



AGRINURTURE, INC.

#54 National Road, Dampol II-A, Pulilan, Bulacan

BOARD OF DIRECTORS As of 31 March 2021

ANTONIO L. TIU	President / Chief Executive Officer
KENNETH S. TAN	Chief Finance Officer
YANG CHUNG MING	Director
ANTONIO PETER R. GALVEZ	Director
MARTIN C. SUBIDO	Director
SENEN L. MATOTO	Director
LUIS REY J. VELASCO	Director
MARK NORMAN A. MACA	Independent Director
GLORIOSA Y. SZE	Independent Director
MAXIMILIAN CHUA	Independent Director
MARICRIS CONNIE B. PUA	Corporate Secretary
JHANE A. TEOXON	Corporate Information Officer
ROSANA C. PLANCO	Compliance Officer