BOARD OF DIRECTORS' PROFILE

JUSTICE BIENVENIDO L. REYES (RET.) CHAIRMAN

Elected as COCOLIFE Chairman on April 26, 2019. He was a former Associate Justice of the Supreme Court from 2011 to 2017. He administered the oath to Rodrigo Duterte as the 16th President of the Philippines on his inauguration rites held at Malacañang Palace on June 30, 2016.

His work experiences include the following: Associate Justice in the Court of Appeals; Presiding Judge, Regional Trial Court of Malabon; Chairman of the Board, Celebrity Sports Plaza; Board Secretary and Vice President of National Home Mortgage Finance Corporation; Managing Partner of Reyes Daway Lim Bernardo Lindo and Rosales Law Offices; Vice President, Corporate and Legal Affairs, RC Silverio Group of Companies; Media Specialist, Department of Public Information; and Partner, Albano Reyes and Sansano Law.

He was awarded as an Outstanding Bedan Law Alumni, Distinguished Bedan, Huwarang Anak ng Bulacan, Gawad Dangal ng Obando, and Natatanging Obandeño.

He graduated with Bachelor of Arts degree from the University of Santo Tomas and obtained Bachelor of Laws from San Beda College.

ATTY. JOSE MARTIN A. LOON, LLM PRESIDENT & CEO

Director of COCOLIFE since June 29, 2018. He is currently the President & CEO of COCOLIFE. He is also the founding partner of Yebra De Jesus Loon Law Offices. At present, he holds the following positions: Legal Counsel/Confidential Assistant, Inigo & Mercedes Zobel; Consultant, Office of the President, San Miguel Corporation; Independent Director, Cyberbay Corporation; Professorial Lecturer in Insurance Law, University of the Philippines.

His previous work experiences are the following: Member, Consultative Committee to Review the 1987 Constitution (appointed by President Rodrigo R. Duterte); Professorial Lecturer in International Security Studies and Politics & Governance, Ateneo de Manila University; Professorial Lecturer in Legal Research, Persons and Family Relations Law and Transportation Law, Manuel L. Quezon University Law School and other law schools; Special Assistant to the Chairman, Government Service Insurance System (GSIS); Consultant, Senate of the Philippines; Legal Intern at Poblador, Bautista & Reyes Law Office and at the University of the Philippines College of Law Office of Legal Aid.

He graduated in 2008 from the Ateneo de Manila University with a degree in Bachelor of Arts, major in Political Science. He pursued his law studies at the University of the Philippines, College of Law with a Juris Doctor degree. He has a Master of Laws in National Security Law from Georgetown University, Washington, District of Columbia, USA. Parts of his educational background are Associate, Georgetown Human Rights Institute, Harvard University Project for Asian & International Relations; Delegate from the Philippines, Panel for Security and Diplomacy, Harvard University, Cambridge, Massachusetts

CAROLINA G. DIANGCO, CPA INDEPENDENT DIRECTOR

Director of COCOLIFE since November 26, 1998. She was recently elected as an Independent Director on January 22, 2021. She is also currently a member of the Board of Directors of the following companies: Bank of Commerce, COCOLIFE Asset Management Co. Inc., and COCOGEN Insurance, Inc.

Previously, she was a member of the Board of Directors of United Coconut Planters Bank & UCPB Rural Bank.

She also held the position of Treasurer for the following companies: UCPB CIIF Finance and Development Corporation, UCPB Foundation Corporation and UCPB Securities Inc, and was the Controller of Mastercaterers Inc, UCPB Condominium Corporation and UCPB Properties, Inc.

Her previous work experiences are the following: SVP-Controller, United Coconut Planters Bank; Consultant, Central Visayas Finance Corporation.

She graduated from the University of the Philippines in 1963 with a degree of Bachelor of Science in Business Administration, major in Accountancy.

ATTY. DENNIS G. DAGOHOY, CPA DIRECTOR

Elected as COCOLIFE Director on April 26, 2019. At present, he is the President of Cocoplans, Inc. and a full-time law practitioner.

His work experiences include the following: Assistant Vice President for Mindanao, Cocoplans, Inc.; Division Manager, Pryce Plans; Sales Manager, Prudential Life Plan; Chief Accountant and Officer-in-Charge, FMDA Corp.; Chief Accountant/ Administrative Officer, Homes Group Inc.; and Auditor, Joaquin Cunanan & Co. Pricewaterhouse Phil. He also taught law subjects at the University of Mindanao, Commerce Department in Davao City from 1994-1996.

