



HARRY C. TAN

Age 70

Nationality Filipino

- Education
- Bachelor of Science in Chemical Engineering degree from Mapua Institute of Technology
- Current Position
- Director
- Date of First Appointment
- 2009
- Directorship in Other Listed Companies
- Director of LT Group, Inc.
- Other Current Positions
- Chairman of Bulawan Mining Corporation and PNB Global Remittance and Financial Company (HK) Limited
 - Director of PNB Management Development Corporation and PNB Savings Bank
 - Chairman for Tobacco Board of Fortune Tobacco International Corporation
 - President of Landcom Realty Corporation and Century Park Hotel
 - Vice Chairman of Lucky Travel Corporation, Eton Properties Philippines, Inc., Belton Communities, Inc., and Eton City, Inc.
 - Managing Director/ Vice Chairman of the Charter House Inc.
 - Director of various private firms which include Asia Brewery, Inc., Dominion Realty and Construction Corporation, Progressive Farms, Inc., Shareholdings Inc., Himmel Industries, Inc., Basic Holdings Corporation, Asian Alcohol Corporation, Pan Asia Securities Inc., Tanduy Distillers, Inc., Manufacturing Services and Trade Corporation, Foremost Farms, Inc., Grandspan Development Corporation, Absolute Distillers, Inc., Tanduy Brands International., Allied Banking Corporation (Hong Kong) Limited, Philip Morris Fortune Tobacco Corporation, Inc., and Allied Commercial Bank
- Other Previous Positions
- Director : Allied Banking Corporation
 - Director : MacroAsia Corporation
 - Director : Philippine Airlines

Willy S. Co

Age 85

Nationality Filipino

Education	<ul style="list-style-type: none">● Bachelor of Science in Banking and Finance – University of the East
Current Position	Director / Vice Chairman
Date of First Appointment	
Directorship in Other Listed Companies	<ul style="list-style-type: none">● Bancasia Finance & Investment Corp.● Universal Synthetic & Mfg. Corp.● Marketsource Corporation● Pan Asia Securities Corp.● Hermoza Ecozone & Dev't. Corp.● Central Textile Mills, Inc.
Other Previous Position	<ul style="list-style-type: none">● Chairman – Oceanic Bank● Chairman – Allied Bank Phils. (UK) Plc.● Director/ Deputy Chairman – Allied Bank Corporation (HK) Ltd.● Director / Vice Chairman – Allied Banking Corporation● Director / Vice Chairman – Allied Commercial Bank● Director / Vice Chairman – Allied Leasing & Finance Corporation



Rebecca B. Dela Cruz CPA, CMA, FCMI

Age 58

Nationality Filipino

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|---------------------------|---|
| Education | <ul style="list-style-type: none">● Bachelor of Science in Accounting from Centro Escolar University |
| Current Position | <ul style="list-style-type: none">● Director / President |
| Date of First Appointment | <ul style="list-style-type: none">● 2010 |
| Other Current Positions | <ul style="list-style-type: none">● Adviser - Chairman of Allianz PNB Life |
| Other Previous Positions | <ul style="list-style-type: none">● President/OIC - PNB Life Insurance Corporation● Director – PNB Life Insurance Corp.● SVP & Chief Operating Officer – PNB Gen Insurers Company, Inc.● Consultant to the office of the EVP & CFO – Philippine National Bank● SVP, COO & Head – Mktg. Services, VP & Chief Financial Officer – New York Life Insurance Phils.● Head of Finance & Controllershship – Prumera Life Insurance● First VP & Controller Vice President & Controller – Export and Industry Bank● VP & Investment Controller – PhilAm Insurance Corporation● Senior Asst. Vice President & Investment Controller – PhilAm Insurance Corporation● Asst. Vice President & Controller, Senior Audit Manager – Asiatrust Bank |



MICHAEL G. TAN

Age 51

Nationality Filipino

- Education
- Bachelor of Applied Science in Civil Engineering. Major in Structural Engineering, from the University of British Columbia, Canada
- Current Position
- Director
- Date of First Appointment
- 1993
- Directorship in Other Listed Companies
- Director of LT Group, Inc.
 - Director of PAL Holdings, Inc. and Victorias Milling Company, Inc.
- Other Current Position
- Chairman of PNB Holdings Corporation and PNB Management and Development Corporation
 - Director of PNB Forex, Inc., Bulawan Mining Corporation. PNB Savings Bank, Allied Commercial Bank, PNB Global Remittance and Financial Company (HK) Ltd. And Allied Banking Corp. (Hong Kong) Limited
 - Chief Operating Officer of Asia Brewery, Inc.
 - Director of the following companies: Philippine Airlines Foundation, Inc., Air Philippines Corp., Philippine Airlines, Inc., Absolut Distillers, Inc., Eton Properties Phils., Inc., Grandway Konstruct, Inc., Shareholding, Inc., Lucky Travel Corporation, Eton City, Inc., Abacus Distribution Systems Philippines, Inc., PMFTC. Inc., Tangent Holdings Corporation, and Philippine National Bank
- Other Previous Positions
- Director of Allied Banking Corporation (ABC) from January 30, 2008 until Merger with PNB on February 9, 2013



LUCIO K. TAN, JR.

