INTERNATIONAL MARKETING GROU

BOARD OF DIRECTORS PROFILE



DR. JOSE ENRIQUE DE LOS REYES DE LAS PEÑ

Dr. De Las Peñas is the President and Chairman of the Board of In Marketing Group (IMG) Insurance Brokers Corp., an insurance broker that non-life, HMO, and other financial products.

Dr. De Las Peñas holds a Bachelor's Degree in Doctor of Optometry and the President and CEO of Delos Reyes Optical Company, a family busine leading optical company in the industry.

He is also the former President and Chairman of the Board of Enrich Corporation, a leading garment manufacturer.

Dr. De Las Peñas is a Certified Financial Educator (CFEd) of the Heartland Financial Education, U.S.A and a Registered Financial Plannerwith more that of extensive experience in financial management and marketing industry. He a specialty course from the Siera academy in California USA and is now Private Pilot.

Continuously seeking to gain more knowledge in financial planning and machine Dr. De Las Peñas has completed various training courses in the USA countries.

- President of Fidelity Life Mutual Benefit Association Inc.
- Chairman of the Board of Director, President and CEO of Wealth C Network, Inc.
- Chairman of the Board of Directors and President of Anda Island Est a corporation engaged in hotel and resort operations.
- Chairman of the Board of Directors of Kaiser Medical Center, Inc., a engaged in the business of medical clinic and diagnostic company, sir to the present.
- ➤ Board Member and Vice Chairman of **Manila Bankers Life**Corporation since February 1, 2018 up to June 15, 2022.
- Board Member and Treasurer of Sagbayan Mountain Estates Cor corporation engaged in the operating, managing, supervising, purchasing, and leasing of tourism-related facilities and activities include hotels, resorts, amusement parks, and other tourism-related a
- ➤ Board Member and Treasurer of **Bohol Wings Corporation**, a engaged in concierge travel services for tourists.
- ➤ Board of Directors of the Philippine Life Insurance Association, Inc., 2019.
- Board of Trustee of the Cebu Chamber of Commerce from 2002 up to



NOEL AZERO ARANDILLA

Noel A. Arandilla, a Filipino, has served as a board member and Secretary of International Marketing Group (IMG) Insurance Brokers Coincorporation on March 7, 2002.

Mr. Arandilla is a Registered Financial Planner and a Certified Financial (CFEd) of the Heartland Institute of Financial Education, USA.

He is also a Chemical Engineer and earned his Master's Degree in Administration from Ateneo de Cagayan. He has been involved with the Institute of Chemical Engineers and held numerous positions in the organias, the National Vice President for Mindanao, a National Board of Direct President of its Iligan chapter. With his unwavering commitment to financial and help people, **Mr. Arandilla** was acknowledged in the USA as a V Builder.

- Board Member and Corporate Secretary of Wealth Channel T.V. Net
- Board Member and Corporate Secretary of Anda Island Estatest corporation engaged in hotel and resort operations.

- ➤ Board Member, Treasurer and Corporate Secretary of **Kaiser Medical Inc.**, a corporation engaged in the business of medical clinic and company, since 2011 up to the present.
- Chairman of the Board of Trustees of Fidelity Life Mutual Benefit As Inc., a non-stock corporation (mutual benefit association) organized r but solely for the purpose of providing life insurance benefits to its mer
- ➤ Board Member and Treasurer of **Sagbayan Mountain Estates Cor** corporation engaged in the operating, managing, supervising, purchasing, and leasing of tourism-related facilities and activities include hotels, resorts, amusement parks, and other tourism-related a
- ➤ Board Member and Treasurer of **Bohol Wings Corporation**, a engaged in concierge travel services for tourists.



LOUIS BARTOLOME JUANICO BORJA

Louis Bartolome J. Borja, Filipino, has been a member of the Board of and Treasurer of International Marketing Group (IMG) Insurance Brosince its incorporation on March 7, 2002.

Mr. Borja is a Civil Engineering graduate who is also a Registered Finance and a Certified Financial Educator (CFEd). He is the former CEO and Director of World Marketing Alliance (WMA) and a member of its Elite Advisor as chosen by Mr. Hubert Humphry. He was a former consultant and a Nation of the marketing operations group, and a member of the Elite Million Dollar F (MDRT) of WMA as well. And he has held various positions in the PN Development Corporation. Aside from his profession, Mr. Borja is also a golf enthusiast.

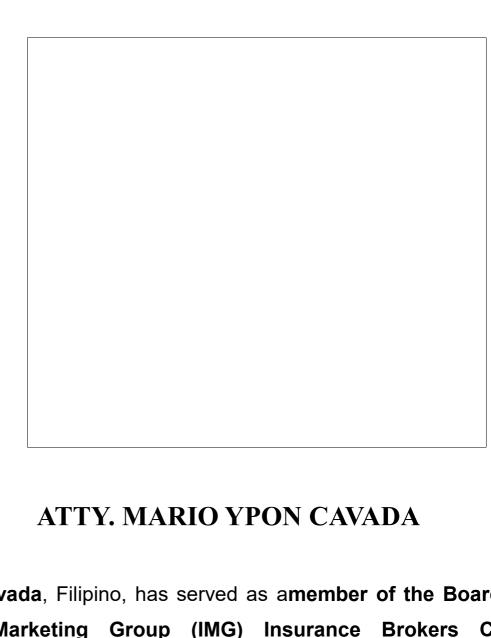
Since 2011, **Mr. Borja** has been a Board Member and President of **Kais Center, Inc.**, a corporation engaged in the business of medical clinic and company.

His other significant positions in various companies include:

Board Member and Treasurer of Wealth Channel T.V. Network, Inc.

