

BOARD AND MANAGEMENT COMMITTEES

As of 30 September 2017



	Board	Executive	Audit	Trust	Risk Oversight	Corporate Governance	Related Party Trans.	Manpower	Credit	IT Steering	Asset & Liability	ManCom	Employee Discipline	Bid	Remedial	AML
Number/Composition of Committee Members	10	3	6	5	7	5	6	4	7	7	13	28	7	4	4	7
Frequency of Meetings	Monthly	every 1 st Monday of the month	Every 2 nd Wed. of the month	Quarterly	Every 2 nd Wed. of the month	Every 2 nd Wed. of every other month	Every time there are accounts for review	Quarterly	Every Monday	Every 2nd Tuesday of the month	Every Monday	As the need arises	When a case occurs	Every time there are items for bidding	Every last Monday of the Month	Quarterly
Name of Members																
1 Francis T. Lee	✓	✓		✓				✓	✓		✓	✓		✓	✓	
2 Jeffrey S. Yao	✓	✓	✓		✓			✓	✓	✓	✓	✓	✓		✓	
3 Rolando R. Avante	✓	✓		✓				✓	✓		✓	✓	✓		✓	✓
4 Danilo A. Alcoseba	✓		✓		✓	✓	✓									
5 Roberto A. Atendido	✓		✓		✓	✓	✓									
6 Paterno H. Dizon (ID)	✓		✓		✓	✓	✓									
7 Honorio O. Reyes-Lao	✓			✓	✓		✓									
8 Benjamin R. Sta. Catalina, Jr. (ID)	✓		✓		✓	✓	✓									
9 Amador T. Vallejos, J r.	✓		✓		✓	✓	✓	✓		✓						
10 Leticia M. Yao	✓			✓												
Name of Officers (Senior Management)																
1 Peter N. Yap												✓				✓
2 Reynaldo T. Boringot												✓				
3 Joseph Edwin S. Cabalde										✓	✓	✓				
4 Consuelo V. Dantes												✓	✓			
5 Rosendo G. Sia												✓				
6 Roselle M. Baltazar										✓		✓				✓
7 Agustin E. Dingle, Jr.												✓				✓
8 Felipe V. Friginal									✓	✓	✓	✓	✓	✓		✓
9 Eduardo R. Que											✓	✓				
10 Belinda C. Rodriguez											✓	✓				
11 Liza Jane T. Yao									✓		✓	✓		✓		
12 Rolando G. Alvendia											✓	✓				
13 Efren P. Mercado											✓	✓				
14 Clarissa S. Rivera											✓	✓				
15 Atty. Roberto S. Santos												✓	✓		✓	✓
16 John David D. Sison											✓	✓				
17 Miami V. Torres									✓			✓				
18 Jose Maria P. Valdes										✓		✓				
19 Iris P. Almerino											✓	✓				
20 Ma. Doris C. de Chavez												✓				
21 Jacqueline A. Korinoff											✓	✓				
22 Tadeo D. Medrano												✓				
23 Laurence R. Rapanut												✓	✓	✓		
24 Teresita S. Sion				✓								✓				
25 Judith C. Songlingco												✓				
26 Sergio C. Basco										✓		✓	✓			✓
27 Emma K. Lee												✓				
27 Angeline Ann H. Hwang									✓			✓				