



# 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 COMMITTEES & MEMBERS

### Nomination:

- |                                 |   |          |
|---------------------------------|---|----------|
| 1. Arturo B. Reyes              | - | Chairman |
| 2. Buenaventura P. Duran        | - | Member   |
| 3. Atty. Dave John T. Hernandez | - | Member   |

### Remuneration:

- |                                 |   |          |
|---------------------------------|---|----------|
| 1. Maria Pilar B. Mercado       | - | Chairman |
| 2. Atty. April Raine B. Morales | - | Member   |
| 3. Judith R. Rupido             | - | Member   |

### Audit:

- |                           |   |          |
|---------------------------|---|----------|
| 1. Elizabeth G. Mantaring | - | Chairman |
| 2. Lemuel C. Garces       | - | Member   |
| 3. Judith R. Rupido       | - | Member   |

### Risk Oversight Committee:

- |                           |   |          |
|---------------------------|---|----------|
| 1. Lemuel C. Garces       | - | Chairman |
| 2. Elizabeth G. Mantaring | - | Member   |
| 3. Judith R. Rupido       | - | Member   |

### Related Party Transactions Committee:

- |                                 |   |          |
|---------------------------------|---|----------|
| 1. Arturo B. Reyes              | - | Chairman |
| 2. Maria Pilar B. Mercado       | - | Member   |
| 3. Atty. Dave John T. Hernandez | - | Member   |

Certified correct by:

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