



CANDIDATE PROFILES

I. Maria Noemi G. Azura



Noemi is a Non-Executive Trustee of the Company. She is 60 years old and is a Filipino Citizen.

Date of First Board Appointment: 24 March 2022

Other Directorships and Experience: Noemi is a dynamic business leader with extensive experience in health insurance and consumer banking gained from local and global companies spanning over three decades. The breadth of her experience includes business transformation, innovation and strategy, sales and distribution and audit and compliance. She is a Senior Executive Vice President at InLife and concurrently the President and Chief Executive Officer of Insular Health Care, Inc. (IHCI). She is also a Director of Insular Foundation, Inc. Outside of InLife group, she is a Director of City Savings Bank and Maria Health. Prior to joining InLife in 2017, she previously served as President & CEO of PhilCare. She also held various leadership roles in Citibank, American Express and Australia New Zealand (ANZ) Bank, including an international assignment at ANZ Melbourne.

Academic and Professional Qualifications: Bachelor's in Accountancy, De La Salle University; Master's in Business Administration, University of the Philippines.

2023 Corporate Governance Seminars Attended: Institute of Corporate Directors' (ICD's) Masterclass: The Third Series: Session 4, entitled "Transforming Companies with Digital- Disruption-Ready Board of Directors" (2 hours) and Session 5, entitled "Disruptive Health Innovations" (2 Hours).

II. Luis Y. Benitez



Louie is an Independent Trustee of the Company. He is 76 years old and a Filipino Citizen.

Date of First Board Appointment: 24 January 2016

Other Directorships and Experience: Louie is a former Vice Chairman and Senior Partner of SyCip, Gorres, Velayo and Company (SGV & Co). He is a Director of the following companies: Insular Health Care, Inc., an IC Regulated Entity; CTBC Bank (Philippines) Corp. and Concepcion Industrial Corp. He is also a known senior adviser and consultant to major private companies. He has extensive experience in public accounting and business advisory services, especially in the banking and financial industries.

Academic and Professional Qualifications: Bachelor's in Business Administration, major in Accounting, University of the Philippines; Master's in Business Administration, Stern School of Business of New York University and Pacific Rim Bankers' Program, University of Washington. He is a Certified Public Accountant (CPA).

2023 Corporate Governance Seminars Attended: Institute of Corporate Directors' (ICD's) Masterclass: The Third Series Session 4, entitled "Transforming Companies with Digital- Disruption-Ready Board of Directors" (2 hours) and Bankers' Institute of the Philippines' (BAIPHIL's) Environment, Social and Governance (ESG) training (7 hours).

III. Justo A. Ortiz



Justo is a Non-Executive Trustee and. He is 66 years old and is a Filipino Citizen.

Date of First Board Appointment: 23 November 2017

Other Directorships and Experience: Justo holds the following directorships outside of InLife: Vice-Chairman of the Board of Union Bank of the Philippines or UBP (a Publicly Listed Company); Director/Chairman of the following UBP subsidiaries: Aboitiz Equity Ventures, Union Digital Bank, UBX Philippines Inc., and Aboitiz Feedall Holdings, Inc. He is also Chairman of the following companies: Philippine Payments Management Inc.; Fintech Philippine Association, Inc.; Distributed Ledger Technology Association of the Philippines, Inc.; Pilmico Foods Corporation; Pilmico Animal Nutrition Corporation and Concepcion Industrial Corporation. He is a member of the Management Association of the Philippines, Makati Business Club, and World Presidents Organization/Young Presidents Organization. He is a Trustee of the Philippine Trade Foundation, Inc. Prior to joining UBP, he was Managing Partner for Global Finance and Country Executive for Investment Banking at Citibank, N.A.

Academic and Professional Qualifications: Bachelor's in Economics - Honors Program (magna cum laude), Ateneo de Manila University. He was also conferred the degree of Doctor in Humanities - Honoris Causa, by the University of Santo Tomas.

2023
Corporate
Governance
Seminars
Attended:

Institute of Corporate Directors (ICD's) Masterclass: The Third Series: Session 4, entitled "Transforming Companies with Digital- Disruption- Ready Board of Directors" (2 hours), Session 5, entitled "Disruptive Health Innovations" (2 Hours) and Session 6, entitled "The Brand Architecture: A Valuable Framework for Setting Strategy" (2 Hours).