



MAAGAP
INSURANCE, INC.



Your **future** is our concern



About MAAGAP

MAAGAP INSURANCE INC. (formerly MAA General Assurance Philippines Inc.) started its operations in 2001 under its then parent company MAA International Group Ltd (MAAIG), an offshore arm of MAA Holdings Berhad in Kuala Lumpur, Malaysia.

In May 2024, **Triple P Philippines Pte Ltd.**, a consortium of Triple P Insurance Holdings Pte Ltd (www.triplepcapital.com) IFC (www.ifc.org) of World Bank, BIO (www.bio-invest.be) of Belgium, FinnFund (www.finnfund.fi) of Finland and DEG (www.deginvest.de) of Germany, completed its acquisition of 85% of MAAGAP which further strengthened the commitment of the Company in realizing its vision to its clients and partners.

Today, with its strict adherence to global standards, complemented by its extensive technology infrastructure MAAGAP remains focused in providing quality non-life insurance products and services, in ensuring that adequate financial security is provided to Filipinos, in creating a lasting and enjoyable experience for our clients to do business with MAAGAP, and in establishing a rewarding place to work for our business partners and colleagues.



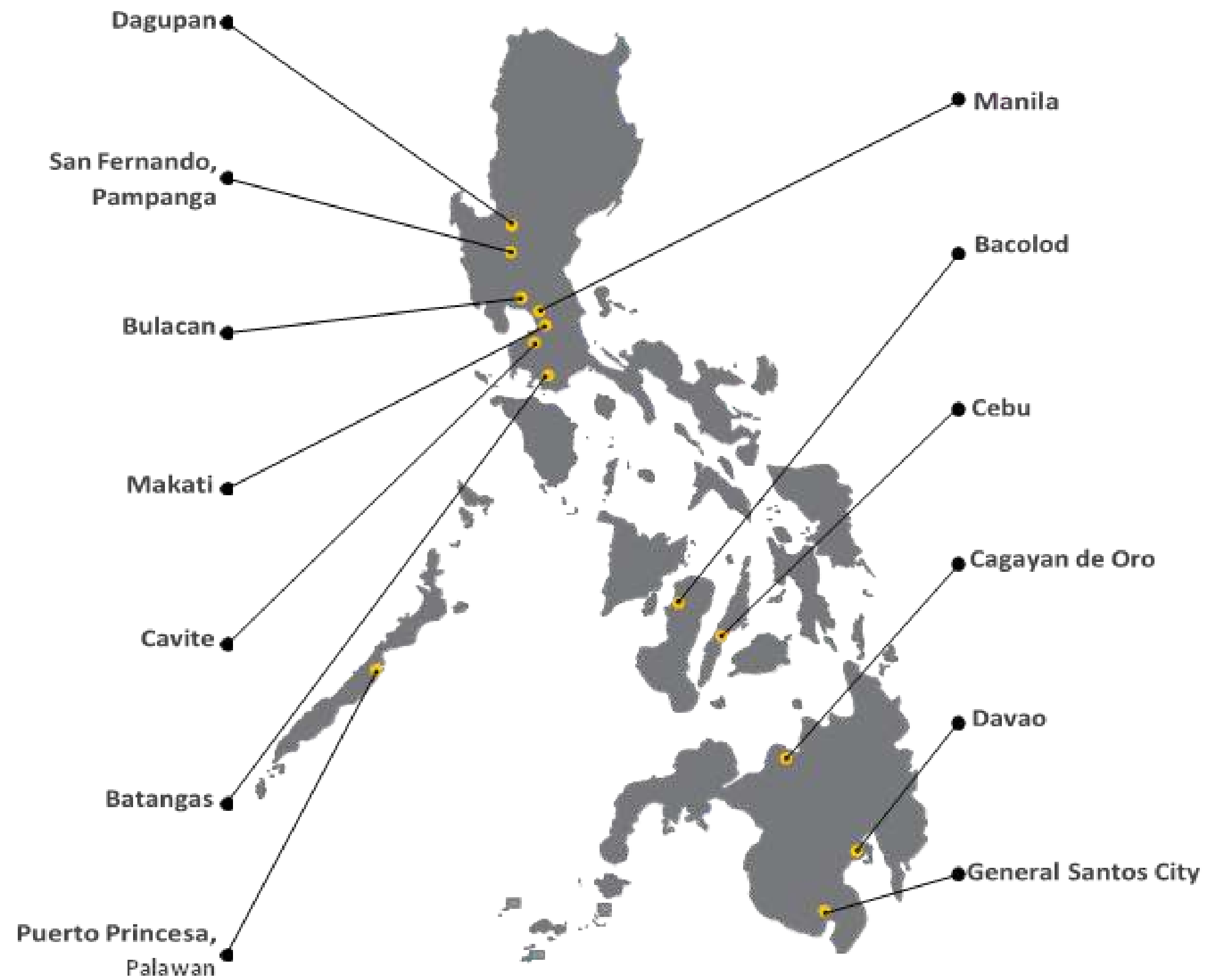
Our Values

Mission

MAAGAP INSURANCE INC. will continue to remain a reputable top-leading insurance institution and be the choice insurer of the Filipinos in the local and overseas market

