THE INSULAR LIFE ASSURANCE COMPANY, LTD.

Board of Trustees as of December 31, 2016

CREDENTIALS



LUIS Y. BENITEZ JR.

Member

Mr. Benitez is an Independent Trustee of The Insular Life Assurance Co., Ltd. since 24 January 2016. He is also an Independent director of ISM Communications Corporation (Publicly Listed Company) and Banco Rodriguez. He was a former Vice Chairman, Senior Partner and Head of Audit Division of Sycip, Gorres, Velayo and Company (SGV and Co). He received his Bachelor of Science degree in Business Administration, major in Accounting from the University of the Philippines. He earned his Master's degree in Business Administration from the Stern School of Business of New York University. He is also a graduate of the Pacific Rim Bankers Program of University of Washington. He is a Certified Public Accountant. In 2016, he attended the Seminar on Corporate Governance and Risk Management in Manila. He is 69 years old.