



# CANDIDATE PROFILES

**LUIS Y. BENITEZ**



Louie is an Independent Trustee of the Company. He is 73 years old and a Filipino citizen.

**Date of First Appointment:** 28 January 2016

**Other Directorships and Experience:** Former Vice Chairman and Senior Partner of SGV & Co.; Director in ISM Communications, Inc. (a Publicly Listed Company), Director of several private non-listed companies and a known senior adviser to major companies. He specializes in the banking and financial industry and has extensive experience in public accounting and business advisory services.

**Academic and Professional Qualifications:** Bachelor of Science degree in Business Administration, major in Accounting, University of the Philippines; Master's degree in Business Administration from the Stern School of Business of New York University; Graduate, Pacific Rim Bankers Program, University of Washington; Certified Public Accountant.

**2020 Seminars Attended:** InLife's 2020 Corporate Governance Education Session, hosted by Institute of Corporate Directors (ICD) entitled "Business Resiliency and Sustainability in the New Normal" and ICD's "Advanced Corporate Governance Training".

**GIL B. GENIO**



Gil is a Non-Executive, Independent Trustee of the Company. He is 61 years old and a Filipino Citizen.

**Date of First Appointment:** 11 January 2018

**Other Directorships and Experience:** Chief Technology and Information Officer (CTIO) and Chief Strategy Officer (CSO) of Globe Telecom (a Publicly Listed Company). He is the Chief Executive Officer (CEO) of Globe Capital Venture Holdings and holds directorships and management positions in a few of its non-listed subsidiaries and affiliates (all of which are not Insurance Commission Regulated Entities) under Globe. He is a Managing Director at Ayala Corporation (a Publicly Listed Company). Prior to Ayala, he exercised functions on financial control, risk management, product development, and audit and market risk management under Citibank in Philippines, Singapore, Japan and Hong Kong. He also served in a variety of industry associations.

**Academic and Professional Qualifications:** Bachelor of Science in Physics (magna cum laude), University of the Philippines; Master's Degree in Business Management (with distinction), the Asian Institute of Management.

**2020 Seminars Attended:** Streaming Media East Connect; APAC 5G Focus: "Importance of Consumer Services" by GSM Alliance; Ayala Economics and Treasury Summit by Ayala Corporation; BusinessWorld Insights: Connectivity Series (as Panelist); APAC 5G Leaders CxO Summit by GSM Alliance; ICD's "The Board Agenda 2020: The Business of Building Back Better", Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit, organized by ICD and Ayala Corporation.

**JUSTO A. ORTIZ**



Justo is a Non-Executive Trustee of the Company. He is 63 years old and a Filipino citizen.

**Date of First Appointment:** 23 November 2017

**Other Directorships and Experience:** He is a Vice-Chairman of the Board of Union Bank of the Philippines or UBP (a Publicly Listed Company); He holds the position of Chairman and/or Director of various UBP subsidiaries: PETNET, Inc., City Savings Bank, UBP Investments Corporation, and UBX Philippines Corporation. He is also a Chairman of the following companies: Philippine Payments Management Inc. (PPMI), Fintech Philippine Association, Inc., and Distributed Ledger Technology Association of the Philippines, Inc. He is a member of the Management Association of the Philippines (MAP), Makati Business Club (MBC), and World Presidents Organization. He is a Trustee of the Philippine Trade Foundation, Inc. Prior to joining UBP, he was Managing Partner for Global Finance and Country Executive for Investment Banking at Citibank, N.A.

**Academic and Professional Qualifications:** Bachelor of Arts in Economics - Honors Program, magna cum laude, from the Ateneo de Manila University. He was also conferred the degree of Doctor in Humanities - Honoris Causa, by the University of Santo Tomas (UST).

**2020 Seminars Attended:** Geiser Maclang's WFF 2020 PH: "Brand DIGITAL Pilipinas: The New People's Revolution (with Sen. Manny Pacquiao); MAS' SFF 2020: "Digitisation of the Afro-Asia SME Trade Corridor: A Multi-Trillion Economic Zone (Part 2)"; InLife's 2020 Corporate

Governance Education Session, hosted ICD, entitled “Business Resiliency and Sustainability in the New Normal”; Kalipay Negrense Foundation’s “Bring Joy” concert; Geiser Maclang’s WFF/SFF 2020 Media Launch; Stratbase ADR Institute’s “Secure and Reliable Cloud Banking for Economic Recovery”; MoneyLIVE APAC: The Digital Sessions 2020; Seamless Philippines Virtual; AEV’s Aboitiz Annual Corporate Governance webinar; MPTC Annual Management Conference; ASEAN HR Singapore’s Virtual CEO Summit 2020; The Virtual Asia Blockchain Summit 2020; Daily Tribune Straight Talk (Online); DLTAP’s “Transformational Regulatory Change to Accelerate Innovation”; ICD’s “Brand Pilipinas: How Corporate Nationalism & Governance Can Spur Nation Branding”; DLTAP’s “Tech Up 0-1-2-3: Digitize and Transform (Part I)”; Thames International Business School’s Livecast: “Ask me Anything - from Banking to Tech”; ANC’s MarketEdge; DLTAP’s “Tech Up 0-1-2-3: Digitize and Survive”; Fintech Philippines Association’s “InsurTech 2020”; United Nations Development Programme’s (UNDP’s) “Impact Boost Camp: Innovation for Social Impact”.