

DATE : October 2021  
FOR : **BOARD OF DIRECTORS**  
FROM : OFFICE OF THE CHAIRMAN  
SUBJECT : **CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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**COMMITTEE MEMBERSHIP AS OF OCTOBER 2021**

**1. EXECUTIVE COMMITTEE**

<b>Chairman</b>	<b>Bienvenido L. Reyes</b>
<b>Members</b>	Jose Martin A. Loon Antonio Eduardo B. Nachura* Romeo F. Barza* Darren M. De Jesus

**2. AUDIT COMMITTEE**

<b>Chairperson</b>	<b>Carolina G. Diangco*</b>
<b>Members</b>	Dennis G. Dagohoy Antonio Eduardo B. Nachura* Romeo F. Barza* Retchel E. Go Jose Martin A. Loon (Observer)

**3. LEGAL OVERSIGHT COMMITTEE**

<b>Chairman</b>	<b>Darren M. De Jesus</b>
<b>Members</b>	Jose Martin A. Loon Dennis G. Dagohoy Antonio Eduardo B. Nachura* Romeo F. Barza* Retchel E. Go

#### 4. NOMINATION AND COMPENSATION COMMITTEE

<b>Chairman</b>	<b>Jose Martin A. Loon</b>
<b>Members</b>	Bienvenido L. Reyes Carolina G. Diangco* Antonio Eduardo B. Nachura* Romeo F. Barza* Darren M. De Jesus

#### 5. RISK OVERSIGHT COMMITTEE

<b>Chairman</b>	<b>Romeo F. Barza*</b>
<b>Members</b>	Carolina G. Diangco* Dennis G. Dagohoy Antonio Eduardo B. Nachura* Elisa G. Nebres Renato M. Dizon Renmin Salvador R. Andal Jose Martin A. Loon (Observer)

#### 6. RELATED PARTY TRANSACTIONS COMMITTEE

<b>Chairman</b>	<b>Dennis G. Dagohoy</b>
<b>Members</b>	Antonio Eduardo B. Nachura* Romeo F. Barza* Elisa G. Nebres Retchel E. Go Renato M. Dizon Renmin Salvador R. Andal Jose Martin A. Loon (Observer)

#### 7. CORPORATE GOVERNANCE COMMITTEE

<b>Chairperson</b>	<b>Antonio Eduardo B. Nachura*</b>
<b>Members</b>	Jose Martin A. Loon Carolina G. Diangco* Romeo F. Barza* Dennis G. Dagohoy Elisa G. Nebres

## 8. SUBSIDIARIES AND INVESTMENTS OVERSIGHT COMMITTEE

<b>Chairperson</b>	<b>Romeo F. Barza*</b>
<b>Members</b>	Carolina D. Diangco* Dennis G. Dagohoy Antonio Eduardo B. Nachura* Retchel E. Go Renato M. Dizon Renmin Salvador R. Andal Jose Martin A. Loon (Observer)

\* - *Independent Director*