

PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group



COMPOSITION OF PPMC BOARD COMMITTEES

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

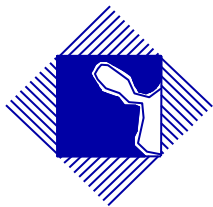
Chairman: Dir. Nicky A. Oller
Vice Chairman: Dir. Joel G. Caringal
Members:
Atty. Felix S. Racadio
Dir. Edgar T. Santos
Dir. Abraham M. Mendoza

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.

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



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5. INFRASTRUCTURE COMMITTEE

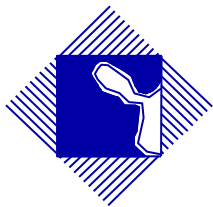
Chairman: Dir. Servillano C. Flores Jr.
Vice Chairman: Dir. Nicky A. Oller
Members:
Engr. Enrico G. Gadian Jr.
Dir. Joel G. Caringal
Dir. Warlito P. Guerra
Dir. Edgar T. Santos
Dir. Jeremias A. Singson Jr.
Dir. Armando M. Sedentario
Dir. Edwin D. Rodriguez
Atty. Felix S. Racadio
Dir. Abraham M. Mendoza

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.



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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.

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
Dir. Edwin D. Rodriguez
Dir. Abraham M. Mendoza