INFORMATION SHEET – CORPORATE DIRECTOR CORPORATE GOVERNANCE PhilPlans, PhilCare, PhilLife 2021 Edition

Name of Director Monico V. Jacob

Corporation PhilPlans First, Inc.

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Please feel free to submit responses to the items below on separate sheets, as needed.

1. Academic Credentials (Name of Institution, Degree, Year Earned)

DEGREE/COURSE	SCHOOL LAST ATTENDED	YEAR GRADUATED
Bachelor of Laws	Ateneo De Manila University	1971

2. Work Experience (Company or Government Entity, Position Held, Tenure)

NAME OF OFFICE	POSITION	DURATION
Philplans First, Inc.	President and CEO	2009-2013
Philhealthcare, Inc.	President and CEO	2009-2013
Philippine Life Financial Assurance, Corp.	President and CEO	2009-2013
STI Education Services Group, Inc.	President and CEO	2003-2016
Philippine National Oil Corporation	Chairman and CEO	1991-1994

Home Development Mutual Fund	CEO	1988-1989
National Housing Authority	General Manager	1989-1991
Securities and Exchange Commission	Associate Commissioner	1986-1988

3. Current Executive Positions Held (Company, Position Held, Tenure)

NAME OF OFFICE	POSITION	TENURE
Global Resource for Outsourced Workers, Inc.	Chairman	1999 – present
Total Consolidated Asset Management, Inc.	Chairman	2002 – present
Maestro Holdings, Inc.	President	2007 – present
STI Education Systems Holdings, Inc.	President	2010 – present
STI Education Services Group, Inc.	Vice-Chairman and CEO	2017 – present
Philplans First, Inc.	Chairman	2013 – present
STI West Negros University	Chairman	2019 – present
Heritage Park Memorial Corp.	President	2014 – present
Rosehills Memorial Management, Inc.	Chairman	2016 – present

4. Other Directorships (Company, Position if any aside from standard Director)

NAME OF OFFICE	POSITION	TENURE
Information and Communications Technology Academy, Inc.	Director	2003 – present

Asian Terminals. Inc.	Director	2009 – present
Phoenix Petroleum Philippines, Inc.	Director	2010 - present
Philhealthcare, Inc.	Director	2013 – present
Philippine Life Financial Assurance, Corp.	Director	2013 – present
Lopez Holdings, Inc.	Independent Director	2013 – present
Rockwell Land Corp.	Independent Director	2016 – present
Philippines First Insurance Company, Inc.	Director	2016 – present

5. Relevant Trainings and Seminars (Name of Program, Name of Institution, Year)

Advanced Corporate Governance Training Institute of Corporate Directors October 2020