



## BOARD OF DIRECTORS

DIRECTOR	POSITION	NATURE OF APPOINTMENT
JOSEPHINE J. FRANCISCO	Chairman/Director	Executive
CLARISSA M. MENDOZA	President/Director	Executive
DAN C. FLORENTINO	Director	Non-Executive
MA. VERONICA S. LAO GUICO	Director	Non-Executive
MARIA CRISTINA A. MONIS	Treasurer/Director	Executive
FELIPE P. ARAULLO	Director	Non-Executive
BASIL L. ONG	Director	Non-Executive

## OFFICERS & MANAGEMENT TEAM

DIRECTOR	POSITION
JOSEPHINE J. FRANCISCO	Chairman
CLARISSA M. MENDOZA	President
MARIA CRISTINA A. MONIS	Treasurer
KARLA GRACE J. DELES-GELI	Corporate Secretary
DIANNE A. LIM-ANCHETA	Assistant Corporate Secretary
CECIL R. AGBANGLO	General Manager/Compliance Officer
NOMELLE R. RONDILLA	HR Manager/Asst. Compliance Officer
LILIA C. SALVADOR	Accounting Manager