DBP DATA CENTER, INC. **GOVERNING BOARD / PRINCIPAL OFFICERS** As of December 31, 2015

Governing Board

Mr. Cecilio B. Lorenzo Chairman

Mr. Alberto Aldaba Lim Vice Chairman Mr. Nilo S. Cruz President & CEO

Mr. Anthony T. Robles Member Member Member Ms. Lydia B. Echauz Mr. Reynaldo G. Geronimo Mr. Raul O. Serrano Member

Principal Officers

Mr. Nilo S. Cruz President & CEO

Mr. Anthony T. Robles

Mr. Anthony T. Robles - Treasurer Atty. Lutgarda C. Baquiran-Peralta - Corporate Secretary