

Aon Insurance & Reinsurance Brokers Philippines, Inc.

Updated List of Board of Directors and Officers as of January 31, 2025

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
Rhodella A. Mendoza	Member / Head of Operations
Anna Melissa R. Lichaytoo	Corporate Secretary
Sherleen Lourds R. Macatangay	Assistant Corporate Secretary