He graduated from Ateneo de Davao University with a Bachelor's degree in Accounting and obtained his Bachelor Degree in Law from the same school.

RETCHEL E. GO DIRECTOR

Elected as Director of COCOLIFE on January 22, 2021. He is presently the President and CEO of JWCI Trading and Johnrich Wellness Center. Mr. Go is an international alternative medicine practitioner with a considerable experience in oriental medicine, iridology and sclerology. He is also a cancer and kidney management practitioner.

Previously, Mr. Go served as a Brgy. Councilor of Brgy. Kaligayahan in Quezon City for five (5) years. He is also a broadcaster and producer in television and radio in which he hosted his programs such as Talk to Me with Dok G and Dok G on Radio. Mr. Go is also a nutraceutical and liveblood analysis practitioner in numerous companies. He is a member of the Philippine College of Advancement in Medicine, International Iridologist Practitioner Association, Iridologist Society of the Philippines, among others.

Mr. Go studied Iridology and Sclerology at the Philippine Institute of Iridology and Nutritional Sciences, and Oriental Medicine at the Medicina Alternativa Institute of Sri Lanka.

ELISA G. NEBRES DIRECTOR

Elected as Director of COCOLIFE on March 26, 2021. She has been in public service since 1989 where she started her public career as a *Barangay Kagawad* and eventually as a *Punong Barangay* in 1991. She then served as the President of the Association of Barangay Chairpersons (ABC) from 1994 to 2002. She was elected as *Sanguniang Bayan Member* of Camalig, Albay from 2004 to 2009. Later on, she pursued a higher office where she was elected as the Vice Mayor of Camalig from 2010 to 2016.

She graduated in 1976, from the Aquinas University of Legazpi with a Bachelor of Arts in Economics.

RENATO M. DIZON DIRECTOR

Elected as Director of COCOLIFE on June 25, 2021. Mr. Dizon has more than 40 years of experience in the insurance business. Mr. Dizon served as an Assistant Vice President for Policy Issue, Underwriting, Policy Service and Claims at BF Lifeman Insurance Corporation. He then became Manager for Underwriting and Claims at the Lincoln National Reinsurance Company. Thereafter, he served as a Special Underwriting Consultant for the Prumerica Life Insurance Company, Inc. He then managed the Mortgage Redemption Insurance (MRI) pools as an Underwriting and Claims Consultant, and later on as an Administrator, for the following government agencies separately: Social Housing Finance Corporation (SHFC) MRI Insurance Pool, National Home Mortgage Finance Corporation (NHMFC) MRI Insurance Pool and Home Development Mutual Fund (HDMF) Yearly Renewable Term (YRT) MRI Insurance Pool.

Mr. Dizon served as a Member of the Board of Trustees of the Home Office Life Underwriter's Association of the Philippines for 10 years. He also became a Member of the Life Insurance Claims Association of the Philippines (LICAP).

Mr. Dizon graduated from the Colegio de San Juan de Letran with a Bachelor of Science Major in Finance and Management degree.

RENMIN SALVADOR R. ANDAL DIRECTOR

Elected as Director of COCOLIFE on October 22, 2021. He is presently the Chief Operating Officer at Monday Times Corporation. He writes a column for an online newspaper about people, government, and business. Mr. Andal was an active member of the PRRD Manila, wherein he campaigned for and advocated President Rodrigo Duterte's objectives for the masses during the election. He also received an award on Elite Status in Performance and Accuracy.

Previous to this present position, Mr. Andal was an Executive Assistant III at Philippine Coconut Authority in 2017 and a Warehouse Servicer at Hospira (currently Pfizer Incorporated) in 2015.

Mr. Andal graduated with a degree on Bachelor of Science in Architecture at Mapua Institute of Technology in 2002.

GENERAL ARTURO B. ORTIZ (Ret.) Independent Director

Elected as Director of COCOLIFE on January 21, 2022. He is a retired Filipino Lieutenant General who was the Commanding General of the Philippine Army from 2010 to 2011. He is a recipient of the Philippine Medal of Valor (the Philippine equivalent of the US Medal of Honor), a four-time recipient of the Distinguished Service Star and Bronze Cross Medals. He is also a recipient of twenty-one (21) Military Merit Medals and three (3) Gold Cross Medals. In the years of 1987, 1993 and 2006, he took Close Quarter Battle course for becoming a jumpmaster. During the same year, he also took scuba diving course and all of which were taken in Special Forces School.

