

PIONEER INSURANCE & SURETY CORPORATION
Board of Directors
As of December 31, 2025

ERNESTO O. CHAN, Chairman and Treasurer

He is the Chairman of the Board and Treasurer of Pioneer Insurance & Surety Corporation. Mr. Chan is the head of the Treasury and Investments Department of the Company.

MA. BERTOLA D. MEDIALDEA, President and CEO

She is the President and Chief Executive Officer of Pioneer Insurance & Surety Corporation. 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.

LORENZO O. CHAN, JR., Member/ Executive Vice President

He is a Member of the Board and an Executive Vice President of Pioneer Insurance & Surety Corporation. 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.

MOLLY C. UYECIO, Member

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

JASON LORENZ Y. CHAN, Member

He is a Member of the Board of Pioneer Insurance & Surety Corporation and currently serves as the Head of Policy Processing & Administration. He holds a Bachelor of Commerce degree in Accounting & Finance from the University of Auckland.

LIANNE JANINE L. COYUKIAT, Member

She is a Member of the Board of Pioneer Insurance & Surety Corporation. Ms. Coyukiat, is a Member of the Board of M Pioneer Insurance Inc. and the company's Specialized Accounting Head. She graduated with Bachelor of Business Administration degree from Emory University in Atlanta, Georgia, USA.