

BOARD COMMITTEE MEMBERS

Nomination and Election Committee:

1. Mr. Vicente Martin W. Araneta III, Chairman;
2. Atty. Jose S. Alejandro, Member; and
3. Atty. Marlou B. Ubano, Member (Independent Director)

Audit and Risk Management Committee:

1. Atty. Marlou B. Ubano, Chairman (Independent Director);
2. Arch. Gerard Bnn R. Bautista, Member; and
3. Mr. Ramon Guillermo R. Tuazon, Member

Compensation and Remuneration Committee:

1. Dr. Thomas G. Aquino, Chairman;
2. Atty. Marlou B. Ubano, Member (Independent Director); and
3. Ms. Winnita V. Ysog, Member

Related Party Transactions Committee:

1. Mr. Domingo B. Bonifacio, Chairman (Independent Director);
2. Mr. Andrew Z. Lorken, Member (Independent Director); and
3. Atty. Marlou B. Ubano, Member (Independent Director)

Executive Committee:

1. Dr. Thomas G. Aquino, Chairman;
2. Mr. Mel V. Velarde, Member; and
3. Atty. Angeline L. Macasaet, Member

Corporate Governance Committee:

1. Atty. Marlou B. Ubano, Chairman (Independent Director);
2. Mr. Domingo B. Bonifacio, Member (Independent Director); and
3. Mr. Andrew Z. Lorken, Member (Independent Director)