

UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION

BOARD OF DIRECTORS

Chairman	Bienvenido L. Reyes
Members	Jose Martin A. Loon Dennis G. Dagohoy Carolina G. Diangco* Retchel E. Go Elisa G. Nebres Renato M. Dizon Renmin Salvador R. Andar Arturo B. Ortiz* Alexander P. Pama* Eduardo SL. Oban, Jr.

COMMITTEE MEMBERSHIP AS OF NOVEMBER 2022

1. EXECUTIVE COMMITTEE

Chairman	Bienvenido L. Reyes
Members	Jose Martin A. Loon Arturo B. Ortiz* Alexander P. Pama* Elisa G. Nebres

2. AUDIT COMMITTEE

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3. LEGAL OVERSIGHT COMMITTEE

Chairman	Dennis G. Dagohoy
Members	Jose Martin A. Loon Retchel E. Go Eduardo SL. Oban, Jr. Renmin Salvador R. Andal

4. NOMINATION AND COMPENSATION COMMITTEE

Chairman	Jose Martin A. Loon
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5. RISK OVERSIGHT COMMITTEE

Chairman	Alexander P. Pama*
Members	Carolina G. Diangco* Arturo B. Ortiz* Dennis G. Dagohoy Elisa G. Nebres Renato M. Dizon Renmin Salvador R. Andal Jose Martin A. Loon (Observer)

6. RELATED PARTY TRANSACTIONS COMMITTEE

Chairman	Renmin Salvador R. Andal
Members	Retchel E. Go Renato M. Dizon Jose Martin A. Loon (Observer) Arturo B. Ortiz* Alexander P. Pama* Dennis G. Dagohoy Eduardo SL. Oban, Jr. Elisa G. Nebres

7. CORPORATE GOVERNANCE COMMITTEE

Chairman	Arturo B. Ortiz*
Members	Jose Martin A. Loon Carolina G. Diangco* Dennis G. Dagohoy Elisa G. Nebres Alexander P. Pama* Retchel E. Go

8. SUBSIDIARIES AND INVESTMENTS OVERSIGHT COMMITTEE

Chairman	Eduardo SL. Oban, Jr.
Members	Jose Martin A. Loon Carolina G. Diangco* Dennis G. Dagohoy Retchel E. Go Renato M. Dizon Renmin Salvador R. Andal

* - Independent Director