

Board Committees

Board Committees

- Executive Committee
- Audit Committee
- Nomination Committee
- Corporate Governance and Compensation Committee

Board Committee Members

Executive Committee	i. Antonio L. Tiu	- Chairman
	ii. Kenneth S. Tan	- Vice Chairman
	iii. Senen L. Matoto	- Member
	iv. Glene G. Suyo	- Member
	v. Atty. Maricris Connie B. Pua	- Member
Audit Committee	i. Atty. Gloriosa Y. Sze	- Chairman
	ii. Antonio L. Tiu	- Member
	iii. Mark Norman A. Maca	- Member
Nomination Committee	i. Mark Norman A. Maca	- Chairman
	ii. Antonio Peter R. Galvez	- Member
	iii. Atty. Maximilian Chua	- Member
Corporate Governance & Compensation Committee	i. Atty. Maximilian Chua	- Chairman
	ii. Ciara Mae O. Lim	- Member
	iii. Atty. Gloriosa Y. Sze	- Member