

NAME OF THE COMPANY : COMMONWEALTH INSURANCE COMPANY
AS OF 31 DECEMBER 2025

LIST OF COMMITTEES

Executive Committee	
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

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

Board Risk Oversight Committee	
Chairman:	RANDY V. ZAMORANOS
Members:	ELVIRA E. LASCANO
	GLENN V. ROXAS
	ROWENA AMBROCIO
	RAFAEL C. REGALA

Remuneration Committee	
Chairman:	MARIO A. NOCHE
Members:	LOURDES M. CORCELLES
	JOSE PAOLO F. NOCHE
	REMIE G. TIMBREZA
	REGINA L. BACUDIO

Nomination Committee	
Chairman:	RAFAEL C. REGALA
Members:	ROMEO C. DIOLATA
	LUCITA P. PANTIG
	RANDY V. ZAMORANOS
	JUAN T. TAJANLANGIT, JR.
	REGINA L. BACUDIO

Audit Committee	
Chairman:	LOURDES M. CORCELLES
Member:	IMELDA Q. AFUANG
	SILANGAN S. YABUT
	EDEN P. CADAY
	RANDY V. ZAMORANOS
	JOSE PAOLO F. NOCHE
	JHONA S. NARCISO

Related Party Transaction Committee	
Chairman:	MARIO A. NOCHE
Members:	RANDY V. ZAMORANOS
	ELVIRA E. LASCANO
	ALODIA M. BUSTOS
	LUCITA P. PANTIG

Compliance Office Committee	
Chairman:	ROMEO C. DIOLATA
Members:	GARY D. MORIONES
	MARLON S. ESPENIDA
	LOURDES M. CORCELLES

OTHER COMMITTEES	
Underwriting Committee	
Head:	MARIO A. NOCHE
Members:	RAFAEL C. REGALA
	GLENN V. ROXAS
	ROWENA AMBROCIO

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

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

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