



## AON INSURANCE AND REINSURANCE BROKERS PHILIPPINES, INC.

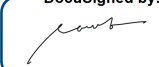
### Name of Independent Director

Jill Marie Lopez

### List of Officers and Designations as defined in the By Laws

Owen Belman	Chairman of the Board
Darren Oliver	President/CEO
Maria Rowena Panes	Vice President, Health Solutions
Jocelyn Villame	Treasurer
Melissa Lichaytoo	Corporate Secretary
Sherleen Macatangay	Assistant Corporate Secretary

Certified correct:

DocuSigned by:  
  
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**Rhodella A. Mendoza**

Head of Operations and Compliance Officer