



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