

FPG INSURANCE BOARD PROFILE

FPG Insurance Co., Inc. is composed of the following individuals who possess the knowledge, experience, and expertise that are relevant to the company's industry/sector:

- David Zuellig is the Chairman of FPG Insurance Co., Inc. He began his career in insurance in 1989 in Accette Insurance Broking as Chairman until 2011. Currently, he holds various position in the board of several industry leading businesses in Asia-Pacific Region in the following sector: Insurance, healthcare distribution solution and pharmacy services.
- Generosa Pio de Roda is the President, CEO, and an executive director of FPG Insurance Co., Inc. She has 30 years of proven financial services expertise, having previously also served HSBC Philippines in various executive positions. She is also the former Chief Operations Officer of Philam Life. She has a degree in Management of Financial Institutions from the De La Salle University, is a Fellow of the Institute of Corporate Directors (ICD Ph)
- 3. Atty. Avelino Sebastian Jr. is an independent director of FPG Insurance Co., Inc. He is a professor, author, lecturer and a Partner of Sebastian Liganor Olaño & Acejo Law Office, a full-service law firm with key practice area in corporate law, banking, litigation, government procurement projects, and infrastructure. Atty. Sebastian is also currently the Chairman of the Civil Law Department of De La Salle University College of Law.
- 4. Atty. Ricardo J. Romulo is currently the non-executive director of FPG Insurance Co., Inc. He is a Senior Partner at Romulo Mabanta Buenaventura Sayoc, & de Los Angeles Law Office with Corporate Law as practice area. He was a former Chairman of FPG Insurance Co., Inc. from 1993 to 2019. Atty. Romulo has an undergraduate degree from Georgetown University, cum laude in 1955 and he received his Bachelors of Law Degree at Harvard Law School in 1958. He was admitted in the Philippine Bar in 1960.
- 5. Kasigod V. Jamias He is a non-executive director of FPG Insurance Co., Inc. He has a vast experience in Corporate Governance as he holds various position as a director in health care & insurance industries. He has a degree in Business Administration from the University of the Philippines and a masters of business Administration degree from Asian Institute of Management.

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