



Republic of the Philippines

Office of the President

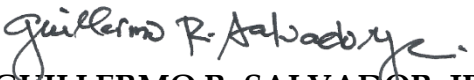
Coconut Industry Investment Fund Oil Mills Group (CIIF OMG)

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, 7907 Makati Ave,
Salcedo Village, Barangay Bel-Air, Makati City
Tel. No.8-8927961



Corporate Officers

OFFICERS	POSITION
Mr. Carlo Luis P. Rabat	Acting President and CEO
Atty. Al Matthew P. Umali	Executive Vice President
Atty. Jesus Erick F. Sta. Barbara	Vice President-Legal and Compliance/Corporate Secretary
Ms. Marilyn S. Antonino ¹	Vice President-Sales and Marketing
Mr. Carlos Jason T. Silva ²	Vice President-Finance/Corporate Treasurer


GUILLERMO R. SALVADOR, JR.
Assistant Corporate Secretary

¹ Board Resolution No.2023-62, 27 February 2023 Regular Board Meeting

² Board Resolution No.2023-61, 27 February 2023 Regular Board Meeting