Age 51

Nationality Filipino

- Education
- Bachelor of Science degree in Civil Engineering (Minors in Classical Chinese Mandarin and Mathematics),
 - Executive Masters in Business Administration, Hong Kong Universities of Science And Technology (Business School) and J.L. Kellogg School of Management of Northwestern University, Hong Kong
 - Courses in Basic and Intermediate Japanese Language, Languages International, Makati and Asia Center for Foreign Languages, Ortigas
 - Cracking the codes & Make it happen – Corporate Governance Institute of Corporate Directors – July 2002
- Current Position
- Director
- Date of First Appointment
- 1980
- Other Current Position
- President/ Director of Tanduay Distillers, Inc. and Eton Properties Philippines, Inc.
 - Director of Bulawan Mining Corporation, PNB Capital and Investment Corporation PNB Forex, Inc., PNB Management and Development Corporation, PNB Savings bank, Allied Leasing and Finance Corporation, PNB Global Remittance and Financial Company (HK) Ltd., and Allied Banking Corporation (HK) Limited
 - Director of PMFTC, Inc., Philippine Airlines, Inc., Air Philippines Corporation, Foremost Farms, Inc., Manufacturing Services & Trade Corp., Grandspan Development Corporation, Absolut Distillers, Inc., Asia Brewery, Inc., Eton City, Inc., Asian Alcohol Corporation, Lucky Travel Corporation, Progressive Farms, Inc., Tanduay Brands International, Inc., The Charter House, Incorporated, Himmel Industries, Incorporated
 - EVP and Director of Fortune Tobacco Corporation
- Other Previous Positions
- President and Chief Executive Officer of MacroAsia Corporation
 - Director of Tanduay Distillers, Inc
 - Executive Vice President of Fortune Tobacco Corporation



ROWENA TAN CHUA

Age 56

Nationality Filipino

- Education
- Bachelor of Science Finance University of San Francisco
- Current Position
- DIRECTOR ALLIED BANKERS INSURANCE CORPORATION
- Date of First Appointment
- 2016
- Other Previous Positions
- DIRECTOR PNB LIFE INSURANCE INC.



PETER Y. ONG

Age 70
Nationality Filipino

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| Education | ● | College degree B.S. Chemical Engineering |
| Current Position | ● | Director |
| Date of First Appointment | ● | 1997 |
| Directorship in Other Listed Companies | ● | Director of LT Group, Inc., Victoria Milling Corporation, Fortune Tobacco Corporation |
| Other Current Position | ● | SVP – Basic Holdings Corporation |
| | ● | Treasurer – Maranaw Hotel and Resorts Corporation |
| Other Previous Positions | ● | SVP for Production, Fortune Tobacco Corporation |
| | ● | President – Airphil Corporation |

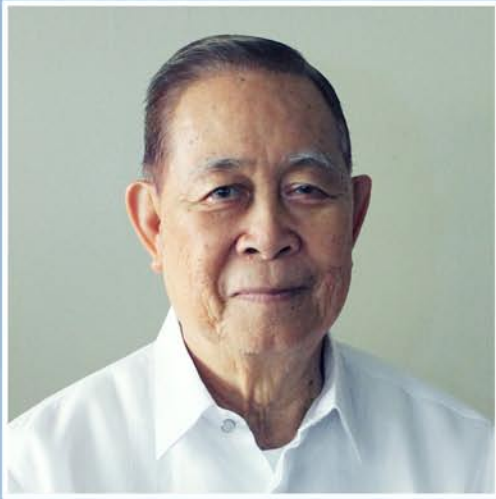


ALFREDO B. JIMENEZ, JR.

Age 77

Nationality Filipino

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| Education | ● College Graduate – BSC – Management Marketing |
| Current Position | ● Independent Director |
| Date of First Appointment | ● 1995 |
| Directorship in Other Listed Companies | ● Director of Bagong Bayan Corporation
● Director of Development Corporation |
| Other Previous | ● Former President – Pilar Development Corporation
● Former President – Realty Company
● Former President – Italia Country Club
● Former Director – Banco Filipino Insurance Corporation
● Former Director Operation – Volk Wagen – Karbayan
● Former Director Sales – Century Park Sheraton Hotel |



MANUEL T. GONZALES

Age 79

Nationality Filipino

- Education
- Bachelor of Science in Commerce from the De La Salle University
 - Master of Arts in Economics from Ateneo De Manila University
- Current Position
- Director
- Date of First Appointment
- 1980
- Other Current Position
- Director of Allied Leasing and Finance Corporation
- Other Previous Positions
- Director of Allied Banking Corporation
 - Member, Management Association of the Philippines (MAP)
 - Member, Financial Executives of the Philippines (FINEX)
 - Member, European Chamber of Commerce of the Philippines (ECCP)
 - Member, Bankers Institute of the Philippines



