

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.**  
NAME OF ENTITY

**Etiqa Atrium, 10<sup>th</sup> to 12E Floors, 107 Aguirre,  
Legazpi Village, Makati City, Metro Manila, Philippines**  
ADDRESS

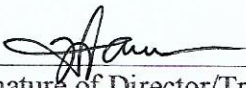
**BIOGRAPHICAL DATA**

**ATTY. JOHN JOSEPH SILVA TAMARES**  
NAME OF DIRECTOR/TRUSTEE/OFFICER

**CORPORATE SECRETARY**  
POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Director/Trustee/Officer

Total Pages, Including This Page 5.

SUBSCRIBED AND SWORN TO BEFORE ME this 26 MAY 2026 2026  
at Makati City, Metro Manila, Philippines, affiant exhibited to me his Driver's License with  
No. N02-19-002261 as competent proof of identity.

Doc. No. 108  
Page No. 25  
Book No. 107  
Series of 2026.

**NOTARY PUBLIC**  
**ATTY. RYAN ANTHONY G. PEREÑA**  
NOTARY PUBLIC FOR MAKATI CITY  
Commission No. M-012 until Dec. 31, 2027  
Roll of Attorneys 77327  
PTR No. 10764513; 01/02/2026; Makati City  
REP OR No. 566188; 12/16/2025; Pasig City  
MCLE Compliance No. VIII-0000389  
8533 San Jose St., Guadalupe Nuevo, Makati City

**I. PERSONAL INFORMATION**

	<b>Surname</b>	<b>Given</b>	<b>Middle</b>
NAME:	TAMARES	JOHN JOSEPH	SILVA
TIN:	294-977-910-000		
UPDATED AS OF:	30 April 2026	MANAGEMENT LEVEL:	CORPORATE SECRETARY
OTHER NAMES USED, IF ANY:	N/A	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	30 April 2026
RESIDENCE ADDRESS:	47C Matatag St., Brgy. Pinyanhan, Diliman, 1100 Quezon City, Metro Manila		
TELEPHONE NO.:	(+63) 917-884-1240	EMAIL ADDRESS:	anjo.tamares@gmail.com
BUSINESS ADDRESS:	Etiqa Atrium, 10th to 12E Floors, 107 Aguirre, Legazpi Village, Makati City, Metro Manila, Philippines		
TELEPHONE NO.:	(632) 8890-1758 local 1231	EMAIL ADDRESS:	jstamares@etiqa.com.ph
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	06 December 1986	PLACE OF BIRTH:	Pagsanjan, Laguna

**II. EDUCATION AND TRAINING**

**HIGHEST EDUCATIONAL ATTAINMENT**

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Science in Applied Economics	De La Salle University-Manila	2003-2007; graduated 2007
	Bachelor of Science in Commerce major in Legal Management	De La Salle University-Manila	2003-2007; graduated 2007
POST GRADUATE:	Bachelor of Laws	San Beda University (formerly San Beda College-Mendiola)	2007-2011; graduated 2011
OTHERS:	N/A	N/A	N/A

**TRAINING IN INSURANCE AND OTHER RELATED FIELDS**

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
N/A	N/A	N/A

NAME: JOHN JOSEPH SILVA TAMARES

**III. WORK EXPERIENCE**

**PRESENT POSITION – THIS INSTITUTION**

NAME OF OFFICE	POSITION	DATE ASSUMED
Etiqa Life and General Assurance Philippines, Inc.	Senior Assistant Vice President – Corporate Secretary	April 15, 2025

**PRESENT POSITION – OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)**

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
N/A	N/A	N/A	N/A

**PRESENT POSITION – GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)**

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME
People's Law Enforcement Board – Municipality of Santa Maria, Laguna	Chairman	2023	Appointive

**PAST POSITIONS – THIS INSTITUTION**

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO /
Etiqa Life and General Assurance Philippines, Inc.	SAVP – Assistant Corporate Secretary	April 2021	April 2025
Etiqa Life and General Assurance Philippines, Inc. (Formerly AsianLife and General Assurance Corporation)	AVP – Assistant Corporate Secretary	February 2019	March 2021

