

**CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED
DOING BUSINESS UNDER THE NAME AND STYLE OF
CORPORATE GUARANTEE (A NON LIFE INSURANCE COMPANY)
(Formerly: CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED)**

Board of Directors	Position	Areas of Expertise/ Experience	Affiliations
LISSET LAUS-VELASCO	Chairman / Chief Executive Officer	Automotive, Management, Insurance, Surety Licensed Underwriter, Financing and Sales & Marketing	LausGroup of Companies, Pampanga Chamber of Commerce, Executive Organization
MA. THERESA A. LAUS	Director / Treasurer	Management, Financing, Insurance, Sales & Marketing and Food Industry	LausGroup of Companies, Pampanga Chamber of Commerce
PAUL TRISTAN A. LAUS	Director	Automotive, Management, Insurance, Financing and Sales & Marketing	LausGroup of Companies, Pampanga Chamber of Commerce
ADA CARISA A. LAUS	Director / Assistant Treasurer	Automotive, Management, Insurance, Surety Licensed Underwriter, Financing and Sales & Marketing	LausGroup of Companies, Pampanga Chamber of Commerce
LEVY ADRIAN A. LAUS	Director	Automotive, Management, Insurance, Financing and Sales & Marketing	LausGroup of Companies, Pampanga Chamber of Commerce
CARMELO B. ALABADO	Director	Automotive, Management, Insurance, Financing and Sales & Marketing	LausGroup of Companies, Pampanga Chamber of Commerce
ROMEO G. TORNO	Independent Director	Accounting, Auditing and Insurance	LausGroup of Companies, Pampanga Chamber of Commerce
REGALADO D. FABROS	Independent Director	Management and Insurance	LausGroup of Companies, Pampanga Chamber of Commerce