

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 31 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS



===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> EMPIRE INSURANCE COMPANY	<b>DATE REGISTERED:</b> 12/6/1949
<b>BUSINESS/TRADE NAME:</b> EMPIRE INSURANCE COMPANY	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 4786	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Thursday of April	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-452-719-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 16-Apr-15	<b>WEBSITE/URL ADDRESS:</b> <a href="http://empireinsurance.co">empireinsurance.co</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 843 A. Arnaiz Avenue, Legaspi Village, Makati City	<b>E-MAIL ADDRESS:</b> <a href="mailto:empire_insurance@yahoo.com">empire_insurance@yahoo.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 843 A. Arnaiz Avenue, Legaspi Village, Makati City	<b>FAX NUMBER:</b> 815-2599
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> TEODORO SANTAMARIA CANLAS & CO. Signing Partner: RACHEL LYDIA T. SANTAMARIA	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0308-F (Firm) 1116-AR-1 (Individual)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> NON-LIFE INSURANCE	<b>TELEPHONE NUMBER(S):</b> 815-9561 TO 65
<b>INDUSTRY CLASSIFICATION:</b> NON-LIFE INSURANCE	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
-NONE-		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** EMPIRE INSURANCE COMPANY

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,500,000	100.00	250,000,000.00
<b>TOTAL</b>		<b>2,500,000</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	136	COMMON	2,500,000		100.00	250,000,000.00	100.00
<b>TOTAL</b>			<b>2,500,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>	<b>100.00</b>	
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>	<b>100.00</b>
				<b>TOTAL SUBSCRIBED P</b>	<b>250,000,000.00</b>	<b>100.00</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	136	COMMON	2,500,000	100.00	250,000,000.00	100.00
<b>TOTAL</b>			<b>2,500,000</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>	<b>100.00</b>
				<b>TOTAL PAID-UP P</b>	<b>250,000,000.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **EMPIRE INSURANCE COMPANY**

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. AUGUSTO BENEDICTO L. SANTOS	N	C	M	Y	N/A	
2. JOSE L. SANTOS	N	M	M	Y	N/A	
3. CHRISTIAN S. MONSOD	N	I	M	Y	N/A	N/C C/C A/M
4. BLANQUITA S. GONZALEZ	N	M	F	Y	N/A	A/M
5. DELFIN L. LAZARO	N	I	M	Y	N/A	A/C
6. JOSE MA. G. SANTOS	N	M	M	Y	PRES. & C EO	
7. ROMAN L. SANTOS	N	M	M	Y	VP & TREAS.	N/M C/M
8. VICENTE ROMAN S. SANTOS	N	M	M	Y	CORP. SEC.	
9. JOSE MA. S. LOPEZ	N	I	M	Y	N/A	A/M N/M C/M
10. MICHAEL DE LEON ESCALER	N		M	Y	N/A	
11. ELVIS E. DELA PEÑA	N		M	N	VP R & U	
12. ADORACION C. MANEBO	N		F	N	VP-I	
13. MERIAM M. FERNANDEZ	N		F	N	VP- Finance & Admin	
14. ANTONIO F. SABUGA	N		M	N	MKTG DIR	
15. MIRIAM W. REYNA	N		F	N	A TREAS A CORP SEC COMP OFCR	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS STOCK IV 2013



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

EMPIRE INSURANCE COMPANY

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>      <input checked="" type="radio"/> Yes      <input type="radio"/> No</p>	<p>Describe nature of business:      NON-LIFE INSURANCE</p>



02 March 2015

**TO : ALL STOCKHOLDERS**  
**RE : ANNUAL STOCKHOLDERS' MEETING**

Please be informed that the Annual Stockholders Meeting of EMPIRE INSURANCE COMPANY will be held on Thursday 16 April 2015, 10:00 A.M. at the Board Room, 2<sup>nd</sup> Floor, B & P Building, # 843 A. Arnaiz Avenue, Legaspi Village, Makati City.

