

25 May 2023

Hon. REYNALDO A. REGALADO
Commissioner

Insurance Commission
1071 United Nations Avenue,
Manila

Thru: Corporate Governance Unit

Dear Commissioner Regalado,

SUBJECT: 2022 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 2022 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,



WINDSOR C. DAVID
OIC-Chief Operating Officer




Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving

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 _____ of **MAY 23 2023**, 2023.



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



LISSET LAUS-VELASCO
PRESIDENT / CEO
Signature over printed name



MA. LOURDES ZENDY D. PASTORAL
CORPORATE SECRETARY
Signature over printed name



WINDSOR C. DAVID
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 23 2023** day of _____, 2023, 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 P0205002B/01-11-2019 valid until 01-10-2029/DFA Angeles
2 MA. LOURDES ZENDY D. PASTORAL	Driver's License - A02-06-001803 issued at LTO, Phils
3 WINDSOR C. DAVID	Driver's License - C10-67-009780 issued at LTO, Phils
4 ROMEO G. TORNO	PRC Registration No. 0043083 valid until 10/11/2023

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Page No. 18 ;
Book No. C ;
Series of 2023.



DENEESSE LOU T. CORTEZ
Notary Public
Until December 31, 2024
Notarial Commission No. 44-23
IBP No. 238940/11/04/2022/ CSFP
PTR No. PAM-9516833/03JAN2023/CSFP
Roll No. 59452
MCLE No. VII-0017576
Valid Until April 14, 2025