



# THE PREMIER LIFE AND GENERAL ASSURANCE CORPORATION

(Formerly: The Premier Insurance & Surety Corporation)

3<sup>rd</sup> Floor, Rm. 301 Travellers Life Bldg.,  
490 T.M. Kalaw St., Ermita, Manila  
Tel. Nos. : 242-2163, 523-7250 & Fax No. 243-0170

## NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of The Premier Life and General Assurance Corporation will be held on 05 May 2026, Tuesday, 10:00 A.M., at 3<sup>rd</sup> floor Room 301 Travellers Life Building 490 T.M. Kalaw St., Ermita, Manila. The organizational Board of Directors Meeting will be held immediately after the ASM.

### AGENDA:

#### Part I: PRELIMINARIES

##### 1. Call to Order

Mr. Samuel U. Lee, Chairman of the Board, will welcome the stockholders and guests present in the meeting, and will formally open the 2026 Annual Stockholder's Meeting of The Premier Life and General Assurance Corporation.

##### 2. Proof of Notice and Certification of Quorum

Premier's Corporate Secretary, Atty. Florence B. Carandang, will certify that the Notice of ASM was sent to all stockholders as of 14 April 2026, or at least 21 days before the meeting, via email, personal service, and/or courier.

In accordance with Section 2, Article IX of the Corporation's By-Laws governing the types of meetings, the Zoom details for stockholders who wish to participate virtually or via remote communication are likewise included in the Notice, as follows:

Topic: **2026 Annual Stockholders Meeting of Premier**

Time: **May 5, 2026 10:00 AM Singapore**

**Join Zoom Meeting**

<https://us05web.zoom.us/j/88976042812?pwd=7FRAdXfCRmr4nFAJNEeS6XgmeOelvL.1>

**Meeting ID: 889 7604 2812**

**Passcode: 3DqddD**

##### 3. Message of the President and approval of the Financial Statements

The President & COO, Ms. Maybelle L. Lim, will give her President's Report and will present the 2025 Audited Financial Statements for its approval.

##### 4. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2025

The Corporate Secretary, Atty. Carandang will recall the acts taken by the Board for the year 2025, for ratification and confirmation, as follows:

**Resolution No. 1:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to process and submit the Book of Account for the year 2024 before the Bureau of Internal Revenue.

**Resolution No. 2:** That Mr. Diomenis F. Calibat, Jr., be authorized to request for the updated Tax Declaration, Tax Clearance, certificate of No improvement and certified true copy of the property covered by TCT No. 006-2023000784 before the Registry of Deeds and Assessor's Office of Makati City.

**Resolution No. 3:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP27,700,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 4:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP7,200,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 5:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP15,200,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 6:** That the Board of Directors approved the proposed increase of the corporation's authorized capital stock from Two Billion Pesos (Php2,000,000,000.00) divided into Twenty Million shares (20,000,000.00) to Three Billion Pesos (Php3,000,000,000.00) divided into Thirty Million Shares (30,000,000) with a par value of Php100.00 per share. That the said proposal is subject to the approval of the stockholders on the 2025 Annual Stockholders Meeting (ASM) of the corporation, and endorsement of the Insurance Commission;

**Resolution No. 7:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to submit the BIR 2316 (Certificate of Compensation 2024) for the year 2025 before the Bureau of Internal Revenue.

**Resolution No. 8:** That the company approves the proposed pre-termination of its Held-to-Maturity (HTM) investment with Yorkville Capital & Investment Corporation which was already approved by the Insurance Commission in its Letter dated 14 February 2025. That the corporation designates its President and COO, Ms. Maybelle L. Lim to sign the Pre-Termination Letter and other pertinent documents in relation thereto.

**Resolution No. 9:** That the Board approves the write-off of the uncollectible receivables incurred under the previous management as follows:

Reinsurance amounting to Thirty-Eight Million Five Hundred Sixteen Thousand Nine Hundred Seventy-Three Pesos and 37/100 (PHP38,516,973.37).

Direct accounts in the amount of Seven Million Two Hundred Sixty-Four Thousand Three Hundred Seventy-Three Pesos and 36/100 (PHP7,264,373.36); and

Cash Equivalent of Two Million Four Hundred Eighty-Nine Thousand One Hundred Seventy Pesos and 56/100 (PHP2,489,170.56).

