

A. BOARD MATTERS
1) Board of Directors

Number of Directors per Articles of Incorporation	Eleven (11)
Actual Number of Directors for the year	Eleven (11)

(a) Composition of the Board

Complete the table with information on the Board of Directors:

Director's Name	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If Nominee, identify the principal	Nominator in the last election (if ID, state the relationship with the nominator)	Date first elected	Date last elected (if ID, state the number of years served as ID) ¹	Elected when (Annual/Special Meeting)	No. of years served as director
Eusebio H. Tanco	ED	N/A	Capital Managers & Advisors, Inc.	17 March 2010	30 September 2016	Annual Stockholders' Meeting	6 years and 5 months
Monico V. Jacob	ED	N/A	Capital Managers & Advisors, Inc.	17 March 2010	30 September 2016	Annual Stockholders' Meeting	6 years and 5 months
Joseph Augustin L. Tanco	ED	N/A	Capital Managers & Advisors, Inc.	27 October 2010	30 September 2016	Annual Stockholders' Meeting	6 years
Ma. Vanessa Rose L. Tanco	NED	N/A	Capital Managers & Advisors, Inc.	27 October 2010	30 September 2016	Annual Stockholders' Meeting	6 years
Martin K. Tanco	ED	N/A	Capital Managers & Advisors, Inc.	19 December 2012	30 September 2016	Annual Stockholders' Meeting	3 years and 9 months
Paolo Martin O. Bautista	ED	N/A	Capital Managers & Advisors, Inc.	19 December 2012	30 September 2016	Annual Stockholders' Meeting	3 years and 9 months
Rainerio M. Borja	NED	N/A	Capital Managers & Advisors, Inc.	19 December 2012	30 September 2016	Annual Stockholders' Meeting	3 years and 9 months
Jesli A. Lapus	ID	N/A	Capital Managers & Advisors, Inc. (No relationship)	March 21, 2013	30 September 2016; 2 year and 11 months as ID	Annual Stockholders' Meeting	3 years and 6 months
Johnip G. Cua	ID	N/A	Capital Managers & Advisors, Inc. (No relationship)	19 December 2012	30 September 2016; 3 years and 9 months as ID	Annual Stockholders' Meeting	3 years and 9 months
Ernest Lawrence L. Cu	ID	N/A	Capital Managers & Advisors, Inc. (No relationship)	19 December 2012	30 September 2016; 3 years and 9 months as ID	Annual Stockholders' Meeting	3 years and 9 months
Teodoro L. Locsin, Jr.	NED	N/A	Capital Managers & Advisors, Inc.	2 February 2015	30 September 2016	Annual Stockholders' Meeting	2 year and 7 months

Updated based on SEC Form 17-C filed with the SEC on 3 October 2016 and PSE on 30 September 2016

¹ Reckoned as of date of election as ID (J.A. Lapus – 4 October 2013; J. G. Cua – 19 Dec 2012 and E. L. Cu – 19 Dec 2012)