



List of Directors and Officer as of 18 February 2023

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| 1. VIRGILIO S. LACSON | – | Director / President & CEO |
| 2. REY DAVID S. LACSON | – | Director / Executive VP / COO |
| 3. JENNIFER S. LACSON | – | Director / Chief Administrative Officer |
| 4. EVELYN L. DIMAGIBA | – | Director / Vice President for Accounting |
| 5. PAULINA L. SEMBRANO | – | Director |
| 6. REGINO J. LACSON | – | Director |
| 7. APRIL ANNE A. TANTAY | – | Director |
| 8. FILOMENA S. LACSON | – | Director / Corporate Secretary |
| 9. BUDDY F. ARCANGEL | – | Independent Director |
| 10. MARY ELLEN S. LACSON | – | Director |
| 11. ANGELITA L. ALFANTE | – | Independent Director |
| 12. ALBERTO F. PASILIAO | – | Comptroller |
| 13. EMILIE D. FERNANDEZ | - | Internal Audit Consultant |
| 14. LILY A. SIAO | – | Finance Manager |
| 15. EDWIN F. GERMAN | – | I.T. Manager |
| 16. DIGNA L. BURAC-COLLANTES | – | Compliance Officer |
| 17. MYLENE JOY S. MIRANDA | – | Internal Audit Manager |