



STERLING INSURANCE COMPANY, INC.

6/F Zeta II Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City
Trunk Lines: 759-2920 / 759-2921 / 759-3082 / 892-3792 / 893-0025 / 893-0026
Fax Nos. 892-3794 / 759-2886 / 759-2399 TIN: 001-009-467

2021 UPDATED LIST OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

Board of Directors:

- | | | |
|-------------------------------------|---|-----------------------------|
| 1. Judge OSCAR P. BARRIENTOS (Ret.) | - | Chairman |
| 2. MARIA PILAR B. MERCADO | - | Vice-Chairman |
| 3. ARTURO B. REYES | - | Director |
| 4. JUDITH R. RUPIDO | - | Director |
| 5. Atty. DAVE JOHN T. HERNANDEZ | - | Director |
| 6. Atty. APRIL RAINE B. MORALES | - | Director |
| 7. BUENAVENTURA P. DURAN | - | Director |
| 8. LEMUEL C. GARCES | - | Independent Director |
| 9. ELIZABETH G. MANTARING | - | Independent Director |

Executive Officers:

- | | | |
|---------------------------------|---|--|
| 1. ARTURO B. REYES | - | President |
| 2. MARIA PILAR B. MERCADO | - | Executive Vice-President |
| 3. BUENAVENTURA P. DURAN | - | Senior Vice-President |
| 4. JONAD F. PARADO | - | VP for Executive Office |
| 5. DIONISIO P. PLACIDO, JR. | - | VP for Marketing |
| 6. Atty. DAVE JOHN T. HERNANDEZ | - | VP for Legal & Surety /
Corporate Secretary |

Certified correct by:


Atty. DAVE JOHN T. HERNANDEZ
VP-Legal & Surety/Corporate Secretary

" We go further to serve you better "

Email: insure@sterling-insurance.com.ph / info@sterling-insurance.com.ph