



# THE PREMIER LIFE AND GENERAL ASSURANCE CORPORATION

(Formerly: The Premier Insurance & Surety Corporation)

3<sup>rd</sup> Floor, Rm. 301 Travellers Life Bldg.,  
490 T.M. Kalaw St., Ermita, Manila  
Tel. Nos. : 242-2163, 523-7250 & Fax No. 243-0170

## NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of The Premier Life and General Assurance Corporation will be held on 08 August 2024, Thursday, 9:00 A.M., at 3<sup>rd</sup> floor Room 301 Travellers Life Building 490 T.M. Kalaw St., 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 open the 2024 Annual Stockholder's Meeting of The Premier Life and General Assurance Corporation.

##### 2. Proof of Notice and Certification of Quorum

Premier's Corporate Secretary, Atty. Florence B. Carandang, will certify that the Notice of ASM was sent to all stockholders as of 16 July 2024, or at least 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 Financial Statements

The President & COO, Ms. Maybelle L. Lim, will give her 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 thirty-seven (137) duly authorized agents for the issuance of criminal bonds with the Court, for the first semester of 2023;

**Resolution No. 2:** That Mr. Ruben P. Añonuevo and Ms. Josephine H. De Guzman be the official authorized signatories of the company in all criminal bonds;

**Resolution No. 3:** That the company be authorized to process its application for accreditation with the *BDO Insurance Broker (BDOI)*;

**Resolution No. 4:** That there are eleven (11) 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. 5:** That Mr. Ruben P. Añonuevo, Ms. Josephine H. De Guzman, Mr. Raquel G. Padrones, Mr. Manuel R. Castro, and Mr. Elvin R. Igmassin be the official authorized signatories of the company in all civil and special proceedings bonds;

**Resolution No. 6:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to submit the Books of Accounts before the Bureau of Internal Revenue

**Resolution No. 7:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP8,700,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 8:** That the company through its President and COO, Ms. Maybelle L. Lim, shall be authorized to execute and sign the Letter Request for the Change of Corporate Name to the Stock Certificates issued by National Reinsurance Corp. of the Philippines and may exercise such other actions to give full effect to such authority;

**Resolution No. 9:** That Mr. Leonardo M. Rincoraya Jr., Company Messenger, be the authorized representative of the company to process the change of Corporate Name on the Certificate of Registration before the Bureau of Internal Revenue;

**Resolution No. 10:** That the company be authorized to apply for accreditation and transact business with Luzon International Premier Airport Development Corporation (LIPAD) for all non-life insurance lines;

**Resolution No. 11:** *That Mr. Leonardo M. Rincoraya Jr., Company Messenger, be the authorized representative of the company to submit the Annual Alphabet on Compensation for the year 2022 before the Bureau of Internal Revenue;*

**Resolution No. 12:** That the company be authorized to process its application for accreditation with the Philippine Government Electronic Procurement System (PhilGEPS);

**Resolution No. 13:** That the corporation hereby designates its President and COO **Maybelle L. Lim**, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP20,000,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code

**Resolution No. 14:** That the company be authorized to process its application for accreditation with Cebuana Lhuillier;

**Resolution No. 15:** That the Corporation, apply with the Bureau of Internal Revenue (BIR) for the printing of the Corporation's Invoice and Receipts and that for this purpose, the Corporation hereby authorizes its accredited printer TRIPLE FFF PRINTMASTER, to represent it in all transactions with regards all concerns, filing, payments and all other matters relative to the processing of its Application for Authority to Print Receipts and Invoices and received from the BIR the approved Authority to Print (ATP), with TRIPLE FFF PRINTMASTER, having power to delegate said authority to one of its officers or personnel, including MR. FERDINAND B. PARAS/ and or AMALIA PASTROL PARAS;

**Resolution No. 16:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-

term government securities, Government Securities in the amount of PHP9,000,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 17:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to submit the Audited Financial Statement before the Bureau of Internal Revenue;

**Resolution No. 18:** That the company through its President and COO, Ms. Maybelle L. Lim, shall be authorized to release the assigned deposit of MICHAEL P. ONG with China Banking Corporation, Kamias Branch;

**Resolution No. 19:** That the company's Chairman and CEO, Mr. SAMUEL U. LEE, be authorized to represent the company in the case entitled Victor Consunji Development Corporation as represented by Bernabe Alejandro Mendoza vs. The Premier Insurance & Surety Corporation et. al., docketed as IC Admin Case No. RD-603, pending before the Insurance Commission; and that Mr. SAMUEL U. LEE, be authorized to sign the Verification & Certification for the Joint Answer with co-respondent Travellers Insurance & Surety (TRISCO) Corporation

**Resolution No. 20:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP43,100,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 21:** That Ms. Marilie Duran Company Cashier, be the authorized representative of the company to process the change of Corporate Name on the Certificate of Registration before the Bureau of International Revenue;

