



**Memberships of Directors in Board Committees
As of August 31, 2016**

EXCOM MEMBERS

Mr. Tomas T. de Leon, Jr.	-	Chairman
Atty. Reynauld R. Villafuerte	-	Member
Ms. Yolanda D. Velasco	-	Member
Mr. George R. Francisco	-	Member
Atty. Vergel A. Cruz	-	Member

AUDIT COMMITTEE

Mrs. Yolanda Velasco	-	Chairman
Atty. David P. Corpin	-	Member
Mr. German S. Caccam	-	Member
Ms. Daisy M. Macalino	-	Member

RISK MANAGEMENT COMMITTEE

Ms. Teresita E. Cheng	-	Chairman
Ms. Daisy M. Macalino	-	Member
Mr. Alan V. Bornas	-	Member

GOVERNANCE COMMITTEE

Mr. Tomas T. de Leon, Jr.	-	Chairman
Atty. Vergel A. Cruz	-	Member
Atty. Reynauld R. Villafuerte	-	Member
Ms. Jennifer A. Tantan	-	Member

NOMINATION AND REMUNERATION COMMITTEE

Atty. David P. Corpin	-	Chairman
Ms. Teresita E. Cheng	-	Member
Mr. German S. Caccam	-	Member
Ms. Jennifer A. Tantan	-	Member