

PERSONAL INFORMATION

NAME		
SURNAME	GIVEN	MIDDLE
ISLETA	MARGARETE	DEL ROSARIO

TIN - 116 - 280 - 794

Management Level - Director

Date Elected/Re-Elected/
Appointed/Position Changed -

Updated as of - June 28, 2010

Other Names Used, if any - Meg

Residence Address - 63 McKinley Hill Drive, McKinley Hill Village, Taguig City

Telephone No. - 7999-424

E-mail Address - meggra68@yahoo.com

Business Address - 15/F Chatham House, 116 Valero corner V. A. Rufino Sts.
Salcedo Village, Makati City

Telephone No. - 888-0001 local 826

E-mail Address - megisleta@gra-insurancebrokers.com

Civil Status - Married

Sex - Female

Citizenship - Filipino

Date of Birth - June 15, 1968

Place of Birth - Manila

II.

EDUCATION AND TRAINING

COLLEGE		
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
AB Communications	Ateneo de Manila University	1985-1989

POST GRADUATE		
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
Diploma in Insurance (ACII)	Glasgow Caledonian University	Sept 1994 - Dec. 1995 (graduation in 1997)
MA Broadcast Comm	University of the Phils - Diliman, Quezon City (finishing about 18 units but did not complete degree)	June 1991 - Sept 1994

OTHERS		
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
Certificate in School of Ministry (2-Year Study)	Every Nation Leadership Institute, Every Nation Building, Fort Bonifacio Global City, Taguig City	June, 2007-April, 2009

TRAINING IN INSURANCE AND OTHER RELATED FIELDS		
NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Various	IIAP/ MAP	1991-present

WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Gotuaco, del Rosario Insurance Brokers, Inc.	Director	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION INDICATE IF OWNER/PARTNER STOCKHOLDER	DATE ASSUMED
	N/A	

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION INDICATE IF ELECTIVE/APPOINTEE STOCKHOLDER	DATE ASSUMED
	N/A	

PAST POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
Gotuaco, del Rosario Insurance Brokers, Inc.	Account Manager	1992

111

(cont.)

WORK EXPERIENCE

PAST POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)		
NAME OF OFFICE	POSITION INDICATE IF OWNER/PARTNER STOCKHOLDER	DURATION (YEAR) FROM TO
Vintage Enterprises, Inc.	Production Assistant	Apr 1989 - Jan 1990
	Scriptwriter/Radio Production Coordinator/Creative	Jan 1990 - May 1991
	Unit Producer	

PAST POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)		
NAME OF OFFICE	POSITION INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER	DURATION (YEAR) FROM TO

IV.
FAMILY RELATIONS

NAME OF SPOUSE		
SURNAME	GIVEN	MIDDLE
Isleta	Dennis Roman	Dumlao

TIN : 142 - 764 - 748

EMPLOYMENT (LAST 10 YEARS)		
NAME OF OFFICE	POSITION	DURATION (YEAR)
AFP	AFP (Army) Officer Retired in April, 2008 with Rank of Colonel	Various/multiple assignments from 1988-May 31, 2007 (terminal leave from April, 2007 to April, 2008 then retired)
Victory Christian Fellowship-FORT	Pastor	June 2007 - present

NAME OF COMMON LAW SPOUSE		
SURNAME	GIVEN	MIDDLE

TIN :

EMPLOYMENT (LAST 10 YEARS)		
NAME OF OFFICE	POSITION	DURATION (YEAR)

IV.
(cont)

FAMILY RELATIONS

FIRST DEGREE RELATIVES BY CONSAGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Isleta	Joshua Franz	del Rosario	Son
Isleta	Erika Patrice	del Rosario	Daughter
del Rosario	Albert	Ferreros	Father
del Rosario	Gretchen	de Venecia	Mother

