

Medicard Philippines, Inc. Board and Officers

(as of GIS submission of Feb 2025)

LIST OF BOARD OF DIRECTORS

NAME	POSITION
Wing Shing Jacky Chan	Chairman
Julian Mengual	CEO
Melita Teo More May	Member
Axel Fritz Baur	Member
Kelvin Loh Chi-Keon	Member
Kenneth Y. Hartigan-Go	Independent Director
Melissa Limcaoco	Independent Director

LIST OF KEY OFFICERS

Elizabeth B. Laqui	Controller
Carla J. Domingo	Corporate Secretary
Lea Royale B. Kabanlit	Head of Legal and Deputy Corporate Secretary
Rodalice P. Cabe	Assistant Corporate Secretary
Gary James Ogilvie	Treasurer
Rikka C. Peralta	Head of Internal Audit
Denise Ann R. Saclag	Financial Reporting Officer
Jose Roy R. Hipolito	Head of Risk and Compliance
Maria Perlinda P. Gonzales	HR Business Partner Principal
Ellen Imasa	Chief Human Resource Officer
Jextaire Fabian	HR Business Partner - Labor
Irene Labao	VP Operations
Flocerfido B. Rellora, Jr.	Associate Director, HR Service Delivery
Samson A. Radovan	Head of Transformation
Raymundo H. Marras, Jr.	Finance Transformation Head
Jake Jubelo Ilagan	VP Head of Information Technology