

**I. PHLPOST BOARD OF DIRECTORS**

**A. Composition of the Board of Directors:**

<b>Name</b>	<b>Position</b>	<b>Date appointed</b>	<b>Date assumed</b>
Norman N. Fulgencio	Chairman	2016-Nov-7	2016-Nov-17
	Postmaster General/CEO	2021-Feb-26	2021-Mar-14
Raul B. Bendigo	Board Member	2017-Jan-20	2017-Feb-2
	Chairman	2021-Feb-26	2021-Mar-14
Ridgway M. Tanjili	Board Member	2016-Nov-7	2016-Nov-17
Cristina E. Caringal	Board Member	2016-Nov-7	2016-Nov-17
Liberty C. Avila	Board Member	2017-May-10	2017-Jun-8
Pelagio S. Paguican	Board Member	2018-Jan-9	2018-Jan-16
Vidal E. Querol	Board Member	2021-Aug-10	2021-Aug-17

**B. Biographical details of the Members of the Board**

<b>Director's Name</b>	<b>Age</b>	<b>Education</b>	<b>Previous/Present Positions/Affiliations</b>
Chairman Raul B. Bendigo	71	<ul style="list-style-type: none"> <li>• Bachelor of Laws (LLB), 1979</li> <li>• AB Political Science, 1975</li> </ul>	<ul style="list-style-type: none"> <li>• <i>President &amp; General Manager</i>, Amlu Realty and Development Corporation</li> <li>• <i>Incorporator and Vice-President</i>, Las Terrazas Homeowners' Association</li> <li>• <i>Former Program Implementor and Consultant of Witness Protection Security and Benefit Programs</i> at DOJ Manila, Region XI, and Davao City</li> <li>• <i>Former City Prosecutor</i>, DOJ Region XI</li> <li>• <i>Former Law Professor</i>, Ateneo de Davao University, College of Law</li> <li>• <i>Former Member</i>, Prosecutors League, and Chief Prosecutors' Association</li> <li>• <i>Member</i>, Aquila Legis</li> </ul>

			Fraternity
Postmaster General & CEO Norman N. Fulgencio	52	<ul style="list-style-type: none"> <li>• Bachelor of Science in Commerce Major in Management, 1996</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Former Director</i>, Sure Great International Logistics Limited</li> <li>• <i>Former President &amp; CEO of IRS Eastern Inc.</i>, NHJ Horizon, NDC Container Services, Inc., Oddcubes, Inc., Mstar Ship Agencies, Inc., Celadon Quadrant Services, Inc., and Container Bridge Philippines, Inc.</li> <li>• <i>Former President</i>, NDC Terminal Inc.</li> <li>• <i>Former Equipment Control Manager</i>, TMS Ship Agencies</li> <li>• <i>Former Operations Officer</i>, Conhaul Marine Inc.</li> <li>• <i>Secretary General</i>, PDP-Laban</li> </ul>
Director Ridgway M. Tanjili	71	<ul style="list-style-type: none"> <li>• Career Executive Service Officer II</li> <li>• Master in Public Administration, 1994</li> <li>• Bachelor of Laws, 1975</li> <li>• AB Political Science, 1971</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Former Presiding Judge</i>, RTC 15 Davao City</li> <li>• <i>Former Regional Public Attorney</i>, Public Attorney's Office</li> <li>• <i>Former Supervising Citizens Attorney</i></li> <li>• <i>Customs Legal Officer</i>, Bureau of Customs</li> <li>• <i>Former Law Instructor</i>, Harvardian College of Law</li> <li>• <i>Former Practicing Lawyer</i></li> <li>• <i>Member</i>, Guardian Brotherhood Inc., Davao United Muslims Professionals Association, and Signa Legis Fraternity</li> </ul>
Director Cristina E. Caringal	62	<ul style="list-style-type: none"> <li>• Bachelor of Science in Commerce Major in Accounting, 1980</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Former Vice President</i>, Sultan Kudarat Milling and Trading Inc.</li> <li>• <i>Former Sales &amp; Operations Senior Manager</i>, Onestop Logistics Solutions Incorporated</li> <li>• <i>Former LCL Group Manager</i>, Lorenzo</li> </ul>

			<p>Shipping Corporation</p> <ul style="list-style-type: none"> <li>• <i>Former Logistics Manager</i>, Lorenzo Shipping Corporation</li> <li>• <i>Former Credits &amp; Collection Manager</i>, Lorenzo Shipping Corporation</li> <li>• <i>Former Accountant</i>, El Grande Shipping Agency Corporation</li> <li>• <i>Former Accounting Supervisor</i>, El Grande Shipping Corporation</li> <li>• <i>Deputy Head – Treasury Division</i>, Premiere Financing Corporation</li> </ul>
Director Liberty C. Avila	36	<ul style="list-style-type: none"> <li>• BSBA Major in Marketing Management, 2014</li> <li>• BS Accountancy, 2008</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Proprietor</i>, Avila Antiquities</li> <li>• <i>Former Proprietor</i>, Malaya Marketing</li> </ul>
Director Pelagio S. Paguican	67	<ul style="list-style-type: none"> <li>• Bachelor of Laws, 1979</li> <li>• Bachelor of Arts Major In Political Science, 1975</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Former Board Member</i>, Philippine Post Bank, Overseas Filipino Bank Center</li> <li>• <i>Former Executive Judge</i>, Regional Trial Court Davao City</li> <li>• <i>Former Judge</i>, RTC, Branch 12, Davao City and Branch, Lupon, Davao Oriental</li> <li>• <i>Former Acting Presiding Judge</i>, RTC, Branch 5, 6, 7 and 12 Branch 34</li> <li>• <i>Former District Citizens Attorney</i>, CLAD, (Now PAO) Department of Justice</li> <li>• <i>Former Citizens Attorney</i>, CLAD, Department of Justice Digos, Davao Del Sur</li> <li>• <i>Former Legal Officer 1</i>, National Pollution Control</li> </ul>

			<p>Commission, Davao City</p> <ul style="list-style-type: none"> <li>• <i>Former Special Counsel, Philippine National Bank Davao city and Cotabato</i></li> <li>• <i>Former Part-Time Law Professor, College of Law and College of Commerce</i></li> <li>• <i>Former Practicing Lawyer, ABC Law Office, Davao City</i></li> </ul>
Director Vidal E. Querol	72	<ul style="list-style-type: none"> <li>• Master in Public Administration, 1998</li> <li>• Bachelor of Science, Philippine Military Academy, 1973</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Founding President, Outstanding Women in Law Enforcement and National Security</i></li> <li>• <i>Trustee, Philippine Council for Foreign Relations</i></li> <li>• <i>Chairman &amp; President, Republic Defenders</i></li> <li>• <i>Technical &amp; Inspection Team, Confederation of ASEAN Senior Golfers Association</i></li> <li>• <i>VP External and Team Captain, Philippine Federation of Amateur Senior Golfers Incorporated</i></li> <li>• <i>Director/Member, Rotary Club Bagumbayan Manila</i></li> <li>• <i>Former Philippine Ambassador to Indonesia, Department of Foreign Affairs</i></li> <li>• <i>Former Director, Various PNP Headquarters and Offices</i></li> <li>• <i>Former Secretary of Directorial Staff, PNP National Headquarters</i></li> <li>• <i>Former Chief of Staff, PNP NCRPO</i></li> <li>• <i>Former Special Action Force, PNP</i></li> </ul>

**i. Directorship in listed companies.**

There are no PHLPost Directors who serve as directors in listed companies.