For the total amount of Forty-Eight Million Two Hundred Seventy Thousand Five Hundred Seventeen Pesos and 29/100 (PHP48,270,517.29) which were already deemed uncollectible after all reasonable collection efforts have been exhausted.

The Board also designates the Accounting/Finance department to make the necessary accounting adjustment.

**Resolution No. 10:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to submit the Audited Financial Statement for the year 2024 before the Bureau of Internal Revenue

**Resolution No. 11:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP18,900,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 12:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP22,500,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 13:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP14,300,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 14:** That in compliance with the Advisory No. 8-2018 of the Insurance Commission, directing all non-life insurance companies doing business in the Philippines to submit the list of the names and designation of all authorized signatories for bond and contractor all risk policy, the company approves, seven (7) signatories for year 2024-2025.

**Resolution No. 15:** That the corporation hereby designates its Senior Comptroller, Mr. Eugenio R. Hermosa, as the duly authorized officer of the Corporation to accomplish and sign the Company's Philippine Financial Reporting Standard 17- Insurance Contracts (PFRS 17) status report as of March 31, 2025, and may exercise such other actions to give full effect to such authority.

**Resolution No. 16:** That Mr. Leonardo R. Rincoraya Jr., Company Messenger be authorized to submit the Creditable Wtax for the year 2024 before the Bureau of Internal Revenue

**Resolution No. 17:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP11,400,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 18:** That the corporation hereby designates its AVP Bond/RI, Mr. Ruben P. Añonuevo, to execute and sign the release of the assigned bank deposits of GM Stemiko Corp., with Metro Bank, Alabang Hills Branch in the amount of Five Hundred Seventy-Seven Thousand Seven Hundred Fourteen & 84/100 (Php577,714.84).

**Resolution No. 19:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP10,200,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 20:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP1,570,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 21:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP16,670,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 22:** That the following members of the Board were duly nominated to serve in the different committees of the Corporation:

- Mr. Samuel U. Lee-Chairman of Executive Committee
- Ms. Maybelle L. Lim-Chairman of Remuneration/Compensation Committee, and Member of Executive Committee
- Mr. Phillip Gabriel C. Lee-Member of Executive Committee, and Remuneration and Compensation Committee
- Ms. Florinda R. Callo-Member of Nomination Committee
- Ms. Sandra L. Ang-Chairman of Nomination Committee
- Mr. Edgardo P. David-Member of Nomination Committee
- Ms. Normita C. Tee-Member of Audit Committee

- Mr. Marciano F. Boongaling-Member of Audit Committee
- Ms. Adelina S.E. Molina-Chairman of Audit Committee

**Resolution No. 23:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP7,300,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 24:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP500,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 25:** That the corporation hereby designates the authorized signatories of the company's checking and savings bank account with Sterling Bank of Asia at Quintin Paredes Branch.

**Resolution No. 26:** That the corporation hereby designates three (3) official signatories in criminal bond and related documents and any one of them can sign in behalf of the corporation.

**Resolution No. 27.** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP12,520,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 28:** That in compliance with the Advisory No. 8-2018 of the Insurance Commission, directing all non-life insurance companies doing business in the Philippines to submit the list of the names and designation of all authorized signatories for bond and contractor all risk policy, the company approve, as it hereby approves one (1) additional authorized signatory of the Corporation for both surety and property lines.

**Resolution No. 29:** That the corporation appoint and authorized **TRIPLE FFF PRINTMASTER**, and/or its representative, **FERDINAND B. PARAS**, to apply and perform any act necessary to render effective the power to register the company with the Bureau of Internal Revenue for the Authority to Print (ATP).

**Resolution No. 30:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP26,580,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 31:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP52,180,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 32:** That in compliance with the Advisory No. 8-2018 of the Insurance Commission, directing all non-life insurance companies doing business in the Philippines to submit the list of the names and designation of all authorized signatories for bond and contractor all risk policy, the company approve, as it hereby approves the amendment and one (1) additional authorized signatory of the Corporation for both surety and property lines.

**Resolution No. 33:** That the corporation hereby designates its AVP Bond/RI, Mr. Ruben P. Añonuevo, to execute and sign the release the assigned bank deposits of Alert General Services Corporation with PSBank Connecticut Branch.

