



MEMORANDUM

FOR : THE CORPORATE GOVERNANCE COMMITTEE

THRU : MS. MA. GEMMA G. SUBIATE
Officer-in-Charge, PNB Subsidiaries & Affiliates Division

FROM : ATTY. JANETTE Q. ADAMOS
Corporate Secretary

DATE : April 26, 2018

SUBJECT : ****NOMINEES FOR THE 2018-2019 BOARD OF DIRECTORS
AND CORPORATE OFFICERS****

Pursuant to the provisions of the Corporate Governance Charter of PNB General Insurers Co., Inc. (PNBGen), the Corporate Governance Committee, acting as Nominations Committee, shall pre-screen and approve the nomination of candidates for election to the Board of Directors, as well as the election of the Corporate Officers (President, Corporate Secretary and Treasurer), of PNBGen.

The following are the nominees for the Board of Directors of for the year 2018-2019:

1. MR. FELIX ENRICO R. ALFILER (*Independent Director*)
2. MR. REYNALDO P. PALMIERY (*Independent Director*)
3. MR. HERMINIO ANGEL E. DISINI, JR. (*Independent Director*)
4. MS. ROWENA T. CHUA
5. MR. PERFECTO M. DOMINGO
6. MS. CIELO M. SALGADO
7. (*Vacant*)

The nominees for the positions of President, Corporate Secretary and Treasurer for the year 2018-2019 are as follows:

- | | | |
|-----------------------------|---|---------------------|
| 1. MR. PERFECTO M. DOMINGO | - | President |
| 2. ATTY. JANETTE Q. ADAMOS | - | Corporate Secretary |
| 3. MR. ENRIQUE S. CLARAVALL | - | Treasurer |

FOR YOUR CONSIDERATION AND APPROVAL.

APPROVED:

CORPORATE GOVERNANCE COMMITTEE

HERMINIO ANGEL E. DISINI, JR.
Chairman

FELIX ENRICO R. ALFILER
Member

MR. REYNALDO P. PALMIERY
Member