



THE INSULAR LIFE ASSURANCE COMPANY, LTD.

BOARD OF TRUSTEES

As of 23 April 2018



Marietta C. Gorrez

Trustee

CREDENTIALS

Date of First Appointment: 27 January 2011

Mayette is a Non-executive Trustee of the Company. She is a member of the following Board Committees: *Audit and Risk Management and Information, Technology, & Innovation*. She is 64 years old and a Filipino citizen.

Directorships and Experience:

Mayette currently holds Directorships/ Trusteeships in the following companies: Insular Health Care, Inc.; Foundation for Professional Training, Inc.; and Alliance for the Family Foundation of the Philippines, Inc. She was a former Senior Vice President of Insular Life and headed the following Groups: Business Support Group, Sales Operations Group, Corporate Operations Group, and Administrative Operations Group. She was also a former President of ILAC General Insurance Agency, Inc. She served as Director and Treasurer of Insular Investment Corporation and previously held Directorships of Insular Life Management & Development Corporation (ILMADECO), Insular Life Property Holdings, Inc., Insular Life Employees' Retirement Fund, and Home Credit Mutual Building & Loan Association, Inc. She was also a former

Trustee of Insular Foundation, Inc. She is a Professional Executive/Career/Life Coach & member of International Coach Federation and the President-elect and member of the Board of International Coach Federation - Philippines Chapter.

Academic Qualifications:

She obtained her Bachelor of Science degree in Mathematics from the University of Santo Tomas. She holds a Master's degree in Business Administration from De La Salle University and is a candidate for Master's degree in Business Economics from University of Asia & the Pacific. She is also a graduate of Top Management Program of the Asian Institute of Management. She is a *Registered Financial Consultant (RFC)* and *Registered Estate Planner* of the International Association of Registered Financial Consultants (IARFC). She is a Fellow of Life Management Institute of Life Office Management Association (LOMA).

Recent Seminars attended:

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