



AgriNurture, Inc.

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Board of Directors

Position	Name
Chairman	Antonio L. Tiu
Director	Teresita R. Magante
Director	Yang Chung Ming
Director	Claries E. Frajenal
Director	Antonio Peter R. Galvez
Director	Bernardo A. Pae Jr.
Director	Jennifer T. Ching
Director	Isidro C. Alcantara, Jr.
Independent Director	Jose Antonio S. Vilar
Independent Director	Eric J. Severino
Independent Director	Roy S. Kempis

Management Officers

Position	Name
President and Chief Executive Officer	Antonio L. Tiu
Acting Treasurer	Teresita R. Magante
Corporate Secretary	Paul Kenneth B. Davis
Corporate Information Officer	Jennifer T. Ching
Asst. Corporate Information Officer	Claries E. Frajenal
Compliance Officer	Rosana C. Planco