



Directors and Management

Board of Directors

<u>POSITION</u>	<u>NAME</u>
Chairman	Antonio L. Tiu
Director	Yang Chung Ming
Director	Martin C. Subido
Director	Kenneth S. Tan
Director	Lisette M. Arboleda
Director	Antonio Peter R. Galvez
Director	Ciara Mae Ong-Lim
Director	James L. Tiu
Independent Director	Maximilian Chua
Independent Director	Mark Norman A. Maca
Independent Director	Gloriosa Y. Sze

Management Officers

<u>POSITION</u>	<u>NAME</u>
President and Chief Executive Officer	Antonio L. Tiu
Chief Financial Officer and Treasurer	Kenneth S. Tan
Corporate Secretary, Compliance Officer, and Information Officer	Lisette M. Arboleda