

UPDATED COMMITTEE MEMBERSHIP as of 2024

1. EXECUTIVE COMMITTEE

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

2. AUDIT COMMITTEE

Chairman	Carolina G. Diangco
Members	Dennis G. Dagohoy Retchel E. Go Jose Martin A. Loon (Observer) Arturo B. Ortiz Alexander P. Pama Renato M. Dizon

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
Members	Bienvenido L. Reyes Carolina G. Diangco Arturo B. Ortiz Alexander P. Pama Elisa G. Nebres

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 Alexander P. Pama
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9. CLAIMS MONITORING AND MANAGEMENT COMMITTEE

Chairman	Eduardo SL. Oban, Jr.
Members	Jose Martin A. Loon Carolina G. Diangco Alexander P. Pama Arturo B. Ortiz Elisa G. Nebres Renato M. Dizon

10. GOVERNMENT RELATIONS AND EXTERNAL AFFAIRS COMMITTEE

Chairman	Eduardo SL. Oban, Jr.
Members	Bienvenido L. Reyes Jose Martin A. Loon Carolina G. Diangco Elisa G. Nebres Arturo B. Ortiz Alexander P. Pama

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. Andal Arturo B. Ortiz Alexander P. Pama Eduardo SL. Oban, Jr.