

OUR BOARD OF DIRECTORS



ALFREDO M. YAO
CHAIRMAN EMERITUS



FRANCIS T. LEE
CHAIRMAN
MANPOWER, COMPENSATION AND
RENUMERATION COMMITTEE
EXECUTIVE COMMITTEE
TRUST COMMITTEE
CREDIT COMMITTEE
ASSET AND LIABILITY COMMITTEE
BID COMMITTEE
REMEDIAL AND SPECIAL ASSETS COMMITTEE



PETER N. YAP
VICE CHAIRMAN
MANPOWER, COMPENSATION AND
RENUMERATION COMMITTEE
EXECUTIVE COMMITTEE
CREDIT COMMITTEE
ASSET AND LIABILITY COMMITTEE
MANAGEMENT COMMITTEE
COMMITTEE ON EMPLOYEE DISCIPLINE
ANTI-MONEY LAUNDERING COMMITTEE



ROLANDO R. AVANTE
PRESIDENT
MANPOWER, COMPENSATION AND
RENUMERATION COMMITTEE
EXECUTIVE COMMITTEE
TRUST COMMITTEE
CREDIT COMMITTEE
ASSET AND LIABILITY COMMITTEE
MANAGEMENT COMMITTEE
COMMITTEE ON EMPLOYEE DISCIPLINE
REMEDIAL AND SPECIAL ASSETS COMMITTEE
ANTI-MONEY LAUNDERING COMMITTEE



HONORIO O. REYES-LAO
DIRECTOR
RISK OVERSIGHT COMMITTEE
TRUST COMMITTEE



JEFFREY S. YAO
DIRECTOR
RISK OVERSIGHT COMMITTEE
AUDIT COMMITTEE
CREDIT COMMITTEE



AMADOR T. VALLEJOS, JR.
DIRECTOR
CORPORATE GOVERNANCE /
NOMINATION COMMITTEE
RISK OVERSIGHT COMMITTEE
AUDIT COMMITTEE
IT COMMITTEE



DR. LETICIA M. YAO
DIRECTOR
TRUST COMMITTEE



ROBERTO A. ATENDIDO
DIRECTOR
RISK OVERSIGHT COMMITTEE
AUDIT COMMITTEE
CORPORATE GOVERNANCE /
NOMINATION COMMITTEE



BENJAMIN R. STA. CATALINA, JR.
INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE /
NOMINATION COMMITTEE
RISK OVERSIGHT COMMITTEE
AUDIT COMMITTEE



PATERNO H. DIZON
INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE /
NOMINATION COMMITTEE
RISK OVERSIGHT COMMITTEE
AUDIT COMMITTEE