Your presence is requested in this meeting but in the event of your inability to attend, please accomplish the enclosed Proxy Form and return to us not later than 30 March 2015.

**EMPIRE INSURANCE COMPANY**

Original signed

**MIRIAM W. REYNA**  
Asst. Corporate Secretary

**A G E N D A**

1. Calling the Roll.
2. Proof of the required notice of the meeting.
3. Reading and approval of previous meeting and action thereon.
4. Report of Board of Directors and Officers.
5. Unfinished Business.
6. Ratification of all acts and resolutions of the Board of Directors.
7. Election of Directors for ensuing year.
8. Approval of Financial Statements for the year 2015.
9. Appointment of Auditors.
10. Other Matters
11. Adjournment

**MWR/agf**

**/annualstocknot**

**BOARD OF DIRECTORS**

**AUGUSTO BENEDICTO S. SANTOS**  
Chairman of the Board

**MEMBERS**

**MICHAEL DE LEON ESCALER**

**BLANQUITA S. GONZALEZ**

**JOSE MA. G. SANTOS**

**JOSE L. SANTOS**

**ROMAN L. SANTOS**

**VICENTE ROMAN S. SANTOS**

**& INDEPENDENT DIRECTORS**

**DELFIN L. LAZARO**

**JOSE MA. S. LOPEZ**

**CHRISTIAN S. MONSOD**

April 2015-2016



02 March 2015

**TO : ALL STOCKHOLDERS**

**RE : ANNUAL STOCKHOLDERS' MEETING**

Please be informed that the Annual Stockholders Meeting of EMPIRE INSURANCE COMPANY will be held on Thursday 16 April 2015, 10:00 A.M. at the Board Room, 2<sup>nd</sup> Floor, B & P Building, # 843 A. Arnaiz Avenue, Legaspi Village, Makati City.

Your presence is requested in this meeting but in the event of your inability to attend, please accomplish the enclosed Proxy Form and return to us not later than 30 March 2015.

**EMPIRE INSURANCE COMPANY**

Original signed

**MIRIAM W. REYNA**  
Asst. Corporate Secretary

**A G E N D A**

1. Calling the Roll.
2. Proof of the required notice of the meeting.
3. Reading and approval of previous meeting and action thereon.
4. Report of Board of Directors and Officers.
5. Unfinished Business.
6. Ratification of all acts and resolutions of the Board of Directors.
7. Election of Directors for ensuing year.
8. Approval of Financial Statements for the year 2015.
9. Appointment of Auditors.
10. Other Matters
11. Adjournment

**MWR/agf**

**/annualstocknot**



07 January 2016

TO : ALL MEMBERS OF THE BOARD

RE : BOARD OF DIRECTORS SELF- ASSESSMENT QUESTIONNAIRE -2015 ✓

In compliance with the **ASEAN CORPORATE GOVERNANCE SCORECARD**, attached hereto is the **Summary - Board of Directors Self- Assessment Questionnaire** to be accomplished and returned to Empire Insurance Company on or before next Board Meeting **31 January 2016**.

Thank you.

Very truly yours,

**EMPIRE INSURANCE COMPANY**

Original signed

**MIRIAM W. REYNA**  
Asst Corporate Secretary

/boardselfassessmentltr



**MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF EMPIRE INSURANCE COMPANY HELD ON 16 APRIL 2015 AT 10:00 A.M. AT THE BOARD ROOM 2<sup>ND</sup> FLOOR B & P BUILDING, # 843 A. ARNAIZ AVENUE, LEGASPI VILLAGE, MAKATI CITY**

**Mr. Jose Ma. G. Santos acted as the Chairman and Mrs. Miriam W. Reyna acted as Secretary.**

**DIRECTORS PRESENT:**

**MR. JOSE MA. G. SANTOS  
MR. VICENTE ROMAN S. SANTOS**

**President & CEO, Director  
Director**

- 1. The Stockholders roll was called and out of a total of 2,500,000 shares, 1,997,992 shares or 80% were represented in person or by proxy, and therefore, a quorum being present, the Chairman called the meeting to order at 10:00 a.m.**

