

SGI PHILIPPINES GENERAL INSURANCE COMPANY., INC.

IN PARTNERSHIP WITH THE  **Sanlam** GROUP

Head Office : 15th Flr. BDO Towers Valero 8741 Paseo de Roxas Makati City

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2023 UPDATED LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS


BOARD OF DIRECTORS:

- | | |
|-------------------------------|-----------------------------------|
| 1. Victor S. Limlingan | - Chairman / Independent Director |
| 2. Jasmit Singh Gujral | - Member / Non-executive Director |
| 3. Anil Aggarwal | - Member / Non-executive Director |
| 4. Kuok Khoon Ping | - Member / Non-executive Director |
| 5. Leandro M. Estrera | - Member / Executive Director |

EXECUTIVE OFFICERS:

- | | |
|-----------------------------------|--|
| 1. Leandro M. Estrera | - President & CEO |
| 2. Eileen A. Sy | - CFO & Treasurer |
| 3. Matias Guzman Ruiz | - Senior Manager & Corporate Secretary |
| 4. Jimmy A. Garcia | - Vice President [Claims] |
| 5. Michael Alfonso Ramos | - Vice President [Sales & Marketing] |
| 6. Allan D. Quing | - Vice President [RI & Underwriting] |
| 7. Atty. Arnold B. Lugares | - Chief Legal Counsel |

Certified correct by:


MATIAS GUZMAN RUIZ
Corporate Secretary