

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.
INFORMATION TAKEN FROM DIRECTORS' ANNUAL DECLARATION FORM 2025**

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 Isurance (Cambodia) Plc | Independent Director |
| Mohd Din Bin Merican | Etiqa International Holdings Sdn Bhd | Independent Director |
| Loh Lee Soon | Etiqa General Isurance (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 |
| Nora Junita Mohd Hussaini | Etiqa General Takaful Berhad | 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 |

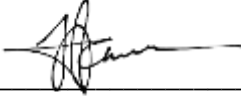
PART C

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 | ATR Financial Holdings, Inc. | Chairman |
| 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 | 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 | Union Insulated Panel Corporation | Director |
| Manuel N. Tordesillas | Telos Energy Philippines | 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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| Nora Junita Mohd Hussaini | Agrow Builders Sdn. Bhd. | Director |
| Anthony Lou M. Bernabe | South Forbes Villas Homeowners' Assoc. Inc. | Trustee/President |

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 2025