



May 23, 2012

**Philippine Stock Exchange**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Please be advised that at its organizational meeting today, the Board of Directors elected the following officers and committee members of the Corporation for the year 2012-2013 to serve as such until their successors have been elected and qualified:

**BOARD MEMBERS**

**Position**

**Name**

Chairman

Andrew L. Gotianun, Sr.

Co-Vice Chairman

Jonathan T. Gotianun

Co-Vice Chairman

Josephine Gotianun-Yap

Mercedes T. Gotianun

Andrew T. Gotianun, Jr.

Joseph M. Yap

Cirilo T. Tolosa

Lamberto U. Ocampo

Efren C. Gutierrez

Senior Advisor

Michael Edward T. Gotianun

## **OFFICERS**

<b>Position</b>	<b>Name</b>
President & Chief Executive Officer	Joseph M. Yap
Treasurer	Venus A. Mejia
Chief Finance Officer	Nelson M. Bona
Corporate Secretary & Compliance Officer	Pablito A. Perez
Asst. Corporate Secretary & Corporate Information Officer	Conrad P. Cereno

After its reorganization, the Board constituted the following committees with their respective chairmen and members, as follows:

### **Executive Committee**

Josephine Gotianun-Yap – Chairperson  
Jonathan T. Gotianun  
Andrew T. Gotianun Jr.  
Joseph M. Yap  
Mercedes T. Gotianun  
Michael Edward T. Gotianun (ex-officio)

### **Audit Committee**

Cirilo T. Tolosa – Chairman (Independent Director)  
Jonathan T. Gotianun  
Efren C. Gutierrez

### **Compensation Committee**

Mercedes T. Gotianun – Chairman  
Josephine Gotianun-Yap  
Jonathan T. Gotianun  
Lamberto U. Ocampo (Independent Director)

### **Nominations Committee**

Andrew L. Gotianun. Sr. - Chairman  
Josephine Gotianun-Yap  
Lamberto U. Ocampo  
Mercedes T. Gotianun  
Rizalangela L. Reyes (ex-officio)

### **Technical Committee**

Joseph M. Yap - Chairman  
Lamberto U. Ocampo (Independent Director)  
Winnifred H. Lim

The Board also appointed the following senior management officers of the Company:

Nelson M. Bona	Senior Vice President and Chief Finance Officer
Venus A. Mejia	Senior Vice President - Treasurer (Deputy Chief Finance Officer)
Lian-Ta C. Chien	Senior Vice President, International and Special Projects Head
Francis V. Ceballos	Senior Vice President, Business Group Head
Luis T. Fernandez	First Vice President and Head, General Services
Antonio E. Cenon	First Vice President and Head, Permits and Licenses
Pablito A. Perez	First Vice President and General Counsel
Winnifred H. Lim	First Vice President, Planning and Engineering
Reynaldo A. Ascaño	First Vice President, Business Group Head
Tristaneil D. Las Marias	First Vice President, Business Group Head
Ma. Teresita D. Abad Santos	First Vice President, Business Group Head

Joseph M. Yap

President, Cyberzone Properties, Inc.

Joseph M. Yap

President, Filinvest Asia Corp.

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Conrad P. Cereno', with a stylized flourish at the end.

**ATTY. CONRAD P. CERENO**  
Corporate Information Officer