

**Excerpt from June 16, 2022 Board Meeting
Review and Approval of Mission and Vision**

G. Approval of the Corporation's Vision and Mission

Mr. Riola presented for Board approval the retention of the Corporation's Vision and Mission:

- 1) Vision: To be the insurance partner of choice for Filipinos throughout their life journey.
- 2) Mission: We are Life Changers who secure our customers' future through simple, fair, and sustainable solutions.

After a brief discussion on the matter, the Board, upon motion duly made and seconded, approved the following resolution:

Resolution No. 2022-BD-19

**"RESOLVED, AS IT IS HEREBY
RESOLVED,** That the Board of Directors hereby

approves the retention of the Corporation's Vision and Mission as set forth below:

Vision: To be the insurance partner of choice for Filipinos throughout their life journey.

Mission: We are Life Changers who secure our customers' future through simple, fair, and sustainable solutions."