

RELIABLE INSURANCE BROKERS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCKHOLDER	OFFICER
1. FELICISIMO M. NACINO, JR. [REDACTED]	FILIPINO	N	C	M	Y	President & CEO
2. ARIEL A. DE GUZMAN [REDACTED]	FILIPINO	N	M	M	Y	Treasurer / CFO
3. DANIELLE MARIE S. LIZARES [REDACTED]	FILIPINO	N	M	F	Y	N/A
4. PHILIP V. PRIETO [REDACTED]	FILIPINO	N	I	M	Y	N/A
5. SUSAN N. KONIG [REDACTED]	FILIPINO	N	M	F	Y	AVP & Asst. to the Chairman
6. MYRNA Q. PEROLINO [REDACTED]	FILIPINO	N	M	F	Y	N/A
7. JOCELYN SANTILLAN [REDACTED]	FILIPINO	N		F	Y	AVP & Head of Accounting
8. JEFFREY GONZALES [REDACTED]	FILIPINO	N		M	Y	AVP & Business Manager
9. ESPERANZA M. ATANACIO [REDACTED]	FILIPINO	N		F	Y	Asst. Corporate Secretary
10. WYXIE D. CAROLINA [REDACTED]	FILIPINO	N		F	N	HR & OD Manager

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.