



LEGASPI OIL CO., INC.
GRANEXPORT MANUFACTURING CORP.
SAN PABLO MANUFACTURING CORPORATION
CAGAYAN DE ORO OIL MILL, INC.
SOUTHERN LUZON COCONUT OIL MILL, INC.
ILIGAN COCONUT INDUSTRIES, INC.
(Collectively referred to as the "CIIF-OMG")

Board of Directors



MA. TERESA ROA-ANTONIO

Chairman since June 23, 2023

Ma. Teresa Roa – Antonio is a graduate of the University of the Philippines with a degree in BS Architecture. She currently serves as the Chairperson of ADR Holdings. With extensive expertise overseeing various essential aspects of the Logistics Industry encompassing warehouse management and operations, for both cold and dry warehouses, trucking, and container yard operations, thus ensuring a seamless efficient process within the supply chain. She has been practicing in this field for more than 25 years.

Ms. Antonio was appointed as the Acting Chairperson and Member of the Board of Directors of the Coconut Industry Investment Fund Oil Mills Group on the 23rd of June 2023 and officially assumed her office on the 19th of July 2023.



CARLO LUIS PERALTA RABAT

President and CEO since 19 October 2022

President and CEO Carlo Luis Peralta Rabat, 58 years of age hails from the City of Mati in the Province of Davao Oriental. He is an Agri-Business graduate from the Ateneo de Davao University and initially worked with the private sector before entering government service.

He worked in various capacities, including positions at the firm of Sycip, Gorres, Velayo & Co. (SGV & Co.) Management Services Division in Makati, the Corporate Planning Departments of Crown Fruits, and Anflo Management and Investment Corporation (ANFLOCOR). He has also served in various elective positions as an Independent Senior Board Member in the coconut-producing Province of Davao Oriental, then as Vice-Mayor of the City of Mati, Davao Oriental before eventually becoming its City Mayor and Chief Executive from 2013-2019.

Immediately prior to his appointment to the CIIF OMG, he was likewise the President and CEO of the National Home Mortgage Finance Corporation (or NHMFC), a key shelter agency.



ALEXANDER MARTOS

Director since August 5, 2019

Mr. Alexander Martos, 53 years of age, is a graduate of De La Salle University in 1989 with a degree of BS Computer Science. In 2006, he was declared as Director for Everbright Property Management, Inc. In 2016, he also became a Director for Magnificent 9 Food & Beverages Corporation.

Mr. Martos held over the Director position after he was thereafter chosen to act as the President/CEO of the Company last 5 August 2019.



EDGAR B. PEREZ

Director since December 22, 2016

Mr. Edgar B. Perez, 75 years of age, is a graduate of University of Southern Philippines in 1969 with a degree on Bachelor of Arts and a graduate of Adamson University in 1974 with a degree on Bachelor of Laws. In 1978, he was employed as a legal researcher. In 1980, he worked with the Commission of Election (COMELEC) of Surigao de Sur as an Election Registrar. He also worked with the National Police Commission as an Adjudicatory Investigator in 1989. In 1991, Mr. Perez served as a Police Officer with the Philippine National Police (PNP). Afterwards, he was subsequently assigned with the Narcotics Command and Criminal Investigation Service as officers thereof.

Mr. Perez was appointed as a Director of CIIF-OMG on 22 December 2016.



RAMON A. SALVILLA, SR.

Director since December 19, 2016

Mr. Ramon A. Salvilla, Sr., 72 years of age, is a retired Police Colonel. He is a graduate of BSAME at BABC in 1975. He also attended the master's in business administration with the Ateneo de Davao University in 1998. In 1978, he worked with the Logistics Department of the Philippine Airforce as a Logistics Officer and was subsequently assigned as a Communication-Electronics Officer and an Aviation Security Officer in 1980 and 1987, respectively. In 1993, he became the Regional Chief of the 8th Police Center for Aviation Security of the PNP, Davao International Airport. Furthermore, he also became a Commercial Pilot in 1992 and became an instructor thereof in 1993. After

his retirement in 2006, he was hired as a Branch Manager for Ace Star Security and Protective Agency and subsequently became Operations Manager of various Security Agencies in Davao City in 2011 and onwards. In 2007, he also became a Consultant on Security Matters to then Mayor of Davao City, Rodrigo Duterte. He is currently a Security Consultant, Instructor, Industrial Security and Safety Practitioner for Government and Private Institutions on Industrial Asset and was appointed as a Director of CIIF-OMG on 19 December 2016 to date.



