



BOARD COMMITTEE MEMBERS

COMPENSATION COMMITTEE

Chairman : Lowell L. Yu
Members : Winglip K. Chang
Richard Rocha

AUDIT COMMITTEE

Chairman : Mark Werner J. Rosal
Members : Alexander S. Roleda
Christian Francis C. Reyes

NOMINATION AND ELECTION COMMITTEE

Chairman : Greg Joseph S.J. Tiongco
Members : Luis Michael R. Yu III
Ian Norman E. Dato