

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.
INFORMATION TAKEN FROM DIRECTORS' ANNUAL DECLARATION FORM**

PART A

Directorship in the Company's Group other than Etiqa Philippines

Director's Name	Corporate Name of the Group Company	Type of Directorship
Kamaludin Bin Ahmad	Etiqua Insurance Holdings Sdn Bhd (Malaysia)	CEO
Kamaludin Bin Ahmad	Maybank Ageas Holdings Bhd (Malaysia)	CEO
Kamaludin Bin Ahmad	PT Asuransi Asoka Mas (Indonesia)	Chairman / Commissioner
Kamaludin Bin Ahmad	Etiqua Insurance Pte Ltd. (Singapore)	Director
Kamaludin Bin Ahmad	Etiqua General Insurance (Cambodia) Plc.	Director
Manuel N. Tordesillas	Maybank Philippines, Inc.	NINED
Ricardo Nicanor N. Jacinto	Maybank ATR Kim Eng Capital Partners	Chairman
Ricardo Nicanor N. Jacinto	Maybank ATR Kim Eng Securities, Inc.	Independent Director
Lee Hin Sze	Etiqua Life Insurance (Cambodia) Plc.	Director
Lee Hin Sze	Etiqua Life International (L) Ltd. (Malaysia)	Director

Directorship in Other Listed Companies

Director's Name	Corporate Name of the Group Company	Type of Directorship
Ricardo Nicanor N. Jacinto	SBS Philippines Corporation	Chairman
Ricardo Nicanor N. Jacinto	Metro Retail Stores Group, Inc.	Independent Director

Directorship in Non-Listed Corporations/ Partnership/ Firms/ Other Legal Entities

Director's Name	Corporate Name of the Group Company	Type of Directorship
Rico T. Bautista	Cradle of Joy Center for Learning Foundation Inc.	Trustee
Ricardo Nicanor N. Jacinto	Torre Lorenzo Development Corporation	Director
Ricardo Nicanor N. Jacinto	Ciudades Commercial Estate Association	Chairman
Ricardo Nicanor N. Jacinto	SBS Holdings and Enterprises Corporation	Director
Ricardo Nicanor N. Jacinto	Institute of Corporate Directors, Inc.	Trustee
Ricardo Nicanor N. Jacinto	Judicial Reform Initiative, Inc.	Trustee
Eulogio A. Mendoza	ATRKE Philippine Balanced Fund, Inc.	Chairman
Eulogio A. Mendoza	ATRKE Equity Opportunity Fund, Inc.	Chairman
Eulogio A. Mendoza	ATRKE Alpha Opportunity Fund, Inc.	Chairman
Eulogio A. Mendoza	ATR KimEng AsiaPlus Recovery Fund, Inc	Chairman
Eulogio A. Mendoza	ATR KimEng Total Return Bond Fund, Inc.	Chairman
Manuel N. Tordesillas	Tullet Prebon (Philippines), Inc. Director	Director
Manuel N. Tordesillas	ATR Holdings, Inc.	President/Director
Manuel N. Tordesillas	ATR Kim Eng AMG Holdings, Inc.	Vice Chairman/Director
Manuel N. Tordesillas	MET Holdings, Inc.	President & Chairman
Manuel N. Tordesillas	ATR Asset Management, Inc.	Vice Chairman/Director
Manuel N. Tordesillas	ATRAM Investment Management Partners Corp.	Vice Chairman/Director
Manuel N. Tordesillas	Assist America of the Philippines, Inc.	Director
Manuel N. Tordesillas	MGNT Consultants Corp.	President & Chairman
Manuel N. Tordesillas	East Bay Condominium Corp.	Board of Trustee/Director

Manuel N. Tordesillas	Inspired Fitness Ventures, Inc.	Chairman/Director
Manuel N. Tordesillas	ATRAM Trust Corporation	Vice Chairman/Director
Manuel N. Tordesillas	Urbasolar Philippines Corporation	Director
Ma. Victoria C. Vinas	Atram Trust Corp.	Independent Director
Ma. Victoria C. Vinas	ATR Asset Management Inc.	Independent Director
Ma. Victoria C. Vinas	Quorum Holdings Corp.	Director
Ma. Victoria C. Vinas	Quorum International Inc.	Director

PART B

LIST OF PERSONS CONNECTED (PC) TO DIRECTOR*

Director's Name	Name of Family Members/ Close Relatives	Name of Corporations in which PC holds 10% or more shareholdings and Percentage of Shareholdings
Rico T. Bautista	Charmina Lou C. Bautista (wife)	WEI2SUCCESS, Inc.
Rico T. Bautista	Ma. Minerva B. Aldave (sister)	Gemini Philippines Graphic Arts / Villa Soledad Beach Resort Corp.
Rico T. Bautista	Mark Anthony C. Aldave (brother-in-law)	Gemini Philippines Graphic Arts / Villa Soledad Beach Resort Corp.
Manuel N. Tordesillas	Maria Elena M. Tordesillas (wife)	MET Holdings, Inc.
Manuel N. Tordesillas	Maria Angela M. Tordesillas (child)	MET Holdings, Inc.
Manuel N. Tordesillas	Manuel Jose M. Tordesillas (child)	MET Holdings, Inc.
Ma. Victoria C. Vinas	Roberto S. Claudio Sr. (brother)	Quorum Holdings/Quorum International Inc.
Ma. Victoria C. Vinas	Jose S. Claudio Jr. (brother)	Quorum Holdings/Quorum International Inc.
Ma. Victoria C. Vinas	Rodolfo S. Claudio (brother)	Quorum Holdings/Quorum International Inc.

* Any person who is financially dependent on the individual or his spouse for his livelihood e.g. a person who receives financial assistance on a regular basis from the individual / spouse

LIST OF PERSONS CONNECTED (PC) TO DIRECTOR (CONT'D)

CATEGORIES		
	Name of Director and Persons Connected (PC)	Name of Corporations in which PC holds 10% or more shareholdings and Percentage of Shareholdings
(a) A trustee of a trust (other than a share scheme for employees or pension scheme) under which the director/CEO or a family member of the director/ CEO the sole beneficiary.	N/A	N/A
(b) A partner of the director/ CEO.	N/A	N/A

(to include partnerships/joint ventures of which the director/CEO is a partner/party and names of other partners/parties of the said partnerships/joint ventures)		
(c) A person (or a body corporate) who is accustomed or obliged (formal/informal) to act in accordance with the directions/ instructions/ wishes of the director/ CEO	N/A	N/A
(d) A person (or a body corporate) in accordance with whose directions/ instructions/ wishes the director/CEO is accustomed or obliged (formal/informal), to act.	N/A	N/A
(e) A body corporate in which the persons connected to director/ CEO controls not less than 20% voting shares in the body corporate	N/A	N/A

I hereby declare and confirm that all the information given above is true and correct.



Atty. Raul M. Hebron
 Corporate Secretary
 Date: 30 June 2021