
2. Enrique Robert C. Reyes 52 Mr. Reyes graduated from the University of Asia and the Pacific with a Bachelor of Arts degree in Humanities with a Field of Specialization in Entrepreneurial Management. He was elected as Vice President and Director of Liberty Insurance Corporation on 24 August 2011. He is also the Vice Chairman of the FEU-NRMF. Mr. Reyes is not a director of a listed corporation.

3. Maria Elena A. Cruz 64 Mrs. Cruz received her Bachelor of Science degree in Commerce from Assumption College. She was re-elected as Director of Liberty Insurance Corporation (LIC) in July 2005. She is also the Executive Assistant to the President of LIC since 1997. Mrs. Cruz is the Chairperson of the Ninoy & Cory Aquino Foundation. She is not a director of a listed corporation.

4. Jaime Simeon C. Lopa 58 Mr. Lopa obtained his Bachelor of Science degree in Agricultural Business from the University of the Philippines – Los Baños in 1983. He also earned a Masters degree in Business Economics from the University of Asia and the Pacific in 2000. He attended a Corporate Governance Orientation Program on August 27, 2015. Mr. Lopa was elected Treasurer of Liberty Insurance Corporation on December 1, 2014 and holds the same position to this day. He is the current President of WeSolve, Inc. and a Trustee of the Ninoy & Cory Aquino Foundation. He was a former ExCom Member of Central Azucarera de Tarlac and a former Director of Luisita Realty Corporation. Mr. Lopa is not a director of a listed corporation.

5. Luisita Immaculada Angeles Alexandra (LIAA) Cojuangco-Bautista 55 A doctor by profession, Mrs. Cojuangco-Bautista graduated from the College of Medicine and Surgery of the University of Sto. Tomas. She was elected a Member of the Board of Directors of Liberty Insurance Corporation on June 2003. She is also a Pediatrician at the Department of

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11. Josefina M. Salvador