

BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS

EXECUTIVE COMMITTEE	AUDIT COMMITTEE
CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.	CHAIRMAN: JESSIE L. CASALDA
MEMBERS: JESSIE L. CASALDA	MEMBERS: LEO E. HERNANDEZ
ROLANDO C. MANALO	SONNY Y. DAVID
SONNY Y. DAVID	ATTY. FRANCIS A. CALATRAVA
AMADOR T. TABUGA, JR.	ATTY. ALBERTO B. SIPACO, JR.
ATTY. FRANCIS A. CALATRAVA	

GOVERNANCE COMMITTEE	RISK MANAGEMENT COMMITTEE
CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.	CHAIRMAN: AMADOR T. TABUGA, JR.
MEMBERS: SONNY Y. DAVID	MEMBERS: ROLANDO C. MANALO
AMADOR T. TABUGA, JR.	ATTY. ALBERTO B. SIPACO, JR.
ATTY. FRANCIS A. CALATRAVA	JESSIE L. CASALDA
JESSIE L. CASALDA	ATTY. FRANCIS A. CALATRAVA
	LEO E. HERNANDEZ

NOMINATION AND REMUNERATION COMMITTEE	LEGAL MATTERS COMMITTEE
CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
MEMBERS: ATTY. ALBERTO B. SIPACO, JR.	MEMBERS: ATTY. ALBERTO B. SIPACO, JR.
SONNY Y. DAVID	JESSIE L. CASALDA
AMADOR T. TABUGA, JR.	LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA	ROLANDO C. MANALO

SECURITY MANAGEMENT COMMITTEE	ENVIRONMENTAL CONCERNS COMMITTEE
CHAIRMAN: ROLANDO C. MANALO	CHAIRMAN: LEO E. HERNANDEZ
MEMBERS: ATTY. ALBERTO B. SIPACO, JR.	MEMBERS: ATTY. ALBERTO B. SIPACO, JR.
SONNY Y. DAVID	AMADOR T. TABUGA, JR.
AMADOR T. TABUGA, JR.	SONNY Y. DAVID
ATTY. FRANCIS A. CALATRAVA	ROLANDO C. MANALO
LEO E. HERNANDEZ	