



## Organizational Structure

### BOARD OF DIRECTORS

LOWELL L. YU

*CHAIRMAN OF  
THE BOARD*

ALEXANDER S.  
ROLEDA

LUIS MICHAEL R. YU  
III

IAN NORMAN E.  
DATO

RICHARD N.  
ROCHA

CHRISTIAN  
FRANCIS C. REYES

MARK WERNER J.  
ROSAL

*INDEPENDENT DIRECTOR*

GREG JOSEPH S. J.  
TIONGCO

*INDEPENDENT DIRECTOR*

### KEY OFFICERS

WINGLIP K.  
CHANG

*PRESIDENT AND  
CEO*

CRISTINA S. PALMA  
GIL-FERNANDEZ

*CORPORATE  
SECRETARY AND  
CIO*

KATRINA ISABELLE G.  
PIMENTEL

*ASSISTANT  
CORPORATE  
SECRETARY*

MA. ELENA E.  
POCONG

*TREASURER*