

PORO POINT MANAGEMENT CORPRATION BOARD OF DIRECTORS



ATTY. FELIX S. RACADIO

Atty. Felix S. Racadio is the Director; President; CEO; and OIC Chairman of the Board of the Poro Point Management Corporation (PPMC). He was appointed as PPMC President & CEO and Director on January 20, 2017.

Atty. Racadio is a graduate of Bachelor of Arts in Political Science in San Sebastian College and finished his Bachelor of Laws in the University of Santo Tomas in 1977.

Prior to his first term as the President and CEO of PPMC in 2006 to 2011, he was a Staff Member of IMF - World Bank Conference in 1976; an Associate/Trial Lawyer of Chua & Associates Law Office from 1979 to 1991; In-House Counsel for the The Medical City from 1981 to 1991; Provincial Administrator of the Province of Ilocos Sur from 1992 to 1996; Provincial Legal Officer of the Province of Ilocos Sur from 1992 to 1996 and then served as a Board Member of the Land Transportation Franchising and Regulatory Board from 2001 to 2005. Atty. Racadio was appointed again as the President and CEO and Director since 2017. He is also currently the OIC Chairman of the PPMC Board.



MR. JEREMIAS A. SINGSON, JR.

Director Jeremias A. Singson Jr., 52 years of age, was appointed as a Director of PPMC in September 27, 2017. He was also elected as the PPMC Corporate Treasurer from 2017 to present.

Director Singson has a bachelor's degree in Business Administration at the Philippine School of Business Administration in 1993. He was the owner of Ciudad Fernandina Antique Shop from 1993 to 1997; a Project Manager of 888 Construction from 1998 to 2000; a Branch Manager of Kuryente Electrical Supply from 2000 to 2010; an Agent of Mapfre Insular from 2003 to 2018; and Agent for Merchantile Insurance Corporation from 2018 to present. Currently, he is the Supervisor of Gold Star Emission Testing located in Vigan City, Ilocos Sur, since 2010.

**Poro Point Management Corporation
Board of Directors**



MR. JOEL G. CARINGAL

Director Joel G. Caringal is a graduate of the Philippine Military Academy Dimalupig Class of 1981. He was appointed as Member of the PPMC Board of Directors on April 6, 2017.

**Poro Point Management Corporation
Board of Directors**



MR. WARLITO P. GUERRA

Director Warlito P. Guerra, 46 years of age, was appointed as PPMC Director on November 8, 2016. He has a Bachelor's degree dual major in Economics and Computer Science from the University of Michigan in Ann Arbor. He attended graduate program in government at Harvard University; earned Certificate in Public Policy from Harvard Kennedy School Executive Education; and Executive Education in Enterprise Architecture from Carnegie-Mellon University. In addition, he is a Certified PPP Specialist from the Institute of Public-Private Partnerships in Washington DC and a completer of the Leadership and Management Development Certification Program at the Civil Service Institute in 2017.

Dir. Guerra has more than 20 years working in the area of transformation of both business and technology architecture and experienced in business case development, deal structuring and financial modeling. He worked as a System Analyst for Eli Lilly Corporation; a Software Engineering Consultant for Rational Software and Computer Sciences Corporation; a Software Engineer for General Dynamics Land Systems; and Managing Director for Benchmark Logic, LLC. He also held positions as Chairman of the Remote Reliance Inc. and a Board Director of Metrolink Construction & Dev't Corporation.

Aside from being a Board Director of PPMC, Dir. Guerra is presently the Chairman/President of Ibaan Group Holdings Inc.; the Managing Director of Gles Venture Incorporated; President of Tremonte Group Inc.; and Board Trustee of Technology Advocacy Group Inc. and Batangas State University Kist Technopark. He is also affiliated with the Philippine Economic Society and Philippine Chambers of Commerce & Industries – Batangas.

**Poroporo Point Management Corporation
Board of Directors**



MR. ARMANDO M. SEDENTARIO

Director Armando M. Sedentario, 55 years of age, has joined the PPMC Board of Directors after his appointment on April 6, 2017.

