

| Name & Position | Curriculum Vitae |
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| <p>1. DOMINGO M. NAVARRO <i>Chairman of the Board</i></p> <p>(CFPI and CLIC)</p> | <p>Atty. Domingo M. Navarro is a lawyer and academician. He served as Assistant Dean of San Beda College from 1988 to 2005, and later, at the College of Law of Angeles University Foundation. In 2016, he was appointed Dean of the Arellano University School of Law.</p> <p>Atty. Navarro earned his Baccalaureate and Law degrees from San Beda College.</p> |
| <p>2. PURIFICACION C. FLORCRUZ <i>Board Member Independent Director</i></p> <p>(CLIC)</p> | <p>Ms. Purificacion C. Florcruz has years of experience in the real estate and banking industry. She has twenty-five years of banking experience in United Coconut Planters Bank. Later, she served as Corporate Secretary and then as President of F.C. Integrated Resources, Inc. Ms. Florcruz finished her BSC major in Accounting from St. Theresa’s College.</p> |
| <p>3. RAOUL PAOLO D. HENSON <i>Board Member Independent Director</i></p> <p>(CLIC)</p> | <p>Dr. Raoul Paolo D. Henson is an Ophthalmologist. He has served as Trustee of Clinica Henson EENT Foundation for more than twenty years, and has also served as Treasurer/Partner of the Angeles Lasik Group, Inc.</p> <p>Dr. Henson earned his baccalaureate degree in Biology and his Doctor of Medicine degree from the University of Santo Tomas. He had his ophthalmology residency at St. Luke’s Medical Center – Quezon City. He also attended a Post Graduate Course in Ophthalmology at Stanford Medical School, and completed Oculoplastics Fellowship at St. Francis Medical Center, University of Hawaii.</p> |
| <p>4. EVELYN A. ESPOSO <i>Board Member Independent Director</i></p> <p>(CLIC)</p> | <p>Aside from being a Cardiologist, Dr. Evelyn A. Esposo has years of experience running diagnostics centers and medical facilities. She has been serving as President of Apex Diagnostics since 2003, and has recently also assumed the position of President of Megacenter Diagnostics Center.</p> <p>Dr. Esposo holds a Doctor of Medicine degree from Manila Central University - Filemon D. Tanchoco Medical Foundation (MCU- FDTMF). She completed her Post Graduate Medical Internship, Internal Medicine Residency, Adult Cardiology Fellowship, and Echocardiography Fellowship Training at St. Luke’s Medical</p> |

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| <p>5. EDNA M. SORIANO <i>Board Member</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Ms. Edna M. Soriano has years of managerial experience in accounting and finance. She worked as Assistant Vice President for Human Resources and later for Cash Operations in Pacific Plans, Inc. Later, she joined The Family Clinic Colleges, Inc. initially as Senior Assistant Vice president for Accounting and Finance. She was later promoted to Vice President for Administration.</p> <p>Ms. Soriano holds a BSBA degree major in Accounting from the University of the East, Manila, and a master’s degree in Business Administration from the University of Santo Tomas.</p> |
| <p>6. ANA MARIA K. ESCALONA <i>Board Member</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Ms. Ana Maria K. Escalona served as Chief Operations Officer of Caritas Health Shield, Inc. for over two decades and as COO of Caritas Financial Plans, Inc. for more than ten years. She also served as President of Caritas Life Insurance Corporation.</p> <p>Ms. Escalona earned her bachelor’s degree in accounting from St. Theresa's College.</p> |
| <p>7. MARIANO T. KATIPUNAN, JR. <i>Board Member, President & Chief Executive Officer, Caritas Health Shield, Inc., President & Chief Executive Officer, Caritas Life Insurance Corporation</i></p> <p><i>(CLIC – President and Board Member CFPI – Board Member)</i></p> | <p>Mr. Mariano T. Katipunan, Jr. served as Chief Finance Officer for over two decades prior to being President and Chief Executive Officer of Caritas Health Shield, Inc. He serves as President of Caritas Life Insurance Corporation and as Chief Finance Officer of Caritas Financial Plans, Inc. He also has years of experience in the banking industry and currently sits in the Board of Directors of the Bank of Commerce.</p> <p>Mr. Katipunan holds a bachelor’s degree in economics (Honor’s Program) from the Ateneo de Manila University and a master’s degree in Business Management from the Asian Institute of Management</p> |
| <p>8. EDGAR C. DE ASIS <i>Board Member First Vice President for Finance & Treasury</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Mr. Edgar C. De Asis has years of managerial experience in the banking and finance industry. He currently serves as Finance and Treasury Head of Caritas Health Shield, Inc., Caritas Life Insurance Corporation and Caritas Financial Plans, Inc.</p> <p>Mr. De Asis holds a bachelor’s degree in Civil Engineering from the University of the Philippines and a master’s degree in Business Administration from the Ateneo Graduate School of Business</p> |

