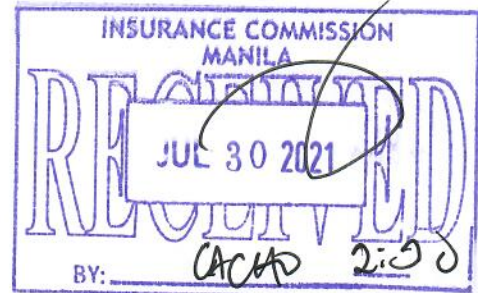


July 30, 2021

**Hon. DENNIS B. FUNA**  
**Commissioner**  
Insurance Commission  
1071 United Nations Avenue  
Manila



**Subject: 2020 ANNUAL CORPORATE GOVERNANCE REPORT (ACGR)**

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Dear Commissioner Funa:

**CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** (*Corporate Guarantee for brevity*), hereby submits the 2020 Annual Corporate Governance Report (ACGR) required under IC CL No. 2020-72. The same shall be posted at the Company's website within five (5) days from submission hereto.

We trust that this compliance be duly noted.

Sincerely,




**Francisco P. Ramos**  
EVP / Chief Operating Officer


## CERTIFICATION


The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

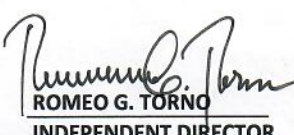
Signed in the City of San fernando, Pampanga, on the JUL 30 2021 of \_\_\_\_\_, 2021.

  
**LISSET LAUS-VELASCO**  
CHAIRMAN OF THE BOARD  
Signature over printed name

  
**LISSET LAUS-VELASCO**  
PRESIDENT / CEO  
Signature over printed name

  
**KARREN R. A JOSE**  
CORPORATE SECRETARY  
Signature over printed name

  
**CARMELO B. ALABADO**  
CORPORATE GOVERNANCE  
COMPLIANCE OFFICER  
Signature over printed name

  
**ROMEO G. TORN**  
INDEPENDENT DIRECTOR  
Signature over printed name

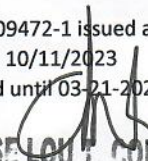
  
**REGALDO D. FABROS**  
INDEPENDENT DIRECTOR  
Signature over printed name

SUBSCRIBED AND SWORN to before me this JUL 30 2021 day of \_\_\_\_\_, 2021, by the following who are personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

**NAME**  
1 LISSET LAUS-VELASCO  
2 KARREN R. A JOSE  
3 CARMELO B. ALABADO  
4 ROMEO G. TORN  
5 REGALDO D. FABROS

**ID NO./ DATE/PLACE ISSUED**  
PASSPORT# P0205002B/01-11-2019 valid until 01-10-2029/ DFA ANGELES  
Tax Identification No. 205-210-735  
Unified Multi-Purpose ID - CRN 0111-1609472-1 issued at SSS, Phils.  
PRC Registration No. 0043083 valid until 10/11/2023  
Driver's License No. C01-70-004650 valid until 03-21-2024 issued at LTO Pampanga

Doc. No. 170  
Page No. 35  
Book No. LXXI  
Series of 2021.

  
**DENEESSE LOU T. CORTEZ**  
Notary PUBLIC  
Until December 31, 2022  
Notarial Commission No. 47-21  
IBP No. 154342 / 01/21/2021 Pasig City  
PTR No. PAM-0415181 / 1/4/2021 CSFP  
Roll of Attorney's No. 59452  
MCLE Compliance No. VI-0011592  
Issued on 4/15/2019-2022/Pasig City