FIRST DEGREE RELATIVES BY AFFINITY: PARENTS IN LAW AND CHILDREN IN LAW OF LEGAL AGE			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Isleta	Honesto	Mariano	Father-in-Law
Isleta	Patrocinio	Dumlao	Mother-in-Law
Isleta	Danilo Chad	Dumlao	Brother-in-Law
Isleta	Maria Anna	Dumlao	Sister-in-Law

SECOND DEGREE RELATIVES (OF LEGAL AGE) BY CONSAGUINITY: GRANDPARENTS GRANDCHILDREN BROTHERS & SISTERS			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
del Rosario	Luis (deceased)		Paternal Grandfather
del Rosario	Amparo (deceased)	Ferreros	Paternal Grandmother
de Venecia	Policronio (deceased)		Maternal Grandfather
de Venecia	Erna (deceased)	Bar	Maternal Grandmother
del Rosario	Albert, Jr.	de Venecia	Brother
del Rosario	Hans	de Venecia	Brother
del Rosario	Ingeborg	de Venecia	Sister
Inocentes	Stephanie	del Rosario	Sister

IV.
(cont. a)

FAMILY RELATIONS

SECOND DEGREE RELATIVES (OF LEGAL AGE) BY CONSAGUINITY: GRANDPARENTS GRANDCHILDREN BROTHERS & SISTERS			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Isleta	Ma. Theresa	Fontanilla	Sister-in-Law
del Rosario	Ma. Elinor	Manguiat	Sister-in-Law
del Rosario	Ma. Concepcion	Miranda	Sister-in-Law
Inocentes	Juan Antonio	Hizon	Brother-in-Law
Inocentes	Jaime Stefan*	del Rosario	Nephew
Inocentes	Sofia Ariana*	del Rosario	Niece
Inocentes	Gavin Patrick*	del Rosario	Nephew
Isleta	Samantha Mikyla	Fontanilla	Niece
Isleta	Pamela Therese*	Fontanilla	Niece
Isleta	Jamaila Danielle*	Fontanilla	Niece
Isleta	Nathan David*	Fontanilla	Nephew

* under the age of 18 years old

THIRD DEGREE RELATIVES (OF LEGAL AGE) BY CONSAGUINITY: AUNTS, UNCLAS, NIECES, NEPHEWS			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
del Rosario	Luis, Jr.	Ferreros	Uncle
Abello	Virginia	del Rosario	Aunt
Palenzuela	Amparo	del Rosario	Aunt
Ong	Alicia	del Rosario	Aunt
del Rosario	Eduardo	Ferreros	Uncle
del Rosario	Joanne	Ferreros	Aunt
Oviedo	Marlene (deceased)	de Venecia	Aunt
de Venecia	Guillermo	Bar	Uncle
de Venecia	Rolf (deceased)	Bar	Uncle
de Venecia	Hans (deceased)	Bar	Uncle
de Venecia	Policronio, Jr.	Bar	Uncle
Palafox	Erika	de Venecia	Aunt
Naik	Irene	de Venecia	Aunt
Angala	Hedwig	de Venecia	Aunt

IV.

(cont. b)

FAMILY RELATIONS

THIRD DEGREE RELATIVES (OF LEGAL AGE) BY AFFINITY: AUNTS IN LAW, UNCLAS IN LAW, NIECES/NEPHEWS IN LAW			
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
del Rosario	Barbara		Aunt-in-Law
Abello	Emilio, Jr.		Uncle-in-Law
Palenzuela	Enrique (deceased)		Uncle-in-Law
Ong	Long Dy		Uncle-in-Law
Oviedo	Adelfo (deceased)		Uncle-in-Law
de Venecia	Marta		Aunt-in-Law
Palafox	Ed		Uncle-in-Law
Naik	Tarun		Uncle-in-Law
Angala	Rudolfo (deceased)		Uncle-in-Law

NOTE:

With respect to names and all information on family relations, I would like to it to be made clear as to why information on second and third degree relatives needs to be disclosed. I also cannot profess to know all names of every relative as there are so many! My parents have 16 siblings between them so that's a lot of relatives! Please advise why this is all important. I am very willing to comply once it is satisfactorily explained.