**PAST POSITIONS – OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)**

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Solis Medina Limpingo & Fajardo Law Office	Associate lawyer	2012	2018

**PAST POSITIONS – GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)**

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
N/A	N/A	N/A	N/A

NAME: JOHN JOSEPH SILVA TAMARES

**IV. FAMILY RELATIONS**

NAME OF SPOUSE:  
TIN:

Surname	Given	Middle
[REDACTED]		

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
[REDACTED]		

NAME OF COMMON-  
LAW SPOUSE:  
TIN:

Surname	Given	Middle
N/A	N/A	N/A
N/A		

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
N/A	N/A	N/A

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
[REDACTED]			

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
[REDACTED]			

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
[REDACTED]			

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-Law, and Sisters-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
[REDACTED]			

NAME: JOHN JOSEPH SILVA TAMARES

**IV. FAMILY RELATIONS (CONT.)**

**Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews**

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

**Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, and Nephews-in-Law**

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A	N/A	N/A	N/A

**Fourth Degree Relatives (of legal age) by Consanguinity: First Cousins, Granduncles, Grandaunts, Grandnephews, Grandnieces**

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A	N/A	N/A	N/A

**V. Business Dealing/s personally, or by family (within 3<sup>rd</sup> degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization**

Name of Company Dealing With	Kind of Business	Transaction Handled by
N/A	N/A	N/A

**VI. OTHERS**


**HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?**

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
N/A	N/A	N/A

**SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES AND RELATIVES WITHIN THE FOURTH DEGREE HAVE EQUITY INTERESTS.**

NAME OF CORPORATION/ASSOCIATION/FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N/A	N/A	N/A

**REPUBLIC OF THE PHILIPPINES**  
**DEPARTMENT OF TRANSPORTATION**  
**LAND TRANSPORTATION OFFICE**  
**DRIVER'S LICENSE**



Last Name, First Name, Middle Name  
**TAMARES, JOHN JOSEPH SILVA**

Nationality	Sex	Date of Birth	Weight (kg)	Height (m)
PHL	M	1986/12/06	82	1.7

Address  
**47B MATATAG ST PINYAHAN DILIMAN QUEZON CITY**

License No.	Expiration Date	Agency Code
<b>N02-19-002261</b>	<b>2033/12/06</b>	<b>N42</b>

Blood Type: **B+** Eyes Color: **BROWN**

DL Codes: **A,A1,B,B1, B2** Conditions: **NONE**

*[Signature]*  
 Signature of Licensee

*[Signature]*  
**ATTY VIGOR O. MENDOZA II**  
 Assistant Secretary



**DL CODES**

A. MOTOR VEHICLE	L112 JAPAN
A1. TRUCK	L122 JAPAN
B. UP TO 1000 KG GVW (GVW) BUS	N100-05
B1. UP TO 1000 KG GVW (GVW) BUS SEATS	N100-06
B2. BUSES & BUSES WITH SEATS	N100-07
C. BUSES & BUSES WITH SEATS	
D. BUSES & BUSES WITH SEATS OR MORE SEATS	
E. TRAILERS & TRAILERS	
F. ARTICULATED - 4, 5 OR 6 WHEELS COMBINED GVW	

**DL CONDITIONS:**

1. WEAR CORRECTIVE LENSES
2. DRIVE ONLY SPECIAL CURVE FOR EMPLOYER USE
3. DRIVE LICENSED MOTOR VEHICLE ONLY
4. DRIVE ONLY BUS
5. WEAR AND REBUSE

Social Number: **00000000**



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**BY THE BUREAU OF LAND TRANSPORTATION:**  
 ATTORNEY GENERAL  
 OFFICE: CAMEL ST. ERIC AND STA. MAGALANA  
 Tel. No. 892856181

*[Handwritten Signature]*

*[Handwritten Signature]*

*[Handwritten Signature]*