Corporationsince February 1, 2018 up to the present.

- ➤ Member of the Board of Trustees of Fidelity Life Mutual Benefit A Inc., a non-stock corporation (mutual benefit association) organized r but solely for the purpose of providing life insurance benefits to its men
- ➤ Board Member and Treasurer of Sagbayan Mountain Estates Corcorporation engaged in the operating, managing, supervising, purchasing, and leasing of tourism-related facilities and activities include hotels, resorts, amusement parks, and other tourism-related a
- ➤ Board Member and Treasurer of **Bohol Wings Corporation**, a engaged in concierge travel services for tourists.



Atty. Mario Y. Cavada, Filipino, has served as amember of the Board o ofInternational Marketing Group (IMG) Insurance Brokers Corp incorporation on March 7, 2002.

He was admitted to the Philippine Bar on May 8, 1980.

- Member of the Board of Trustees of Fidelity Life Mutual Benefit A **Inc.** since October 2012 up to the present
- Member of the Board of Director of Wealth Channel T.V. Network, Inc.
- Member of the Board of Directors of Anda Island Estates Corp., a engaged in hotel and resort operations.
- > Member of the Board of Directors of Manila Bankers Life **Corporation**, since February 1, 2018, up to the present.



ATTY. RIZAL ANTONIO D. MERU

Atty. Rizal Antonio D. Meru, is currently a member of the Board of Director Compliance Officer of International Marketing Group (IMG) Insurance Corp.

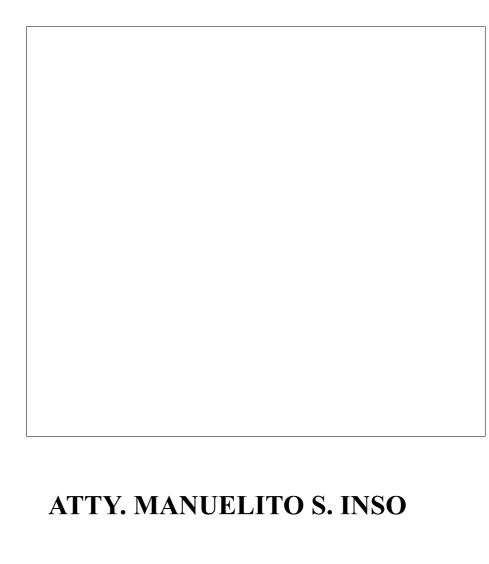
He was admitted to the Philippine Bar on May 27, 1988.

He has been in the insurance industry since 1983, working in various capacit being the Head of the Legal Department for both Life and Non-Life companies, Corporate Secretary, and Compliance Officer.

He was a member of the faculty of the Institute of Law of the Far Eastern from 1997 to 2004. He was a member of the faculty of the College Pamantasan ng Lungsod ng Maynila from 2001 to 2003.

He attended the 106th Basic Management Program of the Asian Management in 2002. He has also attended numerous seminars on insurnotably the 1st AIDA (Asia-Pacific) Insurance Law Conference held in Singapand "Managing Insurance Operations in Asia" held in Singapore in 1998.

- Member of the Board of Directors and Assistant Corporate Secretar Medical Center, Inc., a corporation engaged in the business of me and diagnostic company since 2011 up to the present.
- Member of the Board of Trustees, Corporate Secretary, and Complian of Fidelity Life Mutual Benefit Association, Inc. since 2012 up to the
- Compliance Officer of Kaiser International Healthgroup, Inc.

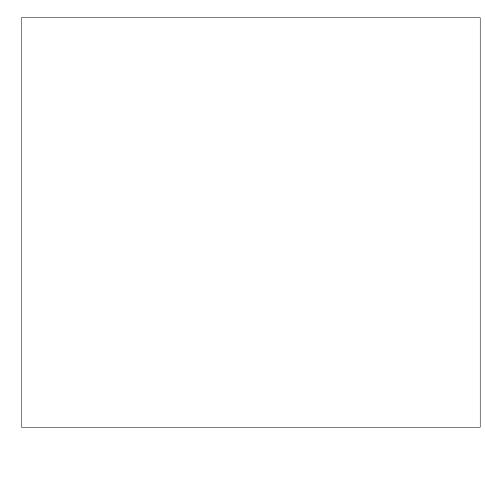


Atty. Manuelito S. Inso, aFilipino, has served as a member of the Board of International Marketing Group (IMG) Insurance Brokers Co. Independent Director.

He was the Named Partner in HermosisimaSison&Inso from 1984 to 19 Partner in Hermosisima&Inso Law Office in 1997 up to 2009 as Genera Lawyer, and Proprietor/Owner of Inso& Associates on June 1, 2009, up to the

He was admitted to the Philippine Bar on May 8, 1980 and has been in the a over 41 years.

- Member of the Board of Directors of Kaiser International Healthgroan Independent Director.
- Member of the Board of Trustees of Fidelity Life Mutual Benefit As Inc. as an Independent Director.
- Member of the Roard of Trustees of Manila Rankers Life



ATTY. JOHANNES B. OLA

Atty. Johannes B. Ola, a Filipino, has served as a member of the Board of International Marketing Group (IMG) Insurance Brokers Collindependent Director.

He was the Associate Lawyer in the Law Firm of Hermosisima&Inso from 2000 to April 2009 and has been the Associate Lawyer in the Inso& Associate from June 2009 to the present.

He was admitted to the Philippine Bar on May 4, 2000 and has been in the a over 21 years.

- Member of the Board of Directors of Kaiser International Healthgroan Independent Director.
- Member of the Board of Trustees of Fidelity Life Mutual Benefit And Inc. as an Independent Director.
- Member of the Board of Trustees of Manila Bankers Life