

## **BOARD COMMITTEE MEMBERSHIP**

(as of December 31, 2024)

### **CORPORATE GOVERNANCE COMMITTEE (CGC):**

1. Sec. Ma. Cristina A. Roque – 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 – Chairperson
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. Avelino L. Andal
3. Dir. Annie F. Candelaria
4. Dir. Joe Jay T. Doctora
5. Dir. Jacob S. Vasquez

BOARD IT GOVERNANCE COMMITTEE (BITGC):

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