

BOARD OF DIRECTORS COMMITTEES

AUDIT COMMITTEE

MARIA TERESA S. BOSSANY	CHAIRMAN/IND. DIRECTOR
DANIEL A. REYMOND	DIRECTOR
EVERT LAURENT T. DE BOCK	DIRECTOR

RISK MANAGEMENT COMMITTEE

MARIA TERESA S. BOSSANY	CHAIRMAN/IND. DIRECTOR
TUNKU YAACOB KHYRA	DIRECTOR
DANIEL A. REYMOND	DIRECTOR
EVERT LAURENT T. DE BOCK	DIRECTOR

COMPENSATION & RETIREMENT COMMITTEE

ATTY. CARLOS ALFONSO T. OCAMPO	CHAIRMAN/CORP. SECRETARY
DANIEL A. REYMOND	DIRECTOR
ANNA MARIE K. PERIQUET	IND. DIRECTOR

DISCIPLINARY COMMITTEE

MARIA TERESA S. BOSSANY	CHAIRMAN/IND. DIRECTOR
ANNA MARIE K. PERIQUET	INDEPENDENT DIRECTOR
DANIEL A. REYMOND	DIRECTOR

NOMINATION COMMITTEE

ATTY. CARLOS ALFONSO T. OCAMPO	CHAIRMAN/CORP. SECRETARY
DANIEL A. REYMOND	DIRECTOR
ANNA MARIE K. PERIQUET	INDEPENDENT DIRECTOR

CORPORATE GOVERNANCE COMMITTEE

ATTY. CARLOS ALFONSO T. OCAMPO	CHAIRMAN/CORP. SECRETARY
DANIEL A. REYMOND	DIRECTOR
ANNA MARIE K. PERIQUET	INDEPENDENT DIRECTOR

RELATED PARTY TRANSACTIONS COMMITTEE

ANNA MARIE K. PERIQUET	CHAIRMAN/IND. DIRECTOR
ANAND KANAGASINGAM	DIRECTOR
ATTY. CARLOS ALFONSO T. OCAMPO	CORP. SECRETARY/DIRECTOR
DANIEL A. REYMOND	DIRECTOR