

BOARD COMMITTEES/COMMITTEE MEMBERS

Executive Committee

Andrew L. Tan	Chairman
Anthony Charlemagne C. Yu	Member
Evelyn G. Cacho	Member

Nomination Committee

Enrique Santos L. Sy	Chairman
Gerardo G. Garcia	Member
Alejo L. Villanueva	Member

Compensation and Remuneration Committee

Andrew L. Tan	Chairman
Gerardo G. Garcia	Member
Alejo L. Villanueva	Member

Audit Committee

Gerardo G. Garcia	Chairman
Alejo L. Villanueva	Member
Evelyn G. Cacho	Member