



AGRINURTURE, INC.

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Board of Directors

Position	Name
Chairman	Antonio L. Tiu
Vice Chairman	Antonio Peter R. Galvez
Director	Kenneth S. Tan
Director	Martin C. Subido
Director	Yang Chung Ming
Director	Luis Rey I. Velasco
Director	Senen L. Matoto
Director	Jennifer T. Ching
Independent Director	Maximilian Chua
Independent Director	J. Antonio S. Vilar
Independent Director	Jose S. Ejercito

Management Officers

Position	Name
President and Chief Executive Officer	Antonio L. Tiu
Chief Financial Officer and Treasurer	Kenneth S. Tan
Assistant Treasurer	Jennifer T. Ching
Corporate Secretary	Paul Kenneth B. Davis
Corporate Informaton Officer	Jhane A. Teoxon
Compliance Officer	Rosana C. Planco