

Isidro A. Consunji Chairman, Philippine Overseas and Construction Board 5/F Executive Center Bldg. Gil Puyat cor. Makati Ave., Makati City Telephone: (632) 304-3957

Mr. Consunji has been the Chief Executive Officer of Semirara Mining Corp. since July 10, 2006. He serves as President and Chief Executive Officer of DMCI Holdings Inc. He serves as President of DMCI Homes, Inc. He also serves as President of DACON Corporation, Phil. Realty Holdings, Inc. and DMC-Urban Property Developers, Inc., and DMCI Project Developers, Inc.(PDI). He is also Chief Executive Officer of Universal Rightfield Property Holdings Inc. and SEM-Calaca Power Corp. He serves as President of the Association of Builders, Consultants and Designers, Inc. Mr. Consunji served as President of the Philippine Constructors Association and Philippine Chamber of Coal Mines, Inc. He serves as Chairman of the Phil. Chamber of Coal Mines, Inc. Mr. Consunji serves as Chairman of Universal Leisure Corporation (ULC), Universal Leisure Club Inc., (ULCI), Beta Electric Corp., Vulcan Materials Corp., Celebrity Sports Plaza, Inc. (CSPI), and Universal Rightfield Property Holdings, Inc. He serves as Vice Chairman of Semirara Mining Corp and has been its director since May 2001.

Mr. Consunji earned his Bachelor of Science degree in Civil Engineering Degree from the University of the Philippines and Master in Business Administration from the Asian Institute of Management. Mr. Consunji also holds a Master of Business Economics Degree from University of Asia & the Pacific.