Company’s Organizational Structure

MACATANGAY, ANTONIO C. (DR.)

**PRESIDENT/DIRECTOR**

ca

QUE, MARIANO

**Chairman**

ca

BATILARAN, SULPICIO

**DIRECTOR**

ca

AZCONA, VIVIAN QUE

**DIRECTOR**

ca

ORTIZ-LUIS, INOCENCIO JR. (ATTY.)

**CORPORATE SECRETARY**

ca

ROMERO, JOSEFINA P.

**TREASURER/DIRECTOR**

ca

**QUE, M.,** Filipino, born on August 15, 1920. As of 09.98, Chairman/President, Mercury Group of Companies Inc.; as of 06.00, Chairman, Philusa Corporation; as of 10.00, Chairman, M L M Foods Inc.; as of 07.00, President/Director, Tropical Hut Food Mart Inc.; as of 03.98, Chairman/President, Mercury Drug Corporation; as of 09.99, President/Chief Executive Officer/Director, Trinity Franchising And Management Corp.; as of 06.00, Chairman, Philusa Distributors Inc.

**ROMERO, J. P.** As of 10.00, Vice President – Finance/Director, MLM Foods Inc.; as of 08.00 Treasurer/Director, Mercury Drug Corporation, as of 07.00 Treasurer/Director, Tropical Hut Food Market Inc.; as of 02.00 Treasurer/Corporate Secretary/Director, Elta Industries Inc.; as of 09.99, Director, Trinity Franchising and Management Corporation.

**ORTIZ LUIS, I. JR**., Filipino, born on February 6, 1933. Bachelor of Laws, Ateneo De Manila University. As of 03.98, Corporate Secretary, Trinity Franchising And Management Corp.; as of 03.98, Corporate Secretary/Director, Milestone Development Corp.; as of 03.98, Corporate Secretary/Director, Pacifica Agrivet Supplies Inc.; as of 03.98, Corporate Secretary/Director, Apollo Chemicals Inc.; as of 03.98, Corporate Secretary, Mercury Group of Companies Inc.; as of 03.98, Corporate Secretary, Philusa Corp.; as of 03.98, Corporate Secretary, M L M Foods Inc.; as of 03.98, Corporate Secretary, Tropical Hut Food Mart Inc.; as of 03.98, Corporate Secretary/Legal Counsel, Mercury Drug Corporation.

**AZCONA, V. Q**., Filipino, born on September 1, 1955. Bachelor of Science in Pharmacy, University of Santo Tomas. As of 03.98, President/Director, Pacifica Agrivet Supplies Inc.; as of 03.98, Vice President/Director, Milestone Development Corp.; as of 10.00, Director M L M Foods Inc.; as of 03.98, President/Director, Apollo Chemicals Inc.; as of 02.00, Director, Elta Industries Inc.; as of 08.00, President/Director/General Manager, Mercury Drug Corp.; as of 09.98, Vice President/Director, Mercury Group of Companies Inc.; as of 04.98, Director, Tropical Hut Food Mart Inc.; as of 09.99, Vice President/Director, Trinity Franchising And Management Corp; as of 06.00, Director, Philusa Corp.