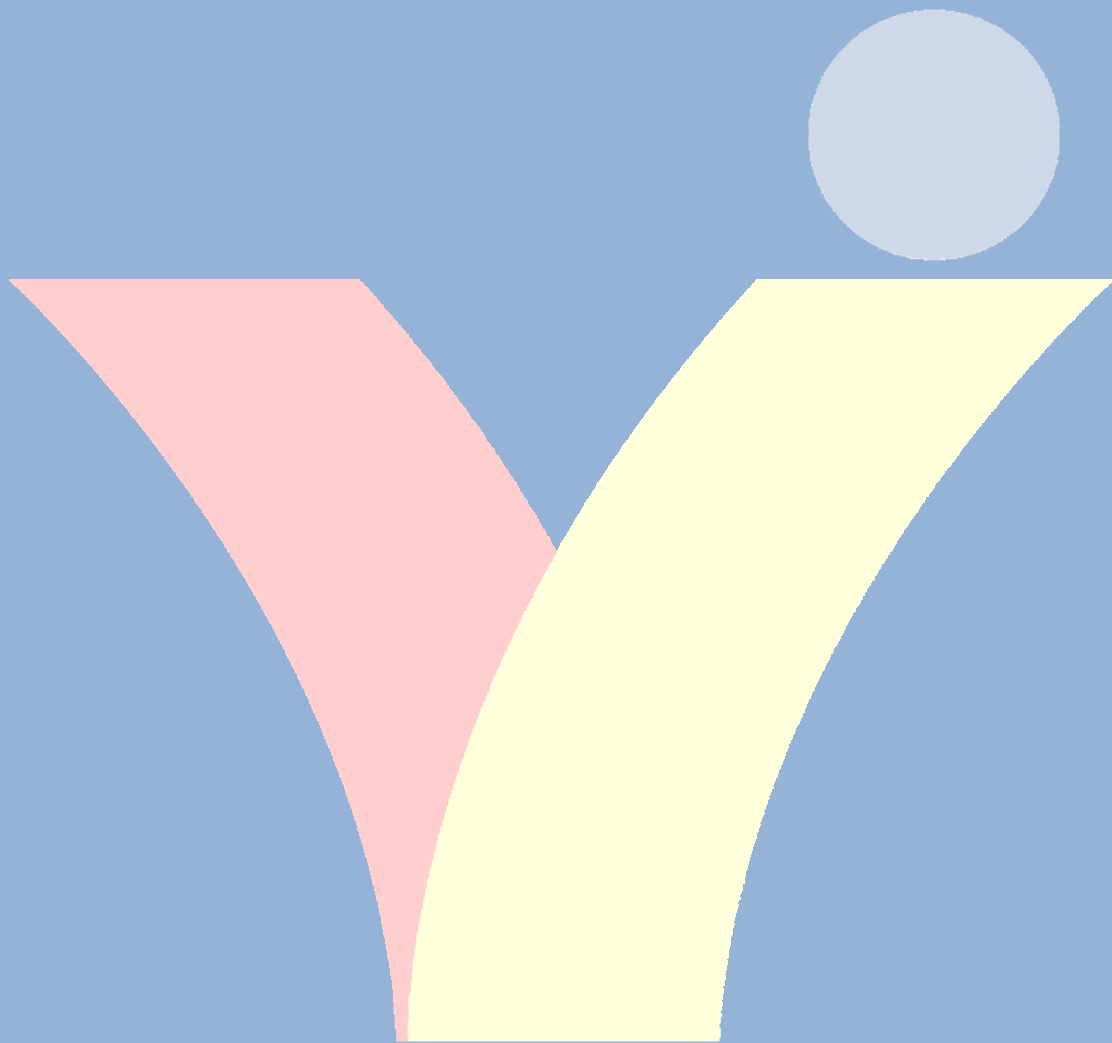


PROFILE OF THE BOARD OF DIRECTORS



SINCE 1931

Atty. Baldomero C. Estenzo
DIRECTOR

Age: 76

Academic Qualification:

- ✚ Graduate from the University of San Carlos in Cebu City in 1963 with a degree of Bachelor of Science in Commerce major in Accounting.
- ✚ Graduate from the University of the Philippines in 1968 with a degree of Bachelor of Laws.
- ✚ Ranked No. 5 in the list of graduating students from the College of Law.

