

## **BOARD COMMITTEES AND MEMBERS**

### **(1) EXECUTIVE COMMITTEE**

Chairman: Benjamin Philip G. Romualdez  
Members: Isidro C. Alcantara, Jr.  
Andres G. Gatmaitan  
Alberto C. Agra (Independent Director)

### **(2) SALARY (COMPENSATION) COMMITTEE**

Chairman: Andres G. Gatmaitan  
Members: Benjamin Philip G. Romualdez  
Bernardo M. Villegas (Independent Director)

### **(3) STOCK OPTION COMMITTEE**

Chairman: Andres G. Gatmaitan  
Members: Cesar C. Zalamea  
Bernardo M. Villegas (Independent Director)

### **(4) INVESTMENT COMMITTEE**

Chairman: Benjamin Philip G. Romualdez  
Members: Maria Remedios R. Pompidou  
Luis Juan L. Virata  
Isidro C. Alcantara, Jr.  
Bernardo M. Villegas (Independent Director)

### **(5) AUDIT COMMITTEE**

Chairman: Bernardo M. Villegas (Independent Director)  
Members: Andres G. Gatmaitan  
Isidro C. Alcantara, Jr.  
Alberto C. Agra (Independent Director)

### **(6) PROPERTY DEVELOPMENT COMMITTEE**

Chairman: Daniel Andrew G. Romualdez  
Members: Benjamin Philip G. Romualdez  
Isidro C. Alcantara, Jr.  
Bernardo M. Villegas (Independent Director)  
Alberto C. Agra (Independent Director)

### **(7) NOMINATION COMMITTEE**

Chairman: Benjamin Philip G. Romualdez  
Members: Bernardo M. Villegas (Independent Director)

Alberto C. Agra (Independent Director)

**(8) CORPORATE GOVERNANCE COMMITTEE**

Chairman: Bernardo M. Villegas (Independent Director)

Members: Andres G. Gatmaitan  
Isidro C. Alcantara, Jr.  
Chuchi C. Del Prado – Compliance Officer

**(9) RISK MANAGEMENT COMMITTEE**

Chairman: Alberto C. Agra (Independent Director)

Members: Isidro C. Alcantara, Jr.  
Andres G. Gatmaitan  
Lina G. Fernandez – Risk Management Officer

**(10) MANAGEMENT ADVISORY BOARD**

Chairman: Daniel Andrew G. Romualdez

Vice Chairman: Isidro C. Alcantara, Jr.

Members: Alberto C. Agra (Independent Director)  
Arsenio K. Sebial, Jr.  
Macario U. Te (Alternate Member)