



First Abacus Financial Holdings Group

Board of Directors

<i>Chairman</i>	Paulino S. Soo
<i>Directors</i>	Vicente Co. Chien, Jr. Jack T. Huang Jimmy S. Soo A. Bayani K. Tan
<i>Independent Directors</i>	Marie Therese G. Santos Jimmy Chua Alabanza

Management Officers

<i>President</i>	Jack T. Huang
<i>Corporate Secretary</i>	A. Bayani K. Tan
<i>Asst. Corporate Secretary</i>	Anna Francesca C. Respicio
<i>Treasurer</i>	Vicente Co Chien, Jr.
<i>Compliance Officer</i>	Melanio dela Cruz