Experience:

- ✚ 1965-1969- Auditing Aide & Reviewer
Bureau of Internal Revenue
Department of Finance, Manila
- ✚ 1969-1979 Practicing Lawyer in Cebu
Commercial Law Lecturer
Cebu Central Colleges
- ✚ 1979-1990 Head of Legal Unit of San Miguel Corporation, Mandaue City
- ✚ 1990-2004 Assistant Vice President & Deputy Gen. Counsel of San Miguel Corporation
- ✚ 2006 Vice President & Deputy General Counsel of San Miguel Corporation
- ✚ 2007-Present Executive Vice Chancellor & Dean, College of Law of the University of Cebu

SINCE 1931

Ms. Candice G. Gotianuy
DIRECTOR

Age: 46

Academic Qualification:

- ✚ AB in Political Science, Ateneo de Manila University
- ✚ Masters in Education, Harvard University, Cambridge, MA, USA

Experience:

- ✚ President, University of Cebu Medical Center
- ✚ Managing Director, St. Vincent's General Hospital
- ✚ President, College of Technological Sciences
- ✚ Chancellor, University of Cebu
 - Banilad Campus
 - Main Campus
 - Maritime Education & Training Center
 - Lapu-lapu and Mandaue Campus
- ✚ Treasurer, Chelsea Land Development Corporation
- ✚ Vice-President, Gotianuy Realty Corporation
- ✚ Director, Cebu Central Realty Corporation (E-Mall)
- ✚ Director, Visayan Surety & Insurance Corporation
- ✚ Director, ASPAC Bank
- ✚ Executive Vice President, AWG Development Corporation

SINCE 1931

Atty. Pio Y. Go
DIRECTOR

Age: 81

Academic Qualification:

- ✚ Bachelor of Science in Commerce (BSC), University of San Carlos, Cebu City (MAGNA CUM LAUDE)
- ✚ Bachelor of Laws, University of San Carlos, Cebu City (CUM LAUDE)
- ✚ Passed the 1959 CPA Board Examination with a grade of 79.33%
- ✚ Passed the 1965 Bar Examination with a grade of 85.30% (8th place)
- ✚ Passed the 1991 Real Estate Broker's Examination given by DTI-Cebu (1st place)
- ✚ Masters in Business Administration (MBA), University of the Philippines College Cebu

Experience:

- ✚ Formerly Professor, College of Law in Taxation and Civil Law (Succession), University of San Carlos
- ✚ Formerly Bar Reviewer, College of Law (Taxation and Succession), University of San Carlos
- ✚ Formerly CPA Reviewer (Taxation and Succession), University of San Carlos & University of Cebu
- ✚ Formerly Professor, College of Law, University of Cebu-Banilad
- ✚ Presently Vice President-Legal, ASPAC Rural Bank, Inc., Guizo, Mandaue City, Cebu
- ✚ Vice-President, Skyliner Services Corporation, 3rd Flr., E-Mall, Sanciango St., Cebu City
- ✚ Corporate Secretary of:
 - University of Cebu- Lapu-lapu & Mandaue
 - University of Cebu- Banilad
 - AWG Development Corporation
 - Hyundai (Cebu), Inc.
 - College of Technological Sciences-Cebu, Inc.
 - Metro Ferry, Inc.
- ✚ Finance Managing Director, University of Cebu, Inc.
- ✚ Treasurer, University of Cebu Medical Center, Inc.

SINCE 1931

ATTY. AUGUSTO W. GO
CHAIRMAN OF THE BOARD

Age: 83

Academic Qualification:

- ✚ Doctor of Education, Honoris Causa, By: Angeles University Foundation
- ✚ Bachelor of Science in Commerce, University of Cebu
- ✚ Bachelor of Laws, University of San Carlos

Experience:

- ✚ **Chairman of the Board & President:**
 - AWG Development Corporation
 - ASPAC Rural Bank, Inc.
 - Cebu Central Realty Corporation/Elizabeth Mall
 - Cebu Coliseum Complex, Inc.
 - Metro Ferry, Inc.

- ✚ **Chairman of the Board:**
 - College of Technological Sciences- Cebu
 - Skyliner Services Corporation
 - Toyota Cebu City, Inc.
 - Visayan Surety & Insurance Corporation
 - University of Cebu Medical Center (UCMED)

OTHER AFFILIATION

- ✚ **Chairman** - Cebu Eastern College
- ✚ **Member of the Board** - Sacred Heart School- Ateneo de Cebu Sinulog Foundation, Inc.

