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EXECUTIVE OFFICERS

John L. Gokongwei, Jr. ¹ Director, Chairman of the Board	Wilfrido E. Sanchez Director
Johnson Robert L. Go, Sr. Director, Vice Chairman of the Board and Executive Vice President	Euginie M.L. Villena Senior Vice President - Chief Financial Officer
James L. Go ² Director, President and Chief Executive Officer	Constante T. Santos Senior Vice President - Corporate Comptroller
Lance Y. Gokongwei ³ Director, Executive Vice President	Geraldo N. Florencio Vice President - Comptroller
Patrick Henry C. Go Director, Vice President	Jeanette Uy Yu Vice President - Treasurer
Frederick D. Go Director	Emmanuel C. Rojas, Jr. Corporate Secretary

¹ Retired as Chairman of the board effective December 31, 2001 and was elected Chairman Emeritus effective January 1, 2002.

² Resigned as President and Chief Executive Officer effective December 31, 2001 and was elected Chairman and Chief Executive Officer effective January 1, 2002.

³ Resigned as Executive Vice President effective December 31, 2001 and was elected President and Chief Operating Officer effective January 1, 2002

CORPORATE DIRECTORY

Branded Consumer Foods Group CFC Administration Building 13 E. Rodriguez, Jr. Ave. Bagong Ilog, Pasig City Tel. Nos.: 671-2935 to 42/46/47	Legal Counsel Balgos & Perez Law Offices 1009 West Tektite Tower PSE Exchange Center, Exchange Road Ortigas Center, Pasig City
Robina Farms 110 E. Rodriguez Jr. Ave., Libis Quezon City Tel. No.:635-0751	Independent Public Accountants Sycip, Gorres, Velayo & Co. Certified Public Accountants SGV Building, 6750 Ayala Avenue Makati City
Continental Milling Compay Pasig Boulevard, Bagong Ilog, Pasig City Tel. No.: 671-8194	Stock Transfer Agent Bank of the Philippine Islands {Formerly Far East Bank & Trust Co.) 4/F BPI Building Ayala Ave. cor. Paseo de Roxas Makati City
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