

# PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group



## COMPOSITION OF THE BOARD OF DIRECTORS

For CY 2024

**CHAIRMAN:** VACANT

**MEMBERS:**

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

Director and President and CEO (OIC Chairman)

**Date of Appointment:** *January 20, 2017*

**Age:** 72

**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:** 54

**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*

**3. MR. JOEL G. CARINGAL**

Director

**Date of Appointment:** *April 6, 2017*

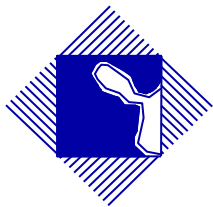
**Age:** 69

**Committee Membership:**

*Chairman, Human Resources Committee*

*Vice Chairman, Nomination and Remuneration Committee*

*Member, Audit and Risk Oversight Committee*



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*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:** 48

**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:** 57

**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*

#### **6. MR. EDGAR T. SANTOS**

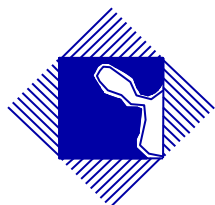
Director

**Date of Appointment:** *January 20, 2017*

**Age:** 66

**Committee Membership:**

*Chairman, Audit and Risk Oversight Committee*  
*Member, Executive Committee*  
*Member, Human Resources Committee*  
*Member, Nomination and Remuneration Committee*



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*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:** 58

### **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*

## **8. ENGR. ENRICO G. GADIAN, JR.**

Director

**Date of Appointment:** *September 6, 2019*

**Age:** 57

### **Committee Membership:**

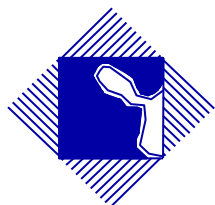
*Vice Chairman, Investment and Promotions Committee*  
*Vice Chairman, Management Information System (MIS)/*  
*Information Technology (IT) Committee*  
*Vice Chairman, Executive Committee*  
*Member, Infrastructure Committee*  
*Member, Legal and Regulatory Concerns Committee*  
*Member, Finance Committee*  
*Member, Corporate Governance*

## **9. MR. SERVILLANO C. FLORES, JR.**

Director

**Date of Appointment:** *August 25, 2020*

**Age:** 70



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## **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:** 61

## **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*

## **11. MR. ABRAHAM M. MENDOZA**

Director

**Date of Appointment:** *May 30, 2023*

**Age:** 68

## **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