



## **SAMUEL U. LEE**

### Chairman of the Board

- Male, 61 years of age, Filipino
  - Appointed in May 2019
  - 100% Attendance in the 2023 Board Meeting
- 

#### **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**

- Chairman, Executive Committee

#### **Other Appointments**

- Chairman, CEO and/or Director of various sister companies and affiliates of Premier

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)



## MAYBELLE L. LIM

President/COO

- Female, 66 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2023 Board Meeting

---

### Academic 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

- Chairman - Remuneration/Compensation Committee
- Member - Executive Committee

### Other Appointments

- Vice Chairperson and CEO of Travellers Insurance & Surety Corp.

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-224-9852,  
(02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)



## PHILLIP GABRIEL C. LEE

### SEVP – Finance

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

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

#### Academic 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 - Executive Committee
- Member - Remuneration and Compensation Committee

#### Other Appointments

- CFO of TRISCO

#### Past Working Experiences:

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



## **FLORINDA R. CALLO**

### **VP – Finance / Treasury**

- Female, 57 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2023 Board Meeting

---

#### **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 - Nomination Committee

#### **Other Appointments**

- VP- Finance/ Treasury of TRISCO

#### **Past Working Experiences:**

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

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)



## **EDGARDO P. DAVID**

### Director

- Male, 75 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2023 Board Meeting

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

---

#### **Academic 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**

- Member - Nomination Committee

#### **Other Appointments**

- President and General Manager of TRISCO

#### **Past Working Experiences:**

- 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.



📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎️ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

## **Dra. SANDRA L. ANG**

Director

- Female, 58 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2023 Board Meeting

---

### **Academic 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 - Nomination Committee

### **Other Appointments**

- SVP/Treasurer of TRISCO



📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎️ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

## **MARIANITO G. FARAL**

### Director

- Male, 72 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2023 Board Meeting

---

#### **Academic 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**

- SVP/Comptroller of TRISCO

#### **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



📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎️ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

## **NORMITA C. TEE**

Director

- Female, 64 years of age, Filipino
- Appointed in March 2020
- 100% Attendance in the 2023 Board Meeting

---

### **Academic Professional Qualifications:**

- Certified Public Accountant
- Cum laude graduate of Bachelor of Science in Commerce Major in Accounting University of Santo Tomas
- Masters of Business Administration Ateneo de Manila University
- Corporate Governance, 2009

### **Membership of Board Committees**

- Member - Audit Committee

### **Other Appointments**

- She presently heads the Audit of the group of companies owned by Mr. Samuel U. Lee





📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎️ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

## EVANGELINE P. DE LEON

### Director

- Female, 69 years of age, Filipino
  - Appointed in March 2019
  - 100% Attendance in the 2023 Board Meeting
- 

#### Academic Professional Qualifications:

- Masters in Psychology at Pamantasan ng Lungsod ng Maynila
- Masters in Business Administration at Dela Salle University
- Bachelor of Arts Major in Psychology from Far Eastern University

#### Membership of Board Committees

- Member - Remuneration Committee

#### Other Appointments

- President and General Manager of Gold Patch Link International Inc.



## **ATTY. MARCIANO F. BOONGALING**

### Independent Director

- Male, 70 years of age, Filipino
- Appointed in May 2023
- 100% Attendance in the 2023 Board Meeting

---

#### **Other Appointment(s)**

- Executive Vice President (EVP) -BA Insight International Inc.

#### **Membership of Board Committee**

- Member - Audit Committee

#### **Academic Professional Qualifications:**

- Lawyer by Profession
- Lifetime Member of Integrated Bar of the Philippines (IBP)
- Adamson University, College of Law
- Bachelor of Arts major in Political Science from Western Philippine Colleges (now University of Batangas)

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

#### **Employment History**

- After retirement became Legal Counsel for various companies

June 1997 until his retirement	Philippine Fire and Marine Insurance Corp.	Vice President-Underwriting and Claims Division
Nov 1996 - May 1997	Philippine Charter Insurance Corp (now known as Charter Ping Insurance Corp.)	Senior Assistant Vice President & Legal Counsel
1993 – 1996	Philippine British Assurance Company	Vice President-Underwriting Division (All Lines)
1976 - 1993	AIG Group	Assistant Vice President (the highest position held) under Bonds and Casualties Division



## **ATTY. ADELINA S.E. MOLINA**

### **Independent Director**

- Female, 73 years of age, Filipino
- 

#### **Other Appointment(s)**

##### **Partner**

- Molina Law Office  
2016 – Present | Ortigas Center, Pasig City

#### **Academic Professional Qualifications:**

Admitted to the Philippine Bar  
1978 |

University of the Philippines Law School  
1973 – 1977 | Bachelor of Laws

University of the Philippines  
1968 – 1972 | Bachelor of Arts, Major in Social Sciences

University of the Philippines High School  
1964 – 1968 |

University of the Philippines Grade School  
1957 – 1964 |

📍 Rm. 301, Travellers Life Bldg. T.M.  
Kalaw Street, Ermita, Manila

☎ (02) 8-282-3645, (02) 8-551-5098

[www.premierlifeandgen.com](http://www.premierlifeandgen.com)

#### **Employment History**

- **District Collector of Customs VI**  
Bureau of Customs  
1972 – 2015 | Manila