

PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

BOARD OF DIRECTORS' COMPOSITION

As of December 31, 2023

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

MEMBERS:

1. **ATTY. FELIX S. RACADIO**

Director and President and CEO (OIC Chairman)

Date of Appointment: *January 20, 2017*

Age: 71

Committee Membership:

Chairman, Legal and Regulatory Concerns Committee

Chairman, Executive Committee

Chairman, Corporate Governance Committee

Member, Nomination and Remuneration Committee

Member, Investment and Promotions Committee

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

Member, Infrastructure Committee

2. **MR. JEREMIAS A. SINGSON, JR.**

Director and Corporate Treasurer

Date of Appointment: *September 27, 2017*

Age: 53

Committee Membership:

Chairman, Finance Committee

Member, Human Resources Committee

Member, Investment and Promotions Committee

Member, Executive Committee

Member, Infrastructure Committee

Member, Corporate Governance Committee

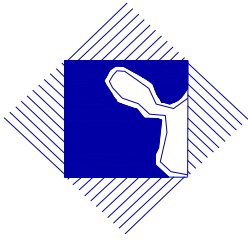
Member, Management Information System (MIS)/ Information Technology (IT) Committee

ADMINISTRATIVE OFFICE

Gov. Joaquin L. Ortega Avenue, Poro Point
City of San Fernando 2500, La Union
Philippines
Tel. Nos. : 63 (072) 242-4016, 242-0684
63 (072) 888-5954 to 56, 700-4540
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Website : www.poropointfreeport.gov.ph
Email Ad. : poropointfreeportzone@gmail.com

SAN FERNANDO AIRPORT OFFICE

Mayor Lorenzo Dacanay Avenue, Canaaoay
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Fax No. : 63 (072) 607-5648



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3. MR. JOEL G. CARINGAL

Director

Date of Appointment: *April 6, 2017*

Age: 68

Committee Membership:

Chairman, Human Resources Committee

Vice Chairman, Nomination and Remuneration Committee

Member, Audit and Risk Oversight Committee

Member, Executive Committee

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Corporate Governance Committee

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

4. MR. WARLITO P. GUERRA

Director

Date of Appointment: *November 8, 2016*

Age: 47

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, Corporate Governance Committee

Member, Executive Committee

5. MR. ARMANDO M. SEDENTARIO

Director

Date of Appointment: *April 6, 2017*

Age: 56

Committee Membership:

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance Committee

Member, Corporate Governance Committee

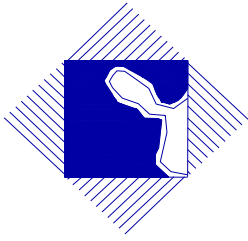
Member, Executive Committee

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6. MR. EDGAR T. SANTOS

Director

Date of Appointment: *January 20, 2017*

Age: 65

Committee Membership:

Chairman, Audit and Risk Oversight Committee

Member, Executive Committee

Member, Human Resources Committee

Member, Nomination and Remuneration Committee

Member, Infrastructure 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

7. MR. NICKY A. OLLER

Director

Date of Appointment: *September 6, 2021*

Age: 57

Committee Membership:

Chairman, Nomination and Remuneration Committee

Vice Chairman, Corporate Governance Committee

Vice Chairman, Human Resources Committee

Vice Chairman, Infrastructure Committee

Member, Investment and Promotions Committee

Member, Audit and Risk Oversight Committee

Member, Legal and Regulatory Concerns Committee

Member, Executive Committee

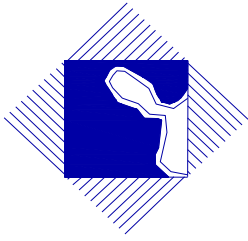
Member, Management Information System (MIS)/ Information Technology (IT) Committee

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8. ENGR. ENRICO G. GADIAN, JR.

Director

Date of Appointment: *September 6, 2019*

Age: 56

Committee Membership:

Vice Chairman, Investment and Promotions Committee

*Vice Chairman, Management Information System (MIS)/
Information Technology (IT) Committee*

Vice Chairman, Executive Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance Committee

Member, Corporate Governance

9. MR. SERVILLANO C. FLORES, JR.

Director

Date of Appointment: *August 25, 2020*

Age: 69

Committee Membership:

Chairman, Infrastructure Committee

Member, Investment and Promotions Committee

Member, Corporate Governance Committee

Member, Finance Committee

Member, Executive Committee

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

10. MR. EDWIN D. RODRIGUEZ

Director

Date of Appointment: *March 15, 2021*

Age: 60

Committee Membership:

Member, Investment and Promotions Committee

Member, Finance Committee

Member, Infrastructure Committee

Member, Corporate Governance Committee

Member, Executive Committee

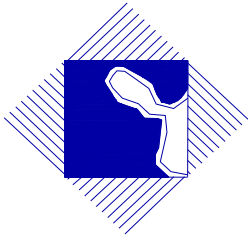
Member, Management Information System (MIS)/ Information Technology (IT) Committee

