



STERLING INSURANCE COMPANY, INC.

6/F Zeta II Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City

Trunk Lines: 8893-0025 / 8893-0026 / 8892-3794

TIN: 001-009-467

2022 UPDATED LIST OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS

Board of Directors:

- | | |
|-------------------------------------|----------------------|
| 1. Judge OSCAR P. BARRIENTOS (Ret.) | - Chairman |
| 2. MARIA PILAR B. MERCADO | - Vice-Chairman |
| 3. ARTURO B. REYES | - Member |
| 4. Atty. APRIL RAINE B. MORALES | - Member |
| 5. BUENAVENTURA P. DURAN | - Member |
| 6. JONAD F. PARADO | - Member |
| 7. JUDITH R. RUPIDO | - Member |
| 8. Dr. LEMUEL C. GARCES | - Member/Independent |
| 9. ELIZABETH G. MANTARING | - Member/Independent |

Executive Officers:

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

Certified correct:


Atty. DAVE JOHN T. HERNANDEZ
Corporate Secretary

"We go further to serve you better."

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