

**List of Committees and Member
June 22, 2018**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Filemon T. Berba, Jr.	Chairman
	Medel T. Nera	Member
	Wilfrido E. Sanchez	Member
	Roberto F. De Ocampo	Member
	Juan Kevin G. Belmonte	Member
Corporate Governance Committee	Renato C. Valencia	Chairman
	Filemon T. Berba, Jr.	Member
	Roberto F. De Ocampo	Member
Risk Management Committee	Roberto F. De Ocampo	Chairman
	Juan Kevin G. Belmonte	Member
	Roberto Jose L. Castillo	Member
	Renato C. Valencia	Member
	Lorenzo V. Tan	Member
Nominations Committee	Roberto Jose L. Castillo	Chairman
	Filemon T. Berba, Jr.	Member
	Wilfrido E. Sanchez	Member
Executive Committee	Helen Y. Dee	Chairman
	Roberto F. De Ocampo	Member
	Medel T. Nera	Member
	Roberto Jose L. Castillo	Member
	Lorenzo V. Tan	Member
Compensation & Stock Option Committee	Helen Y. Dee	Chairman
	Roberto Jose L. Castillo	Member
	Medel T. Nera	Member
	Roberto F. De Ocampo	Member
Personnel Evaluation & Review Committee	Wilfrido E. Sanchez	Chairman
	Medel T. Nera	Member
	Filemon T. Berba, Jr.	Member
	Roberto Jose L. Castillo	Member
	Reynaldo J. Dizon	Member