



**Affinitas
Insurance
Brokers**

Board of Directors & Executive Officers

As of December 11, 2024

Board of Directors

NAME	BOARD	POSITION
Fidel V. Esquieres	Member	Chairman
Peter Y. Esquieres	Member	President and CEO
Jeanine M. De Jesus	Member	Director
Marie Hope S. Jamero	Member	Director
Maria Rhona S. Vergara	Member	Director
Jose S. Banta	Member	Independent Director
Debbie Ledesma	Member	Independent Director
Melody R. Llanto	No	Treasurer
Karlo Emmanuel S.J. Barde	No	Corporate Secretary

Executive Officers

NAME	POSITION
Peter Y. Esquieres	President and Chief Executive Officer
Melody R. Llanto	Senior Assistant Vice President - Corporate Services
Joseph S. Oseo	Senior Assistant Vice President - Operations
Patricia E. Banta	Assistant Vice President - Sales
Elsa Mae S. Martinez	Relationship Manager
Francis Andres	Relationship Manager

Certification

This is to certify that the following is the duly elected and qualified members of the Board of Directors and Executive Officers of Affinitas Insurance Brokers, Inc. as of December 11, 2024.

Signed:



Atty. Karlo Emmanuel SJ. Barde
Corporate Secretary

Date: December 11, 2024



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