OSCAR T. PIALAGO, SR.

Director since June 25, 2018

Mr. Oscar T. Pialago, Sr., 76 years of age, is a graduate of Mindanao Mission Academy in 1964. In 1982 he was elected as a Brgy. Captain. In 1986, he was appointed at the Local Government as a Private Sec. to the Mayor. During this period, he also acted as a Municipal Chairman of PDP-Laban. In 1990, he was elected as the National President for the Farmers/Fisher Folk and Aquarium Farm Rarefriar. In 2004, he was assigned as the focal person for NAPC, and became a council member thereof in 2008. In 2015, he was appointed as a National Vice-Chairman for MRRD-NECC-9. In 2017, he was elected as a council member for PARCOM. He is likewise the National President of Agrarian Reform Beneficiaries Association Inc., Mindanao Chairman of Cocofarmer's Association (MCCA). He was elected in 2015-2016 as a member of Philippine Farmer's Advisory Council, NFA – Board of Directors Pambansang Magniniyog ng Pilipinas – 2001 to present, and the focal person for Coconut Industry Reform Movement from 2001-2004 in Zamboanga del Norte.

Mr. Pialago, Sr. was appointed as a Director of CIIF-OMG on 25 June 2018. He had a directorship experience in 2002 when he was appointed as a Director of Cocolife Insurance.



JOSE SATURNINO O. VELASCO

Director since July 15, 2020

Mr. Jose Saturnino O. Velasco, 68 years of age, is a graduate of De La Salle University with a degree on BS Marketing in 1977. In 1980, he took on graduate studies in Universidad Complutense de Madrid. In 1988, he graduated from in Aquinas University with a degree on Master of Business Administration. In 1983 he was hired as VP for Operation in V& O Company, Inc. In 1985, he was also employed as a General Manager at Legazpi Tourist Inn. In 1986, he became the OIC Councilor for the LGU of Legazpi City.

Mr. Velasco was appointed as a Director of CIIF-OMG on 15 July 2020.



REENA LILMA N. NIEVA

Director since August 5, 2019

Ms. Reena Lilma N. Nieva, 63 years of age, is a practitioner of law. She is a graduate of Aquinas University of Legazpi in 1984 with a degree on AB Political Science, and a graduate of Ateneo de Manila University with a degree on Bachelor of Laws in 1988. In 1997, she became the dean of law college in Bicol College. In 1998, she established Nieva Law Office and became a practitioner thereof. During this period, she was likewise employed as Corporate Counsel for GoodFound Cement Corporation and Ibalong Resources and Development Corporation. In 2008, she became the Corporate Counsel for Albay Doctors Hospital. In 2014, she worked as a faculty member for UST Legazpi. In 2015, she became the Corporate Counsel for Daraga Doctors Hospital.

Ms. Nieva was appointed as a Director of CIIF-OMG on 5 August 2019.



FERDINAND M. SACMAR

Director since August 5, 2019

Mr. Ferdinand M. Sacmar, 59 years of age, is a graduate of De La Salle University in 1983 with a degree on BS in Commerce – Major in Accounting, and a graduate of Manuel L. Quezon University in 1989 with a degree on Bachelor of Laws. He passed the CPA Board Examinations in 1984, and the Bar Examinations in 1990. He worked as a Budget Officer for the Bureau of Customs in 1990. In May 1991, he was an attorney for the Commission on Human Rights. In December 1991, he was hired as an associate lawyer at Abella Lazaro Romero Law Office. In June 1994, he became a partner at Semaco P.

Sacmar & Associates Law Office.

Mr. Sacmar was appointed as a Director of the Board of CIIF-OMG on 5 August 2019.

ALVIN JOSE B. FELIZARDO

Director since August 5, 2019



Mr. Alvin Jose B. Felizardo, 60 years of age, is a graduate of San Beda College in 1983, with an A.B. Economics degree. A year later, he took up further studies in law in Ateneo de Manila University, where he graduated in 1988 with a Bachelor of Laws degree. After graduation and passing the bar, he was appointed as Court Attorney in the Supreme Court. In 1991, he was appointed as Associate Solicitor in the Office of the Solicitor General. In 1993, he engaged in the private practice of law an associate, and later as a partner in Pastelero Law Office. In 2016 to present, he has been engaged in solo private practice of law.