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| <p>9. LOURDES ANN D. CO <i>Board Member</i> <i>(CFPI and CLIC)</i></p> | <p>Dr. Lourdes Ann D. Co is a Pediatrician specializing in neonatal medicine and pediatric infectious diseases. She currently serves as Head of the Transition Care Unit Newborn Services Unit at the Makati Medical Center. She also serves as Senior Active Consultant in Pediatrics at Cardinal Santos Medical Center.</p> <p>Dr. Co earned her Bachelor’s degree and Doctor of Medicine degree from the University of Santo Tomas. She also underwent Pediatric residency at UST. She earned her Fellowship in Newborn Intensive Care from the University of Hongkong- Queen Mary Hospital, and her Fellowship in Research of Newborn Lung Biology at Harbour UCLA Medical Center.</p> |
| <p>10. RAFE M. DIAZ <i>Board Member</i> <i>(CFPI and CLIC)</i></p> | <p>Ms. Rafe M. Diaz is a certified public accountant. She is currently serving as Chief Sales and Marketing Officer of Caritas Health Shield, Inc. She also sits in the Board of Directors of Caritas Life Insurance Corporation and Caritas Financial Plans, Inc.</p> <p>Ms. Diaz holds a BSBA major in accounting from the Philippine School of Business Administration.</p> |
| <p>11. JEFFREY K. YULDE <i>Board Member</i> <i>(CFPI and CLIC)</i></p> | <p>Mr. Jeffrey K. Yulde is currently the Vice President for Marketing of Caritas Health Shield, Inc. He also sits as a member of the Board of Directors of Caritas Health Shield, Inc., Caritas Life Insurance and Caritas Financial Plans, Inc.</p> <p>Mr. Yulde holds a bachelor’s degree in Economics and Marketing Management from De La Salle University. He also holds a post graduate degree in Management from the De La Salle Professional Schools, Inc.</p> |
| <p>12. JAY D. CRISOSTOMO <i>Board Member</i> <i>(CFPI and CLIC)</i></p> | <p>Dr. Jay D. Crisostomo is a Surgeon. He currently sits as board member of Caritas Health Shield, Inc., Caritas Life Insurance Corporation and Caritas Financial Plans, Inc. He is one of the founders of Pacific Global, Inc. and Commonwealth Hospital.</p> <p>Dr. Crisostomo earned his bachelor’s degree in Biology from the University of the Philippines, and his Doctor of Medicine degree from UERMMMC.</p> |

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| <p>13. RONNIE U. COLLADO <i>Board Member President & Chief Executive Officer, Caritas Financial Plans, Inc.</i></p> <p><i>(CFPI – President CLIC – Board Member)</i></p> | <p>Mr. Ronnie U. Collado is currently serving as the President and Chief Executive Officer of Caritas Financial Plans, Inc. He also sits as board member of Caritas Health Shield, Inc. and Caritas Life Insurance Corporation.</p> <p>Mr. Collado holds a degree in Philosophy from Maryhurst in Baguio City and a post-graduate degree in Philosophy from Ateneo de Manila.</p> |
| <p>14. MARICHELLE AVENTURA-ISIDRO <i>Board Member Independent Director</i></p> <p><i>(CFPI)</i></p> | <p>Dr. Marichelle Aventura-Isidro is an Ophthalmologist. She currently serves as Independent Director of Caritas Financial Plans, Inc. Dr. also serves as the Bioethics Head of the University of Santo Tomas Eye Center.</p> <p>Dr. Isidro earned her bachelor’s degree in Medical Technology and Doctor of Medicine degree from University of Santo Tomas. She also had her Residency in Ophthalmology at UST. She earned her Fellowship in Cornea and Refractive Surgery at University of California, USA.</p> |
| <p>15. FREMAN M. CEREZO <i>Board Member Independent Director</i></p> <p><i>(CFPI)</i></p> | <p>Dr. Freman M. Cerezo is a Cardiologist. He currently sits as Independent Director of Caritas Financial Plans, Inc. He also serves as Chairman of the Department of Medicine of Providence Hospital.</p> <p>Dr. Cerezo earned his Bachelor’s degree in Medical Technology and Doctor of Medicine degree from the University of Santo Tomas. He also holds a Master’s degree in Hospital Management from St. Joseph’s College.</p> |
| <p>16. RODRIGO C. RODRIGO <i>Board Member Independent Director</i></p> <p><i>(CFPI)</i></p> | <p>Dr. Rodrigo C. Rodrigo is a Pathologist. He is currently serving as an Independent Director of Caritas Financial Plans, Inc.</p> <p>Dr. Rodrigo earned his Bachelor’s degree in Medical Technology and Doctor of Medicine degree from the University of Santo Tomas. He underwent residency training in Clinical Pathology at the UST and studied transfusion medicine at the Centre National de Transfusion Sanguine, Paris, France. Dr. Rodrigo also holds a Master’s degree in Hospital Management from the Ateneo de Manila Graduate School of Business.</p> |

