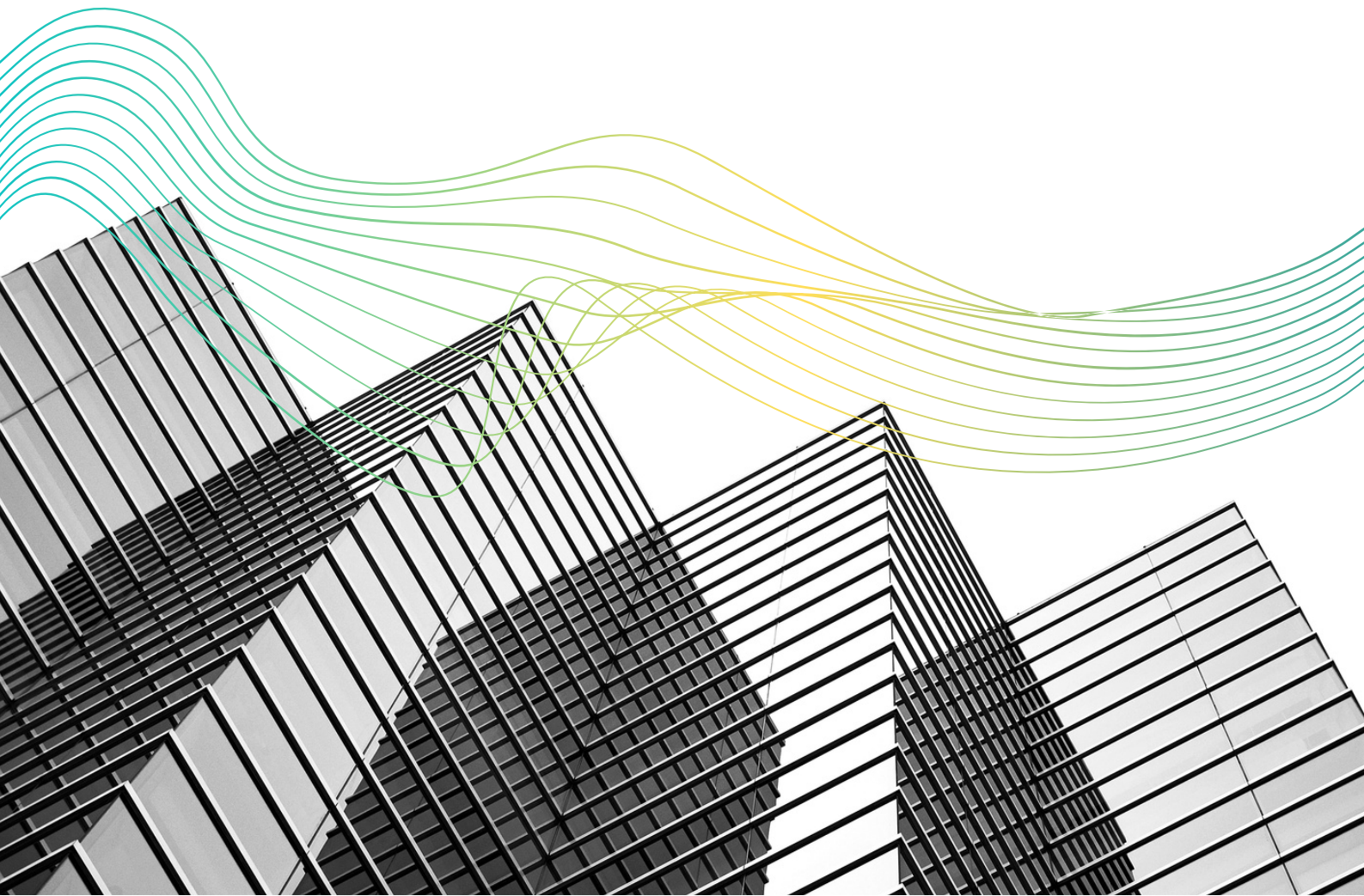




Office of the

CORPORATE SECRETARY



ATTY. RENATO S. JESUS

Corporate Secretary
Insular Health Care Inc.

Atty. Renato S. Jesus is the Corporate Secretary of Insular Health Care Inc. He is also the Executive Vice President & Head of Legal & Governance Division/ Chief Legal and Governance Officer/ Corporate Secretary of Insular Life.

