

PROFILE OF MEMBERS OF THE BOARD

EUSEBIO H. TANCO

Chairperson of the Board
Director since 1974

Mr. Eusebio H. Tanco, 68, Filipino. A graduate of Ateneo de Manila University and with Masteral of Science in Economics & Political Science, he brings to the board hi varied expertise in financial services, manufacturing, transportation & logistics, energy, properties and construction, enhanced education and services. He is also the Board of Governor of Philippine Stock Exchange, Inc. and a Board of Trustee of UAE Business Council Philippines, Inc.

CRESCENCIO C. BENDIJO

President
Director since 2016

Mr. Crescencio C. Bendijo, 72, Filipino. A graduate of Siliman University in Bachelor of Science in Education. He brings to the board his varied expertise in strategic business. He is also a former President of Phil. Association of Pre-Need Plan Companies, former Member of Philippine Marketing Association and former Director of Makati Chamber of Commerce.

ESTER TANCO GABALDON

Senior Vice-President
Director since 1975

Ms. Ester Tanco Gabaldon, 66, Filipino. A graduate of St. Theresa's College, Manila, a Certified Public Accountant. She brings to the board her varied expertise in manufacturing, real estate, spinning, real estate development and services. She is also the Director of Philplans First, Inc.

REGINA TANCO GONZALES

Senior Vice-President/Treasurer
Director since 1979

Ms. Regina Tanco Gonzales, 65, Filipino. A graduate of St. Theresa's College, Manila, a Certified Public Accountant. She brings to the board varied expertise in manufacturing, real estate and services. She is the Director of Philcare.

ARSENIO N. TANCO

Senior Vice-President

Director since 1974

Mr. Arsenio N. Tanco, 88, Filipino. A graduate of Mapua Institute of Technology, BS Mechanical Engineering and with a post graduate in BS Textiles in 1955 at North Carolina State University. He brings to the board his varied expertise in manufacturing and services. He is also the Chief Executive Officer of Manila Bay Spinning Mills, Inc.

MELITO S. SALAZAR

Chairperson of the Audit Committee

Independent Director

Director since 2005

Mr. Melito S. Salazar, 68, Filipino. A graduate of University of the Philippines Bachelor of Science in Business Administration with a Master in Business Administration of University of the Philippines. He brings to the Board his varied expertise in services. He is also the Planning Board Member, Greening of Industry Network (GIN).

JOSE F. BUENAVENTURA

Independent Director

Director since 2005

Mr. Jose F. Buenaventura, 83, Filipino. A graduate from Ateneo de Manila, Bachelor of Laws and Master of Laws at Georgetown University Law Center, Washington D.C. He brings to the Board his varied expertise in entertainment and services. He is also the Senior Partner of Romulo, Mabanta, Buenaventura, Sayoc & Delos Angeles Law Firm.

WILLIAM H. TANCO

Managing Director

Director since 2016

Mr. William H. Tanco, 61. A graduate from De La Salle University, Bachelor of Science in Business Administration. He brings to the Board his varied expertise in manufacturing and services.

JOSEPH AUGUSTIN L. TANCO

Director

Direction since 2016

Mr. Joseph Augustin L. Tanco, 36, Filipino. A graduate of the University of Asia and the Pacific with a Bachelor of Science degree in Entrepreneurial Management. He obtained his Master in Business Administration from the Ateneo Graduate School of Business. He brings to the Board his varied expertise in marketing, communication, public relations and services. He is currently the President and CEO of Philippine Life Financial Assurance Corp., Philhealth Care, Inc. and Comm&Sense.