ASIA INSURANCE CORP.

NAME OF ENTITY

ADDRESS

BIOGRAPHICAL DATA

MICHAEL JAMES ROXAS-CAUA LIMPE

NAME OF DIRECTOR/TRUSTEE/OFFICER

DIRECTOR

POSITION

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

8/19/09

Date

[Signature]
Signature of Director/Trustee/Officer

Total Pages, Including This Page _____.

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____, 20____ at _____, Philippines, affiant exhibit to me his/her Community Tax Certificate No. _____, issued at _____ on _____, 20____.

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Page No. _____;

Book No. _____;

Series of _____.

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	LIMPE	MICHAEL JAMES	ROXAS-CHUA
TIN:	137-782-830		
UPDATED AS OF:		MANAGEMENT LEVEL:	DIRECTOR
OTHER NAMES USED, IF ANY:		DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	2009
RESIDENCE ADDRESS:	1913 TAFT AVE. PASAY CITY		
TELEPHONE NO.:	525-2775	E-MAIL ADDRESS:	
BUSINESS ADDRESS:	1913 TAFT AVE. PASAY CITY		
TELEPHONE NO.:	525-6325	E-MAIL ADDRESS:	
CIVIL STATUS:	M	SEX:	M
CITIZENSHIP:	FIL	PLACE OF BIRTH:	MNL
DATE OF BIRTH:	4/27/69		

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	UNIVERSITY OF SOUTHERN CALIFORNIA BS BUSINESS ADMINISTRATION	UNIVERSITY OF SOUTHERN CALIFORNIA	1991
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME:

MICHAEL JAMES P.C. LIMPE

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
ASIA INSURANCE	DIRECTOR	2007

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER / STOCKHOLDER
ITE REALTY	VP	2000	PARTNER
EXCEL GLASS	VP	2001	OWNER

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

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)
		FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
		FROM TO
ARAYA TRADING	VP	1991 - 2000
WHITE ROSE INDUSTRIES	VP	1991 - 2000

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

NAME OF OFFICE	POSITION	DURATION (YEAR)
		FROM TO

NAME:

MICHAEL JAMES R.C. LIMPE

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES AND RELATIVES WITHIN THE FOURTH DEGREE HAVE EQUITY

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

NAME:

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

I. PERSONAL INFORMATION

NAME:	Surname Chan	Given Bernard	Middle Charnwut
TIN:			
UPDATED AS OF:		MANAGEMENT LEVEL:	
OTHER NAMES USED, IF ANY:		DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	
RESIDENCE ADDRESS:	8 Sing Woo Crescent, Happy Valley, Hong Kong		
TELEPHONE NO.:	(852) 2834-7040	E-MAIL ADDRESS:	bernie@afh.hk
BUSINESS ADDRESS:	16/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong		
TELEPHONE NO.:	(852) 3606-9000	E-MAIL ADDRESS:	
CIVIL STATUS:		SEX:	male
CITIZENSHIP:	Hong Kong	PLACE OF BIRTH:	Hong Kong
DATE OF BIRTH:	11 Jan 1965		

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Arts	Pomona College, USA	1988
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
MPP Update Seminar for Senior Executive	Vocational Training Council	2002

NAME:

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER
Asia Insurance Co. Ltd.	President	2/2003	By appointment

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
Legislative Council	member	1998	part time
Executive Council	member	2004	part time

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Asia Insurance Co. Ltd.	Deputy Managing Director	1995	2003

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME:

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/a personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

Asi nsurance (Philippines) Corporat
NAME OF ENTITY

ADDRESS

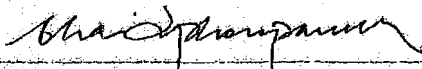
BIOGRAPHICAL DATA

Mr. Chai Sophonpanich
NAME OF DIRECTOR/TRUSTEE/OFFICER

Director
POSITION

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

_____ Date


Signature of Director/Trustee/Officer

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SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of July
2007 at _____, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____
on _____, 20_____.

