



THE INSULAR LIFE ASSURANCE COMPANY, LTD.

BOARD OF TRUSTEES

As of 23 April 2018



Justo Antonio Ortiz

Trustee

CREDENTIALS

Date of First Appointment: 23 November 2017

Tito is a Non-executive Trustee of the Company. He is a member of the following Board Committees: *Executive and Finance, Budget and Investment*. He is 60 years old and a Filipino citizen.

Directorships and Experience:

Tito is the Chairman of the Board of Union Bank of the Philippines or UBP (a Publicly Listed Company). He is also the Chairman of Union Properties, Inc. and Philippine Payments Management Inc. (PPMI) and a Director of Aboitiz Equity Ventures (a Publicly Listed Company). Prior to joining UBP, he was with Citibank as Managing Partner for Global Finance and Country Executive for Investment Banking.

Academic Qualifications:

Tito is a graduate of Bachelor of Arts in Economics - Honors Program, *magna cum laude*, from the Ateneo de Manila University. He was also conferred the

degree of Doctor in Humanities - *Honoris Causa*, by the University of Santo Tomas (UST).

Recent Seminars attended:

In 2017, Tito attended the following seminars and conferences: *Fintech Asia Pacific Conference* in Singapore, Singapore; UBP Leaders' Learning Circle: "*Leadership Transformation: the Role of Leaders in a Transforming and a Customer-Centric Organization*" in Manila, Philippines; *Asian Carriers Conference* in Cebu, Philippines; *The Aboitiz Way Executive Presentation*, Metro Manila, Philippines, *UBP Leaders' Learning Circle: "Human Side of Digital Transformation"* in Metro Manila, Philippines; *UBP Leaders' Learning Circle: "ST2 Start-UP and Straight Through"* in Metro Manila, Philippines; *Mobile World Congress 2017* in Barcelona, Spain; UBP Leaders' Learning Circle: *UnionBank Digital Day*, in Metro Manila Philippines; and *Aboitiz Group Leadership Conference* in Metro Manila, Philippines.