

INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.

2024 BOARD OF DIRECTORS PROFILE



DR. JOSE ENRIQUE DE LOS REYES DE LAS PEÑAS
Chairman of the Board of Directors /
President & Chief Executive Officer

Dr. Jose Enrique De Los Reyes De Las Peñas, Filipino, sits as the Chairman of the Board of Directors, President and Chief Executive Officer of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with international affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers, since May 2002 up to the present.

Dr. De Las Peñas holds a Bachelor's Degree in Doctor of Optometry and currently the President and CEO of Delos Reyes Optical Company, a family business that is a leading optical company in the industry. He has also finished a specialty course as a Certified Private Pilot at Siera Academy in California, USA. In addition, Dr. De Las Peñas was formerly President and Chairman of the Board of Enricke Fashion Corporation, a leading garment business in the industry.

Dr. De Las Peñas, is a Certified Financial Educator (CFEd) of the **Heartland Institute of Financial Education**, USA and a Registered Financial Planner that has 25 years of extensive experience in financial management and marketing industry.

With more than 25 years of financial management experience, **Dr. De Las Peñas** had worked and partnered with many of the leading insurance and financial companies. Aside from completing the course requirements of being a professional Certified Financial Educator and a Registered Financial Planner, he had also gained knowledge in financial planning and management through the many courses completed in his trainings in the US and Asian countries.

He was one of the Board of Directors of the **Philippine Life Insurance Association, Inc.** from 2018 to 2019.

He was also a member of the Board of Trustee of the **Cebu Chamber of Commerce** from 2002 up to 2010.

His other significant positions in various companies include:

- Chairman of the Board of Director, President and CEO of **Wealth Channel T.V. Network, Inc.**
- Chairman of the Board of Directors and President of **Anda Island Estates Corp.**, a

corporation engaged in hotel and resort operations.

- Chairman of the Board of Directors of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.
- Member of the Board of Trustees and President of **Fidelity Life Mutual Benefit Association Inc.** since 2012 up to the present.
- Member of the Board of Directors of **Manila Bankers Life and General Insurance Corporation** (Formerly: Manila Bankers Life Insurance Corporation) since February 1, 2018. He was the President and Chief Executive Officer from February 1, 2018, to June 15, 2022. He is now the Vice Chairman of the Board of Directors.
- Chairman of the Board of Directors and President of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities.
- Chairman of the Board of Directors and President of **Bohol Wings Corporation**, a corporation engaged in concierge travel services for tourists.

He was one of the Segment Co-Hosts for television and radio programs, *Kape at Salita* of DZMM and ABS CBN since 2018 up to 2020, and a regular speaker of the annual Kerygma Conference and Wealth Summit Conference.



NOEL AZERO ARANDILLA

Director / Corporate Secretary

Noel A. Arandilla, Filipino, has served as Member of the Board of Directors and Corporate Secretary of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with international affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers since 2002 up to the present.

He is currently the Chairman of the Board of Trustees of **Fidelity Life Mutual Benefit Association Inc.** since September 9, 2016 up to the present.

His other significant positions in various companies include:

- Member of the Board of Directors and Corporate Secretary of **Manila Bankers Life and General Insurance Corporation** (Formerly: Manila Bankers Life Insurance Corporation) since February 1, 2018 up to the present.
- Member of the Board of Directors and Corporate Secretary of **Wealth Channel T.V. Network, Inc.**
- Member of the Board of Directors and Corporate Secretary of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations.
- Assistant Corporate Secretary of **Kaiser International Healthgroup, Inc.**, an HMO company established in 2004.
- Member of the Board of Directors, Treasurer and Corporate Secretary of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.
- Member of the Board of Directors and Corporate Secretary of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities.
- Member of the Board of Directors and Corporate Secretary of **Bohol Wings Corporation**, a corporation engaged in concierge travel services for tourists.

