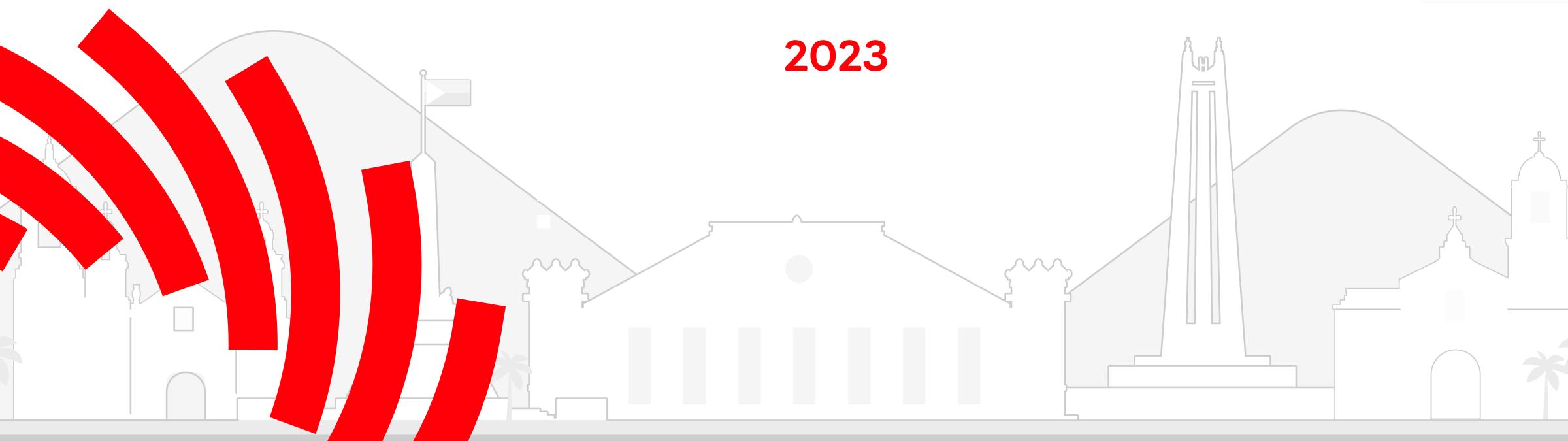


Board of Directors



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Rex Ma. A. Mendoza Chairman of the Board

Rex Mendoza is the President & CEO of Rampver Financials, a dynamic player in financial services specializing in investments and one of the biggest distributors of mutual funds in the Philippines. He also serves as an independent director of multinational companies in various industries.

Rex holds a Master's Degree in Business Management with distinction from the Asian Institute of Management. He is a Fellow with Distinction at the Life Management Institute of Atlanta, Georgia, USA and was a professor of Marketing and Computational Finance at the De La Salle University Graduate School of Business where he taught strategic marketing, services marketing, and strategy. He is also a business speaker for leadership and investments, and author of two national bestselling books.





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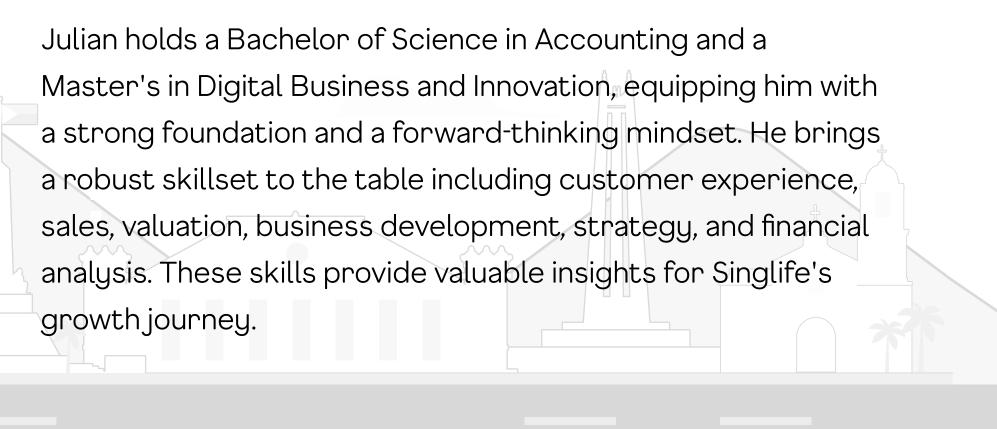
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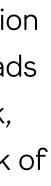
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Julian Aboitiz Director