**Resolution No. 34:** That the corporation has designate one hundred twenty-five (125) duly authorized agents in all transaction for criminal bonds with the Courts, for the second semester of 2025.

**Resolution No. 35:** That the corporation has authorized three (3) official signatories in criminal bonds and related documents.

**Resolution No. 36:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP3,180,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 37:** That the corporation has authorized three (3) representatives to transact with the Supreme Court in connection with the company's accreditation for criminal, civil, and special proceedings bonds.

**Resolution No. 38:** That the company has nine (9) authorized agents for all transactions for criminal, civil, and special proceedings bonds before the Supreme Court of the Philippines.

**Resolution No. 39.** That the new Money Laundering and Terrorism Financing Prevention Program (MTPP) manual of Premier has been prepared, noted, and approved by the members of the Board of The Premier Life and General Assurance Corporation.

**Resolution No. 40:** That the Board accepted and recognized the resignation letter of Director Normita C. Tee based on her letter submitted on 12 September 2025, effective 30 September 2025.

**Resolution No. 41.** That the corporation has authorized four (4) official signatories in all civil and special proceedings bonds and related documents.

**Resolution No. 42:** That the corporation has designated the Branch Manager for General Santos City Branch as representative of the company for updating the certificate of registration with the Bureau of Internal Revenue.

**Resolution No. 43:** That the corporation has approved the publication of Notice to the Public that Mr. Raquel G. Padrones Jr. is no longer connected with the company as Branch Manager of Davao City Branch and Agent of Juantext Card.

**Resolution No. 44:** That in compliance with the Advisory No. 8-2018 of the Insurance Commission, directing all non-life insurance companies doing business in the Philippines to submit the list of the names and designation of all authorized signatories for bond and contractor all risk policy, the company approve, as it hereby approves the amendment and one (1) additional authorized signatory of the Corporation for both surety and property lines.

**Resolution No. 45:** That the corporation designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long term government securities, Government Securities in the amount of PHP2,080,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code.

**Resolution No. 46:** That the corporation hereby designates its VP Operations, Mr. Carlos N. Bautista Jr., to execute and sign the Memorandum of Agreement in the case entitled: Polarr Azanje Construction vs. Rochard Enterprises and Hauling Services, Inc. and The Premier Insurance and Surety Corporation, docketed as CIAC Case No. 63-2022.

**Resolution No. 47:** That the corporation hereby designates its Company's President and COO, Maybelle L. Lim, as the authorized representative of the company to execute and sign the Release of Real Estate Mortgage with Grand Union Supermarket, Inc. over a parcel of land covered by Transfer Certificate of Title No. 33371.

**Resolution No. 48:** That the corporation hereby designates its Company's President and COO, Maybelle L. Lim, as the authorized representative of the company to execute and sign the Application for Accreditation with Land Bank of the Philippines.

**Resolution No. 49.** That the corporation hereby appoint its Company's IT Manager as Data Protection Officer (DPO) and Personal Information Controller (PIC) in compliance with the Data Privacy Act of 2012.

**Resolution No. 50:** That the corporation hereby designates its Company's AVP for Finance & Accounting, and the Accounting Manager to be the authorized representative

of the Corporation and to execute and sign the Compromise Agreement with the Bureau of Internal Revenue.

**Resolution No. 51:** That the corporation hereby designates its CEO Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP5,190,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 52:** That the corporation hereby designates its CEO, PHILLIP GABRIEL C. LEE, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP10,400,000.00 as required by the Insurance Commission and to re-invest the same upon maturity following Section 203/191/281 of the Insurance Code;

**Resolution No. 53:** That the corporation hereby designates its CEO, PHILLIP GABRIEL C. LEE, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP33,140,000.00 as required by the Insurance Commission and to re-invest the same upon maturity following Section 203/191/281 of the Insurance Code;

**Resolution No. 54:** That the corporation hereby designates its CEO, PHILLIP GABRIEL C. LEE, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP21,400,000.00 as required by the Insurance Commission and to re-invest the same upon maturity following Section 203/191/281 of the Insurance Code;

**Resolution No. 55:** That the Corporation authorized the Non-PO Accreditation with ABOITIZ RENEWABLES, INC., and that the Company hereby authorized its VP-Operations, CARLOS N. BAUTISTA JR., as the Corporation's authorized representative to sign, and execute application forms, agreements, and such other papers or documents as may be required to give full effect to such authority.