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I. PERSONAL INFORMATION

NAME:	Surname	Given	Middle
TID:	Sophonpanich	Chai	-
UPDATED AS OF:	July 4, 2007	MANAGEMENT LEVEL:	
OTHER NAMES USED, IF ANY:		DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	
RESIDENCE ADDRESS:	61 Sukhumvit 19 Road, Bangkok 10110		
TELEPHONE NO.:	66 2 (0)22557098	E-MAIL ADDRESS:	chai@bki.co.th
BUSINESS ADDRESS:	Bangkok Insurance PLC, 25 Bangkok Insurance Bldg., Sathon-Tai Road, Bangkok		
TELEPHONE NO.:	66 2 (0)22858500	E-MAIL ADDRESS:	chai@bki.co.th
CIVIL STATUS:		SEX:	male
CITIZENSHIP:	Thai	PLACE OF BIRTH:	Bangkok
DATE OF BIRTH:	November 21, 1943		

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Science- Business	University of Colorado	1967/1964
POST GRADUATE:	The Joint State-Private- Sectors Class 6	The Nation Defence- College of Thailand	1994/1993
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS	NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
	The Eight Course in- General Insurance	Swiss Insurance Training Centre, Zurich	Jan-July, 1971
	The Eight Residential- Advanced Management Centre	Singapore Institute of- Management	Jun-July, 1972
	Advanced Management- Programme	The Wharton School	1984

NAME:

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Asia Insurance- Philippines) Corp.	Director	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER
Bangkok Insurance PLC.	Chairman & President	August 2, 1978	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

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME:

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SEVENTHRIET, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
none		

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

ASIA INSURANCE PHILIPPINES formerly known as ASIA TRADER INSURANCE CORPORATION
NAME OF ENTITY

1 Floor, Tytana Plaza Bldg., Plaza Lorenzo Ruiz, Binondo, Manila, Philippines 1006
ADDRESS

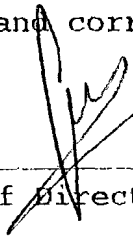
BIOGRAPHICAL DATA

TEDDY HAILAMSAH
NAME OF DIRECTOR/TRUSTEE/OFFICER

DIRECTOR AND PRESIDENT
POSITION

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

February 15, 2007
Date


Signature of Director/Trustee/Officer

Total Pages, Including This Page 4.

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I. PERSONAL INFORMATION

Surname

Given

Middle

NAME: TEDDY HAILAMSAH _____

TIN: _____

UPDATED AS OF: 15 DECEMBER 2006 MANAGEMENT LEVEL: PRESIDENT

OTHER NAMES USED, IF ANY: _____ DATE ELECTED/RE-ELECTED/
APPOINTED/POSITION CHANGED: MAY 24, 2004

RESIDENCE ADDRESS: UNIT 10E GRIYA PANCORAN APARTMENT KOMP. OFFICE FIVE PILLARS
JL. RAYA PASAR MINGGU, PANCORAN, JAKARTA 12750, INDONESIA

TELEPHONE NO.: 6221-5638028 E-MAIL ADDRESS: t.hailamsah@yahoo.com

BUSINESS ADDRESS: 15th FLOOR, TYTANA PLAZA BUILDING, PLAZA LORENZO RUIZ, BINONDO, MANILA
PHILIPPINES 1006

TELEPHONE NO.: 632-2415201 E-MAIL ADDRESS: aipc@asiains.com.ph

CIVIL STATUS: MARRIED SEX: Male

CITIZENSHIP: INDONESIA

DATE OF BIRTH: 16 MARCH 1951 PLACE OF BIRTH: PALEMBANG, INDONESIA

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	SOUTH EAST ASIA UNION COLLEGE	SEAUIC SINGAPORE	1976
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
LIFE INSURANCE	KYOEI LIFE	1977
MARINE INSURANCE	J.H. MINET	1978
FIRE PROTECTION	MUNICH RE	1979
GENERAL INSURANCE	CHIYODA	1980
REINSURANCE	UNITED NATION	1981
LOSS OF PROFIT INS.	CIGNA	1982
INSURANCE FOR CONSTRUCTION WORK	INDONESIA INS. COUNCIL	1983

