

## MEMBERS OF THE BOARD-LEVEL COMMITTEES

(as of 1 July 2024)

Executive Committee		
Chairman	Jeffrey S. Yao	Chairman
Members	Rolando R. Avante	Vice-Chairman & President /CEO
	Honorio O. Reyes-Lao	Director
	Benjamin R. Sta. Catalina, Jr.	Director
	Roberto A. Atendido	Director
	Asterio L. Favis, Jr.	Independent Director
	Benel D. Lagua	Independent Director
Audit Committee		
Chairman	Benel D. Lagua	Independent Director
Members	Roberto C. Uyquiengco	Independent Director
	Asterio L. Favis, Jr.	Independent Director
	Benjamin R. Sta. Catalina, Jr.	Director
	Honorio O. Reyes-Lao	Director
Risk Oversight Committee		
Chairman	Asterio L. Favis, Jr.	Independent Director
Members	Narciso DL Eraña	Independent Director
	Benel D. Lagua	Independent Director
	Roberto C. Uyquiengco	Independent Director
	Roberto A. Atendido	Director
	Benjamin R. Sta. Catalina, Jr.	Director
	Honorio O. Reyes-Lao	Director
Corporate Governance/ Nomination Committee		
Chairman	Roberto C. Uyquiengco	Independent Director
Members	Benel D. Lagua	Independent Director
	Narciso DL. Eraña	Independent Director
	Diosdado M. Peralta	Independent Director
	Roberto A. Atendido	Director
Related Party Transactions Committee		
Chairman	Narciso DL Eraña	Independent Director
Members	Asterio L. Favis, Jr.	Independent Director
	Benel D. Lagua	Independent Director
	Diosdado M. Peralta	Independent Director
	Benjamin R. Sta. Catalina, Jr.	Director
Trust Committee		
Chairman	Roberto A. Atendido	Director
Members	Rolando R. Avante	Vice-Chairman and President/CEO
	Narciso DL. Eraña	Independent Director
	Dr. Leticia M. Yao	Director
	Arturo I. Lipio	Trust Officer