CITYPLANS, INCORPORATED
List of Officers/ Board of Directors

The following are the Directors and Officers of Cityplans, Incorporated as of March 31, 2026.

NAME	POSITION
1. Mr. Josef C. Gohoc	Director/ Chairman of the Board
2. Mr. Jefferson C. Roxas	Director/ President
3. Mr. Joel C. Gohoc	Director/ Executive Vice President and Treasurer
4. Mr. Rudy Go	Senior Vice President/ Head of Internal Audit Department
5. Ms. Therese Raimunda A. Anoos	Vice President- Financial Management Services Department/ Chief Financial Officer
6. Mr. Christopher T. Chu	Vice President - Purchasing Department
7. Ms. Jocelyn C. De Asis	Corporate Secretary/ Data Protection Officer
8. Ms. Nathalie M. Chan	Assistant Corporate Secretary
9. Atty. Albert Anthony H. Ocampo	Compliance Officer