

# 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**