He joined InLife in 1985 and became the head of the legal division in 1996. He is also a former National Secretary of the Integrated Bar of the Philippines (IBP). Currently, he is a Director of PPI Prime Venture, Inc. and a member of SHAREPHIL. He is also

the Director and Corporate Secretary of Insular Life Management and Development Corporation (ILMADECO). He also acts as Corporate Secretary of Insular Foundation and Insular Investments Corporation (IIC).

As InLife's Corporate Secretary, Atty. Renato S. De Jesus plays a significant role in overseeing the effective and efficient administrative support for the Board and for each individual Trustee in the discharge of their responsibilities. He provides advice and services to the Trustees to ensure that they are informed on governance matters and compliant with Board procedures. He also assists the Chairperson of the Board in providing orientation and corporate documents to new Trustees and in recording and communicating to the Trustees relevant Board materials and other matters. The Chairperson of the Board ensures that each Trustee has a direct and open line with Atty. De Jesus. His job descriptions and functions as a Corporate Secretary are detailed in the Company's Manual on Corporate Governance.

ACADEMIC BACKGROUND

He earned his Bachelor of Arts in Economics and his Bachelor of Laws degrees from the University of the Philippines.

2022-2023 SEMINARS ATTENDED:

- Third-Party Board Evaluation Overview for Insular Life by Institute of Corporate Directors 2022
- AMLA Compliance in the Age of the Digital World by Institute of Corporate Directors- 2022
- Distinguished Corporate Governance Speaker Series (DCGSS) by Institute of Corporate Directors-2022
- Understanding Targeted Financial Sanctions by Insurance Commission- 2022
- 10th National Fraud Conference Association of Certified Fraud Examiners -2022
- Briefing on Securitization as Pathway to Infrastructure Financing by Philippine Life Insurance Association, Inc.-2022
- 19th IBP National Convention by Integrated Bar of the Philippines- 2023
- The New Frontiers of Tech: Insurtech, Healthtech, Cybertech Digital Pilipinas-2023



ATTY. MARIA ROWENA F. MOJICA-RODRIGUEZ

Assistant Corporate Secretary

NATIONALITY AND AGE:

Filipino, 47 years old

April 25, 2017 - First Appointment as Asst. Corp. Secretary

April 12, 2018 - First Appointment as Corp. Secretary

Feb. 05, 2021 - Re-appointment as Asst. Corp. Secretary

OTHER DIRECTORSHIPS AND EXPERIENCE:

She was appointed Assistant Corporate Secretary of

The Insular Life Assurance Company, Ltd., and Insular Management and Development Corporation (ILMADECO).

He is a member of the Makati Business Club, Insurance Institute for Asia and the Pacific, Inc. (IIAP) and Philippine Life Insurance Association (PLIA).

ACADEMIC AND PROFESSIONAL QUALIFICATIONS:

Bachelor of Arts in Political Science and Bachelor of Laws, University of the Philippines; Fellow, Life Office Management (LOMA); Associate in Insurance Regulation Compliance (IRC), Licensed Real Estate Broker (2015), Chartered Member, Filipino Institute of Real Property Managers and Administrators, Inc., Certified Blockchain Specialist.

SEMINARS ATTENDED:

- Asia Legal Insights' In-house Legal Departments: Trends and Priorities Shaping 2023 (March 2023)
- LIMRA's The Rise of Bionic Banca through Digital Enablement (December 2022)
- ACFE's 10th National Fraud Convention (November 2022)
- BSP's AMLA Compliance in the Age of the Digital World (November 2022)
- ACFE's Fraud Risk Management (October 2022)
- LOMA's Building the Digital Salesforce (February 2022)
- ICD's Distinguished Corporate Governance Speaker Series (September 2021)
- KPMG's Digital Summit (July 2021)
- ICD's Business Resiliency and Sustainability in the New Normal (December 2020)
- ALB's In-House Community eCongress Philippines (November 2020)
- Brankas' Product Design Masterclass (October 2020) Virtual Work Norms and Practices Confirmation (October 2020)
- UBP XCellarator API Basics Program (September 2020) UBP XCellarator Information Security and Data Privacy Awareness Course (September 2020)

