

**Amended 2023 List of Committees and Membership
As of July 27, 2023**

| Name of Committees | Members | Position/Designation in Committee |
|--|---------------------------------|--|
| EXECUTIVE COMMITTEE | LORENZO V. TAN | CHAIRMAN |
| EXECUTIVE COMMITTEE | HENRY D. ANTONIO | MEMBER |
| EXECUTIVE COMMITTEE | ROBERTO F. DE OCAMPO | MEMBER |
| EXECUTIVE COMMITTEE | ANTHONY M. TE | MEMBER |
| EXECUTIVE COMMITTEE | FRANCIS LLOYD T. CHUA | MEMBER |
| AUDIT COMMITTEE | RENATO C. VALENCIA | CHAIRMAN |
| AUDIT COMMITTEE | ELMER B. SERRANO | MEMBER |
| AUDIT COMMITTEE | MEDEL T. NERA | MEMBER |
| AUDIT COMMITTEE | ROBERTO F. DE OCAMPO | MEMBER |
| AUDIT COMMITTEE | REMEGIO C. DAYANDAYAN, JR. | MEMBER |
| CORPORATE GOVERNANCE COMMITTEE | CARLOS ALFONSO T. OCAMPO | CHAIRMAN |
| CORPORATE GOVERNANCE COMMITTEE | RENATO C. VALENCIA | MEMBER |
| CORPORATE GOVERNANCE COMMITTEE | ROBERTO F. DE OCAMPO | MEMBER |
| BOARD RISK OVERSIGHT COMMITTEE | ROBERTO F. DE OCAMPO | CHAIRMAN |
| BOARD RISK OVERSIGHT COMMITTEE | FRANCIS LLOYD T. CHUA | MEMBER |
| BOARD RISK OVERSIGHT COMMITTEE | HENRY D. ANTONIO | MEMBER |
| BOARD RISK OVERSIGHT COMMITTEE | LORENZO V. TAN | MEMBER |
| BOARD RISK OVERSIGHT COMMITTEE | RENATO C. VALENCIA | MEMBER |
| NOMINATIONS COMMITTEE | HENRY D. ANTONIO | CHAIRMAN |
| NOMINATIONS COMMITTEE | CARLOS ALFONSO T. OCAMPO | MEMBER |
| NOMINATIONS COMMITTEE | ELMER B. SERRANO | MEMBER |
| COMPENSATION & STOCK OPTION COMMITTEE | LORENZO V. TAN | CHAIRMAN |
| COMPENSATION & STOCK OPTION COMMITTEE | HENRY D. ANTONIO | MEMBER |
| COMPENSATION & STOCK OPTION COMMITTEE | FRANCIS LLOYD T. CHUA | MEMBER |
| COMPENSATION & STOCK OPTION COMMITTEE | ANTHONY M. TE | MEMBER |
| PERSONNEL EVALUATION & REVIEW COMMITTEE | WILFRIDO E. SANCHEZ | CHAIRMAN |
| PERSONNEL EVALUATION & REVIEW COMMITTEE | CARLOS ALFONSO T. OCAMPO | MEMBER |
| PERSONNEL EVALUATION & REVIEW COMMITTEE | REMEGIO C. DAYANDAYAN, JR. | MEMBER |
| PERSONNEL EVALUATION & REVIEW COMMITTEE | ELMER B. SERRANO | MEMBER |
| PERSONNEL EVALUATION & REVIEW COMMITTEE | HENRY D. ANTONIO | MEMBER |