CIVIC ORGANIZATIONS

- ✚ **Past President** - Sacred Heart
- ✚ **Past President** - Sacred Heart Parish Association
- ✚ **Past President** - YMCA of Cebu, Inc.
- ✚ **Past President** - Cebu School Athletic Foundation, Inc.
- ✚ **Past Chairman** - Sinulog Foundation, Inc.
- ✚ **First President** - Philippines Association of Maritime Institutions
- ✚ **Past Chairman** - Cebu Historical Affairs Commission
- ✚ **Member** - Knights of Rizal

OTHER CORPORATIONS SERVED

- ✚ **Past Director** - Keppel Philippines Properties, Inc.
- ✚ **Past Director** - Salcon Power Corporation
- ✚ **Past Director** - Easwest Banking Corporation

Atty. Ma. Iolanda B. Abella
CORPORATE SECRETARY

Age: 51

Academic Qualification:

- ✚ Bachelor of Science in Biology from University of San Carlos, Cebu City
- ✚ Bachelor of Laws (LIB.) from University of San Carlos, Cebu City
- ✚ Masters Degree in Law from University of Sydney, New South Wales, Australia

Experience:

- ✚ 1993-Present Senior Partner of Angara Abello Concepcion Regala & Cruz

SINCE 1931

ENGR. GABRIEL V. LEYSON
DIRECTOR

Age: 75

Academic Qualification:

Civil Engineer/Board Passer Year: 1966, Cebu Institute of Technology

Experience:

1960 – 1965

Working Student

East Visayas Product (Importer/Exporter)

Supervision of Loading/Classifier of Copra

1964 – 1968

FRANCO CONSTRUCTION COMPANY INC.

Project Engineer Cebu City 1964-1966

Project Manager Davao City 1966-1968

Major Projects:

PNB Bldg. (Davao City)

Equitable Bank Bldg. (Davao City)

Davao Oxygen Acetylene Plant (DOACO) (Davao City)

Insular Hotel (Davao City)

Gasoline Station

Tabo-an Public Market Bldg. (Cebu City)

Diez Bldg. (Cebu City)

St. Michael Subdivision (Cebu City)

Cebu Plaza Hotel (Cebu City)

1969 – 1988

G. LEYSON CONSTRUCTION COMPANY INC.

Major Projects:

Atlas Mining Corporation Tailings Disposal

(Tunnel, Bridge and Launder)

La Salle School (Toledo City)

Match Factory (Mandaue City)

San Miguel Corporation

2nd Building and Brewery and Penthouse (Mandaue)

Staff Houses (Mandaue)

SINCE 1931

Reclamation,

Glass Plant and Beams for Bottle

Coca-Cola Building (Davao City)

White Gold Bldg. & Restaurant & Disco (North
Cebu City)

BANKS BUILDING:

ComTrust Bank (Bacolod City)

ComTrust Bank (Cebu City)

Equitable Bank (Magallanes St., Cebu City)

BamCom (Manalili St., Cebu City)

PhilBank (Magallanes St., Cebu City)

Bank of Commerce (Juan Luna)

GASOLINE PROJECTS:

Teraplane Building (Pier Area)

Santa Barbara Station (Iloilo City)

Caltex Station (Cebu City)

1989 – 1995

EXECUTIVE PROJECT DIRECTOR

Metro Cebu Development Projects (MCDP) Office Regional Level

Projects Completed:

Region 7 Projects

(Overseas Economic Funding of Japan)

*Foreign Assisted Project with the total amount acquired for the project
35 Billion Pesos.*

Public Market (Mandaue City)

Public Market (Talisay City)

Bus Terminal (Mandaue City)

Bus Terminal (Cebu City)

International Airport Bldg. (Lapu-Lapu)

SINCE 1931
2nd Mactan Bridge (Lapu-Lapu)

South Reclamation Area (Cebu City)

Sanitary Land Fill (Cebu City)

VIADUCT (Cebu City)

Coastway (Cebu City)

SRP (South Reclamation Project)

Bohol Circumferential Road

Intersection Road (Cebu City)
Intersection Road (Mandaue City)
Circumferential Road Mactan, Cebu
Road Development in Consolacion
Road Development in Mandaue
Road Development in Lapu-Lapu
Road Development in Cordova
Road Development in Cebu
Road Development in Talisay all the way to Carcar

1995 – 1996
(MCWD)

INTERIM MANAGER OF METRO CEBU WATER DISTRICT

Liaison Officer Board of Directors
Cebu City Councilor North District

2001 – 2007

Cebu City Councilor North District
Chairman of Committee Infrastructure and Public Work

2012 - 2014

President Sto. Niño Alumni Association

Present :

Officer Sto. Niño Alumni Association Board of Trustees

1992 – 1993

President Casino Español de Cebu, Inc.

Present :

BDO Officer Casino Español de Cebu, Inc.

Present Status:

President and Developer of Marriel's Peak Corporation

Developer/Contractor

SINCE 1991