

MEMBERS OF THE BOARD-LEVEL COMMITTEES

(as of 25 June 2021)

Executive Committee		
Chairman	Jeffrey S. Yao	Chairman
Members	Rolando R. Avante	Vice-Chairman, President and CEO/Director
	Honorio O. Reyes-Lao	Director

Audit Committee		
Chairman	Benel D. Lagua	Independent Director
Members	Roberto C. Uyquiengco	Independent Director
	Narciso DL. Eraña	Independent Director
	Benjamin R. Sta. Catalina, Jr.	Director
	Danilo A. Alceseba	Director
Adviser	Jeffrey S. Yao	Chairman

Risk Oversight Committee		
Chairman	Narciso DL. Eraña	Independent Director
Members	Asterio L. Favis, Jr.	Independent Director
	Benel D. Lagua	Independent Director
	Roberto C. Uyquiengco	Independent Director
	Danilo A. Alceseba	Director
	Roberto A. Atendido	Director
	Benjamin R. Sta. Catalina, Jr.	Director
Advisers	Jeffrey S. Yao	Chairman
	Honorio O. Reyes-Lao	Director

Corporate Governance/ Nomination Committee		
Chairman	Roberto C. Uyquiengco	Independent Director
Members	Benel D. Lagua	Independent Director
	Asterio L. Favis, Jr.	Independent Director
	Roberto A. Atendido	Director
	Danilo A. Alceseba	Director
Adviser	Jeffrey S. Yao	Chairman

Related Party Transactions Committee		
Chairman	Asterio L. Favis, Jr.	Independent Director
Members	Narciso DL. Eraña	Independent Director
	Benjamin R. Sta. Catalina, Jr.	Director

Trust Committee		
Chairman	Honorio O. Reyes-Lao	Director
Members	Rolando R. Avante	Vice-Chairman, President and CEO/Director
	Roberto A. Atendido	Director
	Dr. Leticia M. Yao	Director
	Angelo Miguel M. Calabio	Trust Officer