



PROFILE OF THE CORPORATE SECRETARY

ATTY. ROZAIRE G. OMBAO-BAGARES has been trained in litigation and Legal management, Risk Management, Non-life Insurance Underwriting and Claims.

She finished her degree in Political Science prior to completing her Law degree. She has academically completed the prescribed units for Master in Risk and Insurance Management (MRIM) at De La Salle University in 2014. She received her license from the Insurance Commission as a Marine, Surety, Casualty and Property Underwriter from 2011 to 2015. She is also a LET Passer with training in education, particularly in the Social Sciences.

Her duties and responsibilities as Corporate Secretary are in accordance with Section 4 of the Corporate Governance Manual.

Her trainings and seminars attended for 2023 are the following:

TRAINING PROGRAMS	DATED ATTENDED	FACILITATED BY	NUMBER OF HOURS
Board of Director's Guide for Audit Committee	June 14, 2023	Center for Global Best Practices	3 hours
Artificial Intelligence: Applications for Insurance Companies	June 22, 2023	Association of Insurers & Reinsurers of Developing Countries (AIRDC)	3 hours
Raging 2023 Technology Challenges	July 26 - 27, 2023	Insurance Institute for Asia and the Pacific	4 hours