

BOARD COMMITTEE MEMBERSHIPS

Executive Committee:

Chairman: Alberto B. Sipaco, Jr.
Members: Bruce S. Concepcion
Donato D. Marcos
Maria Lourdes I. Arcenas
Bayani H. Agabin
Maria Lourdes F. Rebueno
Saturnino H. Mejia

Audit Committee:

Chairman: Bruce S. Concepcion
Members: Maria Lourdes I. Arcenas
Maria Lourdes F. Rebueno
Federico C. Gaspar
Christopher L. Carrion

Governance Committee:

Chairman: Donato D. Marcos
Members: Alberto B. Sipaco, Jr.
Maria Lourdes I. Arcenas
Bayani H. Agabin
Maria Lourdes F. Rebueno
Saturnino H. Mejia
Christopher L. Carrion

Nomination and Remunerations Committee:

Chairman: Alberto B. Sipaco, Jr.
Members: Bruce S. Concepcion
Bayani H. Agabin
Saturnino H. Mejia

Risk Management Committee:

Chairman: Maria Lourdes I. Arcenas
Members: Donato D. Marcos
Bruce S. Concepcion
Federico C. Gaspar
Christopher L. Carrion