Director Sedentario is a graduate of Bachelor of Arts major in English and Philosophy from the Saint Francis Xavier College Seminary in 1988 and enrolled in various trainings and courses in Sales and Marketing. Prior to his government service, he worked as a Medical Representative for Sydenham Pharmaceuticals; an Area Sales Coordinator for Royal Trade General Merchandising Corporation; a District Sales Head for Development Corporation; a Field Unit Manager of Mighty Corporation; a District Sales Manager of Mega Fishing Corporation; and a Key Account Specialist of Serg's Products Incorporated and Zuellig Distributors Incorporated. At present, he is a Consultant to the Office of the General Manager of the National Housing Authority.



MR. EDGAR T. SANTOS

Director Edgar T. Santos, 64 years of age, as appointed as a Director of PPMC on January 20, 2017. He holds a degree in Marine Transportation from the Philippine Merchant Marine Academy and was a 3rd Mate Officer.

Director Santos held positions such as member of PADPAO, Member of the Board of Trustees of the Makati Tourism Foundation Incorporated and Gusi Peace Prize Foundation Incorporated.



MR. NICKY A. OLLER

Director Nicky A. Oller, 56 years of age, was appointed as PPMC Director on September 6, 2021. He is a former Municipal Councilor of the LGU Tubao, La Union.

Director Oller holds a degree in Business Administration and a master's degree in Management major in Public Administration from the Philippine Christian University, through the Philippine Councilors League - Legislative Academy (PCL –LA). He started from humble beginnings working as a Construction Worker, a Jeepney Driver, Broomcorn Maker and served as Bodyguard for Congressman Bernardo Vergara in Baguio City. He worked as an OFW in Brunei Darussalam and later on put up his own businesses – Cindy's Bakeshop Tubao Branch, VHF rental shop, and started various construction projects as a Sub-Contractor.

In 2001, Director Oller eventually entered into Politics and served multiple terms of office as Municipal Councilor of the Local Government of Tubao, La Union until 2010. He was re-elected and continued his service as Municipal Councilor from 2013 to 2019 wherein he held Chairmanship in Committees on Peace and Order, Finance and Appropriations and Infrastructure and Vice Chairmanship in Committee on Health. He also held positions in the Philippine Councilors League (PCL) such as a Member of the Board of Directors – Region 1; and various positions in the PCL – La Union Chapter throughout his terms as a Municipal Councilor. In addition, he was awarded as Best Municipal Councilor in the Province of La Union in 2009; a nominee for the National Best Municipal Councilors in 2009.

Aside from being a former public servant, Director Oller is also a Licensed Nutritionist HERBALIFE Coach Supervisor; a Top Financial Advisor of AXA Insurance Company in the Philippines; a Consultant Agent for the National Bureau of Investigation (NBI) appointed by NBI Cordillera Administrative Region Director General Eric Distor; and presently, the President of La Union Prime Eagles Club (LUPEC); and MASADA Region 1 Convenor.

**Poro Point Management Corporation
Board of Directors**



ENGR. ENRICO G. GADIAN, JR.

Engineer Enrico G. Gadian Jr., was appointed as PPMC Director on September 6, 2019. He is a Professional Civil Engineer with 30 years of experience in construction and project management both local and abroad.

Engr. Gadian graduated with a degree in Bachelor of Science in Civil Engineering from the University of Mindanao in Davao City and completed various training course in Project Management, Safety, and Construction Leadership. He worked as a Project/Construction Manager locally completing Airport Upgrading and Housing Projects in August 1989 to 1993; a Project Manager of Ahmed Abdullah Al Saeed Establishment, Qatiff, Saudi Arabia in January 1993 to May 1996; a Project Engineer of Keng Heng Construction Pte Ltd, Singapore in June 1996 to February 2000 for the design and build of The Tropica; a Project Manager of Soh Beng Ho Construction Pte Ltd, Singapore completing various condominium projects in the Philippines and a Project Manager of Bulk Pharmaceutical Company owned by Pfizer Asia Pacific in December 2000 to August 2005. He also worked as a Deputy Project Manager of various projects for Gammon Pte Ltd (Singapore) from September 2005 to February 2006; a Construction Manager completing multiple projects in Singapore, Philippines and Morocco for Jacobs Engineering Singapore Pte Ltd, Singapore, from February 2006 to February 2016; and a Project/Construction Manager of AECOM (Singapore) from March 2016 to November 2016 for the Master Planning of Singapore Changi Terminal 5; and Syngenta Project Leopard. Lastly, he served as the Senior Construction Manager of the Brunel International S.E.A. Pte Ltd from November 2016 to May 2019 doing Engineering and Project Management of a Chemical production Plant for Evonik S.E.A. Pte Ltd. Currently, He is the President of Gadian Project Management Corporation since June 2019.

