

FORTUNE GENERAL INSURANCE CORPORATION

4F Citystate Centre, 709 Shaw Blvd., Pasig City

ADDRESS

BIOGRAPHICAL DATA

MANUEL M. MALOLES

NAME

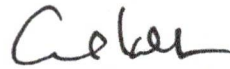
President & CEO

POSITION

I hereby certify that the information contained in this document and its supporting schedule of my own knowledge is true and correct.

5/14/2025

Date



Signature of Officer/Director

Total Pages, Including This Page 7.

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of **MAY 14 2025**
20____ at Makati City, Philippines, personally appeared _____
exhibit to me his/her Tax Identification Number 110-154-463 .

NOTARY PUBLIC

Until December 31,

PTR _____

Doc. No. 384 ;
Page No. 78 ;
Book No. 19 ;
Series of 2025 .

ATTY. CLAUDIO E. DE ALDAY

Notary Public for Pasig, and Pateros
Until Dec. 31, 2026

Appointment No. 37 (2025-2026)

4th Floor Citystate Centre

709 Shaw Blvd., Pasig City

Roll No. 52308

IBP No. 480377 / Dec. 3, 2024 / RSM

PTR No. 583725 / Jan. 3, 2025 / Pasay

MCLE Compliance No. VIII-0017052 / Dec. 5, 2024

I. PERSONAL INFORMATION

| | | | |
|----------------------------------|--|---|--|
| NAME: | Surname Maloles | Given Manuel | Middle Mendoza |
| TIN: | 110-154-463 | | |
| UPDATED AS OF: | April 30, 2025 | MANAGEMENT LEVEL: | President & CEO |
| OTHER NAMES USED, IF ANY: | | DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED: | April 29, 2025 |
| RESIDENCE ADDRESS: | 3 Dynasty Street, New South Homeowners Association, BF Homes, Parañaque City | | |
| TELEPHONE NO.: | 8807-4461 | E-MAIL ADDRESS: | mmmaloles@yahoo.com |
| BUSINESS ADDRESS: | 4F Citystate Centre, 709 Shaw Blvd., Pasig City | | |
| TELEPHONE NO.: | 8706-3959 | E-MAIL ADDRESS: | mmmaloles@fgic.com.ph |
| CIVIL STATUS: | Married | SEX: | Male |
| CITIZENSHIP: | Filipino | PLACE OF BIRTH: | Manila |
| DATE OF BIRTH: | May 1, 1958 | | |

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

| | DEGREE/COURSE | SCHOOL LAST ATTENDED | YEARS GRADUATED/ATTENDED |
|-----------------------|---------------------------------|---------------------------------|--------------------------|
| COLLEGE: | B.S. in Business Administration | Philippine Christian University | 1983 |
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| POST GRADUATE: | | | |
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| OTHERS: | | | |
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TRAINING IN BANKING OTHER RELATED FIELDS

| NATURE/TITLE | CONDUCTED BY | YEAR TAKEN |
|---|---------------------------|------------|
| ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF) FUNDAMENTALS COURSE | AMLC | 2024 |
| AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE | AMLC | 2024 |
| TARGETED FINANCIAL SANCTIONS (TFS) COURSE | AMLC | 2024 |
| Digital Transformation Landscape: Strategies & Governance for Contemporary Challenges | P&A Grant Thornton | 2024 |
| Targeted Financial Sanctions | AMLC | 2024 |
| ARRG Course | AMLC | 2024 |
| AML/CTF Fundamentals | AMLC | 2024 |
| FGU Management Training Program | FGU Insurance Corp. | 1983 |
| 9th Specialized Course in Fire Insurance | Phil. Insurance Institute | 1985 |
| Advance Reinsurance | IIAP | 1986 |
| Allen Management Program | Louis Allen & Assoc. | 1989 |
| Statistics & Rate Making | IIAP | 1989 |

