

VIRGILIO BRIGIDO G. ESPELETA

Non-Executive Director

Chairman of the Board

Age: 66 years oldCitizenship: FilipinoDate of First Appointment: August 23, 2025Tenure: 11 months**Committee Memberships:**

Chairman	Nomination, Compensation, and Strategy Committee (<i>since June 27, 2026</i>)
Member	Corporate Governance, Compliance, and ESCG Committee (<i>since June 27, 2026</i>)

Present Positions:

Director/Chairman of the Board	Aznar Shipping Corporation
	Tabuelan Sea Transport, Inc.
	Aznar Strategic Holdings, Inc.
Founder/President	FAMCOR Consultants & Associates
Vice Chairman	Treasure Island Industrial Corporation
Vice Chairman	Local Toll Regulatory Council, LTRC Cebu-Cordova Link Expressway Corporation
Honorary Consul General	People's Republic of Bangladesh
President	Delmar Travel & Tours Corporation
Director	Philippine Chocolate Company

Previous Positions:

Chairman, Economic Development Committee	Regional Development Council - Region VII
Adjunct Faculty	Asian Institute of Management
President	Cebu Chamber of Commerce and Industry

Educational Background:

College	Bachelor of Science in Chemical Engineering (<i>cum laude</i> , 1982 Board Topnotcher) University of San Carlos
Post-Graduate	Masters in Business Administration Asian Institute of Management

Mr. Espeleta is not connected with any Philippine government agency or instrumentality. He is not a director of any publicly-listed company in the Philippines.