

DISCOVERY WORLD

Board of Directors & Board Committees Roster

Official Corporate Governance Archive • Term: 2025–2026

I. Board of Directors

Director Name	Corporate Governance Designation / Position
John Y. Tiu, Jr.	Chairman of the Board
Jose C. Parreño, Jr.	Executive Director
Christopher John A.D. Tiu	Executive Director
Romualdo C. Macasaet	Director
Atty. A. Bayani K. Tan	Director
Ignatius F. Yenke	Director
William L. Chua	Non-Executive Director
Elizabeth Ann Chan-Parpan	Lead Independent Director
Melissa Yap	Independent Director

II. Board Committees

As formally appointed by the Board of Directors on June 19, 2025.

Committee	Committee Chair	Committee Members / Alternates
Executive Committee	John Y. Tiu, Jr.	<ul style="list-style-type: none">• Jose C. Parreño, Jr.• Romualdo C. Macasaet• Christopher John A.D. Tiu
Audit Committee	Elizabeth Ann Chan-Parpan	<ul style="list-style-type: none">• Melissa Y. Yap• William L. Chua• Romualdo C. Macasaet
Board Risk Oversight Committee	Melissa Y. Yap	<ul style="list-style-type: none">• Elizabeth Ann Chan-Parpan• William L. Chua
Corporate Governance Committee	Melissa Y. Yap	<ul style="list-style-type: none">• Elizabeth Ann Chan-Parpan• William L. Chua