



THE INSULAR LIFE ASSURANCE COMPANY, LTD.

BOARD OF TRUSTEES

As of 23 April 2018



Luis C. la Ó

Trustee

CREDENTIALS

Date of First Appointment: 22 January 2015

Louie is the Vice-Chairman of the Board and an Independent, Non-executive Trustee of the Company. He is the Chairman of *Finance, Budget and Investment* Board Committee. He currently sits as the Vice-Chairman of the *Executive and Personnel and Compensation* Board Committees. He is also a member of the *Governance* Board Committee. He is 70 years old and is a Filipino citizen.

Directorships and Experience:

Louie previously served as the Board Chairman of Insular Life from August 2016 to December 2017. He was also a former Chairman of the Board of MAPFRE INSULAR Insurance Corporation, from which he now sits as its Vice-Chairman. He previously occupied the following management roles: Regional Vice

President for Asia of the MAPFRE Group-Spain, President of Provident Insurance Corporation of the Soriano Group, and Senior Vice President of Universal Reinsurance Corporation of the Ayala Group.

Academic Qualifications:

Louie is a graduate of Bachelor of Science degree in Management at Ateneo de Manila University. He completed his Master's degree in Business Management from De La Salle University. He also finished a course on general Insurance from the College of Insurance, Chartered Institute of London, United Kingdom.

Recent Seminars attended:

In 2017, Louie attended the *Advanced Corporate Governance Training Program* by the Institute of Corporate Directors (ICD) in Metro Manila, Philippines.