

CORPORATE GOVERNANCE SCORECARD

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Attached[*] is a copy of the Corporate Governance Scorecard to be accomplished and submitted to the Insurance Commission annually. The duly accomplished scorecard shall be attested to by the Compliance Officer signing jointly with the President/CEO of the company.

The first submission based on the 2009 company operations shall be on or before May 15, 2010 and subsequently on or before May 15 following the year being evaluated.

For strict compliance.

Adopted: 14 Jan. 2010

(SGD.) EDUARDO T. MALINIS
Insurance Commissioner

[*] Text Available at Office of the National Administrative Register, U.P. Law Complex,
Diliman, Quezon City

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