



# CENTURY PACIFIC FOOD, INC.

Centerpoint Building, Julia Vargas Avenue  
Ortigas Center, Pasig City, Philippines  
TL: (632) 633-8555  
www.centurypacific.com.ph

30 June 2021

## **SECURITIES AND EXCHANGE COMMISSION**

PICC Complex, Roxas Boulevard  
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Department

## **PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

RE: **Results of the Organizational Meeting of the Board of Directors**

Gentlemen:

The following are the results of the organizational meeting of the Board of Directors held after the stockholders meeting:

### **I. List of Elected Officers**

Ricardo S. Po, Sr.	Chairman Emeritus
Christopher T. Po	Executive Chairman
Ricardo Gabriel T. Po	Vice-Chairman
Teodoro Alexander T. Po	Vice-Chairman, CEO and President
Leonardo Arthur T. Po	Treasurer
Gregory H. Banzon	Executive Vice President and Chief Operating Officer
Edwin C. Africa	Senior Vice President and General Manager
Richard Kristoffer S. Manapat	Vice President – Finance, Chief Financial Officer, Chief Risk Officer and Chief Information Officer

Manuel Z. Gonzalez	Corporate Secretary
Gwyneth S. Ong	Assistant Corporate Secretary
Ronald M. Agoncillo	Vice President
Cezar D. Cruz, Jr.	Vice President
Teddy C. Kho	Vice President
Wilhelmino D. Nicolasora	Vice President
Noelo M. Tempongko	Vice President
Gerald M. Manalansan	Vice President
Marie Nicolette Dizon	Vice President
Carlo S. Endaya	Vice President
Pyrus A. Dela Cruz	Vice President
George Leander Q. Wang III	Vice President
Samuel V. Santillan	Chief Audit Executive
Maria Rosario L. Ybanez	Compliance Officer
Myrose April C. Victor	Head – Investor Relations

## II. List of Committees and Membership

### (A) Audit Committee

Fernan Victor P. Lukban	-	Chairman
Frances J. Yu	-	Member
Ricardo Gabriel T. Po	-	Member

### (B) Corporate Governance Committee

Johnip G. Cua	-	Chairman
Fernan Victor P. Lukban	-	Member
Regina Roberta L. Lorenzana	-	Member

### (C) Board Risk Oversight Committee

Regina Roberta L. Lorenzana	-	Chairman
Fernan Victor P. Lukban	-	Member
Ricardo Gabriel T. Po	-	Member

### (D) Related Party Transactions Committee

Frances J. Yu	-	Chairman
Fernan Victor P. Lukban	-	Member
Ricardo Gabriel T. Po	-	Member

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Maria Rosario L Ybanez', written in a cursive style.

**Maria Rosario L Ybanez**  
Compliance Officer