



## CARITAS LIFE INSURANCE CORPORATION

Caritas Corporate Centre, 97 E. Rodriguez Sr. Ave., Brgy. Tatalon, Quezon City 1113  
Telephone No.: 8635-7132/8635-7122

### CERTIFICATION

This is to certify that for CY2022, the Board of Directors of Caritas Life Insurance Corporation constituted the following Committees:

#### 1. Executive Committee

Chair: Domingo M. Navarro  
Members: Mariano T. Katipunan, Jr.  
Ronnie U. Collado  
Jay D. Crisostomo  
Edgar C. De Asis  
Rafe M. Diaz  
Ana Maria K. Escalona

#### 2. Audit

Chair: Purificacion C. Florcruz  
Members: Raoul Paolo D. Henson  
Evelyn A. Esposo

#### 3. Nomination

Chair: Domingo M. Navarro  
Members: Ana Maria K. Escalona  
Jay D. Crisostomo  
Raoul Paolo D. Henson

#### 4. Remuneration

Chair: Ana Maria K. Escalona  
Members: Jay D. Crisostomo  
Purificacion C. Florcruz  
Rafe M. Diaz

#### 5. Corporate Governance

Chair: Evelyn A. Esposo  
Members: Raoul Paolo D. Henson  
Purificacion C. Florcruz

#### 6. Related Party Transactions

Chair: Raoul Paolo D. Henson  
Members: Purificacion C. Florcruz  
Evelyn A. Esposo

#### 7. Board Risk Oversight

Chair: Evelyn A. Esposo  
Members: Purificacion C. Florcruz  
Edna M. Soriano

Issued this 23<sup>rd</sup> day of May 2022 in Quezon City, Philippines.

**CHARLES B. ESCOLIN**  
Corporate Secretary