

GOLDEN TOWER SECURITIES & HOLDINGS, INC.
4B Vernida I Condominium, 120 Amorsolo Street
Legaspi Village, Makati City

LIST OF THE BOARD OF DIRECTORS, OFFICERS, OFFICE AND TRADING
FLOOR PERSONNEL, SALESMEN AND AGENTS

BOARD OF DIRECTORS/OFFICERS

Kenneth S. Lao	-	Director/Chairman/President	1612 The Manansala Rockwell Centre, Makati City 813-2839
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Steven Norris Kuo	-	Director/Vice Pres/Treas	5E One Beverly Place 35 Annapolis Street San Juan, M.M. 723-9326
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Bryce Anthony Zialcita		Corporate Secretary	677 Lee Street Mandaluyong City 0917-8170503
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Michael Tan Koa	-	Director/Vice Pres for General Services	135 Sampaguita Street Valle Verde II Pasig City 0917-8505592
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Robinson C. Hwan

-

Independent Director

12 Malolos Street
Ayala Heights, Q.C.
0917-5319808



Emmanuel Joseph Anton
Crisologo Ignacio

-

Independent Director

47-48 Gradenis Circle
Town & Country
Gardenville, Congressional
Ave., Q.C. 926-3574



OFFICE PERSONNEL

Marjorie M. Pamor

-

Associated Person

B8 Planters Berm
West Floodway
San Andres, Cainta
0917-7998936



Darlene Joy E. Castillon

-

Accountant

2126 Ipil Street, Sta Cruz
Manila
0926-1836041

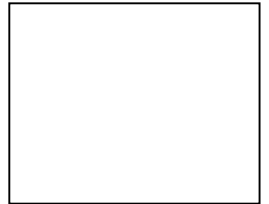


Armi Margarita M. Geronimo

-

Customer's Account
Supervisor

15 Umali Street, Ligid
Tipas, Taguig City
0922-8654622



Quinciana M. Dela Cruz

-

Settlement Supervisor

Rose Street, Samama Ph2
Napindan, Taguig City
0933-1629749

Cecilio G. Canja

-

Collector/Messenger

27C Kakawati Street
Sto Niño, Western
Bicutan, Taguig City
0922-8654621

TRADING PERSONNEL:

Steven Norris Kuo

-

Trader Supervisor

5E One Beverly Place
35 Annapolis Street
San Juan, M.M.
723-9326

Jerold A. Santos

-

Trader

21 Falcon cor Flamingo St
New Marikina Subd.
San Roque Mkna. City

Bernadith G. Gelua

-

Trading Floor Assistant

6722 Cattleya Street, Tramo
San Dionisio, Paranaque City
0922-8654620

Andrew Montgomery F. Lao - Securities Representative

407 D Inocencio Street
Pasay City



Emmanuel Jason L. Lao - Securities Representative

115 Ipil-ipil Street
Ayala Alabang Village
Muntinlupa City
807-6164



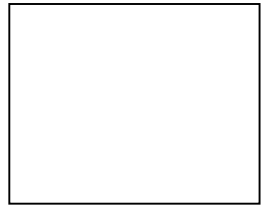
Wendell K. Golangco - Securities Representative

420 Nepomuceno Street
San Miguel, M.M.
733-9078



Anita D. Jaba - Securities Representative

515 Quintin Paredes Street
Binondo, Manila
242-5676



CERTIFIED TRUE AND CORRECT:

MARJORIE PAMOR
Associated Person
(original signed)