

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.
INFORMATION TAKEN FROM DIRECTORS' ANNUAL DECLARATION FORM 2024**

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
Mohd Din Bin Merican	Etiqa International Holdings Sdn Bhd	Independent Director
Loh Lee Soon	Etiqa General Insurance (Cambodia) Plc	Independent 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
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	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	SBS Holdings Enterprises Corporation	Director
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I hereby declare and confirm that all the information given above is true and correct.



Atty. John Joseph S. Tamares
Corporate Secretary
Date: 31 December 2024