

ERMILANDO D. NAPA

Business Address

Manila Consulting & Management Co., Inc.
Unit 2106 88 Corporate Center
141 Valero Street corner Sedeño
Salcedo Village 1227 Makati City
Tel +6328302033
Mobile +639189012086
Email edn@manilaconsulting.com

Private Address

120 Bluebird Road, Moonville Subdivision
1700 Parañaque, Metro Manila
Tel +6328231023, +6328230192

Personal Data

Birthday 11 February 1950
Civil Status Married
Citizenship Filipino
Wife Fe S. Napa
President, Century Woods, Inc.
Children Kathleen Jane S. Napa
born May 31, 1979
Karis Liam S. Napa
born April 24, 1983
Marcus Kevin S. Napa
born May 25, 1992

BUSINESS EXPERIENCE

Manila Consulting & Management Company, Inc. - Philippines

- September 1, 1992 to present - Chairman & CEO

SyCip Gorres Velayo & Co. - Philippines

- September 1, 1989 to August 31, 1992 - Partner
- December 7, 1970 to May 1979 - Staff 1 to Manager

Kassim Chan & Co. - Kuala Lumpur, Malaysia

A member firm of SGV group until 1985 and thereafter,
A member firm of Deloitte Haskins & Sells International

- June 1986 to August 1987 - Principal
- October 1980 to May 1986 - Manager

Arthur Andersen, New York Office - New York, New York, USA

- October 1987 to August 1988

CURRENT DIRECTORSHIPS/EXECUTIVE POSITIONS

- Manila Consulting & Management Co., Inc. Founder and CEO
- Century Woods, Inc. Founder and CEO
- Catanauan Resources & Development Corp. Founder and CEO
- E & F Holdings, Inc. Chairman
- L'Opera Group of Restaurants Group Treasurer
- National Reinsurance Corporation of the Philippines Independent Director and Chairman of Audit Committee
- CIIF - Oil Mills Group Independent Director and Chairman of Audit Committee; Member – Business Development and Finance Committee
- National Life Insurance Company of the Philippines Appointed Conservator by the the Insurance Commission

SPECIAL TRAINING/COURSES ATTENDED

Strategic Management (1989)	St. Charles, Chicago
Corporate Finance (1988)	New York, New York
IMPACT Productivity Improvement (1988)	St. Charles, Chicago
Corporate Governance Orientation Program (2011)	Manila Peninsula, Makati City
Board Director's Guide for Audit Committees (2013)	Edsa Shangri-la Hotel, Mandaluyong City

EDUCATION

1980	Master in Management - Asian Institute of Management, Philippines
1970	Bachelor of Science in Business Administration – Aquinas

LANGUAGES English, Filipino

SPECIAL SKILLS

Financial Auditing, Operational Auditing, Business/Management Advisory

AREAS WITH ADEQUATE WORKING KNOWLEDGE

Corporate Finance, Strategic Operation Management, Corporate Strategy and Restructuring, Tax Planning and Compliance

AFFILIATION WITH PROFESSIONAL AND CIVIC ORGANIZATIONS

Member, Philippine Institute of Certified Public Accountants
Member, Rotary Club of Makati Legaspi (President, RY 1999-2000)

SPORTS Golf and Swimming