



# AgriNurture Inc.

35 Gasan St., Masambong SFDM, Q.C., Philippines 1115  
Tel: (632) 413-6677 (632) 413-5566 Fax: (632)-413-8899

28 December 2009

**Dear Sir:**

The following were elected as the members of the Board of Directors of the Company with their corresponding shareholdings during the Annual Meeting of Stockholders:

1. Antonio L. Tiu	-	58,408,935
2. Yang Chung Ming	-	25,066,290
3. Dennis Sia	-	7,247,417
4. George Uy	-	1
5. Cristino Lim	-	1
6. Alfonso Go (Independent Director)	-	1
7. Leonor Briones (Independent Director)	-	1

The following were elected as officers of the Company with their corresponding shareholdings at the Organizational Meeting of the Board of Directors:

Chairman of the Board:	Antonio L. Tiu	58,408,935
President and Chief Executive Officer:	Antonio L. Tiu	58,408,935
Chief Strategy Officer:	Yang Chung Ming	25,066,290
Chief Operating Officer:	Dennis Sia	7,247,417
Chief Finance Officer and Treasurer:	Kenneth S. Tan	0
Corporate Secretary:	Martin C. Subido	1,471,154
Chief Accountant:	Rafaelito Soliza	0
Chief Information Officer and Compliance Officer:	Kenneth S. Tan	0
Alternate Information Officer:	Pearlie Bendicion/ Sherlyn Ng	1,000/0

We trust that you will find the foregoing in order.

**KENNETH S. TAN**  
CIO/CFO/Treasurer