NAME :

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
ASIA INSURANCE PHILIPPINES	DIRECTOR AND PRESIDENT	MAY 2004

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER
PT. ASURANSI CENTRAL ASIA	PRESIDENT DIRECTOR	1st MARCH 88	

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

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	FROM

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME:

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
TEDDY	WAHIDIN	-	NEPHEW

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
	-	-	-

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
NONE	-	-

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
NONE	-	-

CURICULUM VITAE



Name : **Teddy Hailamsah**
Place/date of birth : **Palembang, 16 March 1951**
Address : **Unit 10 E Griya Pancoran Apartment
Komp. Office Five Pillars
Jl. Raya Pasar Minggu, Pancoran
Jakarta Selatan 12780**
Telephone : **(021) 7944793 (Home), (021) 5638028 (Office)**
Status : **Married**

EDUCATION

1957 – 1967 : **Junior High School Palembang**
1967 – 1969 : **Seventh Day Adventist High School Palembang**
1969 – 1972 : **Seventh Day Adventist High School Singapore**
1972 – 1976 : **South East Asian Union College Singapore**

WORK EXPERIENCE

<u>Year</u>	<u>Company</u>	<u>Positions/Duties</u>
1973 – 1975	Number One Shoes & Handbags Co., Ltd.	Accounting Staff
1975 – 1976	Num Fung Plastic Industries Pte Ltd.	Production Staff
1976 – Present	PT Asuransi Central Asia	
	1976 – 1977	General Staff
	1977 – 1978	Underwriting Staff
	1978 – 1981	Marketing Dept. Head
	1981 – 1983	Property Dept. Head
	1983 – 1986	Marketing Division - GM
	1986 – 1987	Technical Division - GM
	1987 – 1988	Deputy Managing Director
	1988 – 1996	Managing Director
	1996 – Present	President Director

SEMINAR/WORKSHOP/TRAINING:

1977	Life Insurance (Kyoei Life)
1978	Marine Insurance (J.H. Minet)
1979	Fire Protection (Munich Re)
1980	General Insurance (Chiyoda)
1981	Reinsurance (United Nation)
1982	Loss of Profit Insurance-Difference between Gross Earnings Form and British Loss Of Profit by DAI-PT (Asuransi Cigna Indonesia)
1983	Insurance in Japan for Construction Works by DAI-PT. Asuransi Insindo Taisho & Taisho Marine & Fire Insurance Co., Ltd.
1984	International Insurance Seminar by International Insurance Society, Seoul
1985-2006	Attending various Seminars/Conferences/Congresses both in domestic as well as in international forum.

OTHER ACTIVITIES:

1. Secretary General of ASEAN Insurance Council (ACI) from year 1999 to-date.
2. Active in AAUI (previously known as DAI) from year 1990-ies to-date.
3. One of the Founders of Indonesia Rendezvous
4. Executive Board Member of East Asia Insurance Congress from year 2004 to-date.
5. Member of Indonesian General Insurance Architecture Team in 2005.
6. Member of the Board of Advisory of the Indonesian Insurance Day 2006 Committee
7. One of the Founders of, and the Chairman of Indonesia High End Club from 2004 to-date.

ALBERT F. DEL ROSARIO



The former Philippine Ambassador to the United States, who served in Washington DC from October 2001 to July 2006, was born in Manila in 1939. He attended Xavier High School in New York City and subsequently graduated from New York University with a Bachelor of Science Degree in Economics.

Prior to entering public service, Ambassador del Rosario was on the Board of Directors of over 50 firms. His business career for over four decades has spanned the insurance, banking, real estate, shipping, telecommunications, consumer products, retail, pharmaceutical and food industries.

