

FORTUNE GENERAL INSURANCE CORPORATION

NAME OF ENTITY

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

ADDRESS

BIOGRAPHICAL DATA

BENJAMIN V. RAMOS

NAME

DIRECTOR

POSITION

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

05/05/2025

Date

Signature of Officer/Director

Total Pages, Including This Page 9

MAY 09 2025

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____, 20____ at 1 **PASIG CITY** Philippines, personally appeared _____ exhibit to me his Tax Identification Number 116-889-795.

NOTARY PUBLIC

Until December 31,

PTR _____

Doc. No. 357 ;
Page No. 73 ;
Book No. 19 ;
Series of 2025 .

ATTY. CLARITO 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. 8637725 / Jan. 5, 2025 / Pasay

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

I. PERSONAL INFORMATION

NAME:	Surname RAMOS	Given BENJAMIN	Middle DEL VILLAR
TIN:	116-889-795		
UPDATED AS OF:	April 30, 2025	MANAGEMENT LEVEL:	Top Management
OTHER NAMES USED, IF ANY:	N/A	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	April 29, 2025
RESIDENCE ADDRESS:	#2 Tulip cor Huckberry, Phase 2, Greenwoods Executive Village, Cainta, Rizal		
TELEPHONE NO.:	7-212-4124	E-MAIL ADDRESS:	benjievramos@gmail.com
BUSINESS ADDRESS:	4th Floor, Dominga Bldg., 2113 Chino Roces Ave., Makati City		
TELEPHONE NO.:	8-844-2402	E-MAIL ADDRESS:	benjievramos@gmail.com
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	December 4, 1963	PLACE OF BIRTH:	Taytay, Rizal

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Science in Commerce Major in Accountancy	University of Santo Tomas	1979-1983
POST GRADUATE:	N/A	N/A	N/A
OTHERS:	N/A	N/A	N/A

TRAINING IN BANKING OTHER RELATED FIELDS (continued on the next page)

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Digital Transformation Landscape: Strategies & Governance for Contemporary Challenges	P&A Grant Thorton	2024
Targeted Financial Sanctions	AMLC	2024
ARRG	AMLC	2024
AML/CTF Fundamentals	AMLC	2024
Corporate Governance	Risk, Opportunities, Assessment & Management	2023
Corporate Governance	Center for Global Best Practices	2022
Corporate Governance	Risk, Opportunities, Assessment & Management	2022
Corporate Governance	Risk, Opportunities, Assessment & Management	2021
AML	Fintelekt Advisory Services Pvt. Ltd.	2021
E-Seminar on Top Level anti-Money	Dante T. Fuentes	2021
The Phils. FATF Journey: From Technical Compliance to Effectiveness	Association of Bank compliance Officers, Inc.	2021

I. PERSONAL INFORMATION

TRAINING IN BANKING OTHER RELATED FIELDS (continuation)

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
BSP Supervisory Assessment Framework to Replace the Camels and ROCCA Rating Sytem forBSP Supervised Financial Institutions	Association of Bank compliance Officers, Inc.	September 23, 2020
Best Practices to Manage ML/TF Risks Arising from Online Sexual Exploitation of Children coursed Thru Banks/MSBS	Association of Bank compliance Officers, Inc.	August 26, 2020
Advanced Corporate Governance 2018	Institute of Corporate Directors	Octoer 20, 2018
BCP Testing Strcutured Walth Through Exercise	Bangko Sentral ng Pilipinas	July 7,2018
Advance Corporate Governance Training Program	Institute of Corporate Directors	December 19, 2017
Parliamentary Procedures for Directors	Bangko Sentral ng Pilipinas	December 19, 2016
Anti-Money Laundering Seminar	Bangko Sentral ng Pilipinas	August 18, 2016
Corporate Governance	Bangko Sentral ng Pilipinas	November 14, 2015
Anti-Money Laundering Act of 2001	Anti-Money Laundering Council	August 2, 2014
Introduction to Trust Operation	CSBI/Trust Inistitute Foundation ofthe Phils.	2006
Corporate Governance	Institute of Corporate Directors and Insurance Institute for Asia and the Pacific	2004
Corporate Governance	De La Salle University Center for	December 13, 2002
Risk Based Approached to Examination	Bangko Sentral ng Pilipinas	2000