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| <p>17. AMELIA A. OCAMPO-VISAYA <i>Board Member</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Ms. Amelia A. Ocampo-Visaya has decades of experience in accounting and finance. She used to be the Comptroller of Manila Doctors Hospital. Mrs. Visaya sits in the Board of Caritas Life Insurance Corporation and Caritas Financial Plans, Inc.</p> <p>Ms. Visaya holds a bachelor’s degree in Commerce from St. Paul College, Manila</p> |
| <p>18. LYDIA K. DOMINGO <i>Board Member</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Ms. Lydia K. Domingo has years of experience in the HMO industry having served as Chief Marketing Officer of Caritas Health Shield, Inc. She currently sits in the Board of Caritas Life Insurance Corporation and Caritas Financial Plans, Inc.</p> <p>Ms. Domingo holds a bachelor’s degree from the University of the East.</p> |
| <p>19. ELVIRA C. CHUA <i>Vice President for Legal Services, Head, Internal Audit Department</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Atty. Elvira C. Chua is a lawyer. She served as Director of Prosecution Bureau IX of the Office of the Special Prosecutor, appearing before the Sandiganbayan. She also served as Assistant Ombudsman and head of the Prosecution and Monitoring Bureau of the Office of the Ombudsman.</p> <p>Atty. Chua holds a bachelor’s degree in Commerce from De La Salle and a bachelor’s degree in Law from the University of Santo Tomas.</p> |
| <p>20. CHARLES B. ESCOLIN <i>Corporate Secretary</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Atty. Charles B. Escolin is a lawyer and law professor. He teaches various subjects on procedural law at the Angeles University Foundation School of Law, the Centro Escolar University School of Law, and at the Arellano University School of Law. He currently serves as Corporate Secretary of Caritas Health Shield, Inc., Caritas Life Insurance Corporation and Caritas Financial Plans, Inc.</p> <p>Atty. Escolin earned his bachelor’s degree in Philosophy from the Seminary of St. Pius X, and his bachelor’s degree in Law from San Beda College.</p> |
| <p>21. ROSALYN D. MARTINEZ <i>Assistant Corporate Secretary</i></p> <p><i>(CFPI and CLIC)</i></p> | <p>Ms. Rosalyn D. Martinez has extensive experience in both public and private organizations working on advocacies such as gender and development and anti-corruption, among others.</p> <p>Ms. Martinez holds a baccalaureate degree in Journalism, <i>cum laude</i>, from the UP College of Mass Communication; post-graduate units in Industrial Relations major in Labor Policy and Administration from the UP School of Labor and Industrial Relations; and a <i>Juris Doctor</i> degree from the UP College of Law.</p> |

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| <p>21. HIYAS M. FRANCISCO <i>Vice President for Underwriting & Claims, Compliance Officer (CLIC)</i></p> <p><i>CFPI – Compliance Officer</i></p> | <p>Aside from being a licensed physical therapist, Atty. Hiyas M. Francisco has more than two decades of experience in the insurance industry. She is currently Vice President for Underwriting and Claims and Compliance Officer of Caritas Life Insurance Corporation. She also serves as Compliance Officer of Caritas Financial Plans, Inc.</p> <p>Atty. Francisco holds a bachelor’s degree in Physical Therapy from De La Salle University – Health Science Campus and a bachelor’s degree in Law from the Far Eastern University. She also has post graduate units in Business Administration and Human Resources from the University of Santo Tomas.</p> |