



**BANKERS ASSURANCE**

A YGC Member

A Subsidiary of the Malayan Group of Insurance Companies

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# **PROFILE OF THE BOARD OF DIRECTORS**

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**ANTONIO M. RUBIN**

**Age:** 66

**Academic qualification:**

B. S. in Mechanical Engineering, Masters in Business Administration

**Date of first Appointment:** 2008

**Experience, and directorships in other listed companies:**

- Executive Vice President of Malayan Insurance Company, inc.
- Chairman of Bankers Assurance Corporation

**Trainings:**

- Fire Underwriting
- Introduction/Orientation Nature of Insurance Contracts, Proposals and Policy Form
- General Insurance Principles
- Scope of Life Insurance
- Nature and Kind of Fire
- Modification of Fire
- Declaration Policies
- Reinstatement Insurance
- Practicum on Preparation of Policies
- Lecture on Fire Rating
- Practicum on Fire Rating
- Lecture on Fire Inspection
- Practicum on Fire Inspection
- Miscellaneous Casualty, Marine
- Kind of Marine Insurance Coverage and its Nature
- Underwriting Practice
- Homeowners Comprehensive Insurance Policy
- Practicum
- Lecture on Money Securities and Payroll Robbery
- Practicum
- Lecture on Livestock Policy and Fidelity Guaranty Policy
- Golfer's Policy
- Practicum
- DDD Policy and Plate Glass Insurance
- Burglary & House Breaking
- Practicum
- Motorcar
- Nature and Scope of Motorcar Insurance
- Policy Forms and Preparation
- Types of Coverage/ Classes of Motorcar Insurance
- Practicum
- Tariff Bases for Classification
- Exclusions
- Practicum on the Computation of Premiums
- Practicum on the Accepting of Risks, Limits of Coverage for Accessories
- Computation of Premiums
- Nature and Scope of Motorcar Insurance Reinsurance
- Kinds of Reinsurance & Reciprocity
- Applicable Rates on Bonds - Tariffs
- Real Estate & Other Securities as Collateral
- Guidelines for Profitability in Surety Underwriting
- Authority to Issue Bond/Limits of Authority
- Actual Underwriting
- Practicum on the Preparation of Bonds, Renewal of Bonds Preparation of Facultative RI
- Agreement & Establish RI Reciprocity Computation of RI Premiums
- Practicum on Dealing of Bonds Premiums
- Preparation of Notarial Reports, Indemnity Agreements
- Practicum on Representation with Various Divisions in Bureau of Customs Securing
- Monthly Clearance from Bureau of Customs, CEI & Other Agencies



**FREDERICK T. PINEDA**

**Age:** 38

**Academic qualification:**

Bachelor of Science in Accountancy

**Date of first Appointment:** 2015

**Experience, and directorships in other listed companies:**

- Shared Services Migration Director, GlaxoSmithKline
- Senior Director, SyCip Gorres Velayo and Co.

**Trainings in Insurance and other Related Fields:**

- 3<sup>rd</sup> CFO Innovation Philippines Forum
- RBC2 and Reserving Workshop
- 2<sup>nd</sup> ASEAN Fixed Income Summit
- 2<sup>nd</sup> CFO Innovation Philippines Forum
- RBC 101 – Impacts and Lessons from other countries
- ASEAN Corporate Governance Scorecard (ACGS) Workshop
- Various External and Internal Audit Related Workshops

**JOSELITO C. BANTAYAN**

**Age:** 60

**Academic qualification:**

B. S. C. Economics

**Date of first Appointment:** 2001

**Experience, and directorships in other listed companies:**

- Senior Vice President of Malayan Insurance Company, Inc. March 2014
- Director of Bankers Assurance Corporation – August 1, 2014

**ALMA P. PEÑALOSA**

**Age:** 77

**Academic qualification:**

Bachelor of Laws

**Date of first Appointment:** 2013

**Experience, and directorships in other listed companies:**

Consultant of Malayan Insurance Company, Inc. Tokio Marine Division – September 2008

**HERMINIA S. JACINTO**

**Age:** 77

**Academic qualification:**

B. S. Commerce

**Date of first Appointment:** 2010

**Experience, and directorships in other listed companies:**

- President of Insurance Institute of Asia the Pacific (2011)
- President of Universal Malayan Reinsurance Corporation (2006)

**Trainings in Insurance and other Related Fields:**

- Reinsurance Course



**EDMUNDO L. BUNYI**

**Age:** 74

**Academic qualification:**

Bachelor of Arts, Political Science

**Date of first Appointment:** 2007

**Experience, and directorships in other listed companies:**

- Vice President of Malayan Insurance Company, Inc. (1967-2001)

**Trainings in Insurance and other Related Fields:**

- Fundamentals of Life Insurance
- Advanced Life Insurance
- Non-Life Insurance

**JOSE MARTIN A. MORENTE**

**Age:** 51

**Academic qualification:**

AB Economics, Bachelor of Laws

**Date of first Appointment:** 2011

**Experience, and directorships in other listed companies:**

- First Vice President and Head of Legal Department of Malayan Insurance Company, Inc.

**Trainings in Insurance and other Related Fields:**

- Reinsurance Seminar
- Corporate Governance
- ASEAN Corporate Governance
- Non-Life Training



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# **MALAYAN GROUP OF INSURANCE COMPANIES**

A YGC Member

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