Julian is a seasoned financial services executive with a passion for innovation and driving positive change. Currently, he leads the Salary and Pension Loans business at City Savings Bank, leveraging his experience from previous roles at UnionBank of the Philippines and Renoir Consulting.

He actively contributes as a Non-Executive Director at Singlife Philippines and holds leadership positions in esteemed organizations like Aboitiz Energy Solutions and its subsidiaries Adventenergy and Lima Land.













Damian Ho Director

Damian is the Group Head of Strategy and Corporate Development of Singapore Life Ltd. He is also a Director of Navigator Investment Services Ltd. and Blue Dot Capital Pte. Ltd. He joined the company in March 2018 with over 20 years of experience in mergers & acquisitions, capital markets, and private equity across Southeast Asia.

He was previously a Managing Director of Global Banking in HSBC from 2011 to 2017. Prior to that, he held various positions in HSBC Private Equity and DBS Bank.



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Rien Hermans Director

Rien Hermans believes that technology can support our clients to manage, grow and protect their money in a dynamic and more efficient way. As the President & CEO of Singlife Philippines, he designed the business model to make financial tools affordable and enable customers across segments to build a secure financial future.

Rien has worked in the financial service industry over the past 30 years, leading marketing, strategy, and sitting in several executive and board member positions. A significant part of his career was spent in the Philippines as President and CEO of ING's insurance business. He also led AXA Philippines on its journey to become one of the top 3 insurance companies in the country during his term as its President and CEO.







Natividad N. Alejo Independent Director

Nabbie Alejo is the Managing Director of AlphaPrimus Advisors Inc., a premier mergers and acquisitions service company. She is also currently a director of BPI Direct BanKo Inc. and an advisor to the board of microfinance-oriented rural bank, CARD MRI Rizal Bank, Inc.

Nabbie held several leadership positions in the past including President of BPI Family Savings Bank and BPI Capital Corporation. She graduated with a Bachelor of Arts degree in Economics from the Divine World University and completed her Master's Degree in Economics at the University of the Philippines.







Richard Vargo Director

Richard (Rick) Vargo is an experienced senior executive with more than 35 years of progressive life insurance and retail banking experience through diverse positions in the dynamic markets of Asia. He held positions in John Hancock, AXA, and AIA. Before moving to Singapore Life Ltd., he was the Managing Director of Bancassurance in DBS Singapore. He demonstrated a track record in successfully developing and growing financial service businesses and their increasingly digital distribution channels with proven results in both multinational and Asian-domiciled companies.







lan Nuqui Director

Ian is a seasoned actuary and mathematician with 25 years of experience in the life insurance industry, including 14 years serving in executive leadership positions. He brings a wealth of expertise to strategic decision-making.

Ian is Vice President of the Actuarial Society of the Philippines, where he contributes to shaping professional standards and practices. He also previously served on the Board of the Philippine Science High School System, as National Alumni Representative of the premier science high school in the country.







Sherie Ng Executive Director

Sherie Ng is the Executive Director of the Board. She has been a leader in technology for more than 28 years. In her last role she held the country leadership role at Google Cloud. She also held senior leadership positions at Microsoft, NICE Systems, Invensys Operations Management, Singtel, Comverse Technologies, CSG Systems and Lucent Technologies. Sherie sits on the board/advisory board of Singlife Philippines, OTIS AI, Di-firm, Sparks AI, The Binary Holdings, Qeplon Holdings, NTU Alumni Advisory Board etc.

Sherie holds an undergraduate degree in Business Administration from Nanyang Technological University in Singapore. She also successfully completed the MIT Sloan Executive Education program in Digital Business Strategy, Stanford VCUnlocked, and the INSEAD Global CEO program in International Business.



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