

SMALL BUSINESS CORPORATION
BOARD COMMITTEE MEMBERSHIP
For the Year 2017

CORPORATE GOVERNANCE COMMITTEE

Chairman : Dir. Zenaida C. Maglaya
Members : Dir. Ma. Luna E. Cacanando
Dir. Merly M. Cruz
Dir. Mark Joaquin M. Ruiz

RISK OVERSIGHT COMMITTEE

Chairman : Dir. Benel D. Laguna
Members : Dir. Zenaida C. Maglaya
Dir. Ma. Luna E. Cacanando

BOARD AUDIT AND COMPLIANCE COMMITTEE

Chairman : Dir. Ferdinand D. Tolentino
Members : Dir. Zenaida C. Maglaya
Dir. Benel D. Laguna