







Officer of CAT Realty Corporation and Tarlac Distillery Corporation. He is also the Chief Operating Officer of the following corporations: Jose Cojuango and Sons, Inc., Tarlac Development Corporation, Luisita Golf and Country Club, Inc., JC Enterprises, Inc., Centenary Holdings, Inc., Central Luzon Cane Growers, Inc., Luisita Marketing Corporation and L.A. Cojuango Foundation. Mr. Cojuango attended the online Corporate Governance Seminar Program with the topic Risk Management in the Post-Covid Age conducted by the Institute of Corporate Directors On 13 December 2023, from 8:00 AM to 12:00 PM.

2 Enrique Robert C. Reyes

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Mr. Reyes graduated from the University of Asia and the Pacific with a Bachelor of Arts degree in Humanities with a Field of Specialization in Entrepreneurial Management. He was first elected a Director and Vice President of Liberty Insurance Corporation on 24 August 2011 and still holds the same positions today. He is also the Vice Chairman (of the Board) of the FEU-NRME. He attended the following online corporate governance seminars conducted by the Institute of Corporate Directors (ICD): (1) Masterclass Third Series Session 2 "The Governance of Family Firms: Emerging Perspectives from Established Models" on 25 August 2023, from 4:00 PM to 6:00 PM; and (2) Anti-Money Laundering Act

**Committee Member of Central
Azucarera de Tardac and a former
Director of Luisita Realty
Corporation As a newly elected**

6 Maria Ernestina C Teopaco

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Ms Teopaco majored in AB Psychology at the De La Salle University. She became a Member of the Board of Directors of Liberty

the topic Risk Management in the Post-Covid Age conducted by the Institute of Corporate Directors On 13 December 2023, from 8:00 AM to 12:00 PM

8 Leonardo C. Guison III

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Mr. Guison is a Doctor of Medicine who graduated from the UERM MMC. He holds a B.S. Biology degree from the Ateneo de Manila University. He also obtained Post Graduate Residencies in Surgery from the Medical City, St. Luke's Medical Center and the University of California, San Diego. He became a Member of the Board of Directors of Liberty Insurance Corporation on 23

position until her retirement on 15

