



THE FIRST NATIONWIDE ASSURANCE CORPORATION

A YGC Member

Profile of the Board of Directors

Yvonne S. Yuchengco

Age: 62

Academic Qualification: A.B. Interdisciplinary Studies

Date of First Appointment: 1995

Trainings in Insurance and other Related Fields:

- Agents' Training Congress
- Lloyd's Meet the Market Event
- Munich Re Innovation Round
- 6th Annual YGC Quality Forum
- Finance Sector Roundtable and Dialogue with APEC Finance Officials & Ministers on the Cebu Action Plan (CAP)
- Tokio Marine Asia 2015 Top Management Conference
- 2015 ASEAN Corporate Governance Score Card (ACGC) Orientation for Insurance Companies
- Customer Service Forum
- Creating Advantage Through Governance
- RCBC/RCBC Savings Seminar on BBB Cover
- Critical Analysis Executive Session on Directions for Malayan Insurance
- Continuing Education Seminar: SEC Corporate Governance Initiatives/Trends in Regulatory Framework
- CAT XL & Corporate Fire Path to Profitability
- Munich Re Regional CEO Forum
- ADB 45th Annual Conference
- BOAO Conference
- 22nd Fair Conference
- MAP International CEO Conference
- IIP Leadership Training Workshop
- Pre-Leadership Training
- ADB Policy & Technical Training on Implementing Disaster Risk
- Management Assessment Program
- ING Annual Conference
- Enneagram Seminar
- 10th Marketing Driving Strategies by Mr. Josiah Go
- 7th Philippine Non-Life Insurance Summit
- BOAO Forum for Asia Annual Conference 2010
- RCBC Wealth Management Enterprising Families vs. Family Enterprises
- 2009 Mid-Year Business Economics Briefing "Ploughing Through Peaks Through Recoveries & Relapses"
- IIS Annual Seminars
- FM Global Conference
- BEC Mid-Year Business Economic Briefing "Private Sector Issues & Initiatives"
- Francis Kong's 7th Achievers & Leaders Seminars
- Marketing Seminars by Ned Roberto
- 3rd Amb. Alfonso Yuchengco Conference – Ensuring Economic Security in the Countryside
- Opportunity Seeking Workshop by Josiah Go
- Savvy Executive Workshop by Vincent Loh
- Insurance Director's Summit
- IIAP Corporate Governance

Experience:

- Malayan Insurance Company, Inc.,
President, Chief Executive Officer and Director
- MICO Equities, Inc.,
President and Director
- RCBC Capital Corporation,
Chairperson and Director
- Philippine Integrated Advertising Agency, Inc.,
President and Director
- AY Foundation, Inc.,
Member, Board of Trustees

Annabelle S. Yuchengco

Age: 67

Academic Qualification: BS Commerce

Date of First Appointment: 2002

Experience and Directorships in Other Listed Companies:

- Pan Malayan Express, Inc.,
Chairperson/President
- Enrique T. Yuchengco, Inc.
President

Training:

- Seminar on Corporate Governance

Edmundo L. Bunyi

Age: 74

Academic Qualification: Bachelor of Arts, Political Science

Date of First Appointment: 2006

Experience and Directorships in Other Listed Companies:

- Malayan Insurance Company, Inc.
Vice President
(1967 – 2001)

Trainings:

- Fundamentals of Life Insurance
- Advanced Life Insurance
- Non-Life Insurance

Antonio M. Rubin

Age: 66

Academic Qualification: B.S. in Mechanical Engineering
Masters in Business Administration

Date of First Appointment: 2008

Experience and Directorships in Other Listed Companies:

- Malayan Insurance Company, Inc.
Executive Vice President
- Bankers Assurance Corporation
Chairman
- The First Nationwide Assurance Corporation
President

Trainings:

- Fire Underwriting
- Nature of Insurance Contracts, Proposals and Policy Form
- Scope of Life Insurance
- Nature and Kind of Fire
- Modification of Fire
- Reinstatement Insurance
- Practicum on Preparation of Policies
- Lecture on Fire Rating
- Practicum on Fire Inspection
- Miscellaneous Casualty, Marine
- Kind of Marine Insurance Coverage and its Nature
- Underwriting Practice
- Homeowners Comprehensive Insurance Policy
- Lecture on Money Securities and Payroll Robbery
- Lecture on Livestock Policy and Fidelity Guaranty Policy
- Golfer's Policy
- DDD Policy & Plate Glass Insurance
- Burglary & Housebreaking
- Nature and Scope of Motorcar Insurance
- Policy Forms and Preparation
- Types of Coverage/Classes of Motorcar Insurance
- Tariff Bases for Classification
- Practicum on the Computation of Premiums
- Practicum on the Accepting of Risks, Limits of Coverage for Accessories
- Nature and Scope of Reinsurance
- Preparation of Facultative RI
- Agreements & Establish RI Reciprocity
- Computation of RI Premiums
- Practicum on Dealing of Bonds Premiums
- Preparation of Notarial Reports, Indemnity Agreements
- Monthly Clearance from Bureau of Customs, CEI & Other Agencies
- ASEAN Corporate Governance Scorecard (ACG)
Orientation of Insurance Companies

Alma P. Peñalosa

Age: 75

Academic Qualification: Bachelor of Laws

Date of First Appointment: 2013

Experience and Directorships in Other Listed Companies:

- Consultant of Malayan Insurance Company, Inc
Tokio Marine Division – September 2008

Michelle Marie Y. Dee

Age: 49

Academic Qualification: B.A. International Business

Date of First Appointment: 2001

Trainings in Insurance and Other Related Fields:

- Corporate Governance (2014 & 2015)
- Achieving Business Excellence Program
- Corporate Governance (2005)

Experience and Directorships in Other Listed Companies:

- Malayan Insurance Company, Inc.
Director
Since 2001

Antonio G. Puyat

Age: 79

Academic Qualification: B.S. Business Administration

Date of First Appointment: 2005

Trainings in Insurance and Other Related Fields:

- General Agency

Experience and Directorships in Other Listed Companies:

- Group Developers Inc.
Director
- WW Mg.
President

**MALAYAN GROUP
OF INSURANCE COMPANIES**

A YGC Member