NAME: BENJAMIN V. RAMOS

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Fortune General Insurance Corp.	Director	May 31, 2013

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS) (continued on the next page)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/S TOCKHOLDER
Garden Paws Corporation	Director	March 3, 2024	Stockholder
Citystate Savings Bank, Inc.	Vice Chairman / Director	June 28, 2023	Stockholder
Top Ventures Investments & Mgt. Corp.	Director/Comptroller	March 30, 2022	Stockholder
AMB ALC Holdings Management Corporation	Director/Comptroller	March 30, 2022	Stockholder
Prime Legacy Motors Inc.	Director	November 18, 2021	Stockholder
Eternal Gardens Park Group, INC.	Vice Chairman	September 16, 2021	Stockholder
ALC Industrial & Commercial Development Corporation	Director/Treasurer	June 17, 2021	Stockholder
ALC Realty Development Corp.	Executive Vice President / General Manager	June 17, 2021	Stockholder
Top Ventures Investments & Mgt. Corp.	Director	August 24, 2021	Stockholder
Nine Media Corporation	President	May 3, 2021	Stockholder
TWA Inc.	Director	March 29, 2021	Stockholder
Medical Benefit Clearing House, Inc.	Director	August 29, 2019	Stockholder
Mariveles Joint Venture Corporation	Director	July 10, 2019	Stockholder
Vigilant Investigative & Security Agency Inc.	Director/President	April 10, 2019	Stockholder
LIQUIGAZ Philippines Corp.	Vice Chairman	February 21, 2019	Stockholder
CALOR Philippines Holdings, Inc.	Vice Chairman	February 13, 2019	Stockholder
FERNWOOD Holdings Inc.	Treasurer	August 17, 2018	Stockholder
Eternal Chapel & Mortuary - Naga City	Vice Chairman	May 8, 2018	Stockholder
LAGOON Light Holdings, Inc.	Treasurer	March 8, 2018	Stockholder
Eternal Chapel & Mortuary Corporation	Vice Chairman	February 27, 2017	Stockholder
GENCARS Sta. Rosa, Inc.	Director	November 24, 2016	Stockholder
GENCARS Batangas City, Inc.	Director	July 21, 2016	Stockholder
Eternal Gardens Memorial Park Corporation - Dagupan	Vice Chairman	May 2, 2016	Stockholder
Eternal Gardens Memorial Park Corporation - Cagayan De Oro	Vice Chairman	April 5, 2016	Stockholder
AEROPLANO Holdings Inc.	Chairman/President	July 23, 2015	Stockholder
PILIPINAS ASIAN PEARL Airways, Inc.	President	June 8, 2015	Stockholder
Quiapo Citystate Hotel, Inc.	Director	June 5, 2015	Stockholder
Horizontal Realty Investment, Inc.	Director/Comptroller	June 4, 2015	Stockholder
Eternal Garden Memorial Park Corp.	Vice Chairman	May 5, 2015	Stockholder
BLOSSOMVILLE Realty & Development	Vice Chairman	April 4, 2015	Stockholder
PENAFRANCIA Memorial Park Corporation	Vice Chairman	February 14, 2015	Stockholder
Eternal Crematory Corporation	Chairman	January 30, 2015	Stockholder
Eternal Crematory Corporation	Chairman	April 30, 2015	Stockholder

