



ANCHOR INSURANCE BROKERAGE CORPORATION

BOARD OF DIRECTORS

Directors:

Ramon S. Ang
Ferdinand K. Constantino
Gabriel L. Villareal
Joseph N. Pineda
Francis B. Joves
Bella O. Navarra

Independent Director:

Consuelo M. Ynares-Santiago

OFFICERS

Chairman of the Board:

Ramon S. Ang

President:

Ferdinand K. Constantino

Corporate Secretary:

Mary Rose S. Tan

Assistant Corp. Secretary

Jose Angelito M. Ilano

Compliance Officer

Virgilio S. Jacinto

Treasurer

Bella O. Navarra

General Manager

Mary Dane M. Estrella

Finance Manager & Assistant Compliance Officer

Joan P. Panis

A SUBSIDIARY OF SAN MIGUEL CORPORATION

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