



STERLING INSURANCE COMPANY, INC.

6/F Zeta II Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City
Trunk Lines: 7759-2920 / 7759-2921 / 7759-3082 / 8892-3792 / 8893-0025 /
8893-0026 and Fax No.: 8892-3794
TIN: 001-009-467

2023 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. | ANGELITO D. DUMAPI | - 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. | ANGELITO D. DUMAPI | - Senior Vice-President |
| 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