



ASIA UNITED INSURANCE, INC.
9th Floor Unionbank Center Building
Dasmariñas St. corner Quintin Paredes St., Binondo, Manila
Tel. 8242-1688, 8245-3533
E-mail address: asiaunited@auii.com.ph

10 February 2025
Our Ref. No.: HPV-2025-005

HON. REYANLDO A. REGALADO
Insurance Commissioner
INSURANCE COMMISSION
1071 United Nations Avenue
M a n i l a

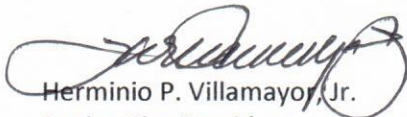
Gentlemen,

Kindly find attached, two (2) copies of the following to complete our records for submission, to wit:

1. CGR title page with Company Logo
2. Title Page
3. Duly signed and Notarized Certification

Hope you find everything in order.

Respectfully yours,


Herminio P. Villamayor, Jr.
Senior Vice President

/hvjjr

Cc: file



ASIA UNITED INSURANCE, INC.



ASIA UNITED INSURANCE, INC.

Corporate Governance Report

2023

ANNUAL CORPORATE GOVERNANCE REPORT OF

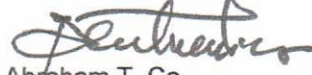
ASIA UNITED INSURANCE, INC.

1. For the Fiscal Year Ending : 2023
2. Certificate Authority Number : 2022/29-R
3. Province of Incorporation : Mandaluyong City, Metro Manila
4. Address of Principal Office / Postal Code : 9th Floor, Unionbank Center Building, Dasmariñas corner
Quintin Paredes Streets, Binondo, Manila 1006
5. Company Phone No. / Area Code : +632-82421688; +632-82453498
6. Company Official Website ; www.auii.com.ph
7. Formal Name/Address : - Nil -

CERTIFICATION

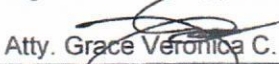
The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of _____ on the _____ of _____ 20____.


Abraham T. Co

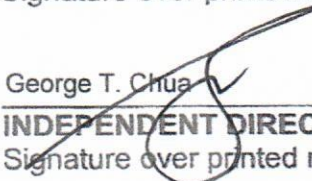
CHAIRMAN OF THE BOARD

Signature over printed name


Atty. Grace Veronica C. Reyes

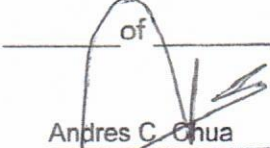
CORPORATE SECRETARY

Signature over printed name


George T. Chua

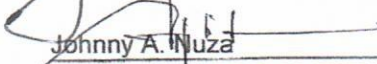
INDEPENDENT DIRECTOR

Signature over printed name


Andres C. Chua

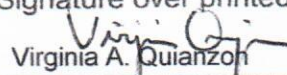
PRESIDENT/CEO

Signature over printed name


Johnny A. Nuza

**CORPORATE GOVERNANCE
COMPLIANCE OFFICER**

Signature over printed name


Virginia A. Quianzon

INDEPENDENT DIRECTOR

Signature over printed name

SUBSCRIBED AND SWORN to before me this 10th day of March, 2025, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

NAME	ID NO.	DATE/ PLACE ISSUED
1. Abraham T. Co	106-571-742	
2. Andres C. Chua	147-299-505	
3. Atty. Grace Veronica C. Reyes	242-981-902	
4. Johnny A. Nuza	121-476-410	
5. George T. Chua	124-488-996	
6. Virginia A. Quianzon	110-393-186	


IGNACIO P. BENDIAPIL
Commission No. 2024-057
Notary Public for Manila
Until December 31, 2025
No. 2296-A Leon Guinto St., Malate, Manila.
Roll No. 35223
BTR No. 2076369 - MLA - January 06, 2025
Lifetime IBP Member 08491
MCLE VI Compliance No. VII-0023948

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Book No. 8;
Series of 20 25.