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INSURANCE COMMISSION
ADMINISTRATIVE DIVISION
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Adolfo V. Neri, Jr.
By: IC Administrative Assistant Time: 1:18
Administrative Division

June 20, 2025

HON. REYNALDO A. REGALADO
Insurance Commissioner
Office of the Insurance Commision
U.N. Avenue, Manila

Subject: **Anti-Money Laundering Compliance Officer**

Dear Sir,

In compliance with IC Circular Letter No. 2015-13, we would like to inform the Commission of the appointment of the new Anti-Money Laundering Compliance Officer of Philippines First Insurance Co., Inc.

Attached herewith is the Secretary's Certificate confirming the appointment of ATTY. MA. CRISTE GIESEL H. MISALANG.

Her details are as follows:

Ma. Criste Giesel H. Misalang
Legal and Compliance Officer
compliance@philfirst.com.ph
8892-8888 / 0916-934-6848

We trust this submission complies with the Commission's requirements.

Truly yours,

JOSEPH AUGUSTIN L. TANCO
President

SECRETARY'S CERTIFICATE

I, **SAMANTHA ROSE K. MORALES,** of legal age, Filipino, with office address of 5th Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of the **PHILIPPINES FIRST INSURANCE CO., INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City.

2. At the Meeting of the Board of Directors held on 26 February 2025, at which meeting a quorum was present and acting throughout, the following resolutions were approved:

RESOLUTION NO. 2025-BD-13-A

> *"RESOLVED, That Atty. Ma. Criste Giesel H. Misalang ("Atty. Misalang") be, as she is hereby, appointed as the Legal & Compliance Officer/Data Protection Officer of the Corporation effective 16 June 2025;*
>
> *"RESOLVED, FINALLY, That Atty. Misalang, in her capacity as the Legal & Compliance Officer/Data Protection Officer of the Corporation, be, as she is hereby, appointed as the Primary Designated Officer authorized to: (a) submit covered transaction report(s) and suspicious transaction report(s) to the Anti-Money Laundering Council ("AMLC"); and (b) perform such other acts as may be necessary in relation to the foregoing resolution."*

3. That the That the foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this 19th day of June 2025 at Makati City.

SAMANTHA ROSE K. MORALES
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 19th day of June 2025 at Makati City, affiant exhibiting to me her Philippine Passport No. P5616999B issued on 9 October 2020 at DFA Santiago City.

Doc. No. 494;
Page No. 100;
Book No. I;
Series of 2025.

DSK2024
03585805

RONALD LUKE T. SARTHOU, JR.
Notary Public for Makati City
Appointment No. M-232
Until 31 December 2026
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 63690
PTR No. 10466058 / Makati / 02 January 2025
IBP No.488264 / Pangasinan / 27 December 2024
MCLE Compliance No. VIII-0032820 /
Pasig City / 08 May 2025

RONALD LUKE T. SARTHOU, JR.
NOTARY PUBLIC
ROLL NO. 63690
MAKATI CITY, PHILIPPINES