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	Board of Directors	Share holdings	% Holdings	No. of Years as Director
1	**Dakila B. Fonacier, CPA (Chairman)** **Non-Executive**	244,929	14.11%	2
	BSBA - Accounting MBA - Northwestern University (Chicago, USA)			
	Philippine Stock Exchange - Director - May 2011 – present			
	Securities Clearing Corporation of the Philippines Independent Director - May 2011 – present			
	Bureau of Internal Revenue - 2000 – 2001			
	Department of Finance – Undersecretary - 2000 – 2001			
2	**Ma. Corazon L. Miller, CPA (Philippines/USA)**	88,175	5.08%	5
	Member Executive			
	BSBA – Accounting			
	MBA – UP			
	UP Business Research Foundation Trustee			
	Country Rural Bank of Tagig, Inc. – President			
	University of the Philippines – Senior Lecturer - 1971 – 1979			
	Builders Savings & Loan Association Inc. – President - 1991 – 1997			
	CCH Computax, Inc. – Tax Analyst (USA) - 1987 – 1990			
3	**Renato R. Reyes, CPA**	86,120	4.96%	5
	Member Non-Executive			
	Bachelor in Business Administration MBA – UP			
	Marie France Group of Companies – Director - 1988 to present			

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	Miracle Soybean Food International Corp. – President / Chairman - 2010 to present			
	Taganito Mining Corporation – President - 1986 – 1991			
4	**Celenita V. Francisco Member**	50	.00%	5
	Executive			
	BSBA – Accounting MBA – Ateneo			
	CARD SME Bank – Consultant of IFC - 2009 – 2011			
	Philippine Deposit Insurance Corp. – Consultant - 2008 – 2010			
	Department of Finance – Chief of Staff - 1992 – 1996			
5	**Edgardo L. Valenzuela, Jr.**	22,043	1.27%	4
	Member Executive			
	B.S Electrical Engineering			
	M.B.A. – Ateneo			
	Efficio Technology Services – 2013			
	Builders Rural Bank, Inc. - 2006-2012			
	I Link – Pinoys – Managing Director - 2005 – 2006			
	Accenture – Senior Software Engineer - 2003 – 2004			
	Wireless Internet Solutions – Senior Analyst - 2000 – 2003			
6	**Benjamin C. Arciaga, CPA** **Member (Independent) Non-Executive**	350	.02%	4
	BSBA – Accounting			
	Banco Alabang – Credit Risk Officer/ Director 2013			

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	Banco Alabang, Inc. – VP/Director - 1997 – 2013			
	BangkoSentral ng Pilipinas – Bank Officer II - 1974 – 1997			
7	**Ramon C. Reyes, CPA** **Member (Independent) Non-Executive**	50	.00%	5
	BS Commerce – Accounting MBA – PCU			
	Filipino Savers Bank (A Rural Bank) – Independent Director - 2004 – 2011			
	BangkoSentral ng Pilipinas – Manager II 1978 – 2003			
8	**Carmelita G. Salgado, CPA** **Member (Independent) Non-Executive**	85	.01%	1
	BS Business Administration MBA – Australia			
	Institute of Corporate Directors (Fellow)			
	Credit Information Bureau, Inc. (CIBI) Foundation, Inc. – Treasurer/Trustee 2017			
	Phil. Foundation for Cultural & Educational Development, Inc. – Vice President			
	Parents for Education Foundation, Inc. – Exec. Vice President 2008 – 2017			
	University of the Philippines Business Research Foundation, Inc. – Trustee			
9	**Anna Liza B. Santiago**	1	.000%	June 18, 2018 to present
	Member Executive			
	BSBA- Accounting CPA			

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	SVP – Operations – Country Builders Bank, Inc. 2012-present VP-Operations-Country RB Tagig,Inc. – 2003 -2012 Manager, Internal Audit – Country RB Tagig, Inc. – 1997 -2003 Comptroller- Builders Savings & Loan Asso. – 1996-1997 Chief Accountant – ABS Holdings, Inc. 1993-1996 Audit in-Charge- Sycip,Gorres, Velayo & Co. 1990- 1993			