

Board Committees and Memberships

Audit and Risk Committee

1. Guillermo L. Parayno, Jr. – Chairman
2. Margaret G. Ang – Member
3. Ricardo Nicanor N. Jacinto – Member

Governance Committee

1. Edward S. Gaisano – Chairman
2. Margaret G. Ang - Member
3. Guillermo L. Parayno, Jr. – Member
4. Manuel C. Alberto – Member
5. Ricardo Nicanor N. Jacinto – Member

Nomination and Compensation Committee

1. Frank S. Gaisano – Chairman
2. Margaret G. Ang – Member
3. Ricardo Nicanor N. Jacinto – Member

Investment Committee

1. Margaret G. Ang - Chairman
2. Jack S. Gaisano - Member
3. Frank S. Gaisano – Member
4. Ricardo Nicanor N. Jacinto – Member
5. Guillermo L. Parayno, Jr. – Member