

A. Bayani K. Tan
Filipino
Director

Atty. Tan was the Corporate Secretary of I-Remit, Inc. from 2001 until 2004 and has been a Director since May 2007. He is currently a Director and Corporate Secretary of the following reporting companies: First Abacus Financial Holdings Corporation (1994 to date); TKC Metals Corporation (2007 to date); Tagaytay Highlands International Golf Club, Inc. (1993 to date); and, Discovery World (2013 to date as Director and 2003 to date as Corporate Secretary). He is also a Director of Premium Leisure Corp. (1993 to date).

Atty. Tan has also been a Corporate Secretary and a Director of FHE Properties, Inc. (1995 to date); Club Asia, Inc. (1999 to date); City Cane Corporation (1993 to date); Campanilla Mineral Resources, Inc. (2011 to date); Sterling Bank of Asia, Inc. (A Savings Bank) (2006 to date); Mandalore Manila Bay Dev't Corp. (2012 to date); SCT Electro Component Corp. (1988 to date); SCT Furnishing Corporation (1977 to date); Loto Pacific Leisure Corporation (2010 to date as a Director and 2007 to date as a Corporate Secretary); S.C. Tan Export Corporation (1985 to date as a Director and 1977 to date as a Corporate Secretary); and, Yoshita Corporation (1995 to date as a Director and 1994 to date as a Corporate Secretary).

He is also a Director for the following private companies: Destiny LendFund, Inc. (2005 to date); Coal Asia Holdings, Inc. (2012 to date); Yehey! Money, Inc. (2001 to date); Pascual Laboratories, Inc. (2014 to date); Northpond Holdings and Development Corporation (2000 to date); T&V Realty Holdings, Inc. (1997 to date); Premium Leisure & Amusement, Inc. (2015 to date); Pure Energy Holdings Corporation (2016 to date); Foundation Capital Resources, Inc. (2001 to date); and Sinophil Leisure & Resorts Corp. (2010 to date).

Atty. Tan is the Chairman and President of Trifels, Inc. (1989 to date). He is the Corporate Secretary of the following companies: Belle Corporation (1994 to date); Pacific Online Systems Corporation (2007 to date); Vantage Equities, Inc. (1993 to date); Philequity Fund, Inc. (1997 to date); Philequity Peso Bond Fund, Inc. (2000 to date); Philequity Dollar Income Fund, Inc. (1999 to date); Philequity PSE Index Fund, Inc. (1999 to date); Philequity Balanced Fund, Inc. (2010 to date); Philequity Dividend Yield Fund, Inc. (2013 to date); Tagaytay Midlands Golf Club, Inc. (1997 to date); The Country Club at Tagaytay Highlands, Inc. (1995 to date); The Spa and Lodge at Tagaytay Highlands, Inc. (1999 to date); eBiz Financial Services, Inc. (2007 to date); E-Business Services, Inc. (2001 to date); Hella-Phil., Inc. (1992 to date); JTKC Equities, Inc. (1998 to date); Goodyear Steel Pipe Corporation (1999 to date); Star Equities Inc. (2006 to date); Tera Investments, Inc. (2001 to date); The Discovery Leisure Company, Inc. (2001 to date); Karen Marie L. Ty Foundation, Inc. (2005 to date); Aldex Realty Corporation (1998 to date); British Wire Industries Corporation (1998 to date); Cay Islands Corporation (2008 to date); Dakota Residences Condominium Corporation (2011 to date); Demikk Holdings, Inc. (1998 to date); Demikk Realty, Inc. (1998 to date); Dining Systems Inc. (1998 to date); Discovery Country Suites, Inc. (2004 to date); Discovery Fleet Corporation (2012 to date); Donau Deli, Inc. (2001 to date); Donau Gourmet, Inc. (2007 to date); Goodway Marketing Corp. (1999 to date); Hotel Systems Asia, Inc. (1998 to date); International Interiors, Inc. (1998 to date); JTKC Land, Inc. (2003 to date); Lucky Circle Corporation (2008 to date); More Coal Corporation (2008 to date); More Minerals Corporation (2008 to date); More Oil & Gas Corporation (2008 to date); More Reedbank Corporation (2008 to date); Oakridge Properties, Inc. (1998 to date); One Cerrada Corporation (2007 to date); Palawan Cove Corporation (2008 to date); Philequity Foreign Currency Fixed Income Fund, Inc. (2010 to date); Philequity Strategic Growth Fund, Inc. (2008 to date); Philequity Resources Fund, Inc. (2010 to date); Philippine Calcium Industries Co., Inc. (1999 to date); Philippine Creative Licensing Group, Inc. (1998 to date); Sonoran Corporation (2008 to date); Union Pacific Ace Industries, Inc. (1998 to date); and, Philippine Jesuit Aid Association, Inc. (2011 to date).

