

NAME OF ENTITY

ADDRESS

NAME OF DIRECTOR/TRUSTEE/OFFICER

POSITION

ATTY. ERNEST S. BAYOG
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2025-075
Merchant Bldg. 500 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77072
PTR NO. MLA-0342938 Jan. 03, 2026: City of Manila
IBP O.R. No. INV 583191: Jan. 02, 2026
MCLE Compliance No. VII-0021102
Issued on March 2, 2025
Valid until April 14, 2026

NAME :

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
MINDANAO EDUCATORS MBA	COMPLIANCE OFFICER	JUNE 2021

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
Solutions Management Systems Inc.	Audit Head	2016-2021
Solutions Management Systems Inc.	Business Analyst	2008-2016

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME :

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	MONTERA	MARLON	HEYRES
TIN:	220-838-258		

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
Solutions Management Systems Inc.	Business Development Head	2015-2020
Manila Teachers' Mutual Aid System	Financial Manager	2006-2015
Manila Teachers' Mutual Aid System	Auditor	2002-2006

	Surname	Given	Middle
NAME OF COMMON-LAW SPOUSE:	N/A		
TIN:			

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
MONTERA	COLIN GABRIEL	CARVAJAL	SON
MONTERA	TRAVIS MATTEO	CARVAJAL	SON
MONTERA	AUDREY ANNIKA	CARVAJAL	DAUGHTER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME :

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
N/A		

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY