

UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION

BOARD OF DIRECTORS

Chairman	Bienvenido L. Reyes
Members	Jose Martin A. Loon Carolina G. Diangco* Arturo B. Ortiz* Alexander P. Pama* Eduardo SL. Oban, Jr. Rolando B. Tenefrancia Sesinando D.E. Villon Edgardo G. Tinio Marlon B. Mercado Jose C. Rabago

COMMITTEE MEMBERSHIP as of 2025

1. EXECUTIVE COMMITTEE

Chairman	Bienvenido L. Reyes
Members	Jose Martin A. Loon Arturo B. Ortiz* Alexander P. Pama* Eduardo SL. Oban, Jr. Sesinando D.E. Villon Edgardo G. Tinio Jose C. Rabago

2. AUDIT COMMITTEE

Chairman	Carolina G. Diangco*
Members	Jose Martin A. Loon (Observer) Arturo B. Ortiz* Alexander P. Pama* Rolando B. Tenefrancia Eduardo SL. Oban, Jr.

3. LEGAL OVERSIGHT COMMITTEE

Chairman	Sesinando D.E. Villon
Members	Jose Martin A. Loon Arturo B. Ortiz* Alexander P. Pama* Eduardo SL. Oban, Jr. Marlon B. Mercado

4. NOMINATION AND COMPENSATION COMMITTEE

Chairman	Jose Martin A. Loon
Members	Bienvenido L. Reyes Carolina G. Diangco* Arturo B. Ortiz* Alexander P. Pama* Sesinando D.E. Villon Rolando B. Tenefrancia

5. RISK OVERSIGHT COMMITTEE

Chairman	Alexander P. Pama*
Members	Jose Martin A. Loon Carolina G. Diangco* Arturo B. Ortiz* Marlon B. Mercado Jose C. Rabago

6. RELATED PARTY TRANSACTIONS COMMITTEE

Chairman	Rolando B. Tenefrancia
Members	Jose Martin A. Loon Arturo B. Ortiz* Alexander P. Pama* Eduardo SL. Oban, Jr. Jose C. Rabago

7. CORPORATE GOVERNANCE COMMITTEE

Chairman	Arturo B. Ortiz*
Members	Jose Martin A. Loon Carolina G. Diangco* Alexander P. Pama* Edgardo G. Tinio Marlon B. Mercado

8. SUBSIDIARIES AND INVESTMENTS OVERSIGHT COMMITTEE

Chairman	Eduardo SL. Oban, Jr.
Members	Jose Martin A. Loon Carolina G. Diangco* Alexander P. Pama* Rolando B. Tenefrancia

9. CLAIMS MONITORING AND MANAGEMENT COMMITTEE

Chairman	Marlon B. Mercado
Members	Jose Martin A. Loon Carolina G. Diangco* Alexander P. Pama* Arturo B. Ortiz* Jose C. Rabago Edgardo G. Tinio

10. GOVERNMENT RELATIONS AND EXTERNAL AFFAIRS COMMITTEE

Chairman	Eduardo SL. Oban, Jr.
Members	Bienvenido L. Reyes Jose Martin A. Loon Arturo B. Ortiz* Alexander P. Pama* Edgardo G. Tinio

* - Independent Director