



QUALIFICATIONS AND EXPERIENCE OF AUDIT AND RISK OVERSIGHT COMMITTEE

Chairperson: MR. EDGAR T. SANTOS

Director Edgar T. Santos, 66 years of age, was appointed as a Director of PPMC on January 20, 2017. He does not hold more than five positions in Government-Owned and Controlled Corporations (GOCCs) and publicly-listed companies.

Director Santos holds a degree in Marine Transportation from the Philippine Merchant Marine Academy, where he gained the expertise to excel in his field.

Beginning his career as a Third Mate Marine Officer, Director Santos garnered extensive experience working for various companies such as Pann Filco Agency, Blues Manila, Oriental Shipping Lines, and Philippine Hanse Shipping Lines. Beyond his maritime accomplishments, he diversified his career by holding various positions at Ford Amplucars, further showcasing his adaptability and leadership skills.

He also held positions such as a Member of the Board of Trustees of the Makati Tourism Foundation Incorporated and Gusi Peace Prize Foundation Incorporated. Director Santos is currently a member of Philippine Association of Detective and Protective Agency Operations, Inc. (PADPAO) and Philippine Korean Association of the Philippines.

Vice Chairperson: MR. ABRAHAM M. MENDOZA

Director Abraham M. Mendoza, 68 years of age, was appointed as PPMC Director on May 30, 2023. He does not hold more than five positions in Government-Owned and Controlled Corporations (GOCCs) and publicly-listed companies.

Director Mendoza is an accomplished professional with a strong educational foundation. He earned his Bachelor of Science in Commerce, majoring in Accounting, from Saint Louis University in Baguio City. He furthered his academic credentials with a Master's Degree in Public Administration from the University of Northern Philippines in Vigan City and a Bachelor of Laws from Don Mariano Marcos Memorial State University, Mid-La Union Campus.

As a Certified Public Accountant, Director Mendoza initially worked with Philippine National Bank. He went on to serve the Philippine Government as a Commission on Audit (COA) Auditor rising thru the ranks from 1986 until 2021 where he retired as a State Auditor IV. Throughout these 35 years, he was instrumental in promoting transparency and accountability in government finances. His extensive experience and expertise have made a lasting impact in the field, showcasing his dedication to public service and integrity in financial auditing.

Members:

MR. WARLITO P. GUERRA

Director Warlito P. Guerra, 48 years of age, was appointed as PPMC Director on November 8, 2016. He does not hold more than five positions in Government-Owned and Controlled Corporations (GOCCs) and publicly-listed companies.

He has a dual major degree in Economics and Computer Science from the University of Michigan. He earned units in Graduate courses in Government from Harvard University and completed 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 experience in business case development, deal structuring and financial modeling. Throughout his career, Director Guerra has held pivotal roles in esteemed organizations. He began as a System Analyst for Eli Lilly Corporation (2000–2001), followed by positions as Software Engineering Consultant for Rational Software and Computer Sciences Corporation (2001–2004) and Software Engineer for General Dynamics Land Systems (2004–2006). From 2006 to 2013, he served as Managing Director of Benchmark Logic, LLC, and subsequently held the role of Chairman and President at Remote Reliance Incorporated (2013–2017).

Alongside his role as a member of the Board of Directors of PPMC, Director Guerra has held key leadership positions, including Chairman/President of Ibaan Group Holdings Incorporated since 2013. His responsibilities further encompass serving as Director at Metrolink Construction & Development Corporation since 2013, Board Director/Managing Director of Gles Venture Incorporated since 2015, and as a member of the Board of Trustees at Batangas State University's Knowledge, Innovation, and Science Technology (KIST) Park since 2018. Since 2020, he has also been leading Tremonte Group Inc. as its President and CEO, fostering innovation and driving progress within the industry.

MR. NICKY A. OLLER

Director Nicky A. Oller, 58 years of age, was appointed as PPMC Director on September 6, 2021. He is a former Municipal Councilor of the LGU Tubao, La Union. He does not hold more than five positions in Government-Owned and Controlled Corporations (GOCCs) and publicly-listed companies.

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, Jeepney Driver, and Broomcorn Maker, later serving as a Bodyguard for Congressman Bernardo Vergara in Baguio City. He ventured abroad as an overseas Filipino worker in Brunei Darussalam before returning to the Philippines to establish his own ventures, including Cindy's Bakeshop Tubao Branch, a VHF rental shop, and multiple construction projects as a Sub-Contractor. His journey reflects resilience and entrepreneurial spirit.

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. Presently, he is the Charter President of La Union Prime Eagles Club (LUPEC), and National Assemblyman of The Fraternal Order of Eagles National Office. He is also a Reservist Sergeant of the Philippine Armed Forces of the Philippines since 2017.

MR. JOEL G. CARINGAL

Director Joel G. Caringal, 69 years of age, was appointed as a Member of PPMC Board of Directors on May 5, 2017. He does not hold more than five positions in Government-Owned and Controlled Corporations (GOCCs) and publicly-listed companies.

He is a graduate of the Philippine Military Academy Dimalupig Class of 1981 and began his career serving in the Philippine Army. In 2001, he moved to the civilian sector, working as a Security Head of Poro Point at John Hay Poro Point Management Corporation. Following the creation of Poro Point Management Corporation in 2003, Director Caringal assumed the role of Security Management Division head and moved up to Security and Safety Division Manager, and later to Vice President for Security and Safety.

In 2009, Director Caringal was promoted to Vice President for Regulatory Services, which expanded his executive responsibilities. His strategic vision and managerial expertise were recognized with his appointment as member of the Board of Directors in 2017. Since his appointment in 2017, Director Caringal has contributed to corporate governance, serving as Chairman of the Human Resource Committee while being a member on the Audit and Risk Oversight, Corporate Governance, Infrastructure Management, Legal and Regulatory Concerns, Nominations and Remunerations, and Investment and Promotions Committees.