**Poropoint Management Corporation
Board of Directors**



MR. SEVILLANO C. FLORES JR

Director Sevillano “Bill” C. Flores, Jr., was appointed as a Member of PPMC Board of Directors on August 25, 2020.

Director Flores is a graduate of Bachelor of Arts major in Economics from San Sebastian College, Manila and holds a master’s degree in Development Administration at the Don Mariano Marcos Memorial State University, San Fernando City, La Union. He was the Provincial Coordinator for La Union for the Ministry of Youth Sports Division from 1976 to 1978. He worked for San Miguel Corporation in 1979 to 1996 and held various positions such as Warehouseman; Route Salesman; Acting District Sales Supervisor; and Acting Trade Relations Manager for Region 1 and CAR. He entered public service when he was elected as a Barangay Councilor of Barangay Ilocanos Norte in 1988. In 1998 he was elected as City Councilor of the City of San Fernando, La Union. He was also a former General Manager of Lee RV General Merchandise.

Director Flores is affiliated with the Free and Accepted Mason wherein he held positions as Worshipful Master of the Union Lodge No. 70 for MY 2013, 2014, 2015. In addition, he is also an active Member of Alpha Phi Omega Fraternity, Alpha Delta Chapter; and an active Member of Matatag Eagles Club of La Union.

**Poroporo Point Management Corporation
Board of Directors**



MR. EDWIN D. RODRIGUEZ

Director Edwin D. Rodriguez, 59 years of age, was appointed as PPMC Director on March 15, 2021.

Director Rodriguez graduated with a bachelor's degree in Tourism from the University of Santo Tomas in 1985 and a Doctorate degree of Philosophy in Public Administration major in Good Governance from the Brethren Evangelical School of Theology in 2018. He served as a Barangay Captain in Barangay Sacred Heart, District IV, Quezon City from 1994 to 1995; a former Member of the Board of Directors of Clark Development Corporation from 2016 to 2019, wherein he held the Chairmanship of Human Resources, Nominations & Organizational Development Committee and membership in Business Tourism, Executive Committee; and Corporate Governance and Risk Management Committee. He also held positions such as President of the Rotary Club of Pasay – Mia District 3810, Quezon City Coordinator of the Friends of Rody Duterte (FoRD), and Secretary-General, Quezon City Council of the PDP Laban. Currently, Director Rodriguez is the President and CEO of RCS Logistics, Phils., Inc. since 1990.

**Poro Point Management Corporation
Board of Directors**

BOARD COMPOSITION

As of December 31, 2022

CHAIRMAN: VACANT *(THE PPMC PRESIDENT AND CEO IS IN ACTING CAPACITY)*

MEMBERS:

ATTY. FELIX S. RACADIO

Director and President and CEO (OIC Chairman)

Date of Appointment: January 20, 2017

Age: 70

Committee Membership:

Chairman, Legal and Regulatory Concerns Committee

Chairman, Executive Committee

Chairman, Nomination and Remuneration Committee

Member, Investment and Promotions Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. JEREMIAS A. SINGSON, JR.

Director and Corporate Treasurer

Date of Appointment: September 27, 2017

Age: 52

Committee Membership:

Chairman, Finance Committee

Member, Human Resources Committee

Member, Investment and Promotions Committee

Member, Executive Committee

Member, Infrastructure Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. JOEL G. CARINGAL

Director

Date of Appointment: April 6, 2017

Age: 67

Committee Membership:

Chairman, Human Resources Committee

Member, Audit and Risk Oversight Committee

Member, Nomination and Remuneration Committee

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Corporate Governance Committee

Member, Special Projects Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. EDWIN D. RODRIGUEZ

Director

Date of Appointment: March 15, 2021

Age: 59

Committee Membership:

Member, Investment and Promotions Committee

Member, Finance Committee

Member, Infrastructure Committee

Member, Special Projects Committee

MR. WARLITO P. GUERRA

Director

Date of Appointment: November 8, 2016

Age: 46

Committee Membership:

