

## **ANNEX “A”**

**FRANCIS LLOYD CHUA**, 44 years old, is the Chairman of Premium Infinite Ventures Inc. He is also the Chairman of Industry Holdings and Development Corporation. He is a Board of Director and a minority stakeholder of EEI Corporation through IHDC and is a licensed Civil Engineer by profession. Prior to the acquisition of minority shares in EEI Corporation, he was the Chairman and Chief Executive Officer of Premium Megastructures Inc. He is also currently the Chairman of Concrete Stone Corp., Industry Movers Corp., PremiumLands Corp., Megaship Builders Inc., and Obanana Corp. He graduated from the University of San Carlos with a degree in Bachelor of Science in Civil Engineering.

**JAN MICHAEL LIM**, 38 years old, is the Chief Investment Officer of Premium Infinite Ventures Inc. since 2023 and previously the Chief Finance Officer. A Certified Public Accountant (CPA) by profession, he also serves as the Chief Finance Officer of Industry Holdings and Development Corporation and Concrete Stone Corp. Prior to joining PIVI, he held various senior roles in finance from multinational companies for over 12 years. He graduated from University of the East with a degree in Bachelor of Science in Accounting.

**ALFREDO L. COMENDADOR JR**, 44 years old, is currently the President of Industry Holdings and Development Corporation (IHDC) and the Chief Executive Officer of Concrete Stone Corp (CSC). He was previously the President of Premium Megastructures Inc (PMI) and is a licensed Civil Engineer. Prior to joining PMI, he worked for notable companies such as Makati Development Corporation and Megawide Construction Corporation. He has valuable experience with Eastern Precast and AI Kifah Precast. He graduated with a degree in Bachelor of Science in Civil Engineering at Northwest Samar State University.

**NOEL JESUS P. SANTIAGO**, Filipino, 44 years old is the President and the member of the Board of Directors of Premiumlands Corp since 2022. He is also a director of Kabalayan Housing Corp. He was the previous president of Concrete Stone Corp and served as senior vice president of Premium Megastructures Inc. Prior to joining the private sector, he was the OIC Chief of Division of the Business Development Sector for the Visayas of the Home Mutual Development Fund. He is a licensed Civil Engineer and licensed real estate appraiser. He is a Master of Public Administration from Southwestern University and is a graduate of the University of San Carlos.