

MANILA BANKERS LIFE INSURANCE CORPORATION

2020 BOARD OF DIRECTORS PROFILE



ATTY. TRANQUIL GERVACIO S. SALVADOR III
Chairman of the Board of Directors

Atty. Tranquil Gervacio S. Salvador III, Filipino, has served as Chairman of the Board of **Manila Bankers Life Insurance Corporation** since February 1, 2018.

Academic and Professional Positions:

- Remedial Law Examiner, 2018 Bar Examination;
- Author, Criminal Procedure published and released by Rex Publication, Inc.;
- Suffolk University Law School, LLM;
- Visiting International Scholar on Trial Advocacy, Suffolk University Law School;
- Ateneo de Manila University, School of Law, Juris Doctor;
- University of Santo Tomas, A.B. Economics;
- DEAN, Manila Adventist College - School of Law and Jurisprudence (sister school of Adventist University of the Philippines);
- Former Dean, Pamantasan ng Lungsod ng Pasay;
- Professor, Ateneo de Manila University, School of Law; University of the Philippines, College of Law; and Pamantasan ng Lungsod ng Maynila, College of Law; Centro Escolar University, College of Law and Jurisprudence; and University of the East, College of Law;
- Lecturer: Jurist Bar Review, and San Beda University, College of Law;
- Member, Committee on Guidelines of Litigation Practice in Quezon City (2011);
- Member, Topical Working Group of the Supreme Court on Filing, Pre-trial and Trial (2013);

- Member, Committee on the Revisions of the Rules of Court (Memorandum Order No. 03-2019);
- Member, Sub- Committee for the Revision of the 1997 Rules of Civil Procedure (Memorandum Order No. 04-2019);
- Member, U.P. Law Center, Remedial Law Committee that deliberated and suggested Answers to the 2007 to 2010, 2013 and 2015 Remedial Law Bar Questions;
- Member, First and only Validation of Multiple Choice Questions in the 2011 Bar Examinations;
- Vice-Chairman, Remedial Law Department, Ateneo de Manila University School of Law;
- Justice Jose Colayco Professional Chair in Remedial Law (2010-2016);
- Partner, Co-Chair of Litigation and Arbitration Department and Co-Chair of the Environmental Law and Mining Department of Romulo, Mabanta, Buenaventura, Sayoc and de los Angeles Law Office (ROMULO);
- Head, Legal Assistance Service of ROMULO to the Asian Development Bank;
- President, Integrated Bar of the Philippines – Quezon City Chapter (2009-2011);
- District Governor, Rotary International District 3810 (2010-2011);
- Host and Legal Analyst: PATAKARAN with Atty. Tranquil Salvador III, Net 25; and Legally Yours, Radyo Agila, DZEC 1063; &
- Columnist, Footnotes, Manila Standard.



JOSE ENRIQUE DE LOS REYES DE LAS PEÑAS
Director / President

Dr. Jose Enrique “Joel” R. De Las Peñas, Filipino, sits as Board Member, President and Chief Executive Officer of **Manila Bankers Life Insurance Corporation** since February 1, 2018.

Dr. De Las Peñas holds a Bachelor's Degree in Doctor of Optometry and currently the President and CEO of Delos Reyes Optical Company, a family business that is a leading optical company in the industry. He has also finished a specialty course as a Certified Private Pilot at Siera Academy in California, USA. In addition, he was formerly President and Chairman of the Board of Enricke Fashion Corporation, a leading garment business in the industry.

He is a Certified Financial Educator (CFEd) of the Heartland Institute of Financial Education, USA and a Registered Financial Planner that has 25 years of extensive experience in financial management and marketing industry.

With more than 25 years of financial management experience, **Dr. De las Peñas** had worked and partnered with many of the leading insurance and financial companies. Aside from completing the course requirements of being a professional Certified Financial Educator and a Registered Financial Planner, he had also gained knowledge in financial planning and management through the many courses completed in his trainings in the US and Asian countries.

Dr. De Las Peñas, a Certified Financial Educator (CFEd) of the Heartland Institute of Financial Education, USA and a Registered Financial Planner that has 25 years of extensive experience in financial management and marketing industry, is the President and Chairman of the Board of **International Marketing Group (IMG) Insurance Brokers Corp.**, an independent marketing company offering a wide array of financial products by means of its partner providers.

He was a member of the Board of Directors of the **Philippine Life Insurance Association, Inc.** from 2018 to 2019.

He was also a member of the Board of Trustee of the Cebu Chamber of Commerce from 2002 up to 2010.

His other significant positions in various companies include: President of **Fidelity Life Mutual Benefit Association Inc.**; Chairman of the Board of Director, President and CEO of **Wealth Channel T.V. Network, Inc.**; Chairman of the Board of Directors and President of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations; and Chairman of the Board of Directors of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.

