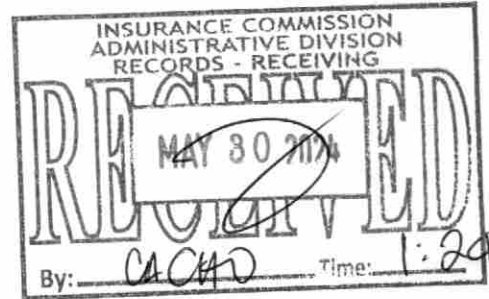




30 May 2024

Atty. Reynaldo Regalado  
Insurance Commissioner  
Insurance Commission  
1071 United Nations Avenue,  
Manila



Dear Atty. Regalado,

Please find enclosed the 2 (two) sets of Annual Corporate Governance as of December 31, 2023.

We hope you will find everything in order.

Thank you and best regards.

Very truly yours,

Constancio R. Diaz II  
Vice President

**GRANITE INTERNATIONAL REINSURANCE BROKERS, INC.**

Unit 205 One Corporate Plaza, 845 A. Arnaiz Avenue, Legaspi Village, Makati City 1229  
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