

BOARD COMMITTEE MEMBERSHIP

(as of December 31, 2023)

CORPORATE GOVERNANCE COMMITTEE (CGC):

1. Dir. Blesila A. Lantayona – Chairperson
2. Dir. Avelino L. Andal
3. Dir. Robert C. Bastillo
4. Dir. Arnulfo V. Galdo
5. Dir. Elvira L. Go
6. Dir. Voltaire B. Magpayo

FINANCE AND RISK OVERSIGHT COMMITTEE (FROC):

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

BOARD AUDIT AND COMPLIANCE COMMITTEE (BACC):

1. Dir. Elvira L. Go - Chairperson
2. Dir. Annie F. Candelaria
3. Dir. Joe Jay T. Doctora
4. Dir. Arnulfo V. Galdo
5. Dir. Jacob S. Vasquez

BOARD IT GOVERNANCE COMMITTEE (BITGC):

1. Dir. Voltaire B. Magpayo - Chairman
2. Dir. Robert C. Bastillo
3. Dir. Annie F. Candelaria
4. Dir. Joe Jay T. Doctora
5. Dir. Jacob S. Vasquez

LOANS AND VENTURE CAPITAL REVIEW COMMITTEE (LVCRC):

1. Dir. Arnulfo V. Galdo - Chairman
2. Dir. Avelino L. Andal
3. Dir. Robert C. Bastillo
4. Dir. Voltaire B. Magpayo
5. Dir. Jacob S. Vasquez

STRATEGIC COMMUNICATIONS COMMITTEE (SCC):

1. Dir. Elvira L. Go - Chairperson
2. Dir. Robert C. Bastillo
3. Dir. Jacob S. Vasquez