

**List of Committees and Membership
as of June 28, 2024**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	LORENZO V. TAN	CHAIRMAN
EXECUTIVE COMMITTEE	HENRY D. ANTONIO	MEMBER
EXECUTIVE COMMITTEE	CARLOS ALFONSO T. OCAMPO	MEMBER
EXECUTIVE COMMITTEE	ANTHONY M. TE	MEMBER
EXECUTIVE COMMITTEE	FRANCIS LLOYD T. CHUA	MEMBER
AUDIT COMMITTEE	RENATO C. VALENCIA	CHAIRMAN
AUDIT COMMITTEE	ELMER B. SERRANO	MEMBER
AUDIT COMMITTEE	CARLOS ALFONSO T. OCAMPO	MEMBER
AUDIT COMMITTEE	ROBERTO F. DE OCAMPO	MEMBER
AUDIT COMMITTEE	REMEGIO C. DAYANDAYAN JR.	MEMBER
CORPORATE GOVERNANCE COMMITTEE	CARLOS ALFONSO T. OCAMPO	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	RENATO C. VALENCIA	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RAY C. ESPINOSA	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	RAY C. ESPINOSA	CHAIRMAN
BOARD RISK OVERSIGHT COMMITTEE	FRANCIS LLOYD T. CHUA	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	HENRY D. ANTONIO	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	LORENZO V. TAN	MEMBER
BOARD RISK OVERSIGHT COMMITTEE	RENATO C. VALENCIA	MEMBER
NOMINATIONS COMMITTEE	HENRY D. ANTONIO	CHAIRMAN
NOMINATIONS COMMITTEE	CARLOS ALFONSO T. OCAMPO	MEMBER
NOMINATIONS COMMITTEE	ELMER B. SERRANO	MEMBER
COMPENSATION & STOCK OPTION COMMITTEE	LORENZO V. TAN	CHAIRMAN
COMPENSATION & STOCK OPTION COMMITTEE	HENRY D. ANTONIO	MEMBER
COMPENSATION & STOCK OPTION COMMITTEE	FRANCIS LLOYD T. CHUA	MEMBER
COMPENSATION & STOCK OPTION COMMITTEE	ANTHONY M. TE	MEMBER
PERSONNEL EVALUATION & REVIEW COMMITTEE	ELMER B. SERRANO	CHAIRMAN
PERSONNEL EVALUATION & REVIEW COMMITTEE	CARLOS ALFONSO T. OCAMPO	MEMBER
PERSONNEL EVALUATION & REVIEW COMMITTEE	REMEGIO C. DAYANDAYAN JR.	MEMBER
PERSONNEL EVALUATION & REVIEW COMMITTEE	MARICRIS C. ANG-CARLOS	MEMBER
PERSONNEL EVALUATION & REVIEW COMMITTEE	HENRY D. ANTONIO	MEMBER