

**NAME OF THE COMPANY : COMMONWEALTH INSURANCE COMPANY  
AS OF 31 DECEMBER 2023**

**LIST OF COMMITTEES**

<b>Executive Committee</b>	
Chairman:	RAFAEL C. REGALA
Vice Chairman:	MARIO A. NOCHE
Members:	JOSE PAOLO F. NOCHE
	LOURDES M. CORCELLES
	JUAN T. TAJANLANGIT, JR.
	LUCY P. PANTIG
	REMIE G. TIMBREZA

<b>Corporate Governance Committee</b>	
Chairman:	LOURDES M. CORCELLES
Vice Chairman:	JOSE PAOLO F. NOCHE
Members:	LUCY P. PANTIG
	RANDY V. ZAMORANOS
	ELVIRA E. LASCANO
	ROMEO C. DIOLATA

<b>Board Risk Oversight Committee</b>	
Chairman:	RAFAEL C. REGALA
Members:	RANDY V. ZAMORANOS
	ROWENA AMBROCIO
	GLENN V. ROXAS

<b>Remuneration Committee</b>	
Head:	MARIO A. NOCHE
Members:	LOURDES M. CORCELLES
	JOSE PAOLO F. NOCHE
	REMIE G. TIMBREZA
	REGINA L. BACUDIO

<b>Nomination Committee</b>	
Head:	RAFAEL C. REGALA
Members:	ROMEO C. DIOLATA
	LUCITA P. PANTIG
	RANDY V. ZAMORANOS
	JUAN T. TAJANLANGIT, JR.

<b>Audit Committee</b>	
Head:	LOURDES M. CORCELLES
Member:	IMELDA Q. AFUANG
	SILANGAN S. YABUT
	EDEN P. CADAY
	RANDY V. ZAMORANOS

<b>Related Party Transaction Committee</b>	
Head:	MARIO A. NOCHE
Members:	RANDY V. ZAMORANOS
	ELVIRA E. LASCANO
	ALODIA M. BUSTOS
	LUCITA P. PANTIG

**(Others)Committee(add all committees other than remuneration,nomination and audit**

<b>Underwriting Committee</b>	
Head:	MARIO A. NOCHE
Members:	RAFAEL C. REGALA
	GLENN V. ROXAS
	ROWENA AMBROCIO
	REBECCA GUIRUJELA

<b>Claims Committee</b>	
Head:	RAFAEL C. REGALA
Members:	LUCITA P. PANTIG
	NORMAN F. NOCHE
	ROMEO C. DIOLATA
	GLENN V. ROXAS

<b>Marketing Committee</b>	
Head:	REMIE G. TIMBREZA
Members:	JUAN T. TAJANLANGIT, JR.
	ALODIA M. BUSTOS
	AMELIA G. NOGOY
	NOEL DE GUZMAN

<b>Bonds Committee</b>	
Head:	MARIO A. NOCHE
Members:	RAFAEL C. REGALA
	LOURDES M. CORCELLES
	GLENN V. ROXAS
	ROMEO C. DIOLATA