

THE INSULAR LIFE ASSURANCE COMPANY, LTD.

Board of Trustees as of December 31, 2016

CREDENTIALS



MARIETTA C. GORREZ

Member

Ms. Gorrez is a Non-Executive Trustee of The Insular Life Assurance Co., Ltd. since 27 January 2011. She is also a Director of the following Companies: Insular Health Care, Inc., Foundation for Professional Training, Inc. and Alliance for the Family Foundation of the Philippines, Inc. She was a former Senior Vice President of Insular Life and headed the following Groups: Business Support Group, Sales Operations Group, Corporate Operations Group and Administrative Operations Group. She was also a former President of ILAC General Insurance Agency, Inc. She served as Director and Treasurer of Insular Investment Corporation and previously held Directorships of Insular Life Management & Development Corporation (ILMADECO), Insular Life Property Holdings, Inc., Insular Life Employees' Retirement Fund and Home Credit Mutual Building & Loan Association, Inc. She was also a former Trustee and Insular Foundation, Inc. She is a Professional Executive/Career/Life Coach & Member of International Coach Federation and

Vice President of International Coach Federation Philippines Chapter. She is a Registered Financial Consultant and Registered Estate Planner of the International Association of Registered Financial Consultants (IARFC). She is a Fellow of Life Management Institute of Life Office Management Association (LOMA). She obtained her Bachelor of Science degree in Mathematics from the University of Santo Tomas. She holds a Master's degree in Business Administration from De La Salle University and is a candidate for Master's degree in Business Economics from University of Asia & the Pacific. She is also a graduate of Top Management Program of the Asian Institute of Management. In 2016, she attended Measuring Integrated Brand Effectiveness Seminar in Manila and Understanding the Economy Seminar in Manila. She is 63 years old.