Dr. De Las Peñas was one of the Segment Co-Hosts for television and radio programs, *Kape at Salita* of DZMM and ABS CBN since 2018 up to the present, and a regular speaker of the annual Kerygma Conference and Wealth Summit Conference.



LOUIS BARTOLOME JUANICO BORJA
Director / Treasurer

Louis Bartolome J. Borja, Filipino, has served as a Board Member and Treasurer of **Manila Bankers Life Insurance Corporation** since February 1, 2018.

Mr. Borja is a Civil Engineering graduate who is now a Registered Financial Planner and a Certified Financial Educator (CFEd). He is the former CEO and Marketing Director of World Marketing Alliance (WMA) and a member of its Elite Advisory Group as chosen by Mr. Hubert Humphry. He also used to be a consultant and a National Trainer of the marketing operations group, and a member of the Elite Million Dollar Round Table (MDRT) of WMA. He has held various positions in the PNOC Energy Development Corporation. He is also a well-known golf enthusiast.

He is currently the Board Member and President of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.

His other significant positions in various companies include:

- Board Member and Treasurer of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with International affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers;
- Board Member and Treasurer of **Wealth Channel T.V. Network, Inc.**; Board Member and Treasurer of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations;
- Chief Finance Officer of **Kaiser International Healthgroup, Inc.**, an HMO company established in 2004;
- Member of the Board of Trustees of **Fidelity Life Mutual Benefit Association Inc.**, a non-stock corporation (mutual benefit association) organized not for profit but solely for the purpose of providing life insurance benefits to its members;
- Board Member and Treasurer of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities; and
- Board Member and Treasurer of **Bohol Wings Corporation**, a corporation engaged in concierge travel services for tourists.



NOEL AZERO ARANDILLA
Director / Corporate Secretary

Noel A. Arandilla, Filipino, has served as a Board Member and Corporate Secretary of **Manila Bankers Life Insurance Corporation** since February 1, 2018.

He is the Chairman of the Board of Trustees of **Fidelity Life Mutual Benefit Association, Inc.**, a non-stock corporation (mutual benefit association) organized not for profit but solely for the purpose of providing life insurance benefits to its members.

His other significant positions in various companies include: Board Member and Corporate Secretary of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with International affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers; Board Member and Corporate Secretary of **Wealth Channel T.V. Network, Inc.**; Board Member and Corporate Secretary of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations; and Assistant Corporate Secretary of **Kaiser International Healthgroup, Inc.**, an HMO company established in 2004.

He is currently a Board Member, Treasurer and Corporate Secretary of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.

Mr. Arandilla is a Registered Financial Planner and a Certified Financial Educator (CFEd) of the Heartland Institute of Financial Education, USA.

He is also a Chemical Engineer and earned his Master Degree in Business Administration from Ateneo de Cagayan. He has been involved with the Philippine Institute of Chemical Engineers and held numerous positions in the organization such as, the National Vice President for Mindanao, the National Board of Director, and the President of Iligan Chapter. With his legacy, **Mr. Arandilla** was acknowledged in the USA as World Great Builder.



ATTY. RIZAL ANTONIO D. MERU
Director / Legal and Compliance Officer

Atty. Rizal Antonio D. Meru has served as a member of the Board of Directors of **MANILA BANKERS LIFE INSURANCE CORPORATION** since February 1, 2018. He is also the Legal and Compliance Officer of the company.

He was admitted to the Philippine Bar on May 27, 1988.

He has been in the insurance industry since 1983 working in various capacities such as being the Head of the Legal Department for both Life and Non-Life companies, Corporate Secretary and as Compliance Officer.

He is currently a member of the Board of Directors of **International Marketing Group (IMG) Insurance Brokers Corp.** He also serves as the Compliance Officer of the company.

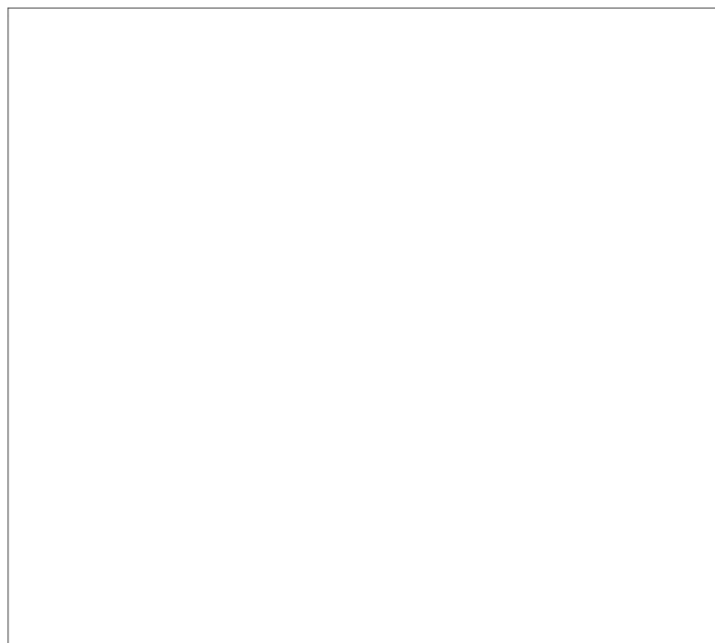
He is also currently a member of the Board of Directors and Assistant Corporate Secretary of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company since 2011 up to the present.