Chairman, Investment and Promotions Committee

Chairman Management Information System (MIS)/ Information Technology (IT) Committee

Member, Audit and Risk Oversight Committee

Member, Human Resources Committee

Member, Infrastructure Committee

Member, Finance Committee

Member, Special Projects Committee

MR. EDGAR T. SANTOS

Director

Date of Appointment: January 20, 2017

Age: 64

Committee Membership:

Chairman, Audit and Risk Oversight Committee

Chairman, Special Projects Committee

Member, Executive Committee

Member, Human Resources Committee

Member, Nomination and Remuneration Committee

Member, Infrastructure Committee

Member, Finance Committee

Member, Investment and Promotions Committee

Member, Legal and Regulatory Concerns Committee

Member, Corporate Governance Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. ARMANDO M. SEDENTARIO

Director

Date of Appointment: April 6, 2017

Age: 55

Committee Membership:

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance, Committee

Member, Special Projects Committee

ENGR. ENRICO G. GADIAN, JR.

Director

Date of Appointment: September 6, 2019

Age: 55

Committee Membership:

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. SERVILLANO C. FLORES, JR.

Director

Date of Appointment: August 25, 2020

Age: 68

Committee Membership:

Chairman, Infrastructure Committee

Member, Corporate Governance Committee

Member, Investment and Promotions Committee

Member, Special Projects Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

MR. NICKY A. OLLER

Director

Date of Appointment: September 6, 2021

Age: 56

Committee Membership:

Chairman, Corporate Governance Committee

Member, Finance Committee

Member, Infrastructure Committee

Member, Investment and Promotions Committee

Member, Audit and Risk Oversight Committee

Member, Human Resources Committee

Member, Nomination and Remuneration Committee

Member, Management Information System (MIS)/ Information Technology (IT) Committee

CORPORATE SECRETARY:

ATTY. MARLOU P. PACLEB

BOARD COMMITTEES COMPOSITION

AUDIT AND RISK OVERSIGHT COMMITTEE

Chairman: Dir. Edgar T. Santos

Members:

Dir. Warlito P. Guerra

Dir. Joel G. Caringal

Dir. Nicky A. Oller

NOMINATION AND REMUNERATION COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

Dir. Nicky A. Oller

HUMAN RESOURCES COMMITTEE

Chairman: Dir. Joel G. Caringal

Members:

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Dir. Nicky A. Oller

INVESTMENT AND PROMOTIONS COMMITTEE

Chairman: Dir. Warlito P. Guerra

Members:

Atty. Felix S. Racadio

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Engr. Enrico G. Gadian Jr.

Dir. Servillano C. Flores Jr.

Dir. Edwin D. Rodriguez

Dir. Nicky A. Oller

INFRASTRUCTURE COMMITTEE

Chairman: Dir. Servillano C. Flores Jr.

Members:

Engr. Enrico G. Gadian Jr.

Dir. Joel G. Caringal

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Dir. Armando M. Sedentario

Dir. Edwin D. Rodriguez

Dir. Nicky A. Oller

LEGAL AND REGULATORY COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Engr. Enrico G. Gadian Jr.

CORPORATE GOVERNANCE COMMITTEE

Chairman: Dir. Nicky A. Oller

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

FINANCE COMMITTEE

Chairman: Dir. Jeremias A. Singson Jr.

Members:

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Armando M. Sedentario

Dir., Edwin D. Rodriguez

Dir. Enrico G. Gadian Jr.

Dir. Nicky A. Oller

SPECIAL PROJECTS COMMITTEE

Chairman: Dir. Edgar T. Santos

Members:

Dir. Joel G. Caringal

Dir. Warlito P. Guerra

Dir. Servillano C. Flores Jr.

Dir. Armando M. Sedentario

Dir. Edwin D. Rodriguez

EXECUTIVE COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

COMMITTEE ON MANAGEMENT INFORMATION SYSTEM (MIS)/ INFORMATION TECHNOLOGY (IT)

Chairman: Dir. Warlito P. Guerra

Members:

Dir. Edgar T. Santos

Dir. Nicky A. Oller

Dir. Servillano C. Flores, Jr.

Dir. Jeremias A. Singson, Jr.

Dir. Joel G. Caringal

Dir. Enrico G. Gadian, Jr.

Atty. Felix S. Racadio