**Resolution No. 56:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP2,280,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 57:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in long-term government securities, Government Securities in the amount of PHP3,320,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

**Resolution No. 58:** That the corporation hereby designates its CEO, Phillip Gabriel C. Lee, as the duly authorized signatory of the corporation to invest in

long-term government securities, Government Securities in the amount of PHP24,700,000.00 as required by the Insurance Commission and to re-invest the same upon maturity in accordance with Section 203/191/281 of the Insurance Code;

## Part II: Election and Closing:

*Kindly refer to the Profile of Candidates for Directorship (Annex A)*

- The procedure for the election of directors shall be done in accordance with the corporation's By-Laws, to wit:

**The general management of the corporation shall be vested in a board of nine (9) Directors, inclusive of two (2) Independent Directors, who shall be stockholders and who shall be elected annually by the stockholders, and who shall serve until the election and qualification of their successors.**

*Provided, however, that the Board of Directors may, by majority vote of the members present, authorize President, to enter into a Management Contract with other persons, firms, or corporations under such terms and conditions to be approved by the board. Any vacancy in the Board of Directors, shall be filled by a vote of the stockholders owning the majority of the subscribed capital stock at a meeting specially called for the purpose, and the director or directors so chosen shall serve for the unexpired term.*

Profile of the nominees are attached as Annex "A"

**SAMUEL U. LEE**  
**MAYBELLE L. LIM**  
**SANDRA L. ANG**  
**PHILLIP GABRIEL C. LEE**  
**EDGARDO P. DAVID**  
**ANDREW RAPHAEL C. LEE\***  
**EVANGELINE P. DE LEON\***  
**ATTY. MARCIANO F. BOONGALING (Independent)**  
**ATTY. ADELINA S.E. MOLINA (Independent)**

### 5. Other matters

The Stockholders may discuss other concerns/matters throughout the meeting.

### 6. Adjournment

After everything has been addressed and resolved, the Chairman will entertain a motion to adjourn the meeting.

In case you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the **attached proxy form (Annex "B")** and returning the same to the Office of the Corporate Secretary, at least twenty-four (24) hours before the time set for the scheduled annual stockholders meeting.

For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory and representative.

By Order of the Board of Directors



Manila, 14 April 2026.

**Atty. FLORENCE B. CARANDANG**  
Corporate Secretary

## **Annex "A"**

*\*One of the Nominees for election as a member of the Board of Directors  
in the upcoming Annual Stockholders' Meeting scheduled on May 5, 2026.*

# **Board of Directors Profile**

## **SAMUEL U. LEE**

### Chairman of the Board

- Male, 63 years of age, Filipino
- Appointed in May 2019
- 100% Attendance in the 2025 Board Meeting

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#### **Academic Professional Qualifications:**

- Bachelor of Science in Mechanical Engineering  
**De La Salle University, Manila, 1981**
- Coaching & Mentoring, **August 9&10, 2018**
- Critical Thinking, **July 27 & 28, 2017**
- Customer Service Excellence Workshop, **March 21 & 22, 2017**
- Effective Business Communication and Presentation, **October 10 & 11, 2016**
- People Management Skills Training, **August 17-18, 2017**
- Problem Solving and Decision Making Seminar, **September 20 & 21, 2018**
- Strategic Business Planning, **October 24-16, 2018**
- Reinforcement Forum on Proper Underwriting of Contractors Bond, **October 17, 2025**
- AML/CTF Fundamentals, **August 27, 2024**
- Empowering: Promoting Women Empowerment and Safety, Zoom Seminar, **March 26, 2024**



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#### **Other Appointments**

- Chairman of TRISCO
- Chairman of Cedar Rapids Insurance and Reinsurance Broker Corp.
- CEO and/or Director of various sister companies and affiliates of Premier



## MAYBELLE L. LIM

President/COO

- Female, 68 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2025 Board Meeting

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### Academic Professional Qualifications:

- Bachelor of Science in Elementary Education **University of the East, Manila, 1980**
- Protection RE Seminar, Kingdom of Bahrain, **February, 2023**
- Seminar Workshop on Suretyship, PhilAsurers, **October, 2022**
- Reinforcement Forum on Proper Underwriting of Contractors Bond, **October 17, 2025**
- AML/CTF Fundamentals, **August 27, 2024**
- Protection Re Seminar, Kingdom of Bahrain, **February 2023**

### Membership in Board Committees

- Chairman - Remuneration/Compensation Committee
- Member - Executive Committee

### Other Appointments

- Vice Chairperson and CEO of Travellers Insurance & Surety Corp.

