

**Re: BPI MS INSURANCE CORPORATION\_CERTIFICATE OF ATTENDANCE\_30JANUARY2023**

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Mon 1/30/2023 2:38 PM

To: BPI Corporate Secretary <corporate.secretary@bpi.com.ph>

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

## BPI MS INSURANCE CORPORATION\_CERTIFICATE OF ATTENDANCE\_30JANUARY2023

BPI Corporate Secretary <corporate.secretary@bpi.com.ph>

Mon 1/30/2023 2:37 PM

To: ICTD Submission <ictdsubmission@sec.gov.ph>

Cc: Emeliana Elisa F. Navarro <efnavarro@bpi.com.ph>; Shiena Angela D. Aquino <sadaquino@bpi.com.ph>; Lean P. Batalla <lpbatalla@bpi.com.ph>

Good day!

Please find attached BPI MS Insurance Corporation - 2022 Certificate of Board Attendance.  
Kindly acknowledge receipt of this email once received. Thank you.

### **Bank of the Philippine Islands (BPI)**

Ayala North Exchange Tower 1,  
6796 Ayala Avenue cor. Salcedo St.,  
Legaspi Village Makati City, Metro Manila 1229

Lean P. Batalla

Tel. No. +632-8-2465885

email add: [corporate.secretary@bpi.com.ph](mailto:corporate.secretary@bpi.com.ph)

[lpbatalla@bpi.com.ph](mailto:lpbatalla@bpi.com.ph)

# COVER SHEET

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(Company's Full Name)

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(Now BPI Philam Life Makati Building)

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(Business Address: No. Street City/Town/Province)

ATTY. MARIA LOURDES P. GATMAYTAN
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Contact Person

8246-5902
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

CERTIFICATE OF ATTENDANCE
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FORM TYPE

0	6	0	2	22
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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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Document I.D.

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Cashier

STAMPS
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REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY, METRO MANILA ) S.S.

## CERTIFICATION

I, **MARIA LOURDES P. GATMAYTAN**, of legal age and Filipino citizen, in my capacity as the duly elected and incumbent Corporate Secretary of BPI/MS Insurance Corporation (BPI/MS-IC), a non-life insurance corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with principal office and place of business at Ayala Life-FGU Center (now BPI Philam Life Building), 6811 Ayala Avenue, 1226 Makati City, do hereby certify-

1. THAT the attendance profile of the members of the Board of Directors of BPI/MS-IC for the period January 1, 2022 to December 31, 2022, is as follows:

Name of Director	Number of Meetings Attended / Held	Percent Present
Tetsuya Adachi*	3/3	100%
Jesse O. Ang	5/5	100%
Rodolfo M. Bausa	4/5	80%
Maria Cristina L. Go**	3/3	100%
Ichiro Iwabuchi*	3/3	100%
Maria Theresa D. Marcial***	3/3	100%
Taizo Komatsu****	1/1	100%
Jose Teodoro K. Limcaoco	3/5	60%
Hiroaki Matsubara	5/5	100%
Aurelio R. Montinola III***	3/3	100%
Kiyoshi Nakagawa****	2/2	100%
Eli M. Remolona, Jr.***	3/3	100%
David G. Sarmiento, Jr.**	3/3	100%
Jaime Z. Urquijo**	3/3	100%
Alan J. Wilson	5/5	100%

\*Elected as Board member effective 01 April 2022


\*\*Elected as Board member effective 02 June 2022

\*\*\*Board member until 02 June 2022

\*\*\*\*Board member until 01 April 2022

2. THAT I am executing this Certification to comply with the requirement of the Securities and Exchange Commission and for whatever legitimate purpose it may serve. **JAN 30 2023**

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ in Makati City, Metro Manila, Philippines.

  
MARIA LOURDES P. GATMAYTAN  
Corporate Secretary

**JAN 30 2023**

SUBSCRIBED AND SWORN to before me in Makati City, on \_\_\_\_\_; Affiant, Atty. Maria Lourdes P. Gatmaytan, who is personally known to me and to me known to be the same person who executed the foregoing instrument and who exhibited to me her Passport with no. P9489152A issued at DFA NCR East on 07 November 2018 valid until 06 November 2028.

Doc. No. 401 ;  
Page No. 82 ;  
Book No. VII ;  
Series of 2023.

**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2024  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VII-0022734  
valid until April 14, 2025  
Appointment No. M-39 (2023-2024)  
PTR No. 9563522 Jan. 3, 2023/ Makati  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City