Rufina T. Yu

Age 68

Nationality Filipino

- Education
- Bachelor of Science in Commerce – Accounting Major from Far Eastern University
- Current Position
- Director / Senior Vice President
- Date of First Appointment
- 2001
- Other Previous Positions
- Asst. Treasurer & Comptroller – Alliedbankers Insurance Corporation
 - Finance Manager – Foremost Farms, Inc.
 - Asst. Chief Accountant – Fortune Tobacco Corp.



ARLENE J. GUEVARRA

Age 49

Nationality Filipino

- Education
- Bachelor of Arts Major in Journalism from University of Santo Tomas
 - Bachelor of Laws – University of Santo Tomas
 - World Banking and Finance Program (Summer) – Economics Institute University of Colorado
- Current Position
- Corporate Secretary
- Date of First Appointment
- 2006
- Other Current Positions
- Vice President / Legal Division Head - PNB Savings Bank
- Other Previous Positions
- Assistant Vice President : Allied Banking Corporation
 - Bureau of the Treasury : Director III



A member of The Lucio Tan Group of Companies

MANAGEMENT TEAM

REBECCA B. DELA CRUZ
RUFINA T. YU
LARRY G. TY

GIOVANNI P. MIRANDA

EILEEN A. SY

ARLENE J. GUEVARRA
MAURICE S. LIBREA

RODRIGO N. MANGAHAS

MARCELINA F. VALLES
RODRIGO O. TERO
ENGR. JAYCEE SANTOS
WILLIAM N. YAO
RUBY D.L. MERCADO
SUSAN O. REGALA

ROSE JANE TRINIDAD
VLADIMIR T. VENTURINA
MELITON C. CAANDUY, JR.
ROGER B. OFALLA

RODELIO SAMARITA
JIGGERS M. VERGEL DE DIOS

- PRESIDENT
- SENIOR VICE-PRESIDENT/COMPTROLLER
- VICE-PRESIDENT FOR MARKETING, SALES & PRODUCT DEVELOPMENT
- ASSISTANT VICE-PRESIDENT FOR MARKETING
- ASSISTANT VICE-PRESIDENT/CHIEF ACCOUNTANT
- CORPORATE SECRETARY
- HEAD OF HR AND CORPORATE SERVICES, CORPORATE PLANNING, DIGITAL MARKETING & CUSTOMER CARE
- AVP INFORMATION TECHNOLOGY DEPARTMENT
- AUDIT & COMPLIANCE OFFICER
- CHIEF UNDERWRITER
- RISK MANAGEMENT HEAD
- CLAIMS DEPARTMENT, MANAGER
- POLICY ADMIN MANAGER
- SUBSIDIARIES MARKETING AND AGENCIES, MANAGER
- CASH & COLLECTION, MANAGER
- BRANCH MANAGER
- ASSISTANT MANAGER – FIRE DEPARTMENT
- ASSISTANT MANAGER MOTOR CAR, CASUALTY/MARINE
- ASSISTANT IT MANAGER
- CORPORATE COMMUNICATIONS /DIGITAL MARKETING SPECIALIST



Personnel Development

Recognizing that talents are its most valued resource, ABIC continues to conduct training programs aimed at enhancing skills, improving productivity and developing leadership potential. In 2017, the Human Resources Department organized seminars such as Work, Attitude and Value Enhancement (WAVE) which includes personality development and improving work disposition. These were attended by employees in the organization. To foster camaraderie and teamwork, the company will also have its annual Employee Engagement with Deep Team Building Component Program which will feature challenges and activities geared at preparing all ABIC employees for 2017 targets, KRA's & KPI's. It will feature survival games and programs that will truly strengthen ABIC as a team. To keep employees inspired and motivated, fun activities and seasonal contests were held throughout the year. Among these were "Pump Up the Revamp" which helped in optimizing our website and social media accounts among other contests. The campaign will be extended from 2017 to here on out to foster a culture of service throughout the company.





The background is a vibrant blue gradient. On the left, there is a faint, semi-transparent image of a man in a suit and tie, holding a briefcase. On the right, there are dynamic, flowing blue lines that create a sense of movement. Scattered throughout the background are small white dots and larger yellow circles of varying sizes. The text 'FINANCIAL STATEMENT' is centered in a bold, white, sans-serif font with a black outline.

FINANCIAL STATEMENT



Alliedbankers Insurance Corporation Office
17th Flr. Federal Tower Building, Damariñas St.,
Cor. Muelle de Binondo, Binondo, Manila
www.alliedbankers.com.ph

Transformation



Annual Report
2016