

## BOARD OF DIRECTORS AND MANAGEMENT

### BOARD OF DIRECTORS

Chairman of the Board  
President

JOHNSON TAN GUI YEE  
MARK RYAN K. COKENG

Members

CHARLIE K. CHUA  
FRANCIS L. CHUA  
JOHNSON U. CO  
JOHNNY O. COBANKIAT  
KATRINA MARIE K. COKENG  
MARY K. COKENG  
PETER L. KAWSEK, JR.  
RUFINO B. TIANGCO  
RYAN WESLEY T. YAPKIANWEE

### MANAGEMENT

Chairman of the Board  
President  
Vice-President for Administration  
Treasurer  
Asst. Treasurer  
Corporate Secretary

JOHNSON TAN GUI YEE  
MARK RYAN K. COKENG  
JOHNSON U. CO  
MARY K. COKENG  
KATRINA MARIE K. COKENG  
ATTY. ANNE JAYCELLE C. SACRAMENTO

### DIRECTORS AND EXECUTIVE OFFICERS

The following are the directors and executive officers of F&J Prince Holdings Corporation, with the past and present positions held by them in the Registrant's subsidiaries and other companies for the past five (5) years:

**JOHNSON TAN GUI YEE**, 76 years old, Filipino citizen.

*Chairman of the Board*

Re-elected on 11 July 2024 to a one-year term. Director since 1997.

*Chairman*, Armak Tape Corporation; *President & Chief Executive Officer*, Armak Holdings and Development, Inc.; *President*, Yarnton Traders Corporation; *Director*, Magellan Capital Holdings Corporation.

B.S. Chemical Engineering and B.S. Mathematics.

**MARK RYAN K. COKENG**, 38 years old, Filipino citizen.

*President*

Re-elected on 11 July 2024 to a one-year term. Director since 2013.

*President*, Magellan Capital Holdings Corporation, Magellan Capital Corporation, and Malabrigo Corporation; *Vice-Chairman*, IPADS Developers, Inc., All Suites, Inc., and All IPADS, Inc.; *Vice-Chairman and Regular Member of the Executive Committee*, Pointwest Technologies Corporation and Pointwest Innovations Corporation; *Director and Treasurer*, Business Process Outsourcing International, Inc.

Bachelor of Arts in Economics and Statistics, Boston University.

**JOHNSON U. CO**, 72 years old, Filipino citizen.

*Vice-President for Administration and Director*

Re-elected on 11 July 2024 to a one-year term. Director since 1996.

*President*, Pinamucan Industrial Estates, Inc.; *Vice-President for Administration and Director*, Magellan Capital Holdings Corporation; *Treasurer*, Magellan Utilities Development Corporation; *Director*, Pinamucan Power Corporation, Magellan Capital Corporation, and Malabrigo Corporation; *Vice Chairman*, Consolidated Tobacco Industries of the Philippines, Inc.

B.S. Mechanical Engineering, University of Sto. Tomas.

**MARY K. COKENG**, 72 years old, Filipino citizen.

*Treasurer and Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2008.

*Chairman*, Essential Holdings Limited; *Director*, Magellan Capital Holdings Corporation, Magellan Capital Corporation, and Malabrigo Corporation.

Bachelor of Arts, Management, University of Sto. Tomas.

**KATRINA MARIE K. COKENG**, 44 years old, Filipino citizen.  
*Asst. Treasurer and Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2020.

*Director*, Magellan Capital Holdings Corporation; *Director and Alternate Member of the Executive Committee*, Pointwest Technologies Corporation; *Co-Founder & CEO*, Xen Technologies Pte. Ltd.-Singapore; *Independent Director*, GoTyme Bank Corporation; Previous positions: *Co-Founder and Chief Commercial Officer*, Oriente Finance (HK & South East Asia) Ltd.; *Strategic Pricing Director, Asia Pacific*, Estee Lauder (HK, SAR) Ltd; *Vice President, Private Equity Fund of Funds*, ING Pomona Capital Asia (HK) Ltd. (Hongkong, SAR); *Engagement Manager, Corp. Finance Practice*, McKinsey & Company (HK, SAR); *Investment Banking Analyst, Financial Institutions Group*, Merrill Lynch & Company (New York)

Master in Business Administration, Harvard Business School.  
AB, Economics and Psychology, *Summa Cum Laude*, Phi Beta Kappa, Smith College.

**JOHNNY O. COBANKIAT**, 73 years old, Filipino citizen.  
*Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2008.

*President*, Ace Hardware Phils., Cobankiat Hardware, Inc., and Milwaukee Builders Center, Inc.; *Executive Vice President*, Hardware Workshop; *Vice Chairman*, R. Nubla Securities.

B.S. Accounting, De La Salle University.

**FRANCIS LEE CHUA**, 72 years old, Filipino citizen.  
*Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2001.

*General Manager*, Sunny Multi Products and Land Management Inc. and Midori Carpet.

B.S. Management, Ateneo University.

**RUFINO B. TIANGCO**, 75 years old, Filipino citizen.

*Director*

Re-elected on 11 July 2024 to a one-year term. Director since 1997.

*Chairman of the Board*, R.A.V. Fishing Corporation and Midbound Vitas Central Terminal & Shipyard Corp.; *President*, Vructi Holdings Corporation, Trufsons Holdings Corporation, and Ruvict Holdings Corporation; *Director*, Magellan Capital Holdings Corporation and Magellan Utilities Development Corporation.

B.S. Mechanical Engineering, University of Sto. Tomas.

**RYAN WESLEY YAPKIANWEE**, 42 years old, Filipino citizen.

*Director*

Elected on 11 July 2024 to a one-year term.

*President*, Tubig Pilipinas Group Inc.; *Director*, Repower Energy Development Corporation, (PSE-Listed) and Blue Energy Holdings and Management Corporation; *Independent Director*, W Group Inc.; *Partner*, Quadstruct Inc., one of the country's top engineering consultancy firm.

B.S. in Civil Engineering, De La Salle University.

Area of Specialization: Structural Engineering

**CHARLIE K. CHUA**, 61 years old, Filipino citizen.

*Independent Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2018.

*Vice President*, Highland Tractor Parts, Inc.

B.S. Mechanical Engineering, University of the Philippines.

Master of Science, Mechanical Engineering, University of California, Berkley.

**PETER L. KAWSEK, JR.**, 67 years old, Filipino citizen.  
*Independent Director*

Re-elected on 11 July 2024 to a one-year term. Director since 2018.

*President*, Apo International Marketing Corporation, Bekter Ventures, Inc.; *Vice President*, Kawsek Inc.

Bachelor of Science in Business, De La Salle University.

**ANNE JAYCELLE C. SACRAMENTO**, 36 years old, Filipino citizen.  
*Corporate Secretary*

Appointed on 11 July 2024 to a one-year term.

*Legal Consultant and Corporate Secretary*, F&J Prince Holdings Corporation, Magellan Capital Holdings Corporation and its subsidiaries and affiliates; *Managing Partner*, Poa Sacramento Himala and Virtucio Law Offices (PSHV Law).

Juris Doctor, University of the Philippines.

B.S. Business Administration, *Cum Laude*, Phi Kappa Phi, University of the Philippines.