On August 5, 2019, he was appointed as a Director of CIIF-OMG.

VIANNEY D. GAROL

Director since March 30, 2021



Mr. Vianney Garol, 67 years of age, is a graduate of Urios College in 1977 with a degree on BS Commerce. He was the Campaign Coordinator-Luzon Area for the presidential candidacy of Pres Rodrigo Roa Duterte (2015-2016), Chief Operation Officer for 2001 Mayoralty Election of Mayor Rody Duterte, and Logistics In-charge for the senatorial candidacy of Christopher Lawrence Go. He was also the Project Director on Natural Farming - Aces Polytechnic College (2012-2018), and the Senior National Trainer on Organic Agriculture Production - Aces Polytechnic College (2010-2011). Further, He was

the Campaign Manager for Cong. Isidro Roy Ungab, 2007 Elections. And the Chief of Staff for Operation, Congressman Isidro Roy Ungab (2007-2010).

Mr. Garol was appointed on 30 March 2021 as a Member of the Board of Directors of CIIF-OMG.



ELMER C. BELTEJAR

Director since August 19, 2019

Mr. Elmer C. Beltejar, 62 years of age, is a graduate of the Philippine Military Academy Class of 1985. As Police Chief Superintendent (PCSUPT) of the Philippine National Police (PNP), he retired as Regional Director of Police Regional Office 8 (Eastern Visayas) on August 30, 2017. He also held various positions in the PNP, worthy to mention are the following: Officer-in-Charge of PNP Finance Service, Secretary to the Directorial Staff of NHQ PNP, Executive Officer of DIPO-Northern Luzon, Provincial Director of Nueva Vizcaya Police Provincial Office, and Chief of Police of San Antonio Police Station in Nueva Ecija. In 2003, he also joined the UN Mission in Kosovo (UNMIK) and held various positions as UNMIK Police for one (1) year. Mr. Beltejar obtained his Master's Degree in Public Management (with Thesis) in 1996 at Araullo University, Cabanatuan City. As public servant, he equipped himself with Career Service Executive Eligibility (CSEE) on June 8, 2003. His foreign schooling includes Supervisory Criminal Investigator Course in Bangkok, Thailand, and Senior Crisis Management Course in Washington D. C., USA.

Mr. Beltejar is a member and a Past Master of Antonio Lamson Masonic Lodge Nr. 290, San Antonio, Nueva Ecija, and Saigon Shrine Club, Mabuhay Shriners of the Philippines. Lastly, he is currently the President of Sandiwa Golfers Club with home course at Camp Aguinaldo Golf Course, Quezon City.

He was appointed as Member, Board of Directors of CIIF Oil Mills Group on August 19, 2019 and was able to take his Oath of Office on October 23, 2019.



JAMIL H. USMAN

Director since September 23, 2021

Mr. Jamil Usman, 72 years of age, is a graduate of Philippine Christian University in 1978 with a degree on BS in Business Administration. He studied Bachelor of Laws at Far Eastern University from 1978 to 1981 then transferred to Manila Law College where he graduated in 1983. He worked as a Kapuso-Coordinator for GMA RDO & TV Arts Channel in 1972 up to 1983 with splendid record. In 1988, he was a Marketing Manager for Overseas Employment at R.M Montero & Association INC. Later, in 1998, he was hired as a Marketing Director for Overseas Employment at VC BARETTO, INC.

Mr. Usman was appointed as a Director of CIIF-OMG on 23 September 2021 by President Rodrigo Roa Duterte.



NELBERT T. POCULAN

Director since January 18, 2022

Mr. Nelbert Poculan, 67 years of age, is a practitioner of law. He is a graduate of Siliman University in 1976 for his undergraduate degree, Bachelor of Science in Business Management (BSBA) major in Management, and a graduate of Ateneo de Manila College of Law in 1980 with a degree on Bachelor of Laws. In 1992, he became a City Legal Officer of City of Butuan. Then in 1999, he was employed as a Legal Consultant in Butuan City. He subsequently established his own Law and Accounting Firm in Butuan City.

Mr. Poculan was appointed as a Director of CIIF-OMG on January 18, 2022.