

BOARD OF DIRECTORS COMMITTEES (as of 31 December 2024)**AUDIT COMMITTEE**

GEN. EFREN L. ABU

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

CHAIRMAN/IND. DIRECTOR

INDEPENDENT DIRECTOR

DIRECTOR

RISK MANAGEMENT COMMITTEE

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

GEN. EFREN L. ABU

CHAIRMAN/IND. DIRECTOR

DIRECTOR

INDEPENDENT DIRECTOR

COMPENSATION AND RETIREMENT COMMITTEE

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

TUNKU YAACOB KHYRA

GEN. EFREN L. ABU

CHAIRMAN/IND. DIRECTOR

DIRECTOR

DIRECTOR

INDEPENDENT DIRECTOR

DISCIPLINARY COMMITTEE

ADM. ABRAHAM R. ABESAMIS

GEN. EFREN L. ABU

DANIEL A. REYMOND

CHAIRMAN/IND. DIRECTOR

INDEPENDENT DIRECTOR

DIRECTOR

NOMINATION COMMITTEE

GEN. EFREN L. ABU

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

CHAIRMAN/IND. DIRECTOR

INDEPENDENT DIRECTOR

DIRECTOR

CORPORATE GOVERNANCE COMMITTEE

GEN. EFREN L. ABU

ATTY. CARLOS ALFONSO T. OCAMPO

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

CHAIRMAN/IND. DIRECTOR

CORP. SECRETARY/DIRECTOR

INDEPENDENT DIRECTOR

DIRECTOR

RELATED PARTY TRANSACTIONS COMMITTEE

ADM. ABRAHAM R. ABESAMIS

DANIEL A. REYMOND

GEN. EFREN L. ABU

CHAIRMAN/IND. DIRECTOR

DIRECTOR

INDEPENDENT DIRECTOR