

**MEMORANDUM**

FOR : THE CORPORATE GOVERNANCE COMMITTEE

THRU : **MS. MA. CORAZON C. L. CONTRERAS** *millan*  
Officer-in-Charge, PNB Subsidiaries & Affiliates Division

FROM : **ATTY. JANETTE Q. ADAMOS** *J. Adamos*  
Corporate Secretary

DATE : April 01, 2019

SUBJECT : **\*\*NOMINEES FOR THE 2019-2020 BOARD OF DIRECTORS AND CORPORATE OFFICERS\*\***

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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, Treasurer and Compliance Officer), of PNBGen.

The following are the nominees for the Board of Directors of for the year 2019-2020:

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, Treasurer and Compliance Officer for the year 2019-2020 are as follows:

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|------------------------------------|---|---------------------|
| 1. <b>MR. PERFECTO M. DOMINGO</b>  | - | President           |
| 2. <b>ATTY. JANETTE Q. ADAMOS</b>  | - | Corporate Secretary |
| 3. <b>MR. ENRIQUE S. CLARAVALL</b> | - | Treasurer           |
| 4. <b>MS. GINA R. TABLIZO</b>      | - | Compliance Officer  |

FOR YOUR CONSIDERATION AND APPROVAL.

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**APPROVED:**

**CORPORATE GOVERNANCE COMMITTEE**

**MR. FELIX ENRICO R. ALFILER**  
Chairman

**MS. ROWENA T. CHUA**  
Member

**MR. HERMINIO ANGEL/E. DISINI, JR.**  
Member