

July 06, 2021

HON. DENNIS B. FUNA
Insurance Commissioner
INSURANCE COMMISSION
1071 United Nations Ave.,
Manila



Re: ANNUAL CORPORATE GOVERNANCE REPORT
(For the year ended December 31, 2020)

Dear Sir:

In compliance to your Circular Letter Nos. 2020-72 and 2021-36, we are submitting the attached Annual Corporate Governance Report to be posted to our company's website within five (5) days from receipt hereof.

Thank you and we hope you will find the same in order.

Very truly yours,

MARIO A. NOCHE
President

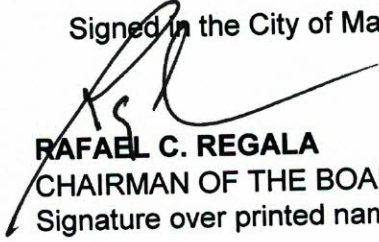
ANNUAL CORPORATE GOVERNANCE REPORT OF
COMMONWEALTH INSURANCE COMPANY
(Name of Company)

- 1 . For the fiscal year ended December 31, 2020
- 2 . Certificate Authority Number 2019/05-R
- 3 . Metro Manila, Philippines
Province, Country or other jurisdiction of incorporation or organization
- 4 . 10F, 12F, & 19F BDO Plaza, 8737 Paseo de Roxas, Makati City 1226
Address of principal office Postal Code
- 5 . (02) 8818-7626
Company's telephone number, including area code
- 6 . https://cic.com.ph/
Company's official website
- 7 . N/A
Former name, former address, and former fiscal year, if changed since last report.

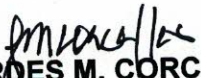
CERTIFICATION

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

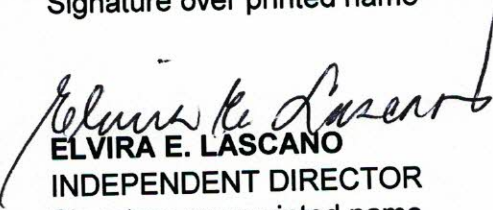
Signed in the City of Makati on the 6th of July 2021.



RAFAEL C. REGALA
CHAIRMAN OF THE BOARD
Signature over printed name


MARIO A. NOCHE
PRESIDENT/CEO
Signature over printed name


LOURDES M. CORCELLES
CORPORATE SECRETARY
Signature over printed name


ROMEO C. DIOLATA
CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name


ELVIRA E. LASCANO
INDEPENDENT DIRECTOR
Signature over printed name


RODOLFO S. VICTORIA
INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBED AND SWORN to before me this 6th day of July, 2021, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

NAME	ID NO.	DATE/PLACE ISSUED
1 RAFAEL C. REGALA	TIN: 104-129-188	
2 MARIO A. NOCHE	TIN: 123-271-559	
3 LOURDES C. CORCELLES	TIN: 123-127-615	
4 ROMEO C. DIOLATA	TIN: 183-132-322	
5 ELVIRA E. LASCANO	TIN: 123-245-465	
6 RODOLFO S. VICTORIA	TIN: 122-103-669	

Doc. No. 161
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Book No. 51
Series of 2021.

ATTY. MARY MELANIE H QUIÑO
Until December 31, 2022
PTR No. 4578456
Issued at Mandaluyong City
Issued on January 04, 2021
IBP Lifetime No. 07635
Roll No. 53916
MCLE Compliance No. VI-002444-5/26/17