## PHILLIP GABRIEL C. LEE

### CEO

- Male, 31 years of age, Filipino
- Appointed in July 2021
- 100% Attendance in the 2025 Board Meeting

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#### Academic Professional Qualifications:

- Bachelor of Arts, Honours, (Honours Economics and Accounting) *Wilfrid Laurier University, Waterloo, Ontario, 2016*
- Timbercreek Spot Bonus Awardee
- Timbercreek Performance Review Awardee
- Timbercreek High Potential Pilot Program
- Basic Life Insurance Course, **May, 2023**
- Corporate Governance Orientation Program, **June 29- 2022**
- Basic Non-Life Insurance Course, **July, 2021**

#### Membership in Board Committees

- Member - Executive Committee
- Member - Remuneration and Compensation Committee



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#### Other Appointments

- CFO of TRISCO
- Director of Cedar Rapids Insurance and Reinsurance Broker Corp.

#### Past Working Experiences:

- Senior Corporate Accountant, Timbercreek Property Services Inc., 2020
- Property Accountant, Timbercreek Property Services Inc., 2018
- Financial Analyst, Ink Entertainment, 2016

## ANDREW RAPHAEL C. LEE

Director

- Male, 23 years of age, Filipino

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### Academic Professional Qualifications:

- **Bachelors of Engineering (BEng) Mechanical Engineering (McGill University, Montreal, QC), 2025**
- **Summa Cum Laude, St. Michael's College School, 2020**

### Other Appointments

- CEO/Treasurer of Cedar Rapids Insurance and Reinsurance Broker Corp.
- Stockholder of TRISCO

### Past Working Experiences:

- **Commercial Banking Operations Officer, Royal Bank of Canada (RBC), Toronto, Ontario, Canada, 2023-present**
- **Director of Finance and Athletics Commissioner, Engineering Undergraduate Society of McGill University (Sports), 2021-Present**
- **Yorkville Capital and Investment Corp., Investment Portfolio Investment Intern, 2022**
- **The Premier Life and General Assurance Corporation, Financial Analyst Intern, 2021**
- **Co-Founder, Lucidity, 2020**



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## EVANGELINE P. DE LEON

Director

- Female, 71 years of age, Filipino
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### Academic Professional Qualifications:


- Business Administration at Dela Salle University
- Masters in Psychology at Pamantasan Lunsod ng Maynila
- Bachelor of Arts Major in Psychology from Far Eastern University


### Other Appointments

- Director of Cedar Rapids Insurance and Reinsurance Broker Corp.

### Past Working Experiences:

- President and General Manager of Gold Patch Link International Inc.
- President and General Manager of Conpac Warehousing Inc.
- President and General Manager of CWI Warehouse Corp.
- Personnel/Admin Manager of Peerless Integrated Services
- HR Consultant of Duty Free First Super Store

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## EDGARDO P. DAVID

Director

- Male, 77 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2025 Board Meeting

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### Academic Professional Qualifications:

- BSC Accounting (Certified Public Accountant), Polytechnic University of the Philippines (Formerly: Philippine College of Commerce), Manila
- Masters of Business Administration, Ateneo de Manila University, Manila
- Bachelor of Laws (3rd Year), Ateneo de Manila University, Manila
- Anti-Money Laundering Act, 26th Floor, Ayala Life Center
- Corporate Governance Orientation Course, 26th Floor, Ayala Life Center
- The 14th Session of the Advance Course, Tokyo, Japan
- 7th Annual Philippine Tax Convention Business Affairs, Sta. Catalina Convent, Baguio
- AML/CTF Fundamentals, **August 27, 2024**
- Reinforcement Forum on Proper Underwriting of Contractors Bond, **October 17, 2025**

### Other Appointments

- President and General Manager of TRISCO

### Past Working Experiences:

- Senior Vice President/Comptroller, Philippine Phoenix Surety & Insurance, Inc.
- Assistant Vice-President & Accounting Manager, Tokio Marine Malayan Insurance Co., Inc.
- Chief Accountant, Rico General Insurance Corporation
- Cost Accountant, Interphil Laboratories Inc.
- Accountant, Rico Commercial Enterprises, Inc.
- Licensed Insurance Agent, Rico Commercial Enterprises, Inc.