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11. MR. ABRAHAM M. MENDOZA

Director

Date of Appointment: *May 30, 2023*

Age: 67

Committee Membership:

Vice Chairman, Legal and Regulatory Concerns Committee

Vice Chairman, Audit and Risk Oversight Committee

Member, Nomination and Remuneration Committee

Member, Investment and Promotion Committee

Member, Infrastructure Committee

Member, Corporate Governance Committee

Member, Executive Committee

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

ATTY. MARLOU P. PACLEB

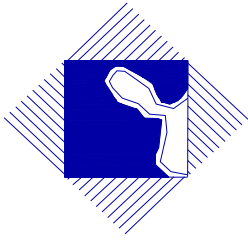
Corporate Secretary

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BOARD COMMITTEES' COMPOSITION

1. AUDIT AND RISK OVERSIGHT COMMITTEE

Chairman: Dir. Edgar T. Santos

Vice Chairman: Dir. Abraham M. Mendoza

Members:

Dir. Warlito P. Guerra

Dir. Joel G. Caringal

Dir. Nicky A. Oller

2. NOMINATION AND REMUNERATION COMMITTEE

Chairman: Dir. Nicky A. Oller

Vice Chairman: Dir. Joel G. Caringal

Members:

Atty. Felix S. Racadio

Dir. Edgar T. Santos

Dir. Abraham M. Mendoza

3. HUMAN RESOURCES COMMITTEE

Chairman: Dir. Joel G. Caringal

Vice Chairman: Dir. Nicky A. Oller

Members:

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

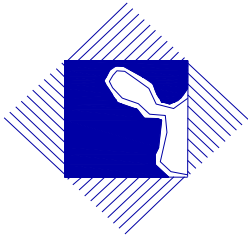
Dir. Jeremias A. Singson Jr.

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4. INVESTMENT AND PROMOTIONS COMMITTEE

Chairman: Dir. Warlito P. Guerra

Vice Chairman: Engr. Enrico G. Gadian Jr.

Members:

Atty. Felix S. Racadio

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Dir. Servillano C. Flores Jr.

Dir. Edwin D. Rodriguez

Dir. Nicky A. Oller

Dir. Abraham M. Mendoza

5. INFRASTRUCTURE COMMITTEE

Chairman: Dir. Servillano C. Flores Jr.

Vice Chairman: Dir. Nicky A. Oller

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

Atty. Felix S. Racadio

Dir. Abraham M. Mendoza

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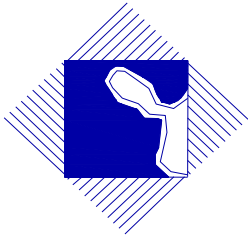
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6. LEGAL AND REGULATORY COMMITTEE

Chairman: Atty. Felix S. Racadio

Vice Chairman: Dir. Abraham M. Mendoza

Members:

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Engr. Enrico G. Gadian Jr.

Dir. Nicky A. Oller

7. CORPORATE GOVERNANCE COMMITTEE

Chairman: Atty. Felix S. Racadio

Vice Chairman: Dir. Nicky A. Oller

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

Engr. Enrico G. Gadian Jr.

Dir. Warlito P. Guerra

Dir. Jeremias A. Singson Jr.

Dir. Armando M. Sedentario

Dir. Edwin D. Rodriguez

Dir. Abraham M. Mendoza

Dir. Servillano C. Flores Jr.

8. FINANCE COMMITTEE

Chairman: Dir. Jeremias A. Singson Jr.

Vice Chairman: Dir. Edwin D. Rodriguez

Members:

Dir. Armando M. Sedentario

Dir. Enrico G. Gadian Jr.

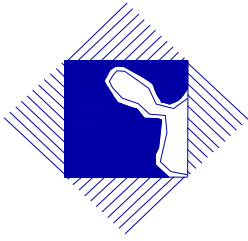
Dir. Servillano C. Flores, Jr.

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9. EXECUTIVE COMMITTEE

Chairman: Atty. Felix S. Racadio

Vice Chairman: Dir. Enrico G. Gadian Jr.

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

Dir. Warlito P. Guerra

Dir. Jeremias A. Singson Jr.

Dir. Armando M. Sedentario

Dir. Edwin D. Rodriguez

Dir. Abraham M. Mendoza

Dir. Servillano C. Flores Jr.

Dir. Nicky A. Oller

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

Chairman: Dir. Warlito P. Guerra

Vice Chairman: Dir. Enrico G. Gadian, Jr.

Members:

Dir. Edgar T. Santos

Dir. Nicky A. Oller

Dir. Servillano C. Flores, Jr.

Dir. Jeremias A. Singson, Jr.

Dir. Joel G. Caringal

Atty. Felix S. Racadio

Dir. Armando M. Sedentario

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