

**OTHER BOARD OF DIRECTOR MEMBERSHIPS
For CY 2025**

Director	Membership
Dir. Wilhelmino G. Agregado	1. VC Securities Corporation
Dir. Avelino L. Andal	None
Dir. Robert C. Bastillo	None
Dir. Annie F. Candelaria	None
Dir. Henry B. Caunan	None
Dir. Joe Jay T. Doctora	1. Specialist Healthcare Inc. 2. HEI Gruppo Pharmaceutica Inc. 3. Healthcare Essential Inc.
Dir. Arnulfo V. Galdo	None
Dir. Elvira L. Go	None
Sec. Ma. Cristina A. Roque	1. Board Member (Ex-Officio Member) - Philippine Guarantee Corporation 2. Board Member (Ex-Officio Member) - Cooperative Development Authority
Dir. Voltaire B. Magpayo	None
Dir. Jacob S. Vasquez	None