

BOARD COMMITTEE MEMBERSHIP

(as of December 31, 2025)

CORPORATE GOVERNANCE COMMITTEE (CGC):

1. Sec. Ma. Cristina A. Roque – Chairperson
2. Dir. Robert C. Bastillo
3. Dir. Henry B. Caunan
4. Dir. Arnulfo V. Galdo
5. Dir. Elvira L. Go

FINANCE AND RISK OVERSIGHT COMMITTEE (FROC):

1. Dir. Joe Jay T. Doctora – Chairperson
2. Dir. Wilhelmino G. Agregado
3. Dir. Annie F. Candelaria
4. Dir. Arnulfo V. Galdo
5. Dir. Elvira L. Go

BOARD AUDIT AND COMPLIANCE COMMITTEE (BACC):

1. Dir. Elvira L. Go – Chairperson
2. Dir. Wilhelmino G. Agregado
3. Dir. Annie F. Candelaria
4. Dir. Joe Jay T. Doctora
5. Dir. Voltaire B. Magpayo

BOARD IT GOVERNANCE COMMITTEE (BITGC):

1. Dir. Voltaire B. Magpayo – Chairperson
2. Dir. Robert C. Bastillo
3. Dir. Annie F. Candelaria
4. Dir. Henry B. Caunan
5. Dir. Joe Jay T. Doctora

LOANS AND VENTURE CAPITAL REVIEW COMMITTEE (LVCRC):

1. Dir. Wilhelmino G. Agregado – Chairperson
2. Dir. Robert C. Bastillo
3. Dir. Henry B. Caunan
4. Dir. Arnulfo V. Galdo
5. Dir. Voltaire B. Magpayo