Ambassador del Rosario is currently Chairman of Gotuaco, del Rosario and Associates, Inc., Asia Traders Insurance Corporation, BusinessWorld Publishing Corporation, and Makati Foundation for Education. He serves as President of the Management Association of the Philippines and as Director in various companies and non-profit organizations, including the Philippine Long Distance Telephone Company (PLDT), Infrontier (Philippines) Inc., First Pacific Company (Hong Kong), PT Indofood Sukses Makmur Tbk (Indonesia), Landco Pacific Corporation, Metro Pacific Investments Corp., Mediaquest Holdings, Inc., Philippine Cancer Society and is a member of the Board of Governors of International Graduate University (Washington, DC). In addition, after chairing the development of Pacific Plaza on Ayala Avenue, the Ambassador headed the development of Pacific Plaza Towers, Metro Pacific Corporation's signature project at Fort Bonifacio.

He is also a keen supporter of sports and is the incumbent Chairman of the Korean Hwa Rang Do Martial Arts Association of the Philippines with a 3rd Degree Black Belt.

As a leading executive in the private sector, Ambassador del Rosario joined official delegations during the State Visits of H.E. President Corazon C. Aquino to the United States and of President Fidel V. Ramos to Indonesia.

In September of 2004, Ambassador del Rosario was conferred the highest possible civilian award, the Order of Sikatuna, Rank of Datu by H.E. President Gloria Macapagal-Arroyo for his outstanding efforts in promoting foreign relations. He also received the Philippine Army Award from President Aquino for his initiatives as Chairman of the Makati Foundation for Education in 1991. In early 2001, he received the Edsa II Heroes Award from President Gloria Macapagal-Arroyo in recognition of his efforts in promoting Philippine democracy. He was recently elevated to the Xavier Hall of Fame in New York City.

Ambassador del Rosario is married to Gretchen de Venecia. They have five children.

NAME OF ENTITY

ADDRESS

BIOGRAPHICAL DATA

ALBERI F. DEL ROSARIO

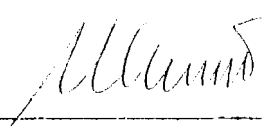
NAME OF DIRECTOR/TRUSTEE/OFFICER

Director

POSITION

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

Date



Signature of Director/Trustee/Officer

Total Pages, Including This Page _____.

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____
20 _____ at _____, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____
on _____, 20_____.

NOTARY PUBLIC

Until December 31, _____

PTR _____

Doc. No. _____;

Page No. _____;

NAME:

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Asia Insurance (Phils.) Corp.	Director	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/STOCKHOLDER
Gon-uaco, del Rosario & Associates	Chairman		

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

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
	Philippine Ambassador to the United States	Oct., 2001	July 2006

NAME:

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

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PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

I. PERSONAL INFORMATION

NAME: Surname CHAN Given YAU HING Middle ROBIN

TIN: _____

UPDATED AS OF: _____ MANAGEMENT LEVEL: _____

OTHER NAMES USED, IF ANY: _____ DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED: _____

RESIDENCE ADDRESS: 8 SING WOO CRESCENT, HAPPY VALLEY, HONG KONG TELEPHONE NO.: (852) 36069233 E-MAIL ADDRESS: robinchan@aph.hk

BUSINESS ADDRESS: 16/F WORLDWIDE HOUSE, 19 DES VOEUX ROAD CENTRAL, H. K. TELEPHONE NO.: _____ E-MAIL ADDRESS: _____

CIVIL STATUS: _____ SEX: MALE

CITIZENSHIP: _____ PLACE OF BIRTH: CHINA

DATE OF BIRTH: 6 NOV. 1932

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:			
POST GRADUATE:	<u>HON. DOCTOR OF LAWS DEGREE</u>	<u>PEPPERDINE UNIVERSITY, USA</u>	<u>1995</u>
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME:

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/STOCKHOLDER
ASIA FINANCIAL HOLDINGS LTD.	CHAIRMAN	SINCE INCORPORATION (December, 1990)	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

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM	TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

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

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM	TO

NAME:

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

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY