

Acesite (Phils.) Hotel Corporation ACE

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C)
and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure				
Results of Organizational Meeting				
Background/Description of the Disclosure				
Results of Organizational Meeting				
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ARTHUR LOPEZ	CHAIRMAN OF THE BOARD	350	0	-
RENATO MAGADIA	VICE CHAIRMAN	350	0	-
KENNETH GATCHALIAN	PRESIDENT	350	0	-
ELVIRA TING	TREASURER	350	0	-

ARSENIO ALFILER, JR.	CORPORATE SECRETARY	0	0	-
MARIEL FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-
LAMBERTO MERCADO, JR.	CHIEF RISK OFFICER	350	0	-
ARBIE REDONA	CHIEF AUDIT EXECUTIVE	0	0	-
JOSON LIM	DATA PROTECTION OFFICER	0	0	-
RICHARD RICARDO	COMPLIANCE OFFICER/INVESTOR RELATIONS OFFICER/ VICE PRESIDENT FOR CORPORATE AFFAIRS	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	ARTHUR LOPEZ	CHAIRMAN
EXECUTIVE COMMITTEE	RENATO MAGADIA	MEMBER
EXECUTIVE COMMITTEE	KENNETH GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	ELVIRA TING	MEMBER
EXECUTIVE COMMITTEE	LAMBERTO MERCADO, JR.	MEMBER

AUDIT COMMITTEE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN
AUDIT COMMITTEE	ARTHUR LOPEZ	MEMBER
AUDIT COMMITTEE	RUBEN TORRES	MEMBER
AUDIT COMMITTEE	RENATO MAGADIA	MEMBER
AUDIT COMMITTEE	ARTHUR PONSARAN	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RUBEN TORRES	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	ARTHUR LOPEZ	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SERGIO ORTIZ -LUIS, JR.	MEMBER
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
NONE		
Other Relevant Information		
NONE		
Filed on behalf by:		
Name	Arsenio Alfiler Jr.	
Designation	Assistant Corporate Secretary	