



**PERSONAL PROFILE OF THE CORPORATE SECRETARY**

**ATTY. ROZAIRE G. OMBAO-BAGARES**

Her duties and responsibilities as Corporate Secretary are in accordance with Section 4 of the Corporate Governance Manual. She has 17 years' experience in litigation and client legal management; 14 years in Risk Management, non-life insurance underwriting and claims (Licensed by the Insurance Commission as a Marine, Surety, Casualty and Property Underwriter from 2011 to 2015) and 6 years in training and education as a professional facilitator of learning.

She graduated with a 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.

Her trainings and seminars attended for 2022 are the following:

<b>TRAINING PROGRAMS</b>	<b>DATED ATTENDED</b>	<b>FACILITATED BY</b>	<b>NUMBER OF HOURS</b>
Closing the Cap-Cybersecurity and the Insurance Industry	February 4 & 5, 2021	PIRA/IIAP	16 hours
The Role, Authority & Legal Obligation of Directors & Officers Under Existing Laws & Jurisprudence	April 8, 2021	Chan Robles Law Net, Inc.	2 hours
Competition Law Compliance in Contracting	April 20, 2021	Chan Robles Law Net, Inc.	2 hours
Cybercrime Prevention Act: The Criminal Justice Response to Cybercrime	May 9, 2021	Chan Robles Law Net, Inc.	2 hours
IC-ICD-GGAPP Roundtable Discussion for Insurance Commission Regulated Entities	July 28, 2021	Institute of Corporate Directors	4 hours
2022 SEC Communications, Advocacy and Network Webinar Series	May 20, 2022	Securities & Exchange Commission (SEC)	2 hours
Understanding Targeted Financial Sanctions	July 13, 2022	Insurance Commission (IC)	8 hours

Targeted Financial Sanctions (TFS) Webinar for Covered Persons	July 22, 2022	AMLC	2 hours
Creating and Maintaining a Well-Designed and Inclusive Employee Handbook	November 11, 2022	Velocity One	8 hours
AML Compliance on How to Prepare Transaction Reports	November 29, 2022	AMLC	2 hours