



CANDIDATE PROFILES

I. Nina Perpetua D. Aguas

Nina is an Executive Trustee and Chairperson of the Board. She is 69 years old and a Filipino Citizen.

Date of First Board Appointment: 24 May 2015

Other Directorships and Experience:

As InLife Chairperson, Nina also holds the position of Chairperson of the Board of the following InLife subsidiaries: Insular Health Care, Inc. (an Insurance Commission Regulated Entity), Insular Life Management & Development Corporation (ILMADECO), Insular Investment Corporation, and the Insular Foundation, Inc. Outside of InLife Group, she is a Director of the following Publicly Listed Companies: Pilipinas Shell Petroleum Corporation, Monde Nissin Corporation and Union Bank of the Philippines. She was the Chairperson of the Bank of Florida until December 2021 and a member of the Advisory Council for Gender and Development of the World Bank Group also until December 2021. She was a former CEO of InLife from 2016 to 2017. Prior to InLife, she was a former Director, President and CEO of the Philippine Bank of Communications (PBCOM); a former Managing Director and Head of Private Bank - Asia Pacific, former Managing Director and Retail Banking Head - Asia Pacific of the Australia and New Zealand (ANZ) Banking Group, Ltd. (ANZ Group); and 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; 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 degree in Commerce, major in Accounting, University of Santo Tomas; Certified Public Accountant.

2021 Seminars Attended: Nina attended Union Bank of the Philippines (UBP) University's "Refresher Course for Directors on Anti-Money Laundering, Countering the Financing of Terrorism, and Countering Proliferation Financing"; InLife's 2021 Annual Corporate Governance Training (ICD's Distinguished Corporate Governance Speaker Series); Union Bank of the Philippines' (UBP's) webinars on "PFRS 9 and Business Models", "Development, Security Operations (DevSecOps) webinar, "Recent Regulatory updates", "Financial Chain Supply", "Project Hominem", "Open Banking" and "Tech Up Pilipinas"; and Singapore Fintech's webinar on "Cracking the Code for the Future FinTech workforce".

II. Marietta C. Gorrez



Mayette is a Non-Executive Trustee of the Company. She is 68 years old and a Filipino Citizen.

Date of First Board Appointment: 27 January 2011

Other Directorships and Experience: She is Director of Insular Health Care, Inc. (an Insurance Commission Regulated Entity or ICRE) and Foundation for Professional Training, Inc. She is also a Trustee of Alliance for the Family Foundation of the Philippines, Inc. She was a former Senior Vice President of InLife and former President of ILAC General Insurance Agency, Inc (ILAC GA). She is a Professional Executive Career/Life Coach & member of International Coach Federation (ICF) and Vice President of ICF-Philippines Chapter.

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

2021 Seminars Attended: Mayette participated in InLife's 2021 Annual Corporate Governance Training (ICD's Distinguished Corporate Governance Speaker Series) and The Wallace Business Forum entitled "Cybercrime Everywhere, Paralyzing Business".

III. Luis C. la Ò



Louie is a Non-Executive, Lead Independent Trustee of the Company and is Vice-Chairman of the Board. He is 74 years old and a Filipino Citizen.

Date of First Board Appointment: 22 January 2015

Other Directorships and Experience: He is Vice-Chairman of the Board of MAPFRE INSULAR Insurance Corporation or MAPFRE (an Insurance Commission Regulated Entity or ICRE). He was a former Independent Board Chairman of InLife from August 2016 to December 2017 and former Chairman of MAPFRE from 1986 to 2016. He is Director of Pilipinas Shell Petroleum Corporation (a Publicly Listed Company). Prior to this, he previously held management roles in 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.

2021 Seminars Attended: Louie joined InLife's 2021 Annual Corporate Governance Training (ICD's Distinguished Corporate Governance Speaker Series) and Pilipinas Shell's 2021 in-house Corporate Governance Training.