**ROLL CALL**

- 2. The Secretary reported that the required notice was duly sent to all the Stockholders and with receipt thereof.**

**PROOF ON NOTICE**

- 3. The minutes of the Annual Meeting of the Stockholders held on 23 April 2014, copies of which have been furnished to each stockholder or proxy present, were read and upon motion duly made and seconded, the same were approved.**

**READING AND APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON 23 APRIL 2014**

- 4. The President and CEO, MR. JOSE MA. G. SANTOS presented and summarized the results of operations and its Financial Highlights for the year 2014 as compared to the year 2013, a copy of which was furnished to each of the stockholders.**

**REPORT OF BOARD OF DIRECTORS AND OFFICER**

- 5. No unfinished Business were reported.**

**UNFINISHED BUSINESS**

- 6. Upon motion duly made and seconded, it was unanimously**

**RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS FOR THE YEAR 2014**

**RESOLVED : That all acts and resolutions, of the Board of Directors during the year 2014 be as they are hereby ratified.**



7. **The Chairman informed the Body, the voting method and vote counting system pursuant to the By-Laws of the Company.**

**ELECTION OF DIRECTORS**

**Upon motion duly made and seconded it was unanimously**

**RESOLVED : That the following Directors of this Corporation be as they are hereby elected to hold office until their successors are duly elected and have qualified:**

**Augusto Benedicto L. Santos;  
Blanquita S. Gonzalez;  
Jose Ma. G. Santos;  
Jose L. Santos;  
Roman L. Santos;  
Vicente Roman S. Santos;  
Michael De Leon Escaler;  
Delfin L. Lazaro (Independent Director);  
Jose Ma. S. Lopez (Independent Director); and  
Christian S. Monsod (Independendent Director)**

8. **The President & CEO, MR. JOSE MA. G. SANTOS presented the Financial Statements on the operation of the 2014 prepared by the Company's external auditors, MESSRS. TEODORO, SANTAMARIA CANLAS & CO. a copy of which was furnished to each of the stockholders.**

**APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR 2014**

**Upon motion duly made and seconded, it was unanimously**

**RESOLVED : That the Financial Statements for 2014 as prepared by the Corporation's External Auditors: MESSRS. TEODORO SANTAMARIA CANLAS & CO. be as they are hereby approved.**



9. **Upon motion duly made and seconded it was unanimously**

**RESOLVED : That the External Auditors, MESSRS. TEODORO SANTAMARIA CANLAS & CO. be as they are hereby appointed as the auditors for the current year subject to management negotiation of fees.**

10. **All Stockholders were given the opportunity to ask questions, raise issues during the meeting, however no questions nor issues were raised during the meeting.**

11. **There being no other business to transact, upon motion duly made and seconded, the meeting was adjourned.**

**APPOINTMENT OF AUDITORS**

**ISSUES / QUESTIONS**

**ADJOURNMENT**

**CERTIFIED by:**

**Original Signed**

**MIRIAM W. REYNA**  
**Asst. Corporate Secretary**

**ATTESTED BY :**

**Original Signed**

**JOSE MA. G. SANTOS**  
**Acted as Chairman**



**EXECUTIVE OFFICERS**

**AUGUSTO BENEDICTO S. SANTOS**  
Chairman of the Board

**JOSE MA. G. SANTOS**  
President & CEO

**ROMAN L. SANTOS**  
Vice President & Treasurer

**ADORACION C. MAÑEBO**  
Vice President - Insurance

**ELVIS E. DELA PEÑA**  
Vice President - Reinsurance / Underwriting

**MERIAM M. FERNANDEZ**  
Vice President - Finance & Administration

**ANTONIO F. SABUGA**  
Vis-Min Marketing Director

**VICENTE ROMAN S. SANTOS**  
Corporate Secretary

**MIRIAM W. REYNA**  
Assistant Treasurer  
and Assistant Corporate Secretary

April 2016-17