

May 25, 2022

HON. DENNIS B. FUNA
Commissioner
Insurance Commission
1071 United Nations Avenue,
Manila

Thru: Corporate Governance Unit

Dear Commissioner Funa,

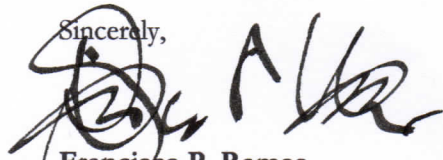
SUBJECT: 2021 ANNUAL CORPORATE GOVERNANCE REPORT (ACGR)

In compliance with the requirement of IC Circular No. 2020-72 dated 13 June 2020, **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of **CORPORATE GUARANTEE (A Non-Life Insurance Company) (Corporate Guarantee for brevity)**, hereby submits the attached 2021 Annual Corporate Governance Report (ACGR). The same shall be posted at the company's website within five (5) days from submission hereto.

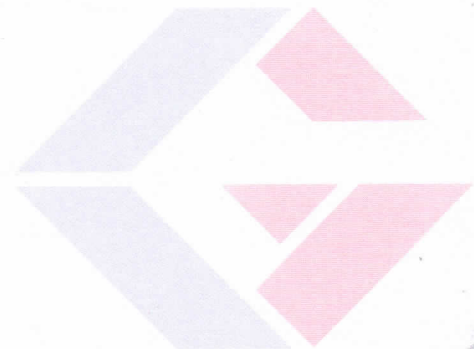
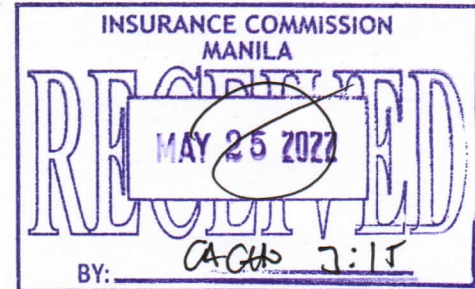
We hereby request that our compliance be duly noted.

Thank you.

Sincerely,




Francisco P. Ramos
EVP / Chief Operating Officer



CERTIFICATION

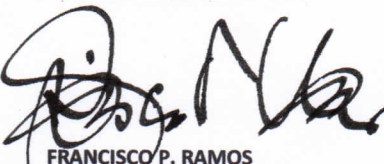
The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

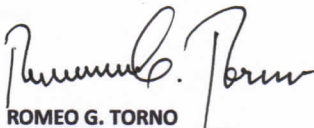
Signed in the City of San Fernando, Pampanga, on the MAY 25 2022 of _____, 2022.


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


LISSET LAUS-VELASCO
PRESIDENT / CEO
Signature over printed name


LUDIVINA M. MAGTOTO
ASSISTANT CORPORATE SECRETARY
Signature over printed name



FRANCISCO P. RAMOS
CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name


ROMEO G. TORNO
INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBED AND SWORN to before me this MAY 25 2022 day of _____, 2022, 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 | ID NO./ DATE/PLACE ISSUED |
|-----------------------|--|
| 1 LISSET LAUS-VELASCO | Passport No.P0205002B/01-11-2019 valid until 01-10-2029/ DFA ANGELES |
| 2 LUDIVINA M. MAGTOTO | SSS ID NO. 02-1344140-1 |
| 3 FRANCISCO P. RAMOS | Driver's License - C07-89-046648 issued at LTO, Phils. |
| 4 ROMEO G. TORNO | PRC Registration No. 0043083 valid until 10/11/2023 |

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Series of 2022.


NOTARY PUBLIC
DENEESSE LOU T. CORTEZ
Notary Public
Until December 31, 2022
Notarial Commission No. 47-21
IBP No. 190828 / 01/03/2022 / CSFP
PTR No. PAM-5377125 / 01/03/2022 / CSFP
Roll of Attorney's No. 59452
MCLE Compliance No. VI-0011592
Issued on 4/15/2019-2022 / Pasig City