

## BOARD COMMITTEES AND COMMITTEE MEMBERS

### **Audit and Risk Committee**

- a. Guillermo L. Parayno, Jr. – Chairman
- b. Margaret G. Ang – Member
- c. Ricardo Nicanor N. Jacinto – Member

### **Governance Committee**

- a. Edward S. Gaisano – Chairman
- b. Margaret G. Ang – Member
- c. Guillermo L. Parayno, Jr. – Member
- d. Arthur Emmanuel – Member

### **Nomination and Compensation Committee**

- a. Frank S. Gaisano – Chairman
- b. Margaret G. Ang – Member
- c. Ricardo Nicanor N. Jacinto – Member

### **Investment Committee**

- a. Margaret G. Ang – Chairman
- b. Jack S. Gaisano – Member
- c. Frank S. Gaisano – Member
- d. Ricardo Nicanor N. Jacinto – Member