General Ortiz graduated from the Philippine Military Academy in 1979. In 1980 and 1981, he served at Special Warfare Brigade where he took basic courses in Airborne and Special Forces. He also took basic Armor Officer and civil-military operations course at the Training Command, Philippine Army in 1985. A year after, he took course in Civil Affairs, instructor training, and Officer Qualification Record for becoming a member of Special Forces. All those were taken in Fort Bragg, North Carolina, USA.

Aside from those mentioned above, in 2000, he studied General Staff course at Fort Leavenworth, Kansas, USA. He was the 12th commander of the Special Operations Command where he served from November 3, 2008 to July 23, 2010. He went on to serve as the 53rd Commanding General of the Philippine Army. Currently, General Ortiz is an incumbent Director of Clark Development Authority (CDC).

VICE ADMIRAL ALEXANDER P. PAMA (Ret.) Independent Director

Elected as Director of COCOLIFE on March 25, 2022. He is currently the Co-Chair of the Board of Directors of ARISE Philippines, a private sector alliance for Disaster Risk Reduction (DRR) in support to the United Nations Office for Disaster Risk Reduction (UNDRR) advocacy for the attainment of the Goals of the Sendai Framework for Action. He is likewise a Consultant to the National Resilience Council, a science and technology-based public-private partnership that supports government, communities, the academe and private sector in advancing the attainment of disaster resilience. Concurrently, he is also a consultant for Disaster Resilience of SM Prime Holdings, Inc. He is also an Adjunct Professor at the Asian Institute of Management's Executive Master in Disaster and Crisis Management and a visiting Lecturer at the Ateneo de Manila University's Masters Degree in Disaster Risk Reduction and Resilience.

Formerly, he was the Executive Director, National Disaster Risk Reduction and Management Council (NDRRMC) and concurrently the Administrator of the Office of Civil Defense (OCD), Department of National Defense where among his mandate was to integrate, supervise, coordinate, and harmonize government and multi-sectoral efforts in Disaster Risk Reduction and Management and Resilience for the country. As the then Administrator, OCD and Executive Director, NDRRMC, he was likewise the country's representative to the ASEAN Committee on Disaster Management (ACDM). He was also one of the Philippines' lead negotiator in the preparatory sessions for and a lead delegate to the conference in Sendai, Japan for the UN Sendai Framework for Disaster Risk Reduction (SFDRR) in 2015.

Aside from those mentioned above, he is a member of the Philippine Military Academy (MATAPAT) Class of 1979 and a graduate of the Naval Command Course at the US Naval War College in Newport, Rhode Island, USA, and post graduate Course in National Security at the Christian Albrechts University, Kiel, Germany. He also undertook courses in Business Management at the Ateneo de Manila University Graduate School of Business.

GENERAL EDUARDO SL. OBAN (RET.) DIRECTOR

Elected as Director of COCOLIFE on November 29, 2022. He is currently the Chairman of the Board of Directors of the Air Cavaliers Credit Cooperative in Villamor Air Base. Also a well-experienced military officer, Gen. Oban was assigned to various posts in the Armed Forces of the Philippines (AFP), including as Chief of Staff of the AFP. General

Oban is an accomplished management executive with a solid reputation for achieving mission-critical targets through strategic planning, high-stakes decision-making, and effective leadership. He has a proven track record in problem-solving through participative governance and collaborative engagement with stakeholders.

General Oban is a recipient of numerous awards and recognitions, which include four Distinguished Service Stars, a number of Military Merit Medals, a Golden Aviator Award, two Group Commander of the Year Award, PAF Group Commander of the Year Award, Military Commendation Medals, among others.

He previously occupied the position of Executive Director in the Presidential Commission on Visiting Forces. He also previously worked as Undersecretary of the DOTC for Operations and was the Chairman of the Board of Directors of Clark Development Corporation.

General Oban is a graduate of the Philippine Military Academy Class of 1979. While performing his functions as the Director for Operations of the 5th Fighter Wing of the Philippine Air Force (PAF), Gen. Oban was able to finish his master's degree in Business Economics from the University of Asia and the Pacific in 2005.