



DIRECTORS AND MANAGEMENT

Pacifica Holdings Inc. (the "Company") held its last Annual Stockholders' Meeting last 15 November 2023, wherein the following members of the Board of Directors were duly elected, to serve as such until their successors are deemed elected and qualified:

BOARD OF DIRECTORS

Position	Name
Chairman	Lowell L. Yu
Director	Winglip K. Chang
Director	Alexanders S. Roleda
Director	Luis Michael R. Yu III
Director	Ian Norman E. Dato
Director	Richard N. Rocha
Independent Director	Mark Werner J. Rosal
Independent Director	Greg Joseph S.J. Tiongco

Immediately thereafter, the Board of Directors proceeded to elect the following key officers of the Company, to serve as such until their successors are deemed elected and qualified, *to wit*:

MANAGEMENT OFFICERS

Position	Name
President and Chief Executive Officer	Winglip K. Chang
Corporate Secretary and Corporate Information Officer	Cristina S. Palma Gil-Fernandez
Assistant Corporate Secretary	Katrina Isabelle G. Pimentel
Treasurer	Ma. Elena E. Pocong