He is also currently a member of the Board of Trustees, Corporate Secretary, and Compliance Officer of **Fidelity Life Mutual Benefit Association, Inc.** since 2012 up to the present.

He is also the Compliance Officer of **Kaiser International Healthgroup, Inc.** an HMO company established in 2004.

He was a member of the faculty of the Institute of Law of the Far Eastern University from 1997 to 2004. He was a member of the faculty of the College of Law of Pamantasan ng Lungsod ng Maynila from 2001 to 2003.

He attended the 106th Basic Management Program of the Asian Institute of Management in 2002. He has also attended numerous seminars on insurance most notably the 1st AIDA (Asia-Pacific) Insurance Law Conference held in Singapore in 1997 and "Managing Insurance Operations in Asia" held in Singapore in 1998.



ATTY. JOHANNES B. OLA
Independent Director

Atty. Johannes B. Ola, Filipino, 47, has served as a member of the Board of Directors of **MANILA BANKERS LIFE INSURANCE CORPORATION** as an Independent Director since June 18, 2019.

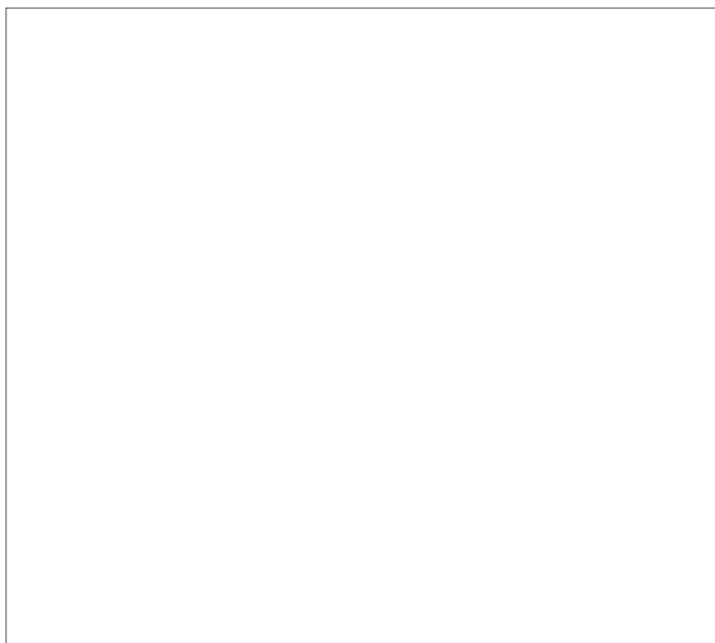
He was the Associate Lawyer in THE LAW FIRM OF HERMOSISIMA & INSO from February 2000 to April 2009, and has been the Associate Lawyer in INSO & ASSOCIATES LAW OFFICE from June 2009 to the present.

He was admitted to the Philippine Bar on May 4, 2000. He has been in the academe for 21 years.

He is currently a member of the Board of Directors of **International Marketing Group (IMG) Insurance Brokers Corp.** as an Independent Director.

He is likewise a member of the Board of Directors of **Kaiser International Healthgroup, Inc.** as an Independent Director.

He is also a member of the Board of Trustees of **Fidelity Life Mutual Benefit Association, Inc.** as an Independent Director.



ATTY. MANUELITO S. INSO
Independent Director

Atty. Manuelito S. Inso, Filipino, 68, has served as a member of the Board of Directors of **MANILA BANKERS LIFE INSURANCE CORPORATION** as an Independent Director since June 18, 2019.

He was the Named Partner in HERMOSISIMA SISON & INSO from 1984 to 1997, Named Partner in HERMOSISIMA & INSO LAW OFFICE in 1997 up to 2009 as General Practicing Lawyer, and Proprietor/Owner of INSO & ASSOCIATES on June 1, 2009 up to the present.

He was admitted to the Philippine Bar on May 8, 1980. He has been in the academe for 41 years.

He is currently a member of the Board of Directors of **International Marketing Group (IMG) Insurance Brokers Corp.** as an Independent Director.

He is likewise a member of the Board of Directors of **Kaiser International Healthgroup, Inc.** as an Independent Director.

He is also a member of the Board of Trustees of **Fidelity Life Mutual Benefit Association, Inc.** as an Independent Director.