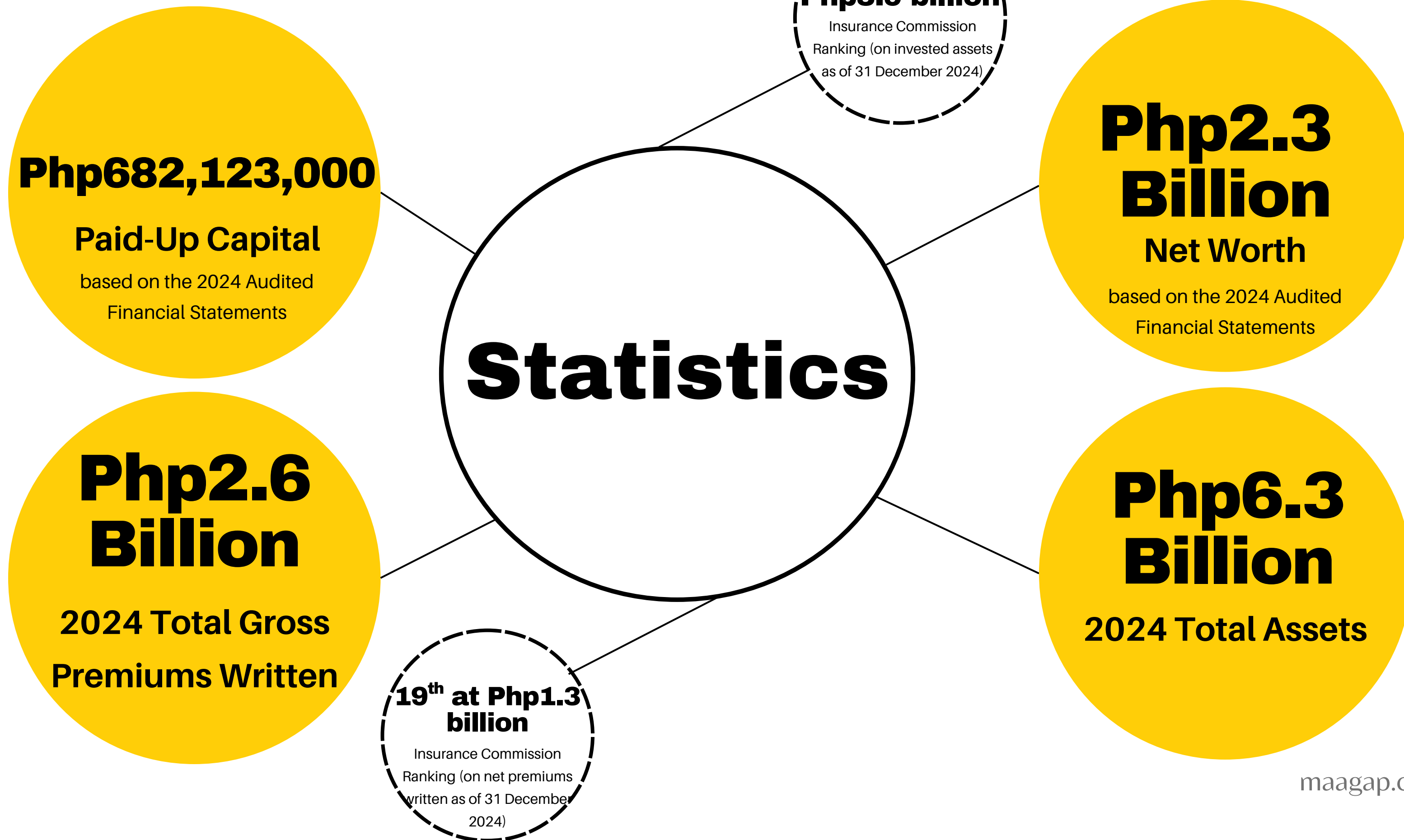
Vision

MAAGAP INSURANCE INC. is committed to be a diversified and well- respected enterprise, principally engaged in the non-life insurance business that is committed to be fully responsive to the needs of our customers, employees, sales force and stakeholders, and to efficiently deliver what we promise to our policyholders.



NETWORK OF BRANCHES

MAAGAP has achieved growth in the market share through an increased volume of our branch operations. To transact in this competitive insurance environment and at the same time, maintain our position as a dominant player in the market, retaining MAAGAP's operating license is vital. The Company ensures adherence to the Insurance Commission's regulation and compliance in all areas as required by law.



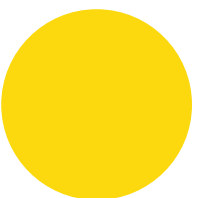


is

ISO-CERTIFIED



MAAGAP is committed to providing quality non-life insurance products and services that cater to customers' needs and requirements, and to build a culture driven towards achieving total customer satisfaction through the implementation of a Quality Management System (QMS) that meets the requirements of the ISO 9001 standard.



Board of Directors



**TUNKU YAACOB
KHYRA**

Chairman of the Board



**DANIEL A.
REYMOND**

Vice-Chairman



**MARTIN L.
DELA ROSA**

President/CEO



**CARLOS ALFONSO
T. OCAMPO**

Corporate Secretary



DANIEL C. GO

Director/Senior Adviser



**RAMON GABRIEL
GARCIA, JR.**

Director



EVERT T. DE BOCK

Director



**ANAND
KANAGASINGAM**

Director



EFREN L. ABU

Independent Director



**ABRAHAM R.
ABESAMIS**

Independent Director

Board Roles & Responsibilities

- **STRATEGIC PLANNING AND OVERSIGHT**
 - **REPRESENTATION AND ADVOCACY**
-
- **COMPLIANCE AND ETHICS**
 - **PERFORMANCE EVALUATION**
 - **GOVERNANCE AND LEADERSHIP**
 - **POLICY DEVELOPMENT**
-
- **ACTIVE PARTICIPATION AND COMMITTEE INVOLVEMENT**



BOARD COMMITTEES



Audit



Risk Management



Compensation &
Retirement



Disciplinary



Nomination



Corporate Governance



Related Party Transactions



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