

PRUDENTIAL GUARANTEE AND ASSURANCE, INC.
2019 Annual Corporate Governance Seminar
"AMLA for Insurance Companies and Financial Institutions"

April 05, 2019
8:30 AM - 12:00 NN
The Penthouse
6F Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City

DISTRIBUTION OF CERTIFICATES OF ATTENDANCE

<u>Attendee</u>	<u>Position</u>
<u>PGAI Board of Directors (13 slots)</u>	
1 Robert Coyiuto, Jr.	Chairman
2 James G. Coyiuto	Deputy Chairman and Treasurer - <i>Imelda 4/8/19</i>
3 Celestino L. Ang	Deputy Chairman <i>Wln P 04/08/19</i>
4 Samuel G. Coyiuto	Director/Executive Vice-President <i>Reg 4/8/19</i>
5 Peter G. Coyiuto	Director
6 Roberto T. Coyiuto III	Director
7 Benedicto T. Coyiuto	Director
8 Prudencio T. Coyiuto	Director/Senior Assistant Vice-President <i>Ricel</i>
9 Anthony G. Sy	Director/President and Chief Executive Officer <i>John 4/8/19</i>
10 Jovencio F. Cinco	Independent Director
11 Cesar C. Cruz	Independent Director
12 Ramon M. Garcia	Independent Director
13 Emmanuel C. Alcantara	Independent Director
<u>Marketing Department (6 slots)</u>	
14 Hector D. Ramos	Senior Vice-President <i>for piano 4/8/19</i>
15 Marciana H. Cuasay	Assistant Vice-President <i>for VAN CHUA 4/9/19</i>
16 Maria Clarissa R. Rivera	Assistant Vice-President <i>for: Ruel Toledana 4/8/19</i>
17 Marissa H. Dela Cruz	Senior Vice-President <i>for: AL GENESU JACUA 4/8/19</i>
18 Gracita Y. Chan	Assistant Vice-President <i>gr 4/8/19</i>
19 Joel Z. Belardo	Vice-President <i>gr 4/8/19</i>
20 Gladys C. Co	Senior Manager <i>gr 4/15/19</i>
<u>Underwriting Department (9 slots)</u>	
21 Juan A. Avelino	Senior Vice-President <i>4/8/19</i>
22 Lucio A. Fernandez	Senior Vice-President <i>Odette 4/8/19</i>
23 Guia Magdalena Laguio-Flaminiano	First Vice-President and Assistant Corporate Secretary <i>gr</i>
24 Raul E. Alejandrino	Vice-President
25 May M. Abuy	Senior Assistant Vice-President <i>my 4/24/2019</i>
26 Rhoda Sharon M. Alipao	Senior Assistant Vice-President <i>ross 4/10/19</i>
27 Mary Grace T. Ang	Senior Assistant Vice-President <i>gr 4/16/19</i>

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28	Amor D. Laiño	Senior Assistant Vice-President	<i>Maria 4/16/19</i> <i>FROM 4/9/19</i>
29	Marc Simon C. Ocampo-Tan	Senior Assistant Vice-President	
<u>Policy Issuance Lines (3 slots)</u>			
30	Angelina P. Magbojos	Vice-President	<i>Alma 4.8.19</i> <i>OUT 4-16-19</i>
31	Maria Alona C. Red	Assistant Vice-President	
32	Divina C. Riego	Assistant Vice-President	
<u>BDO Group (2 slots)</u>			
33	Marvin L. Lim	Senior Assistant Vice-President	<i>9/16/19</i> <i>OUT 4-16-19</i>
34	Jocelyn A. Cruz	Senior Assistant Vice-President	
<u>Branch Operations (6 slots)</u>			
35	Angeles V. Betito	First Vice-President	<i>Ja 4.14.19</i>
36	Clarisa L. Tan	Assistant Vice-President	
37	Jennifer J. Gesmundo	Assistant Vice-President	
38	Angelito H. Guansing	Manila Branch	
39	Gerardo J. Bantolino	Balintawak Branch	
40	Maria Corazon M. Llorens	Branch Operations Department	
41	Gustav Joseph O. Bocek	Branch Operations Department	
<u>Support Departments (6 slots)</u>			
42	Florish M. Gianan	First Vice-President	<i>Jana 04/08/19</i> <i>Ch 4/8/2019</i>
43	Maria Soledad B. Remiter	Senior Assistant Vice-President	
44	Maria Belen S. Africa	Assistant Vice-President	<i>Amor 4/8/19</i> <i>4-8-2019</i>
45	Alvin Lorenzo D. Tan	Vice-President	
46	Christopher P. Salamat	Head - Information Technology Department	<i>4/8</i> <i>4/8/19</i>
47	Rosita I. Alberto	Vice-President	
48	Joaquin R. Rillo	Vice-President	
<u>R. Coyiuto Securities, Inc. (1 slot)</u>			
49	Vito S. Caragan	President	
<u>PGA Sompo Insurance Corporation (14 slots)</u>			
50	Yasuhiro Sasanuma	Vice-Chairman	<i>04/08/19</i>
51	Fumihiko Harada	Director/President and Chief Executive Officer	
52	Hiroshi Ishikawa	Director/Vice-President	

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53	Fuma Watanabe	Director
54	Maria Rosalina T. Coyiuto	Director / Vice-President
55	Francisco M. Bayot, Jr.	Independent Director
56	Manuel M. Lopez	Independent Director
57	Anita Victoria M. Ramos	Independent Director
58	Justin C. Ongsue	Independent Director
59	Marcos C. Delin	PGA Sampo Insurance Corporation
60	Rhoderick M. Tanoy	PGA Sampo Insurance Corporation
61	Susan V. Motril	PGA Sampo Insurance Corporation
62	Joel A. Aguilos	PGA Sampo Insurance Corporation
63	Frederick C. Dimayuga	PGA Sampo Insurance Corporation

Handwritten signature/initials
4/24/19

Additional:

64. Atty. Joaquin R. Rillo

Human Resources Department

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