

FORTUNE GENERAL INSURANCE CORPORATION

NAME OF ENTITY

4th Flr. Citystate Centre 709 Shaw Boulevard, Pasig City

ADDRESS

BIOGRAPHICAL DATA

CENON ANTONIO GERARD M. LUKBAN

NAME

VP LEGAL & COMPLIANCE OFFICER

POSITION

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

May 7, 2025

Date

Signature of Officer/Director

Total Pages, Including This Page 6.

SUBSCRIBED AND SWORN TO BEFORE ME this MAY 21 2025 day of _____, 20____ at _____ Makati City, Philippines, personally appeared _____ exhibit to me his LTO Non-Professional Driver's License Number N01-02-006385.

NOTARY PUBLIC

Until December 31,

PTR

Doc. No. 467 ;
Page No. 95 ;
Book No. 19 ;
Series of 2025 .

ATTY. CLAUDIO E. DE ALDAY

Notary Public for Pasig, and Pateros
Until Dec. 31, 2025

Appointment No. 37 (2023-2026)

4th Floor Citystate Centre

709 Shaw Blvd., Pasig City

Reg. No. 52308

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

PTR No. 8837725 / Jan. 3, 2025 / Pasay

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

I. PERSONAL INFORMATION

	Surname	Given	Middle
FORTUNE GENERAL INSURANCE CORPORATION	LUKBAN	CENON ANTONIO GERARD	MAYO
TIN:	194-009-819		
UPDATED AS OF:	May 7, 2025	MANAGEMENT LEVEL:	VP & Chief Compliance Officer
OTHER NAMES USED, IF ANY:	C.A.Gerard M. Lukban	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	April 29, 2025
4th Flr. Citystate Centre 709 Shaw Boulevard, Pasig City	18 Amistad St. Buena Vida, Merville, Parañaque City		
TELEPHONE NO.:	09178989220	E-MAIL ADDRESS:	atty.gerardlukban@gmail.com
BUSINESS ADDRESS:	162 Legazpi St. Legazpi Village, Makati City		
TELEPHONE NO.:	02 88929841	E-MAIL ADDRESS:	fortlife@fortunelife.com
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	July 9, 1970	PLACE OF BIRTH:	Manila

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BSC-Legal Management	De La Salle University	1988-1991
POST GRADUATE:	MBA		1997-1999
	Juris Doctor	Ateneo de Manila Law School	1991-1995
OTHERS:	N/A		

TRAINING IN BANKING OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Corporate Governance	P & A Grant Thornton	2024
Anti-Money Laundering / Counter-Terrorism Financing (AMLC/CFT)	AMLC Learning Management System	2024
Corporate Governance	ROAM	September 2023
Corporate Governance	ROAM	July 2022
Professional Directorship Program	Institute of Corporate Directors	2017

NAME: CENON ANTONIO GERARD M. LUKBAN

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Fortune General Insurance Corp.	VP Legal & Compliance Officer	Sep. 1, 2021

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
AAA Southeast Equities Ibnc.	Corporate Secretary	April 1, 2025	N/A
CTC Filipinas Pawnshop	Corporate Secretary	2021	N/A
Eurekard Philippines Inc.	Corporate Secretary	2021	N/A
Konektcloud Inc.	Corporate Secretary	2021	N/A
Three Frogs Realty Corp.	Corporate Secretary	2021	N/A
Tasteful Harvest Inc.	Corporate Secretary	2021	N/A
Cabangon Central Properties Inc.	Corporate Secretary	2021	N/A
Aliw Management Venture			
Meycauayan Inc..	Corporate Secretary	2021	N/A
Aliw Management Venture Inc.	Corporate Secretary	2021	N/A
Fortune Life Ins. Co. Inc.	VP & Chief Compliance Officer	2020	N/A
JAACS Finance Philippines Corp.	Independent Director	2019	N/A

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
N/A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
N/A			

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
SM Investments Corp.	VP-Legal	October 16, 2017	July 5, 2020
DFNN Inc.	Head Legal/Compliance Officer	July 1, 2016	October 6, 2017

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Securities and Exchange Commission	Commission Secretary	April 1, 2005	April 30, 2015

NAME: CENON ANTONIO GERARD M. LUKBAN

IV. FAMILY RELATIONS

GENERAL INSURANCE CORPORATION

Surname

Given

Middle

NAME OF

SPOUSE:

LOCSIN-LUKBAN

MARIA ELEANORE

BAUTISTA

TIN:

171-132-222

4th Flr. Citystate
Centre 709 Shaw
Boulevard, Pasig
City

EMPLOYMENT (LAST 10 YEARS)

[illegible]

Surname

Given

Middle

NAME OF

COMMON-LAW

SPOUSE:

N/A

TIN:

EMPLOYMENT (LAST 10 YEARS)

[illegible]

NAME: CENON ANTONIO GERARD M. LUKBAN

IV. FAMILY RELATIONS

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Lukban	Teresita	Mayo	Mother
Lukban	Antonio Felipe II	Locsin	Son
Lukban	Margarita Sofia	Locsin	Daughter

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Locsin	Ramon	Consing	Father-In-Law
Locsin	Leonor	Bautista	Mother-In-Law

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Lukban	Martin	Mayo	Brother
Lukban	Teodoro	Mayo	Brother
Lukban-Rigodon	Loreto Therese	Mayo	Sister
Lukban-Aquino	Ma. Concepcion Angelica	Mayo	Sister

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
Locsin-Buenaobra	Ma. Esperanza	Bautista	Sister-In-Law

NAME: CENON ANTONIO GERARD M. LUKBAN

V. OTHERS

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]