



THE INSULAR LIFE ASSURANCE COMPANY, LTD.

BOARD OF TRUSTEES

As of 23 April 2018



Gil B. Genio

Trustee

CREDENTIALS

Date of First Appointment: 01 January 2018

Gil is an Independent, Non-executive Trustee of the Company. He is the Chairman of the *Information, Technology, & Innovation* Committee and the Vice Chairman of *Audit and Risk Management* and *Nominations* Board Committees. He is 58 years old and a Filipino citizen.

Directorships and Experience:

Gil is Globe Telecom's Chief Technology and Information Officer (CTIO) and Chief Strategy Officer (CSO). He is the Chief Executive Officer (CEO) of *Globe Capital Venture Holdings* and holds directorships in a number of subsidiaries and affiliates under Globe. He is also a Managing Director at Ayala Corporation (a Publicly Listed Company). He previously worked with *Citibank* in the Philippines, Singapore, Japan and Hong Kong, with functions in financial control, risk management, product development, and audit and market risk management. He also served in a variety of industry associations. His past affiliations include being Vice Chairman and Chairman of the GSM Association Asia Pacific (GSMA AP); member of the Advisory Board for Mobile World Capital Barcelona; member of the Board of Trustees of the IT and Business Process Association of the Philippines (iBPAP).

Academic Qualifications:

Gil obtained his Master's Degree in Business Management, *with distinction*, from the Asian Institute of Management. He is a graduate of Bachelor of Science degree in Physics, *magna cum laude*, from the University of the Philippines.

Recent Seminars attended:

In 2017, Gil attended an *Annual Corporate Governance Training Program* by the Institute of Corporate Directors (ICD) in Metro Manila, Philippines; *Leaders' Purpose Workshop* in Metro Manila, Philippines and *Purpose Workshop: Thank You and Next Steps* in Metro Manila, Philippines; *Strata Data Conference* in London, United Kingdom; *Corporate Governance and Risk Management Forum* in Metro Manila, Philippines. He also had numerous speaking engagements in various seminars and conferences, namely: *Telecom Infrastructure "Building a Digital Nation"*, in Metro Manila, Philippines; *Security in the Digital Transformation Era- 2018 Internet Security Officers Group Conference* in Metro Manila, Philippines; *2018 Philippine Business Conference "Mobile Driving Business Growth and Productivity"* in Metro Manila, Philippines; and served as a Panelist in *2018 International Business Process Management (BPM) Conference* in Metro Manila, Philippines.