

**CITYPLANS, INCORPORATED**  
**List of Current Members of Board of Directors and Officers**  
**As of December 31, 2018**

<b>NAME</b>	<b>ADDRESS</b>	<b>POSITIONS</b>	<b>COMMITTEE MEMBERSHIP</b>
ANDREW I. LIUSON	2072 Lumbang corner Cypress Dasmariñas Village, City of Makati	Chairman	Member - Compensation & Nomination
STEPHEN C. ROXAS	1392 Campanilla St., Dasmariñas Village, City of Makati	President	Member - Compensation, Nomination & Audit
GRACE C. LIUSON	2072 Lumbang corner Cypress Dasmariñas Village, City of Makati	Executive Vice President and Treasurer	Member - Audit
HELEN C. ROXAS	1392 Campanilla St., Dasmariñas Village, Makati City	Member	
PETER S. DEE	#7 Banaba Circle, South Forbes Park City of Makati	Independent Director	Chairman - Compensation & Audit; Member- Nomination
WILFRED S. TIU	333L M.H. Del Pilar St., Comer 10th Avenue, East Grace Park, Caloocan City	Independent Director	
JOCELYN C. DE ASIS	Blk. 26 Lot 22 Lanzones St., Marilao Green Subd., Loma De Gato, Marilao Bulacan	Corporate Secretary	
RUDY GO	4027 Maiyene St., Parkview Homes, Parañaque City	Compliance Officer / Chief Financial Officer	
MELITA M. REVUELTA	4A Pomelo St., Valley View Executive Subdivision, Phase 2 Antipolo City	Alternate Compliance Officer	