**Resolution No. 22:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP23,180,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 23:** That the company's annual financial reports for year ended December 31, 2022, together with the Auditor's report on those accounts were duly received by the Board.;

**Resolution No. 24:** That the following candidates for directorship were re-elected in the May, 29 2023 ASM;

- Mr. Samuel U. Lee
- Ms. Maybelle L. Lim
- Mr. Phillip Gabriel C. Lee
- Ms. Florinda R. Callo
- Ms. Sandra L. Ang
- Mr. Edgardo P. David
- Ms. Normita C. Tee
- Mr. Marianito G. Faral
- Ms. Evangeline P. De Leon
- Ms. Vida T. Chiong

**Resolution No. 25:** That Mr. Marciano F. Boongaling be appointed as Independent Director of the Company;

**Resolution No. 26:** That the firm of I.T. Sabado Associates be reappointed as the external auditor of the company;

**Resolution No. 27:** That the Audit Committee be authorized to determine the remuneration of the External Auditor for 2023, on behalf of the Board;

**Resolution No. 28:** That the list of the names and designations of the authorized signatories of Premier for bond and contractor all risk policies, were approved and resolved by the Board;

**Resolution No. 29:** That the Corporation will update its authorized representatives before the Home Development Mutual Fund (Pag-IBIG Fund), under its Employer's ID No. 2006-2984-0001, effective immediately;

**Resolution No. 30:** That the company's authorized representative, Ms. DIANA O. DE LEON, be authorized to represent the company in the absence of Mr. ALVIN A. LAXAMANA in the case entitled Davao Zircon Parts & Services Inc. vs. The Premier Insurance & Surety Corporation, et. al., docketed as Civil Case No. R-MNLA-22-05758-CV pending before the RTC Branch 55-Manila;

**Resolution No. 31:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP20,390,000.00 as required by the Insurance Commission and to re-invest the same upon maturity following Section 203/191/281 of the Insurance Code;

**Resolution No. 32:** That the company be authorized to process and file its application for accreditation with the Authority of the Freeport Area Bataan (AFAB);

**Resolution No. 33:** That the corporation hereby designates its President and COO **Maybelle L. Lim**, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP24,350,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 34:** That the Corporation has one hundred thirty-nine (139) duly authorized agents for the issuance of criminal bonds with the Court, for the second semester of 2023;

**Resolution No. 35:** That there are eleven (11) 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. 36:** That the company be authorized to process and file its application for Tax Clearance before the Bureau of Internal Revenue;

**Resolution No. 37:** That the company be authorized to process and file its application on updating the Electronic Filing Payment System (EFPS) before the Bureau of Internal Revenue;

**Resolution No. 38:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP59,780,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 39:** That Mr. Ruben P. Anonuevo, AVP-Underwriting, be appointed as an authorized signatory of the company before the Bureau of Customs (BOC) in the Port of Aparri for all customs bond and related documents;

**Resolution No. 40:** That the company's VP Legal/ Corporate Secretary, Atty. FLORENCE B. CARANDANG, be authorized to represent the company in the case entitled Claudia Cadlum and Rolando Millar vs Bonifacio Dela Cruz, Sierra Madre Transit Inc., represented by Chito Oronce, docketed as Civil Case No. 40-V-01 pending before the RTC of Valenzuela City, Branch 75;

**Resolution No. 41:** That the corporation hereby designates its President and COO **Maybelle L. Lim**, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP57,018,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 42:** That Mr. Leonardo M. Rincoraya Jr., Company Messenger, be the authorized representative of the company to submit the Application for Updating the "Ask for Receipt Notice" before the Bureau of Internal Revenue;

**Resolution No. 43:** That the company be authorized to process and file its application for renewal of accreditation with the Land Bank of the Philippines (LBP);

**Resolution No. 44:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP28,100,000.00 as required by the Insurance Commission and to re-invest the same upon maturity by Section 203/191/281 of the Insurance Code;

**Resolution No. 45:** That the Company's AVP for Underwriting, Mr. RUBEN P. ANONUEVO, be authorized to represent the company in the filing of a Petition for Review on Certiorari and Motion for Extension to File Petition for Review against the Construction Industry Arbitration Commission (CIAC), et. al, before the Supreme Court relevant to the case, POLARR AZANJE CONSTRUCTION vs. ROCHARD ENTERPRISES AND HAULING SERVICES, INC. AND THE PREMIER INSURANCE & SURETY CORP." docketed as CIAC Case No.63-2022 and that he be also authorized to sign the Verification & Certification of Non-Forum Shopping for the same

**Resolution No. 46:** That the corporation hereby designates its President and COO Maybelle L. Lim, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP54,700,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 47:** That *the Company, upon the recommendation of the Board, authorizes the appointment of Mr. Phillip Gabriel C. Lee, whose specimen signature appears below, as the SEVP of The Premier Life and General Assurance Corporation effective immediately;*

**Resolution No. 48:** That East West Banking Corporation, UN AVENUE Branch, be as it is hereby designated as the bank in which the funds of this corporation for Life shall be deposited/invested/placed in order to separate disbursement transactions. Accordingly, the corporation may open any type of deposit/investment/ placement account or accounts with the bank, such as, but not limited to Current, Savings, Time Deposit, Trust account and whether the same be a Peso account, or any other form of currency, (e.g. US Dollar Accounts).

