



InLife

The Insular Life Assurance Company, Ltd.
NOTICE OF THE 2025 ANNUAL MEMBERS' MEETING

CANDIDATE PROFILES

I. Nina Perpetua D. Aguas



Age and Citizenship: 72 years old and is a Filipino Citizen

Date of First Board Appointment: 27 May 2015

Other Directorships and Experience: Nina is InLife's Executive Chairperson of the Board and Chairperson of Insular Health Care Inc. (IHCI), Insular Life Management & Development Corporation and the Insular Foundation, Inc. She is a director of the following Publicly Listed Companies (PLCs): Shell Pilipinas Corporation and Union Bank of the Philippines. She is also an Independent Director of two other PLCs: Monde Nissin Corporation and Megawide Construction Corporation. She was a Trustee of the Insurance Institute of Asia and the Pacific from 2018 to 2024 and a former member of the Advisory Council for Gender and Development of the World Bank Group. She was formerly the CEO of InLife from 2016 to 2017 and an Independent Trustee in 2015. Prior to InLife, she was a Director, President and CEO of the Philippine Bank of Communications; Managing Director and Head of Private Bank – Asia Pacific, Managing Director and Retail Banking Head – Asia Pacific of the Australia and New Zealand (ANZ) Banking Group, Ltd. (ANZ Group); Board Member of Philippine Stock Exchange - Market Integrity Board. She held the following positions in Citibank Group: Managing Director and Head of Corporate Center Compliance in New York; Country Business Manager of Global Consumer Group (GCG), Philippines; Chairman of CitiFinancial Philippines and Citigroup Financial Services and Insurance Brokerage, Inc.; Head of Sales and Distribution, GCG - Philippines; Regional Quality Director GCG – Asia Pacific; and Regional Audit Director, Citigroup, Asia Pacific.

Academic and Professional Qualifications: Bachelor of Science in Commerce, Major in Accounting, University of Santo Tomas. Nina is a Certified Public Accountant (CPA).

II. Luis C. la Ò



Age and Citizenship: 77 years old and is a Filipino Citizen.

Date of First Board Appointment: 22 January 2015

Other Directorships and Experience:

Louie is the Vice-Chairman of the Board of Trustees. He first joined InLife as a Trustee in 2015 and was later elected as InLife's Chairman of the Board from 2016 to 2017. He is also a former Chairman of MAPFRE Insular from 1986 to 2016. He is a Director of Insular Health Care, Inc., an Insurance Commission Regulated Entity or ICRE, and Shell Pilipinas Corporation, a Publicly Listed Company (PLC). Prior to these posts, he held senior management roles in MAPFRE Insular, MAPFRE Group-Spain, the Soriano Group and the Ayala Group.

Academic and Professional Qualifications:

Bachelor of Science in Management, Ateneo de Manila University; Master's Degree in Business Management, De La Salle University; Course on General Insurance from the College of Insurance, Chartered Institute of London, United Kingdom

III. Marietta C. Gorrez



Age and Citizenship: 71 years old and is a Filipino Citizen

Date of First Board Appointment: 27 January 2011

Other Directorships and Experience: Mayette is a Trustee, Vice-Chairperson and Vice President of Foundation for Professional Training, Inc. She is also a Trustee of Alliance for the Family Foundation of the Philippines, Inc. She is a former Senior Vice President of InLife and former President of ILAC General Insurance Agency, Inc. She is a Professional Executive, Career, Life Coach and member of the International Coach Federation (ICF) and past President of ICF-Philippines Chapter.

Academic and Professional Qualifications: Bachelor of Science in Mathematics, University of Santo Tomas; Master's in Business Administration, De La Salle University; Master's candidate in Business Economics, University of Asia & the Pacific; Graduate, Asian Institute of Management's Top Management Program and Fellow, Life Management Institute of Life Office Management Association. She is a Registered Financial Consultant and Registered Estate Planner of the International Association of Registered Financial Consultants.