

BOARD COMITTEES:

Audit Committee:

Liza Nieto (Independent)	Chairperson
Emelita Mangosing	Member
Mylene Lim	Member

Compensation and Remuneration Committee:

Roseller Anacito (Independent)	Chairman
Ferdinand Soliman	Member
Mylene Lim	Member

Nomination Committee:

Mylene Lim	Chairperson
Ferdinand Soliman	Member
Roseller Anacito (Independent)	Member