

REPORT ON ANNUAL BOARD OF DIRECTORS' MEETING 2021

To the Stockholders:

Please be advised that today, 03 December 2021, the Company's Annual Stockholders' Meeting was conducted virtually and streamed live from the Board Room of the SGI Philippines General Insurance Co., Inc. in 15/F Citibank Tower, 8741 Paseo de Roxas, Makati City at **2:30 P.M.**

In the said meeting, the following Directors were elected and re-elected **unanimously** as Members of the Board of Directors of SGI Philippines General Insurance Co., Inc. for the year 2021-2022:

1. Victor S. Limlingan - Re-elected as Director and Chairman (Independent)
2. Jasmit Singh Gujral - Re-elected, Non-executive Director
3. Akhilesh Kumar Singh - Re-elected, Independent Director
4. Anil Aggarwal - Re-elected, Non-executive Director
5. Farhat Hussain - Re-elected, Executive Director
6. Kuok Khoon Ping - Re-elected, Non-executive Director
7. Leandro M. Estrera - Newly Elected, Executive Director

Below are the Directors respective Committees:

	<u>Audit Committee</u>
Chairman	Akhilesh Kumar Singh (Independent Director)
Member	Victor Limlingan (Independent Director)
Member	Anil Aggarwal (Non Executive Director)

	<u>Corporate Governance Committee</u>
Chairman	Akhilesh Kumar Singh (Independent Director)
Member	Victor Limlingan (Independent Director)
Member	Anil Aggarwal (Non Executive Director)

	<u>Board Risk Oversight Committee</u>
Chairman	Akhilesh Kumar Singh (Independent Director)
Member	Victor Limlingan (Independent Director)
Member	Anil Aggarwal (Non Executive Director)

	<u>Related Party Transactions (RPT) Committee</u>
Chairman	Akhilesh Kumar Singh (Independent Director)
Member	Victor Limlingan (Independent Director)
Member	Anil Aggarwal (Non Executive Director)

	<u>Compensation Committee</u>
Chairman	Jasmit Gujral (Non Executive Director)
Member	Anil Aggarwal (Non Executive Director)
Member	Farhat Hussain (Executive Director)

	<u>Nomination & Election Committee</u>
Chairman	Jasmit Gujral (Non Executive Director)
Member	Anil Aggarwal (Non Executive Director)
Member	Farhat Hussain (Executive Director)