

Results of the Organizational Meeting of the Board of Directors held on Nov 7, 2019

Directors

Bernardo M. Villegas – Chairman/Independent Director

Maria Remedios R. Pompidou

Luis Juan L. Virata

Jose Raulito E. Paras

Romeo L. Go

Rhodora L. Dapula – Independent Director

Reginald S. Velasco – Independent Director

Jennelyn F. Go

Jesse Hermogenes T. Andres

Edgar Dennis A. Padernal

Officers

Atty. Reynaldo P. Mendoza	-	Officer-In-Charge, Senior Vice President-Legal & Asst. Corporate Secretary
Atty. Lina G. Fernandez	-	Officer-In-Charge, Senior Vice President-Finance & Controller
Mr. Max D. Arceño	-	Vice President-Finance & Treasurer
Ms. Ma. Anna Vicedo-Montes	-	Asst. Vice President-Business Development and Special Projects
Ms. Pamela M. Gendrano	-	Asst. Vice President-Environmental Compliance
Mr. Dale A. Tongco	-	Asst. Vice President-Audit and Risk
Atty. Hermogene H. Real	-	Corporate Secretary

Board Committees

Executive Committee

Chairman: Jesse Hermogenes T. Andres

Members: Maria Remedios R. Pompidou
Bernardo M. Villegas (Independent Director)

Salary and Stock Option Committee

Chairman: Jesse Hermogenes T. Andres

Members: Bernardo M. Villegas (Independent Director)
Jose Raulito E. Paras

Audit Committee

Chairman: Bernardo M. Villegas (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Jennelyn F. Go

Nomination Committee

Chairman: Rhodora L. Dapula (Independent Director)
Members: Edgar Dennis A. Padernal
Bernardo M. Villegas (Independent Director)

Corporate Governance Committee

Chairman: Reginald S. Velasco (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Bernardo M. Villegas (Independent Director)
Lina G. Fernandez – Compliance Officer

Board Risk Oversight Committee (BROC)

Chairman: Reginald S. Velasco (Independent Director)
Members: Romeo L. Go
Bernardo M. Villegas (Independent Director)
Dale A. Tongco – Chief Risk Officer

Related Party Transactions (RPT) Committee

Chairman: Rhodora L. Dapula (Independent Director)
Reginald S. Velasco (Independent Director)
Luis Juan L. Virata