

BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS
CY 2022 TO PRESENT

| EXECUTIVE COMMITTEE | AUDIT COMMITTEE |
|---|------------------------------------|
| CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR. | CHAIRMAN: JESSIE L. CASALDA |
| MEMBERS: JESSIE L. CASALDA | MEMBERS: LEO E. HERNANDEZ |
| ROLANDO C. MANALO | SONNY Y. DAVID |
| SONNY Y. DAVID | ATTY. FRANCIS A. CALATRAVA |
| AMADOR T. TABUGA, JR. | ATTY. ALBERTO B. SIPACO, JR. |
| ATTY. FRANCIS A. CALATRAVA | REYNAN P. CALDERON |

| GOVERNANCE COMMITTEE | RISK MANAGEMENT COMMITTEE |
|---|--|
| CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR. | CHAIRMAN: AMADOR T. TABUGA, JR. |
| MEMBERS: SONNY Y. DAVID | MEMBERS: ROLANDO C. MANALO |
| AMADOR T. TABUGA, JR. | ATTY. ALBERTO B. SIPACO, JR. |
| ATTY. FRANCIS A. CALATRAVA | JESSIE L. CASALDA |
| JESSIE L. CASALDA | ATTY. FRANCIS A. CALATRAVA |
| REYNAN P. CALDERON | LEO E. HERNANDEZ |

| NOMINATION AND REMUNERATION COMMITTEE | LEGAL MATTERS COMMITTEE |
|--|--|
| CHAIRMAN: REYNAN P. CALDERON | CHAIRMAN: ATTY. FRANCIS A. CALATRAVA |
| MEMBERS: ATTY. ALBERTO B. SIPACO, JR. | MEMBERS: ATTY. ALBERTO B. SIPACO, JR. |
| SONNY Y. DAVID | JESSIE L. CASALDA |
| AMADOR T. TABUGA, JR. | LEO E. HERNANDEZ |
| ATTY. FRANCIS A. CALATRAVA | ROLANDO C. MANALO |

| SECURITY MANAGEMENT COMMITTEE | ENVIRONMENTAL CONCERNS COMMITTEE |
|--|--|
| CHAIRMAN: ROLANDO C. MANALO | CHAIRMAN: LEO E. HERNANDEZ |
| MEMBERS: ATTY. ALBERTO B. SIPACO, JR. | MEMBERS: ATTY. ALBERTO B. SIPACO, JR. |
| SONNY Y. DAVID | AMADOR T. TABUGA, JR. |
| AMADOR T. TABUGA, JR. | SONNY Y. DAVID |
| REYNAN P. CALDERON | ROLANDO C. MANALO |
| LEO E. HERNANDEZ | REYNAN P. CALDERON |