

FORTUNE GENERAL INSURANCE CORPORATION

NAME OF ENTITY

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

ADDRESS

BIOGRAPHICAL DATA

HERMINIA S. JACINTO

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.

May 8, 2025

Date



Signature of Officer/Director

Total Pages, Including This Page 6.

SUBSCRIBED AND SWORN TO BEFORE ME this May 27 2025 day of MAY 27 2025, 2025 at Pasig City, Philippines, personally appeared HERMINIA S. JACINTO exhibit to me her Philippine Identification Card No. 3265-3142-0751-8046.

NOTARY PUBLIC

Until December 31,

PTR

Doc. No. 518 ;
Page No. 105 ;
Book No. 19 ;
Series of 2025 .

ATTY. CLAYTON 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. 3, 2025 / Pasay

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

I. PERSONAL INFORMATION

NAME:	Surname JACINTO	Given HERMINIA	Middle SANTIAGO
TIN:	132-204-558-000		
UPDATED AS OF:	May 5, 2025	MANAGEMENT LEVEL:	Director
OTHER NAMES USED, IF ANY:	N/A	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	April 29, 2025
RESIDENCE ADDRESS:	75 Jose P. Laurel St., BF Homes, Parañaque City		
TELEPHONE NO.:	8952-4513	E-MAIL ADDRESS:	mingjacinto@yahoo.com
BUSINESS ADDRESS:	Insurance Institute for Asia and the Pacific, 26th Floor BPI Philam Bldg., Makati City		
TELEPHONE NO.:	8893-7684	E-MAIL ADDRESS:	hsjacinto@iiap.com.ph
CIVIL STATUS:	Married	SEX:	Female
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	April 25, 1939	PLACE OF BIRTH:	Naga City, Philippines

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BS Commerce Major in Accounting	University of Nueva Caceres - Naga City	1962
POST GRADUATE:	MBA (not finished)	Ateneo University	-
OTHERS:	N/A		

TRAINING IN BANKING OTHER RELATED FIELDS

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 Fundamental	AMLC	2024
AMLA	BDO	2023
Corporate Governance	BDO	2023

NAME: HERMINIA S. JACINTO

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Fortune General Insurance Corp.	Director	2015

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
Fortune Life Insurance Co., Inc.	Independent Director	2024	
BDO Insurance Broker	Independent Director	2024	
University of Nueva Caceres	Independent Director	2024	

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
BDO Life Assurance Co.	Independent Director	2014	2024
Generali Life & Gen.	Independent Director	2009	2014
iPeople Inc.	Independent Director	2018	2023
KRM Reinsurance Brokers	President	2016	2019
Universal Malayan	President	2001	2006
FGU Insurance Corp.	Senior Vice President	1983	1989

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

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

NAME: HERMINIA S. JACINTO

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	JACINTO	JUANITO	GUIRELLA
TIN:			

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
Retired since 1990			

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

EMPLOYMENT (LAST 10 YEARS)

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

NAME: HERMINIA S. JACINTO

IV. FAMILY RELATIONS

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Jacinto	Juanito Jr.	Santiago	Son
Jacinto	Joel	Santiago	Son
Jacinto	Jennifer	Santiago	Daughter

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Jacinto	Marissa	Mance	Daughter-In-Law

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Jacinto	Andrea	Marcelo	Granddaughter
Jacinto	Luigi	Marcelo	Grandson
Jacinto	Bianca	Diaz	Granddaughter

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
N/A			

NAME: HERMINIA S. JACINTO

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]