



BOARD OF DIRECTORS

| NAME OF DIRECTORS | POSITION |
|-------------------------------|----------|
| MR. TOMAS T. DE LEON, JR | CHAIRMAN |
| ATTY. REYNAULD R. VILLAFUERTE | MEMBER |
| MR. ALLAN V. BORNAS | MEMBER |
| MS. YOLANDA D. VELASCO | MEMBER |
| MS. JENNIFER A. TANTAN | MEMBER |
| MS. DAISY M. MACALINO | MEMBER |
| MR. REY ANDRE C. OLEGARIO | MEMBER |
| MR. EUSEBIO A. CORTEZ | MEMBER |
| ATTY. PAMELA B. FELIZARTA | MEMBER |

CORPORATE OFFICER

| NAME OF OFFICERS | POSITION |
|---------------------------|-----------------------|
| MR. TOMAS T. DE LEON, JR. | OIC - PRESIDENT & CEO |
| ATTY. DENNIS P. DINGLASAN | COPORATE SECRETARY |