

## **BOARD OF DIRECTORS**

**Martin Ignacio P. Lorenzo**  
Chairman

**Geronimo T. Gonzalez**  
Director, President & CEO

**Regina Angela P. Lorenzo**  
Director

**Dr. Jose Paulo P. Lorenzo**  
Director

**Tomas Agustin P. Lorenzo**  
Director

**Zenaida A. Mercado**  
Treasurer & CFO

**Agnes Eileen M. Calleja**  
Corporate Secretary