NAME: Manuel M. Maloles

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

| NAME OF OFFICE | POSITION | DATE ASSUMED |
|---------------------------------------|-----------------|---------------|
| Fortune General Insurance Corporation | President & CEO | June 16, 2018 |
| | | |
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PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

| NAME OF OFFICE | POSITION | DATE ASSUMED | INDICATE IF OWNER/PARTNER/STOCKHOLDER |
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PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

| NAME OF OFFICE | POSITION | DATE ASSUMED | INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME |
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PAST POSITIONS - THIS INSTITUTION

| NAME OF OFFICE | POSITION | DURATION (YEAR) | |
|---------------------------------------|-----------------|-----------------|---------------|
| | | FROM | TO |
| Fortune General Insurance Corporation | Head, Marketing | July 1, 2009 | June 15, 2018 |
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PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

| NAME OF OFFICE | POSITION | DURATION (YEAR) | |
|--|--|------------------|------------------|
| | | FROM | TO |
| CRUVEN Auto Specialist (Sucat) | Proprietor | November 6, 2006 | April 1, 2018 |
| ATR KimEng Insurance Brokers | Soliciting Official – Life & Non-Life | June 1, 2006 | July 1, 2009 |
| Mapfre Asian Insc. Corp. | Consultant / Member - Executive Committee | April 16, 2003 | Dec. 31, 2005 |
| | Head, Surety & Legal Services | October 15, 2001 | April 16, 2003 |
| | Division Head, Marketing | May 1, 1994 | October 15, 2001 |
| | Division Head, Non-Life Marketing | May 1, 1991 | May 1, 1994 |
| Provident Insurance Corporation | Assistant Division Head, Marketing Division | April 1, 1989 | December 1, 1990 |
| | Claims Department Head, Underwriting Division | | |
| Anchor Insurance Brokerage Corporation | Account Officer | October 15, 1987 | April 1, 1989 |
| | Assistant Reinsurance Underwriter / Trainer | | |
| FGU Insurance Corporation | Facultative Reinsurance Department | June 1985 | October 15, 1987 |
| | Administrative Assistant to the Vice President / Trainer | January 1984 | June 1985 |
| | Management Trainee | March 16, 1983 | January 1984 |

NAME: Manuel M. Maloles

III. WORK EXPERIENCE

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|------------------------------|--------------------|------|------|
| American Chamber of Commerce | Research Assistant | 1979 | 1980 |
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PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

| NAME OF OFFICE | POSITION | DURATION (YEAR) | |
|----------------|----------|-----------------|----|
| | | FROM | TO |
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NAME: . Manuel M. Maloles

IV. FAMILY RELATIONS

| | Surname | Given | Middle |
|-----------------|---------|--------|--------|
| NAME OF SPOUSE: | Bocala | Sandra | Pardo |
| TIN: | | | |

EMPLOYMENT (LAST 10 YEARS)

| NAME OF OFFICE | POSITION | DURATION (YEAR) | |
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| | Surname | Given | Middle |
|----------------------------|---------|-------|--------|
| NAME OF COMMON-LAW SPOUSE: | | | |
| TIN: | | | |

EMPLOYMENT (LAST 10 YEARS)

| NAME OF OFFICE | POSITION | DURATION (YEAR) | |
|----------------|----------|-----------------|--|
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IV. FAMILY RELATIONS

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

| SURNAME | GIVEN | MIDDLE | RELATIONSHIP |
|---------|---------------|---------|--------------|
| Alvarez | Bianca Louise | Maloles | Daughter |
| Maloles | John Patrick | Bocala | Son |
| Maloles | Juan Carlos | Bocala | Son |
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First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

| SURNAME | GIVEN | MIDDLE | RELATIONSHIP |
|---------|--------------|--------|--------------|
| Alvarez | Rich Francis | Demesa | Son-in-law |
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Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

| SURNAME | GIVEN | MIDDLE | RELATIONSHIP |
|---------|------------------|---------|--------------|
| Alamzan | Ma. Fe Inocencia | Maloles | Sister |
| Maloles | Cesar | Mendoza | Brother |
| Maloles | Emilio Miguel | Mendoza | Brother |
| Maloles | Luis Gregorio | Mendoza | Brother |
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Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-Law and Sisters-in-Law

| SURNAME | GIVEN | MIDDLE | RELATIONSHIP |
|---------|-------|--------|--------------|
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| | | V. OTHERS | | |
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HAVE YOU EVEN BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT? No

[illegible]

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/OFFICERS AND THEIR SPOUSES AND WITHIN THE SECOND DEGREE RELATIVES HAVE EQUITY INTERESTS.

[illegible]