He also holds the following positions: a Trustee and Corporate Secretary of Wellington Dee Ty Foundation, Inc. (2004 to date); a Trustee and Treasurer of Rebisco Foundation, Inc. (2013 to date); a Trustee and Corporate Secretary of St. Scholastica's Hospital, Inc. (2011 to date); a Trustee of Wills International Foundation, Inc. (2013 to date); a Trustee and Executive Vice President of UP Law '80 Foundation, Inc. (2004 to date); and, President of Catarman Chamber Elementary School Foundation, Inc. (2012 to date).

Atty. Tan is also the Managing Partner of the law firm of Tan Venturanza Valdez since 1988. He also concurrently holds the following positions: Managing Director and President, Shamrock Development Corporation (1988 to date); and, Managing Trustee, SC Tan Foundation, Inc. (1986 to date).

In the previous years, he has held the following positions: Director, National Grid Corporation of the Philippines (2008 to 2009), Palm Concepcion Power Corporation (2013 to 2014), Peakpower Energy, Inc. (2013 to 2014), Peakpower San Francisco, Inc. (2013 to 2014), Peakpower Soccsargen, Inc. (2013 to 2014), Core Lifestyle Clothing, Inc. (2005 to 2014), Yek Holdings, Inc. (1995 to 2016), Metropolitan Leisure & Tourism Corp. (1996 to 2017), Parallax Resources, Inc. (2001 to 2017), SLW Development Corporation (2001 to 2017); Director and Corporate Secretary, Metro Manila Turf Club, Inc. (1995 to 2010), Monte Oro Resources and Energy, Inc. (2005 to 2008 / 2014), Asia United Bank Corporation (2014 to 2016), Belle Bay Plaza Corporation (1996 to 2017), Destiny Financial Plans, Inc. (2003 to 2017); Chairman and President, Mercury Ventures, Inc. (1999 to 2014); Chairman (1997 to 2014) and President (2003 to 2014), T&V Realty

Holdings, Inc.; Corporate Secretary, JTKC Leisure Holdings Corporation (1998 to 2015), Monte de Oro Grid Resources Corporation (2006 to 2009), Touch Solutions, Inc. (2007 to 2013), Treasure Steel Works Corporation (2010 to 2014), Winsteel Manufacturing Corp. (1998 to 2014), Winstone Industrial Corporation (1999 to 2015), Premium Leisure Corp. (1993 to 2015), Premium Leisure & Amusement, Inc. (2011 to 2015), Yehey! Corporation (2004 to 2015), Pan Asean Multi-Resources Corporation (1998 to 2015), Foundation Capital Resources, Inc. (2001 to 2016), JT Perle Corporation (2007 to 2016), Sinophil Leisure & Resorts Corp. (2008 to 2016), One Urdaneta Corporation (2010 to 2016), and Independent Director, Pharex Health Corporation (2012 to 2014).

Atty. Tan holds a master of laws degree from New York University, USA (class of 1988). He earned his bachelor of laws degree from the University of the Philippines (class of 1980) where he was a member of the Order of the Purple Feather (the U.P. College of Law Honor Society) and ranked ninth in his class. Atty. Tan was admitted to the Philippine Bar in 1981 after placing sixth in the examinations. He also has a bachelor of arts degree (majored in political science) from San Beda College (class of 1976) from where he graduated class valedictorian and was awarded the medal for academic excellence.