

# COVER SHEET

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S.E.C Registration No.

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E	S	S	E	N	T	I	A	L	S	)												

(Company's Full name)

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(Principal Office)

**Atty. Sheila Pasicolan - Camerino**

Contact Person

**(02) 8634-8387**

Tel. No.

## RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD

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FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS



## Item. 9. Other Events

Please see below Results of Organizational Meeting of the Board of Directors held on 17 June 2024:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Position/Designation	Direct Shareholdings	Indirect
William T. Belo	Chairman Emeritus	5,099,995	0
Bertram B. Lim	Chairman	1	0
Lorraine Belo – Cincochan	President - CEO	5,100,000	0
Mark Andrew Y. Belo	EVP - Treasurer	5,100,000	0
Careen Y. Belo	EVP – Chief Product Officer/Chief Information Officer/Chief Risk Officer	5,100,000	0
Arthur R. Ponsaran	Corporate Secretary	10,000	Through broker
Sheila Pasicolan – Camerino	Asst. Corporate Secretary/Compliance Officer	19,900	0
Mary Jean G. Alger	VP – Investor Relations	0	0
Lauro D. Francisco	Chief Audit Executive	0	0

List of Committees and Membership:

Executive Committee:

Chairman: Bertram B. Lim  
Vice Chairman: Lorraine Belo-Cincochan  
Members:  
Mark Andrew Y. Belo  
Careen Y. Belo  
Delfin L. Warren

Audit Committee, Related Party Committee and Board Oversight Committee

Chairman: Ricardo S. Pascua  
Members:  
Rolando S. Narciso  
Delfin L. Warren

Corporate Governance Committee, Nomination Committee and Remuneration Committee

Chairman: Rolando S. Narciso  
Members:  
Ricardo S. Pascua  
Delfin L. Warren

Advisory Board

Chairman: Mr. William T. Belo  
Member:  
Ms. Rosemarie B. Ong

## SIGNATURES

Registrant Atty. Sheila P. Pasicolan - Camerino  
Title Asst. Corporate Secretary/Compliance Officer

Signature 

Date 17 June 2024