

PIONEER LIFE INC.

Board of Directors

DAVID C. COYUKIAT, Chairman

He is the Chairman of the Board of Pioneer Life Inc. Mr. Coyukiatt serves as Senior Adviser to the Head of the Pioneer Group of Companies. He earned an AB in Economics at Dela Salle University.

ERNESTO O. CHAN, Treasurer

He is the Treasurer of Pioneer Life Inc. Mr. Chan is the head of the Treasury and Investments Department of the company.

LORENZO O. CHAN, JR., President and Chief Executive Officer

He is President and Chief Executive Officer of Pioneer Life Inc. Mr. Chan serves as the Head of the Pioneer Group of Companies. After finishing cum laude with a double degree in Finance and Quantitative Methods at Fordham University, New York, he came home to the Philippines to start work in Pioneer.

SALLY C. ONG PAC, Member/Executive Vice President

She is a Member of the Board and an Executive Vice President of Pioneer Life Inc. Mrs. Ong Pac is the head of the company's Shared Financials Organization. She received her Bachelor of Science in Commerce from College of Holy Spirit where she graduated magna cum laude.

CARIDAD CHUA-UNSU, Member

She is a Member of the Board of Pioneer Life Inc.

MOLLY C. UYECIO, Member/ Executive Vice President

She is a Member of the Board and an Executive Vice President of Pioneer Life Inc. Mrs. Uyecio is also the head of the company's Finance Department.

MA. BERTOLA D. MEDIALDEA, Member/Executive Vice President

She is a Member of the Board and an Executive Vice President of Pioneer Life Inc. Atty. Medialdea is the head of the company's Institutional Organization. She earned her Bachelor of Laws degree at Ateneo de Manila University, College of Law.

EMILY A. ABRERA, Independent Director

She is an Independent Director of Pioneer Life Inc. Mrs. Abrera was the former Chief Executive Officer & President of McCann Erickson Philippines, Inc. She took up Mass Communications at Maryknoll College, and Journalism at the University of the Philippines.

VITALIANO N. NAÑAGAS II, Independent Director

He is an Independent Director of Pioneer Life Inc. Mr. Nañagas is the former Chairman of Development Bank of the Philippines. He earned his Bachelor of Arts, major in Economics and Bachelor of Science in Commerce major in Accounting at De La Salle College. He earned his Master of Business Management degree and graduated with Distinction from the Asian Institute of Management.