

Members of the Board Committees

As of 31 December 2017

Committee	Designation	Name of Director/Officer
Executive	Chairman	Francis T. Lee
	Members	Jeffrey S. Yao
		Rolando R. Avante
Audit	Chairman	Benjamin R. Sta. Catalina, Jr.
	Members	Paterno H. Dizon
		Danilo A. Alcoseba
		Amador T. Vallejos, Jr.
		Jeffrey S. Yao
		Roberto A. Atendido
Trust	Chairman	Honorio O. Reyes-Lao
	Members	Francis T. Lee
		Rolando R. Avante
		Dra. Leticia M. Yao
		Teresita A. Sion
Risk Oversight	Chairman	Amador T. Vallejos, Jr.
	Members	Jeffrey S. Yao
		Benjamin R. Sta. Catalina, Jr.
		Roberto A. Atendido
		Danilo A. Alcoseba
		Paterno H. Dizon
		Honorio O. Reyes-Lao
Corporate Governance/ Nomination	Chairman	Paterno H. Dizon
	Members	Amador T. Vallejos, Jr.
		Benjamin R. Sta. Catalina, Jr.
		Danilo A. Alcoseba
		Roberto A. Atendido
Manpower, Compensation And Remuneration	Chairman	Amador T. Vallejos, Jr.
	Members	Francis T. Lee
		Jeffrey S. Yao
		Rolando R. Avante
Related Party Transactions	Chairman	Paterno H. Dizon
	Members	Danilo A. Alcoseba
		Roberto A. Atendido
		Benjamin R. Sta. Catalina, Jr.
		Honorio O. Reyes-Lao
		Amador T. Vallejos, Jr.