

BOARD COMMITTEE MEMBERSHIP
(as of December 31, 2022)

CORPORATE GOVERNANCE COMMITTEE (CGC):

1. Dir. Blesila A. Lantayona - Chairperson
2. Dir. Robert C. Bastillo
3. Dir. Joe Jay T. Doctora
4. Dir. Elvira L. Go
5. Dir. Voltaire B. Magpayo

FINANCE AND RISK OVERSIGHT COMMITTEE (FROC):

1. Dir. Arnulfo V. Galdo – Chairman
2. Dir. Avelino L. Andal
3. Dir. Robert C. Bastillo
4. Dir. Annie F. Candelaria
5. Dir. Voltaire B. Magpayo

BOARD AUDIT AND COMPLIANCE COMMITTEE (BACC):

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

BOARD IT AND PLATFORMIFICATION COMMITTEE (Board ITPC):

1. Dir. Voltaire B. Magpayo – Chairman
2. Dir. Robert C. Bastillo
3. Dir. Joe Jay T. Doctora
4. Dir. Elvira L. Go
5. Dir. Jacob S. Vasquez

LOANS AND VENTURE CAPITAL REVIEW COMMITTEE (LVCRC):

1. Dir. Joe Jay T. Doctora – Chairman
2. Dir. Robert C. Bastillo
3. Dir. Elvira L. Go
4. Dir. Voltaire B. Magpayo
5. Dir. Jacob S. Vasquez

STRATEGIC COMMUNICATIONS AND PRODUCT INNOVATION
AND OVERSIGHT COMMITTEE (SCPIOC):

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