



BOARD OF DIRECTORS

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|--------------------------------|-----------------------|
| 1. Atty. Manolo Romulo | Chairman of the Board |
| 2. Domingo N. Cotoco | Director |
| 3. Kent S. Cotoco | Director |
| 4. Donn Drake Daniel T. Cotoco | Director |
| 5. Donn Dave T. Cotoco | Director |
| 6. Felino S. Cotoco | Director |
| 7. Antonio Sy | Director |