



**2018 -2019 BOARD COMMITTEES**

**RISK OVERSIGHT COMMITTEE ( Requirement : Minimum of 3 Members**

1. HERMINIO ANGEL E. DISINI, JR.**	Chairman (must be an independent director; cannot be the chairman of the Board or of any other board-level committee)
2. FELIX ENRICO R. ALFILER**	Member
3. REYNALDO P. PALMIERY**	Member
4. ROWENA T. CHUA	Member
5. CIELO M. SALGADO	Member

**BOARD AUDIT AND COMPLIANCE COMMITTEE ( Requirement : Independent Directors**

1. REYNALDO P. PALMIERY**	Chairman (must be an independent director; cannot be the chairman of the Board or of any other board-level committee)
2. FELIX ENRICO R. ALFILER**	Member
3. HERMINIO ANGEL E. DISINI, JR.**	Member

**CORPORATE GOVERNANCE COMMITTEE ( Requirement : 3 Member, 2 of whom shall be Independent Directors**

1. FELIX ENRICO R. ALFILER**	Chairman (must be an independent director)
2. HERMINIO ANGEL E. DISINI, JR.**	Member
3. ROWENA T. CHUA	Member