

## **MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES AS OF DECEMBER 31, 2017**

### **EXECUTIVE COMMITTEE**

Mr. Tomas T. de Leon, Jr.	-	Chairman
Ms. Yolanda D. Velasco	-	Member
Atty. Reynauld R. Villafuerte	-	Member
Atty. Pamela B. Felizarta	-	Member

### **AUDIT & RISK COMMITTEE**

Ms. Yolanda D. Velasco	-	Chairman
Ms. Jennifer A. Tantan	-	Member
Ms. Daisy M. Macalino	-	Member
Mr. Eusebio A. Cortez	-	Member

### **CORPORATE GOVERNANCE COMMITTEE**

Mr. Tomas T. de Leon, Jr.	-	Chairman
Atty. Reynauld R. Villafuerte	-	Member
Atty. Pamela B. Felizarta	-	Member
Atty. Rey Andre C. Olegario	-	Member