALIFICATIONS

**CERTIFIED PUBLIC ACCOUNTANT**

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

## OTHER APPOINTMENTS

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