



THE INSULAR LIFE ASSURANCE COMPANY, LTD.

BOARD OF TRUSTEES

As of 23 April 2018



Mona Lisa B. dela Cruz

Trustee

CREDENTIALS

Date of First Appointment: 27 January 2011

Lisa is an Executive Trustee and is the President and Chief Executive Officer (CEO) of the Company effective 01 January 2018. As the CEO, she is also the Chairman of the Board's Executive Committee. She is 60 years old and a Filipino citizen.

Directorships and Experience:

Lisa sits in the Board of the following: Chairman of ILAC General Insurance Agency, Inc. and Insular Life Employees' Retirement Fund; Vice-Chairman of Insular Health Care, Inc., Home Credit Mutual Building & Loan Association, Insular Life Property Holdings, Inc., Insular Foundation, Inc. and Insular Life Management & Development Corporation (ILMADECO); and member of the Board of Insular Investment Corporation. Outside of the Insular Life Group, she is a Director of MAPFRE INSULAR Insurance Corporation and Pilipinas Shell Petroleum Corporation (a Publicly Listed Company). She is a recipient of the 2016 Filipina Women Network's (FWN's) *100 Most Influential Filipina Women Leaders in the World™*. She is also a *University of the Philippines Alumni Association (UPAA) Distinguished Alumni Awardee in Financial Management Excellence*.

Academic Qualifications:

She earned her Bachelor of Science degree in Statistics (cum laude) from the University of the Philippines. She finished her Master of Science degree in Mathematics, major in Actuarial Science, from University of Michigan. She is a Fellow of the Actuarial Society of the Philippines and an Associate of Society of Actuaries (USA).

Recent Seminars attended:

In 2017, Lisa attended the following seminars and conferences: *Advanced Corporate Governance Training Program* by the Institute of Corporate Directors (ICD) in Metro Manila, Philippines; *28th Pacific Insurance Conference* in Hong Kong; *Actuarial Society of the Philippines 58th Annual Convention* in Albay, Philippines; *2017 Filipina Women's Network (FWN) Summit* in Toronto, Canada; *2017 LIMRA Annual Meeting* in Maryland, USA; *ASEAN Women's Business Conference and Related Meetings* in Manila, Philippines; *Asia Pacific Life Insurance Congress (APLIC)* in Kuala Lumpur, Malaysia; *12th ASEAN Finance Ministers Investors Seminar (AFMIS)* in Cebu, Philippines; and the *17th ASIA CEO Insurance Summit* in Singapore.