

## **BOARD COMMITTEES/COMMITTEE MEMBERS**

### Executive Committee

Andrew L. Tan	Chairman
Anthony Charlemagne C. Yu	Member
Evelyn G. Cacho	Member

### Nomination Committee

Enrique Santos L. Sy	Chairman
Gerardo G. Garcia	Member
Alejo L. Villanueva	Member

### Compensation and Remuneration Committee

Andrew L. Tan	Chairman
Gerardo G. Garcia	Member
Alejo L. Villanueva	Member

### Audit Committee

Gerardo G. Garcia	Chairman
Alejo L. Villanueva	Member
Evelyn G. Cacho	Member