

Aon Insurance & Reinsurance Brokers Philippines, Inc.

Updated List of Board of Directors and Officers

Board of Directors and Officers

Name	Position
Darren T. Oliver	Chairman of the Board/ CEO
Rowena B. Panes	Member / Vice President
Jocelyn M. Villame	Member / Treasurer/CFO
Jill Marie B. Lopez	Independent Director
Gerald M. Dolina	Member / Chief Broking Officer