

OCS SILICA INCORPORATED

Company Organizational Set - Up

Company Registered No. CS201326403

Mr. Owen C. Sanchez  
Chairman of the Board



Mr. Steven V. Cross  
President & CEO

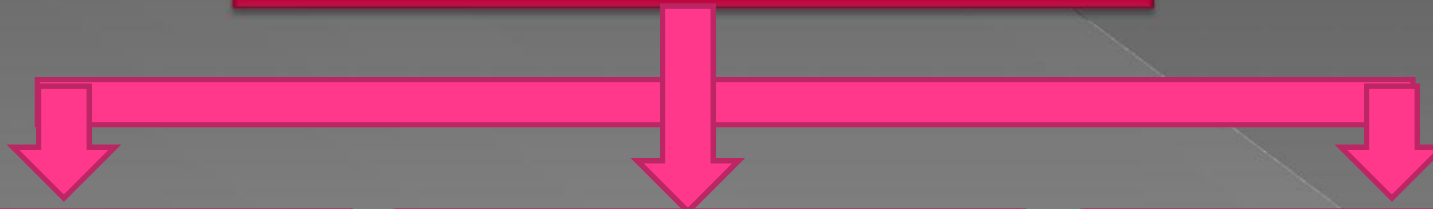


Ms. Jimmalyn J. Ancog  
Executive Vice-President

Mr. Renante A. Dela Cerna  
Corporate Secretary



Mrs. Lidwina P. Sanchez  
Vice-President/ Treasurer



Mr. Arnold C. Trinidad  
Chief Operating Officer / VP-  
Operation

Mr. Ramiro C. Caballes  
Vice-President for Finance

Mr. Ian P. Sanchez  
Vice-President for Admin

# Board of Directors

- ◉ Mr. Owen C. Sanchez
- ◉ Mrs. Lidwina P. Sanchez
- ◉ Mr. Renante A. Dela Cerna
- ◉ Mr. Ramiro C. Caballes
- ◉ Mr. Arnold C. Trinidad
- ◉ Mr. Ian P. Sanchez
- ◉ Ms. Jimmalyn J. Ancog
- ◉ Mr. Steven V. Cross