

## List of Officers and Directors of the Company for 2020

### **BOARD OF DIRECTORS**

Judy Montinola Lou – Chairperson  
Katherine Lim – Director  
Julia Fideles – Director  
Rodolfo P. Ang – Independent Director  
James Alfred Lim – Director  
Jeffrey Lim – Director  
George Edwin Lee – Independent Director

### **BOARD COMMITTEES**

#### **Executive Committee**

Jeffrey Lim – Chairman  
James A. Lim  
Julia Fideles

#### **Nominating Committee**

George Lee – Chairman  
Rodolfo Ang  
James A Lim

#### **Remuneration Committee**

Rodolfo Ang – Chairman  
George Lee  
Katherine Lim

#### **Audit Committee**

Rodolfo Ang – Chairman  
George Lee  
Judy Lou

### **COMPANY OFFICERS**

Jeffrey Ortega Lim  
President

Julia Fideles  
Corporate Secretary

James Julian Lim  
Treasurer

Mary Jane Dela Vega  
Head of Accounting

Manny Peru  
Head of Claims

### **Company Director Information**

Rodolfo Ang  
Independent Director, Philippine Insurers and Reinsurers Association  
Dean, Ateneo Professional Schools  
Director, Xavier School (Greenhills)  
Director, San Jose Seminary  
Past Dean, John Gokongwei School of Management, Ateneo de Manila University  
Phd. Candidate, University of the Philippines, College of Business Administration  
MBA, Boston College, Carroll Graduate School of Management, Class Valedictorian  
AB Communication, Magna Cum Laude, Ateneo de Manila University  
BS Management (Honors Program), Ateneo de Manila University  
Directors Corporate Governance Course  
Birthday: Jan 20, 1962  
29 6<sup>th</sup> St, New Manila, Quezon City

Jeffrey Lim  
Employed by Perla Compania de Seguros, Inc for over 30 years  
MBA, University of Chicago Booth School  
BS Management Engineering, Cum Laude, Ateneo de Manila University  
Directors Corporate Governance Course  
Birthday: March 24, 1962  
Address: 2F Perla Mansions, 117 C Palanca St, Legaspi Village, Makati

George Lee  
Vice President, Armstrong Realty Investment Inc.  
MBA, Fordham School of Management  
BS Economics, Ateneo de Manila University  
Directors Corporate Governance Course  
Birthday: July 19, 1963  
Address: 358 G. Araneta Ave, Quezon City

Katherine Lim  
Director, JYV Development Inc.  
BS Commerce Major in Marketing, College of the Holy Spirit  
Basic Non-Life Insurance Course  
Directors Corporate Governance Course  
Birthday: May 26, 1963  
Address: 2F Perla Mansions, 117 C Palanca St, Legaspi Village, Makati

Judy Lou  
Past Principal, Director and Founder, Southeast Asian Institute for the Deaf  
MS Nutrition, Case Western Reserve University, Cleveland, OH  
BS Nutrition, St Scholastica's College  
Birthday: June 16, 1948

Address: 2/F Perla Mansions, 117 C Palanca St, Legaspi Village, Makati  
Julia Fideles  
Employee of Perla Compania de Seguros, Inc for over 35 years  
BSc Management, La Consolacion College  
Birthday: Oct 16, 1954  
Address: 448 C Pina Ave, Sta Mesa, Manila

James Alfred Lim  
President and Founder, Jaime Ortega Corporation (Plantation Restaurant Group)  
Employee of Perla Compania de Seguros, Inc from 2006-2012  
BS Management Information Systems  
Birthday: March 6, 1984  
Address: 2/F Perla Mansions, 117 C Palanca St, Legaspi Village, Makati