



February 17, 2019

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary
CITEM

Dear **Atty. Marpuri**:

Effective March 1, 2021, Judy Kis-ing, my alternate in the CITEM Board, will be replaced by First Vice President Elcid Pangilinan.

Mr. Pangilinan is the head of the Strategy and Knowledge Management Group of LANDBANK.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cecilia C. Borrromeo'.

CECILIA C. BORRROMEO
President & CEO