NAME: BENJAMIN V. RAMOS

III. WORK EXPERIENCE

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS) (continuation)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
Eternal Gardens Memorial Park Corporation - Lipa	Vice Chairman	January 30, 2015	Stockholder
Eternal Gardens Memorial Park Corporation - Batangas	Vice Chairman	January 30, 2015	Stockholder
RADIO PHILIPPINES Network, Inc.	President	August 20, 2014	Stockholder
Nine Media Corporation	Director/President	July 31, 2014	Stockholder
JRL- JHI Corporation	Treasurer	April 30, 2014	Stockholder
Fortune General Insurance Corp.	Director	May 31, 2013	Stockholder
Filipino Mirror Media Group Corp.	Chief Finance Officer	August 16, 2012	Stockholder
Ctiystate Properties & Management Corp.	Director	August 15, 2012	Stockholder
Batangas Ventures Properties & Management	Director/President	August 15, 2012	Stockholder
Hongkong Noodles & Dimsum House, Inc.	Director	October 12, 2011	Stockholder
Cabuyao Land Ventures & Development, Inc.	Director/President	April 4, 2011	Stockholder
ORIOLE Properties & Managemet Corporation	Director	February 26, 2010	Stockholder
Ecoshield Development Corporation	Director/Treasurer	July 29, 2009	Stockholder
HEALTHPROTECT Inc.	Director	February 29, 2009	Stockholder
GENCARS Inc.	Director/Vice President	April 7, 2008	Stockholder
Eternal Plans, Inc.	Director	April 23, 2007	Stockholder
Citystate Properties & Management	Director	March 22, 2007	Stockholder
Philippine Business Daily Mirror Publishing, Inc.	President	June 27, 2005	Stockholder
Philippine Graphic Publications, Inc.	Director/President	June 25, 2005	Stockholder
Citystate Realty & Development Corp.	Treasurer/Chief Finance Officer	June 30, 2004	Stockholder
Music Warehouse Restaurant, Inc.	Director	September 18, 2001	Stockholder
ALC Fortune Corporation	Chief Finance Officer	April 15, 1998	Stockholder

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
Tax Compliance Office	Tax Compliance Officer	2020	2021

NAME: BENJAMIN V. RAMOS

III. WORK EXPERIENCE

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Eastern Defender Security & Services, Inc.	Chairman/President	2007	2022
ALC Realty Development Corp.	Chief Finance Officer	2020	2021
AMB ALC Holdings and Management Corp.	Chief Finance Officer	2020	2021
Top Ventures Investement & Management	General Manager/Comptroller	2018	2021
AMB ALC Holdings and Management Corp.	General Manager/Director	2019	2020
Rural Bank of Canlubang Planters Planbank	Chairman	2013	2015
Eternal Gardens Memorial Park Corp.	President & COO	2004	2015
Eternal Gardens Memeorial Park Corp. - Batangas	President	2004	2015
Lipa City - Eternal Garden Memorial Park Co., Inc.	President	2004	2015
Penafrancia Memorial Park Corporation	President	2004	2015
Blossomville Realty and Development Corp.	President	2004	2015

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

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

NAME: BENJAMIN V. RAMOS

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	RAMOS	ROSEBELLA	MOLINA
TIN:	107-196-601		

EMPLOYMENT (LAST 10 YEARS)

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

	Surname	Given	Middle
NAME OF COMMON-LAW SPOUSE:	N/A		
TIN:			

EMPLOYMENT (LAST 10 YEARS)

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

NAME: BENJAMIN V. RAMOS

IV. FAMILY RELATIONS

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Ramos	Benigno	Banaga	Father
Ramos	Estelita	Del Villar	Mother
Ramos	Brenzis Ranier	Molina	Son
Ramos	Brennan Raynor	Molina	Son

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Molina	Exaltacion	Bugarin	Mother-In-Law
Li	Sharmaine Joy	Sornoza	Daughter-In-Law

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
De Vera	Belinda	Ramos	Sister
Ramos	Bernardino	Del Villar	Brother
Dimaunahan	Blanca	Ramos	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
De Vera	William	Almonidovar	Brother-In-Law
Ramos	Ma. Isabel	Reyes	Sister-In-Law
Dimaunahan	Dilbert	Boo	Brother-In-Law
Molina	Richard	Bugarin	Brother-In-Law
Naling	Rosemarie	Molina	Sister-In-Law
Palpal-Latoc	Rosaline	Molina	Sister-In-Law
Molina	Roland	Bugarin	Brother-In-Law

NAME: BENJAMIN V. RAMOS

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]

NAME: BENJAMIN V. RAMOS

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]