**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 Previous ASM:**

**6. For approval of the Board of Directors –**

**Merger of The Premier Life and General Assurance Corporation and Apex Life and General Assurance Corporation**

The merger between The Premier Life and General Assurance Corporation and Apex Life and General Assurance Corporation represents a coming together of their combined resources, capabilities, client base, and operations. This strategic move aligns with the government's objective to bolster the capitalization of the insurance industry, thereby promoting a resilient, efficient, and financially sound sector essential for fulfilling its crucial role in the economy.

**7. Amendment of the By-Laws–**

**ARTICLE II THE BOARD OF DIRECTORS**

To provide a clearer understanding of the qualifications and election process concerning its Board of Directors, Premier will be dividing Section 1, Article II into two distinct sections.

- a. Amendment of Sec 1 (Qualifications and Elections) to Sec 1(Qualifications and Terms)
- b. Inclusion of Sec 1.1 (Elections)

**ARTICLE II THE BOARD OF DIRECTORS**

Premier 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 4 d (Remuneration and Compensation Committee) will be absorbed by and renamed to Corporate Governance (CG) Committee;
- b. Amendment of Sec 4 e (Finance and Risk Management Committee) to be replaced by the Board Risk Oversight Committee (BROC);
- c. Section 4 f (Establishment of Related Party Transactions (RPT) Committee)

### **ARTICLE III OFFICERS**

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. 3 Inclusion of Senior Vice President
- b. Sections 3,4,5,6,7,8,9, & 10 will be numbered 4,5,6,7,8,9,10,11,12,13, &14
- c. Sec 8 Inclusion of Chief Risk Officer
- d. Sec 9 Inclusion of Chief Compliance Officer
- e. Sec 10 Inclusion of Chief Operating Officer
- f. Sec 11 Inclusion of Chief Finance Officer
- g. Sec 12 Inclusion of Chief Executive Officer

### **ARTICLE VII STOCKHOLDERS MEETING**

Premier will allow stockholders to vote remotely for the election for stockholders, as stated in 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. Therefore, it is proposed to amend the relevant provision of the by-laws.

- a. Section 2 (Proxy) will be replaced with "Manner of Voting", to expound the voting procedures/manners for the stockholders.

#### **8. Formulation of Board Committee Charters:**

The Board will develop the charters for the proposed committees, which will be created upon SEC approval of the amended by-laws. Once finalized, the charters will be available on the company's website.

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

#### **9. Establishment of Finance Committee and its Charter;**

In compliance with the recommended board-level committees for the Insurance Commission Regulated Companies, Premier will dissolve its existing Finance and Risk Management Committee, in lieu of the Board Risk Oversight Committee (BROC). An independent Finance Committee will be established to manage the financial transactions of the company.

#### **10. Deliberation on the reappointment of I.T. Sabado and Associates, Premier's External Auditor**

The Audit Committee will recommend whether the I.T. Sabado and Associates, will be reappointed 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:**

*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 By-Laws, to wit:

**The general management of the corporation shall be vested in a board of nine (9) Directors, inclusive of two (2) Independent Directors, who shall be stockholders and who shall be elected annually by the stockholders, and who shall serve until the election and qualification of their successors.** *Provided, however, that the Board of Directors may, by majority vote of the members present, authorize President, to enter into a Management Contract with other persons, firms, or corporations under such terms and conditions to be approved by the board. Any vacancy in the Board of Directors, shall be filled by a vote of the stockholders owning the majority of the subscribed capital stock at a meeting specially called for the purpose, and the director or directors so chosen shall serve for the unexpired term.*

Profile of the nominees are attached as Annex "A"

**SAMUEL U. LEE  
MAYBELLE L. LIM  
SANDRA L. ANG  
PHILLIP GABRIEL C. LEE  
EDGARDO P. DAVID  
MARIANITO G. FARAL  
FLORINDA R. CALLO  
NORMITA C. TEE  
EVANGELINE P. DE LEON**

**\*ATTY. MARCIANO F. BOONGALING\* (Independent)**

**\*ATTY. ADELINA S.E. MOLINA\* (Independent)**

**11. Other matters**

The Stockholders may discuss other concerns/matters throughout the meeting.

**12. Adjournment**


After everything has been addressed and resolved, the Chairman will entertain a motion to adjourn the meeting.

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 Premier Insurance & Surety 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, stand 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

Annex “A”

# **Board of Directors Profile**



## **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



📍 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)

## **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



## **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



## **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

#### **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)



📍 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



📍 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)

## **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 |

#### **Employment History**

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