



**BOARD COMMITTEE MEMBERSHIP  
(as of December 31, 2021)**

**CORPORATE GOVERNANCE COMMITTEE**

1. Dir. Blesila A. Lantayona - Chairperson
2. Dir. Ma. Luna E. Cacanando
3. Dir. Joe Jay T. Doctora
4. Dir. Arnulfo V. Galdo
5. Dir. Voltaire B. Magpayo

**FINANCE AND RISK OVERSIGHT COMMITTEE**

1. Dir. Arnulfo V. Galdo - Chairman
2. Dir. Ma. Luna E. Cacanando
3. Dir. Annie F. Candelaria
4. Dir. Dir. Joe Jay T. Doctora

**BOARD AUDIT AND COMPLIANCE COMMITTEE**

1. Dir. Joe Jay T. Doctora - Chairman
2. Dir. Annie F. Candelaria
3. Dir. Elvira L. Go
4. Dir. Arnulfo V. Galdo

**BOARD IT AND PLATFORMIFICATION COMMITTEE**

1. Dir. Voltaire B. Magpayo - Chairman
2. Dir. Ma. Luna E. Cacanando
3. Dir. Annie F. Candelaria
4. Dir. Joe Jay T. Doctora
5. Dir. Jacob S. Vasquez

## BOARD COMMITTEE ON VENTURE CAPITAL REVIEW

1. Dir. Jacob S. Vasquez - Chairman
2. Dir. Ma. Luna E. Cacanando
3. Dir. Joe Jay T. Doctora
4. Dir. Elvira L. Go
5. Dir. Voltaire B. Magpayo