

Reliance Surety & Insurance Co., Inc.

**Profile of Incoming Members of the BOD, ID, Corp Sec
and other Executive Officers**

(2022/2023)

Name	Incoming Position(s)	Educational Background	Previous positions in other companies/ organizations	Professional Expertise
Rebecca B. Dela Cruz	<ul style="list-style-type: none"> • President • Director 	<ul style="list-style-type: none"> • Centro Escolar University (Bachelor of Science in Accounting) 	<ul style="list-style-type: none"> • Alliedbankers Insurance Corporation (President & CEO) • Philippine Insurers and Reinsurers Association (Chairperson, FY2018 & Chairperson of the Legal and Good Governance Committee) • PNB Life Insurance Corporation • PNB General Insurers Company Inc. 	<ul style="list-style-type: none"> • Certified Public Accountant (CPA) Philippines • Certified Management Accountant (CMA) – ICMA of Australia • Fellow of the Life Management Institute (FLMI) (Financial Services Education - LOMA, US-based life insurance companies' organization) • Fellow of the Institute of Corporate Directors (for Good Governance) • Philippine Institute of Certified Public Accountants (PICPA) - Lifetime Member
Wonsuk Heo	<ul style="list-style-type: none"> • Independent director • Chairman of Audit & Related Party Transactions Committee 	<ul style="list-style-type: none"> • Georgetown University (M.S. Executive Masters In Leadership) • New York University (Strategic Marketing & Operations Management) • Syracuse University (B.S. Marketing & Finance) 	<ul style="list-style-type: none"> • Simon & White LLC • Travel Industry Association 	N/A
Jan Frederic L. Chiong	<ul style="list-style-type: none"> • Chairman of the Board • Director 	<ul style="list-style-type: none"> • Ateneo De Zamboanga University (B.S. Computer Engineering) 	N/A	N/A

Wai Kwan Leung	<ul style="list-style-type: none"> • Director 	<ul style="list-style-type: none"> • National University of Singapore (M.B.A) • Chinese University of Hong Kong (B.B.A) 	<ul style="list-style-type: none"> • Goldman Sachs Singapore Pte Ltd • Hong Kong Trade Development Council 	N/A
Jocelyn G. Cabreza	<ul style="list-style-type: none"> • Independent director • Chairwoman of Board Risk Oversight Committee • Chairwoman of Corporate Governance, Nomination & Remuneration Committee 	<ul style="list-style-type: none"> • Manuel L. Quezon University (M.B.A) • De La Salle University (M.B.A Units) • University Of Nueva Caceres (BS in Commerce, Major in Accountancy) 	<ul style="list-style-type: none"> • EVP, Branch Banking Sector, Land Bank of the Philippines • Director, Land Bank Resources Development Corporation • Director, Banco Laguna Inc. 	<ul style="list-style-type: none"> • Certified Public Accountant (CPA) • Member, Philippine Institute of Certified Public Accountants (PICPA) • Career Executive Service Eligible
Ma. Theresa G. dela Rosa	<ul style="list-style-type: none"> • Corporate Secretary 	<ul style="list-style-type: none"> • San Beda College of Law (Bachelor of Laws) • University of Sto. Tomas (Bachelor of Arts Major in Behavioral Science) 	N/A	N/A
Karen Ann L. Perez	<ul style="list-style-type: none"> • Treasurer 	<ul style="list-style-type: none"> • University of the Philippines – Diliman (B.S Industrial Engineering) 	N/A	N/A
Nanette Quin-Sia	<ul style="list-style-type: none"> • Acting Compliance Officer 	<ul style="list-style-type: none"> • University of Santo Tomas (Bachelor of Arts Major in Behavioral Science) • De La Salle University Manila (M.B.A Units) 	N/A	N/A