

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.  
INFORMATION TAKEN FROM DIRECTORS' ANNUAL DECLARATION FORM 2022**

**PART A**

**Directorship in the Company's Group other than Etiqa Philippines**

| Director's Name            | Corporate Name of the Group Company           | Type of Directorship   |
|----------------------------|---|------------------------|
| Mohd Din Bin Merican       | Etiqa Family Takaful Berhad                   | Independent Director   |
| Mohd Din Bin Merican       | Etiqa General Insurance (Cambodia) Plc        | Independent Director   |
| Loh Lee Soon               | Etiqa General Insurance (Cambodia) Plc        | Independent Director   |
| Loh Lee Soon               | Maybank Asset Management Sdn Bhd              | Independent Director   |
| Loh Lee Soon               | Maybank Asset Management Group Bhd            | Independent Director   |
| Manuel N. Tordesillas      | Maybak Philippines, Inc.                      | Non-Executive Director |
| Ricardo Nicanor N. Jacinto | Maybank Capital, Inc.                         | Chairman/ID            |
| Ricardo Nicanor N. Jacinto | Maybank Securities Philippines, Inc.          | Chairman/ID            |
| Ricardo Nicanor N. Jacinto | Maybank Securities (Thailand) Public Co. Ltd. | Independent Director   |
|                            |   |                        |

**PART B**

**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 |
| Helen T. De Guzman         | SBS Philippines Corporation         | Independent Director |
|                            |                                     |                      |

**PART C**

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

| Director's Name       | Corporate Name of the Group Company          | Type of Directorship    |
|-----------------------|--|-------------------------|
| Loh Lee Soon          | Lasting Heritage Sdn Bhd                     | Director                |
| Rico T. Bautista      | Cradle of Joy Center for Learning Fndn. Inc. | Director                |
| Manuel N. Tordesillas | Tullet Prebon (Philippines), Inc.            | 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.                   | Chairman/Director       |
| Manuel N. Tordesillas | ATRAM Investment Mgmt. Partners Corp.        | Vice Chairman/ Director |
| Manuel N. Tordesillas | Assist America of the Philippines, Inc.      | Director                |
| Manuel N. Tordesillas | MGNT Consultats Corp.                        | President & Chairman    |
| Manuel N. Tordesillas | East Bay Condominium Corp.                   | Trustee/Director        |
| Manuel N. Tordesillas | Inspired Fitness Ventures, Inc.              | Chairman/ Director      |
| Manuel N. Tordesillas | ATRAM Trust Corporation                      | Chairman/Director       |
| Manuel N. Tordesillas | De La Salle Schools                          | Investment Com. Mbr.    |
| Manuel N. Tordesillas | Urbasolar Philippines Corporation            | Director                |

|                            |  |                   |
|----------------------------|--|-------------------|
| Eulogio A. Mendoza         | ATRKE Philippine Balanced Fund, Inc.     | Chairman/Director |
| Eulogio A. Mendoza         | ATRKE Equity Opportunity Fund, Inc.      | Chairman/Director |
| Eulogio A. Mendoza         | ATRKE Alpha Opportunity Fund, Inc.       | Chairman/Director |
| Eulogio A. Mendoza         | ATR KimEng AsiaPlus Recovery Fund, Inc.  | Chairman/Director |
| Eulogio A. Mendoza         | ATR KIMEng Total Return Bond Fund, Inc.  | Chairman/Director |
| Ricardo Nicanor N. Jacinto | Torre Lorenzo Development Corporation    | Director          |
| Ricardo Nicanor N. Jacinto | SBS Holdings and Enterprises Corporation | Director          |
|                            |  |                   |

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

  
**Atty. Raul M. Hebron**  
*Corporate Secretary*  
 Date: 21 March 2023