



BOARD OF DIRECTORS COMMITTEES *(as of 16 May 2024)*

AUDIT COMMITTEE

GEN. EFREN L. ABU	CHAIRMAN/IND. DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR
DANIEL A. REYMOND	DIRECTOR

RISK MANAGEMENT COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
DANIEL A. REYMOND	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR

COMPENSATION AND RETIREMENT COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
DANIEL A. REYMOND	DIRECTOR
TUNKU YAACOB KHYRA	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR

DISCIPLINARY COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR
DANIEL A. REYMOND	DIRECTOR

NOMINATION COMMITTEE

GEN. EFREN L. ABU	CHAIRMAN/IND. DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR
DANIEL A. REYMOND	DIRECTOR

CORPORATE GOVERNANCE COMMITTEE

GEN. EFREN L. ABU	CHAIRMAN/IND. DIRECTOR
ATTY. CARLOS ALFONSO T. OCAMPO	CORP. SECRETARY/DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR
DANIEL A. REYMOND	DIRECTOR

RELATED PARTY TRANSACTIONS COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
DANIEL A. REYMOND	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR