



July 31, 2025

TO: ALL STOCKHOLDERS

Pursuant to Section 1, Article IV of the By-Laws and subject to the procedure imposed by the Manual on Corporate Governance specifically sub-section 2.2.2.1.1 of section 2.2.2.1 Article 2.2.2 Board Committees, the Nomination Committee for the September 28, 2024 election has received and accepted the following names as candidates for election to the Board of Directors (2025-2026), in its resolution dated July 5, 2025:

Regular Directors

1. Mr. Michael Echavez
2. Ms. Ma. Cecilia Esguerra
3. Mr. Federico Feliciano
4. Mr. Jose Ferdinand Guiang
5. Mr. Constantine Kohchet-Chua
6. Engr. Ricky Libago
7. Atty. Pedro Maniego
8. Mr. Ron Nelson See
9. Atty. Rio Sesinando Venturanza
10. Mr. Eric Illescas*

*Candidacy withdrawn on July 29, 2025

Independent Directors

1. Atty. Francis Aguilar
2. Mr. Carlo Maria Carpio
3. Mr. Edward Lim

Sgd. Rafael S. Raymundo
Chairman

Sgd. Ron Nelson P. See
Member

Sgd. Alvin O. Geli
Member

Sgd. Conrad P. Cereno
Member

Sgd. Arlan N. Sallan
Member

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