



Republic of the Philippines

Office of the President

Coconut Industry Investment Fund Oil Mills Group (CIIF OMG)

Legaspi Oil Company, Inc. San Pablo Manufacturing Corporation
Granexport Manufacturing Corporation, Cagayan De Oro Oil Company, Inc.,
Southern Luzon Coconut Oil Mill, Inc., Iligan Coconut Industries Inc.
16th floor Securities and Exchange Commission SEC Headquarters Makati Ave.,
Salcedo Village, Barangay Bel-Air, Makati City
Tel. No.8-8927961 loc.1302-1304



BOARD COMMITTEES

(As of 10 March 2023)

Governance and Legal Committee

Chairman: Emilio So Teng

Members:

Carlo Luis P. Rabat
Reena Lilma N. Nieva
Elmer C. Beltejar
Alvin Jose B. Felizardo
Aquilino D. Trinidad
Jamil Hadji Usman
Nelbert T. Poculan, Sr.

Risk and Audit Committee

Chairman: Alvin Jose B. Felizardo

Members:

Reena Lilma Nuyda Nieva
Alexander Martos
Ramon A. Salvilla, Sr.
Edgar B. Perez
Ferdinand M. Sacmar
Oscar T. Pialago, Sr.

Finance, Budget and Remuneration Committee

Chairman: Ferdinand M. Sacmar

Members:

Carlo Luis P. Rabat
Alexander Martos
Elmer C. Beltejar
Ramon A. Salvilla, Sr.
Jose Saturnino O. Velasco
Vianney D. Garol
Nelbert T. Poculan, Sr.

Core Business Development and Coconut Farmers' Welfare Committee

Chairman: Aquilino D. Trinidad

Members:

Emilio So Teng
Oscar T. Pialago, Sr.
Jamil Hadji Usman
Vianney D. Garol
Edgar B. Perez
Jose Saturnino O. Velasco

NO PER DIEM COMMITTEE

Ad Hoc Committee on Legal Matters and Tax Issues

Chairman: Alvin Jose B. Felizardo

Members:

Reena Lilma Nuyda Nieva
Ferdinand M. Sacmar
Emilio So Teng