

## ANNEX "A"

MARIA RITA S. PUEYO is currently the Chief Finance Officer of Premium Infinite Ventures Inc. Previously, she was the Group Chief Finance Officer of Premium Capital Holdings Inc. She was the Senior Vice President and Group Head of Philippine National Bank (PNB) and was the Vice President and Division Head of different divisions of PNB from 2003 – 2013. She was also the Senior Vice President of Eastwest Bank. She is a graduate of Bachelor of Science in Commerce major in Accounting from the College of The Holy Spirit and has a Masters in Business Administration with Units in Academics from Ateneo De Manila Graduate School.

CHI HI CO holds a Degree in AB Economics from the Ateneo de Manila University. He is a businessman who currently serves as director and officer of various private and publicly listed company. He is a director of Lodestar Investment Holdings Corporation since 2023. He is the President and Managing Director of Hightower, Inc., one of the biggest food distributors in Greater Manila area. He also serves as President of Hightower Warehouse and Processing Centre, a 6,500-pallet position cold storage facility. He serves as Chairman of Banquets in Style, Inc., Vice President of Cavite Apparel Corporation, Vice President of Julia Realty and Development Corporation, Treasurer and Secretary of Edgeport Properties, Inc., and Chairman of Fasttrack Realty and Development, Inc. He was also a former a director of Asiabest Group International, Inc., Nihao Mineral Resources International, Inc. and Geograce Resources Philippines, Inc.

FERDINAND G. INACAY, a graduate of St. Louis University with a degree in Bachelor of Science in Civil Engineering, holds a Masters in Business Administration from Pamantasan ng Lungsod ng Maynila, and studied Corporate Finance at the New York Institute of Finance, is currently the Philippine Infrastructure Market Lead for Bureau Veritas SA, a global leader in testing, inspection, and certification services in the Philippines. Previously, he was an Executive Adviser to the Board at Global Comfort Group Corporation, an Adviser and Business Consultant at Metropac Movers Inc., the President and Chief Executive Officer at MRail Inc, and the Vice President for Business Development and Bid Director at Metro Pacific Investments Corporation (MPIC). He also held the positions as Chief Operating Officer at Manila North Harbor Port Inc., and Vice President for SH General Stevedoring at Asian Terminals Inc, and has attended multiple conferences and programs regarding modernization, expansion, and technological advancement of the railway industry particularly within Asia.

JOSE C. NOGRALES is a Director at Bank of Commerce (Philippines) and at The Real Bank, Inc. Previously, he was the President and Chief Executive Officer at Philippine Deposit Insurance Corp. He was the President and Vice Chairman at LBP Insurance Brokerage, Inc., Director at Globalport 900, Inc., and Senior Executive Vice President at Land Bank of the Philippines. In addition, he was the General Manager at Sarmiento Management Corp., Vice President at Anflo Management & Investment Corp., and General Manager and Vice President at Columbian Autocar Corp. He is a graduate of Ateneo de Manila University with a degree in Bachelor of Arts in Economics and obtained his Masters in Business Administration from the Asian Institute of Management.