## Dra. SANDRA L. ANG

### Director

- Female, 60 years of age, Filipino
- Appointed in March 2019
- 100% Attendance in the 2025 Board Meeting

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#### Academic Professional Qualifications:

##### Licensed Doctor of Dentistry—

- Bachelor of Science in Dentistry, University of the East, Manila
- Protection RE Seminar, Kingdom of Bahrain, **February, 2023**
- Seminar Workshop on Suretyship, PhilAsurers, **October, 2022**
- The Law and IRR on Procurement of Goods, **2022**
- The Law and IRR on Procurement of Infrastructure, **2022**
- Reinforcement Forum on Proper Underwriting of Contractors Bond, **October 17, 2025**
- AML/CTF Fundamentals, **August 27, 2024**
- Protection Re Seminar, Kingdom of Bahrain, **February 2023**

#### Membership of Board Committees

- Member - Nomination Committee

#### Other Appointments

- SVP/Treasurer of TRISCO

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## **ATTY. MARCIANO F. BOONGALING**

### Independent Director

- Male, 71 years of age, Filipino
- Appointed in May 2023
- 100% Attendance in the 2025 Board Meeting

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#### **Other Appointment(s)**

- Executive Vice President (EVP) - BA Insight International Inc.

#### **Membership of Board Committee**

- Member - Audit Committee

#### **Academic Professional Qualifications:**

- Lawyer by Profession
- Lifetime Member of Integrated Bar of the Philippines (IBP)
- Adamson University, College of Law
- Bachelor of Arts major in Political Science from Western Philippine Colleges (now University of Batangas)

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Kalaw Street, Ermita, Manila

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#### **Employment History**

- After retirement became Legal Counsel for various companies

June 1997 until his retirement	Philippine Fire and Marine Insurance Corp.	Vice President-Underwriting and Claims Division
Nov 1996 - May 1997	Philippine Charter Insurance Corp (now known as Charter Ping Insurance Corp.)	Senior Assistant Vice President & Legal Counsel
1993 – 1996	Philippine British Assurance Company	Vice President-Underwriting Division (All Lines)
1976 - 1993	AIG Group	Assistant Vice President (the highest position held) under Bonds and Casualties Division



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## **ATTY. ADELINA S.E. MOLINA**

### **Independent Director**

- Female, 75 years of age, Filipino
- Appointed in August 2024
- 100% Attendance in the 2025 Board Meeting

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#### **Other Appointment(s)**

##### **Partner**

- Molina Law Office  
2016 – Present | Ortigas Center, Pasig City

#### **Academic Professional Qualifications:**

Admitted to the Philippine Bar  
1978 |

University of the Philippines Law School  
1973 – 1977 | Bachelor of Laws

University of the Philippines  
1968 – 1972 | Bachelor of Arts, Major in Social Sciences

University of the Philippines High School  
1964 – 1968 |

University of the Philippines Grade School  
1957 – 1964 |

#### **Employment History**

- **District Collector of Customs VI**  
Bureau of Customs  
1972 – 2015 | Manila

# Annex "B"

## PROXY FORM

I/We, \_\_\_\_\_, a qualified and voting member of The Premier Insurance & Surety Corporation by these presents, do hereby name, constitute and appoint

\_\_\_\_\_

or in his absence, The Chairman or the Presiding Officer of the meeting as our Proxy to represent me and vote in my name, stead and place on any matter that may come up during the Annual Stock holders' meeting of the company to be held on \_\_\_\_\_ and at any adjournment thereof.

I hereby ratify all that said Proxy shall lawfully do or cause to be done by virtue of this appointment.

IN WITNESS WHEREOF, this Proxy executed this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature of Member

### WITNESS:

\_\_\_\_\_  
Name & Signature