

BOARD COMMITTEE MEMBERSHIP
(As of December 2020)

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. Santiago S. Lim

FINANCE AND RISK OVERSIGHT COMMITTEE

1. Dir. Joe Jay T. Doctora - Chairman
2. Dir. Ma. Luna E. Cacanando
3. Dir. Reina D. Cuarez
4. Dir. Arnulfo V. Galdo
5. Dir. Santiago S. Lim

BOARD AUDIT AND COMPLIANCE COMMITTEE

1. Dir. Ferdinand D. Tolentino – Chairman
2. Dir. Joe Jay T. Doctora
3. Dir. Reina D. Cuarez
4. Dir. Arnulfo V. Galdo

BOARD IT AND PLATFORMIFICATION COMMITTEE

1. Dir. Santiago S. Lim – Chairman
2. Dir. Ma. Luna E. Cacanando
3. Dir. Ferdinand D. Tolentino
4. Dir. Jacob S. Vasquez

BOARD VENTURE CAPITAL REVIEW COMMITTEE

1. Dir. Ma. Luna E. Cacanando - Chairperson
2. Dir. Joe Jay T. Doctora
3. Dir. Santiago S. Lim
4. Dir. Ferdinand D. Tolentino
5. Dir. Jacob S. Vasquez