



BOARD OF DIRECTORS COMMITTEES *(as of 31 December 2023)*

AUDIT COMMITTEE

GEN. EFREN L. ABU	CHAIRMAN/IND. DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR
ATTY. LOPE R. TORRES	DIRECTOR

RISK MANAGEMENT COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
ATTY. LOPE R. TORRES	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR

RETIREMENT COMMITTEE

ATTY. LOPE R. TORRES	CHAIRMAN/DIRECTOR
RET. JUSTICE SANTIAGO JAVIER RANADA	DIRECTOR
TUNKU YAACOB KHYRA	DIRECTOR

REMUNERATION COMMITTEE

TUNKU YAACOB KHYRA	CHAIRMAN/DIRECTOR
RET. JUSTICE SANTIAGO JAVIER RANADA	DIRECTOR
ATTY. LOPE R. TORRES	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR

DISCIPLINARY COMMITTEE

ATTY. LOPE R. TORRES	CHAIRMAN/DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT DIRECTOR

NOMINATION COMMITTEE

RET. JUSTICE SANTIAGO JAVIER RANADA	CHAIRMAN/DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR
ADM. ABRAHAM R. ABESAMIS	INDEPENDENT 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

RELATED PARTY TRANSACTIONS COMMITTEE

ADM. ABRAHAM R. ABESAMIS	CHAIRMAN/IND. DIRECTOR
ANAND KANAGASINGAM	DIRECTOR
GEN. EFREN L. ABU	INDEPENDENT DIRECTOR