Mr. Arandilla is a Registered Financial Planner and a Certified Financial Educator (CFEd) of the Heartland Institute of Financial Education, U.S.A.

He is also a Chemical Engineer and earned his Master Degree in Business Administration from Ateneo de Cagayan. He has been involved with the Philippine Institute of Chemical Engineers and held numerous positions in the organization such as, the National Vice President for Mindanao, the National Board of Director, and the President of Iligan Chapter. With his legacy, **Mr. Arandilla** was acknowledged in the USA as World Great Builder.



LOUIS BARTOLOME JUANICO BORJA

Director / Treasurer

Louis Bartolome J. Borja, Filipino, has served as Member of the Board of Directors and Treasurer of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with international affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers since 2002 up to the present.

Mr. Borja is a Civil Engineering graduate who is now a Registered Financial Planner and a Certified Financial Educator (CFEd). He is the former CEO and Marketing Director of World Marketing Alliance (WMA) and a member of its Elite Advisory Group as chosen by Mr. Hubert Humphry. He also used to be a consultant and a National Trainer of the marketing operations group, and a member of the Elite Million Dollar Round Table (MDRT) of WMA. He has held various positions in the PNOC Energy Development Corporation. He is also a well-known golf enthusiast.

He is currently a Member of the Board of Directors and President of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.

His other significant positions in various companies include:

- Member of the Board of Directors and Treasurer of **Manila Bankers Life and General Insurance Corporation** (Formerly: Manila Bankers Life Insurance Corporation) since February 1, 2018 up to the present;
- Member of the Board of Directors and Treasurer of **Wealth Channel T.V. Network, Inc.**;
- Member of the Board of Directors and Treasurer of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations;
- Chief Finance Officer of **Kaiser International Healthgroup, Inc.**, an HMO company established in 2004;
- Member of the Board of Trustees and Treasurer of **Fidelity Life Mutual Benefit Association Inc.**, a non-stock corporation (mutual benefit association) organized not for profit but solely for the purpose of providing life insurance benefits to its members;
- Member of the Board of Directors and Treasurer of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities; and
- Member of the Board of Directors and Treasurer of **Bohol Wings Corporation**, a corporation engaged in concierge travel services for tourists.



ATTY. MARIO YPON CAVADA
Director

Atty. Mario Y. Cavada, Filipino, has served as Member of the Board of Directors of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with international affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers since 2002 up the present.

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

His other significant positions in various companies include:

- Member of the Board of Trustees of **Fidelity Life Mutual Benefit Association Inc.** since October 2012 up to the present;
- Member of the Board of Directors of **Wealth Channel T.V. Network, Inc.**;
- Member of the Board of Directors of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations;
- Member of the Board of Directors of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present; and
- Member of the Board of Directors of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities.



ATTY. RIZAL ANTONIO DOMINGO MERU

Director / Compliance Officer

Atty. Rizal Antonio D. Meru, 59, has served as a Member of the Board of Directors and Compliance Officer of **International Marketing Group (IMG) Insurance Brokers Corp.** since 2007 up to the present.

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

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

He is the Board Member and Assistant Corporate Secretary of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company, since 2011 up to the present.

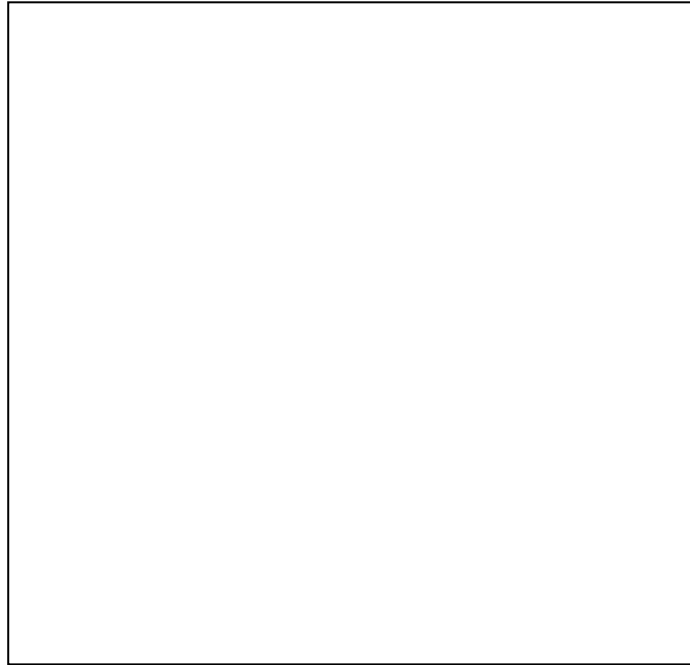
He is also the Member of the Board of Trustees, Corporate Secretary, and Compliance Officer of **Fidelity Life Mutual Benefit Association, Inc.** since 2012 up to the present.

His other significant positions in various companies include:

- Member of the Board of Directors of **Wealth Channel T.V. Network, Inc.**
- Member of the Board of Directors of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations.
- Member of the Board of Directors of **Manila Bankers Life and General Insurance Corporation** (Formerly: Manila Bankers Life Insurance Corporation) from February 1, 2018 up to May 17, 2023. He has served as Legal and Compliance Officer since February 1, 2018.
- Compliance Officer of **Kaiser International Healthgroup, Inc.** an HMO company established in 2004.
- Member of the Board of Directors and Assistant Corporate Secretary of **Sagbayan Mountain Estates Corporation**, a corporation engaged in the operating, managing, supervising, acquiring, purchasing, and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities.
- Member of the Board of Directors of **Bohol Wings Corporation**, a corporation engaged in concierge travel services for tourists.

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

He attended the 106th Basic Management Program of the Asian Institute of Management in 2002. He has also attended numerous seminars on insurance most notably the 1st AIDA (Asia-Pacific) Insurance Law Conference held in Singapore in 1997 and “Managing Insurance Operations in Asia” held in Singapore in 1998.



ATTY. MANUELITO S. INSO
Independent Director

Atty. Manuelito S. Inso, Filipino, has served as a member of the Board of Director of **International Marketing Group (IMG) Insurance Brokers Corp.** as an Independent Director since July 4, 2019.

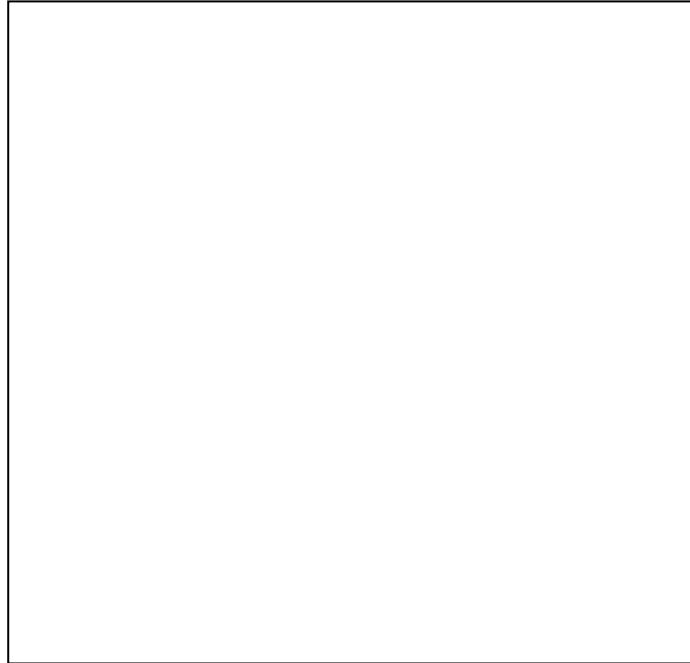
He was the Named Partner in HERMOSISIMA SISON & INSO from 1984 to 1997, Named Partner in HERMOSISIMA & INSO LAW OFFICE in 1997 up to 2009 as General Practicing Lawyer, and Proprietor/Owner of INSO & ASSOCIATES on June 1, 2009 up to the present.

He was admitted to the Philippine Bar on May 8, 1980. He has been in the academe for 41 years.

He is currently a member of the Board of Trustees of **Fidelity Life Mutual Benefit Association, Inc.** as an Independent Director.

He is likewise a member of the Board of Directors of **Kaiser International Healthgroup, Inc.** as an Independent Director.

He is also a member of the Board of Directors of **Manila Bankers Life Insurance and General Corporation** (Formerly: Manila Bankers Life Insurance Corporation) as an Independent Director.



ATTY. JOHANNES B. OLA
Independent Director

Atty. Johannes B. Ola, Filipino, has served as a member of the Board of Director of **International Marketing Group (IMG) Insurance Brokers Corp.** as an Independent Director since July 4, 2019.

He was the Associate Lawyer in THE LAW FIRM OF HERMOSISIMA & INSO from February 2020 to April 2009, and has been the Associate Lawyer in INSO & ASSOCIATES LAW OFFICE from June 2009 to the present.

He was admitted to the Philippine Bar on May 4, 2000. He has been in the academe for 21 years.

He is currently a member of the Board of Trustees of **Fidelity Life Mutual Benefit Association, Inc.** as an Independent Director.

He is likewise a member of the Board of Directors of **Kaiser International Healthgroup, Inc.** as an Independent Director.

He is also a member of the Board of Directors of **Manila Bankers Life Insurance and General Corporation** (Formerly Manila Bankers Life Insurance Corporation) as an Independent Director.



DORIS M. ALMANZOR
Chief Operating Officer

Doris M. Almanzor has been the Chief Operating Officer of **International Marketing Group (IMG) Insurance Brokers Corp.**, a Philippine corporation with International affiliations, and an independent marketing company offering a broad array of financial services and products through its partner providers.

She is a Certified Public Accountant, having taken and passed the CPA Licensure Examinations in October 1990. She has over 30 years of experience in retail and finance industries and has served in a leadership capacity for companies in the country and abroad, such as for the affiliated companies of Astoria Group Corporation in the Philippines and Kwek's Enterprises in Guam, USA. Having occupied top positions in Accounting and Finance she is well-versed in all aspects of financial management, financial planning as well as analyzing the company's financial strengths and weaknesses and proposing corrective actions.

Her areas of expertise include, but are not limited to, outstanding organizational and leadership abilities; competency in strategic planning and business development; internal control and corporate finance. She is a strategic visionary and has the ability to make perfect decisions under pressure.

Ms. Almanzor is holding the significant positions in various companies, such as:

- Chief Executive Officer of **Manila Bankers Life and General Insurance Corporation** (Formerly: Manila Bankers Life Insurance Corporation) since June 15, 2022 up to the present; Member of the Board of Directors since May 17, 2023; and Chief Operating Officer from February 1, 2018 up to June 15, 2022;
- Member of the Board of Directors and Chief Operating Officer of **Bohol Wings Corporation**; a corporation engaged in concierge travel services for tourist;
- Chief Operating Officer of **Kaiser Medical Center, Inc.**, a corporation engaged in the business of medical clinic and diagnostic company;
- Chief Operating Officer of **Anda Island Estates Corp.**, a corporation engaged in hotel and resort operations; and
- Chief Operating Officer of **Sagbayan Mountain Estates Corporation**; a corporation engaged in the operating, managing, supervising, acquiring, purchasing and leasing of tourism-related facilities and activities which shall include hotels, resorts, amusement parks, and other tourism-related activities.

She completed her studies at Polytechnic University of the Philippines with a degree in Bachelor in Accountancy and graduated Cum laude.