

DISCOVERY WORLD

BOARD OF DIRECTORS (2023-2024)

John Y. Tiu, Jr. (Chairman)

Jose C. Parreño, Jr. (Executive Director)

Romualdo C. Macasaet (Executive Director)

Christopher John A.D. Tiu (Executive Director)

Atty. A. Bayani K. Tan (Executive Director)

Atty. Lamberto R. Villena (Executive Director)

William L. Chua (Non-Executive Director)

Elizabeth Ann C. Parpan (Lead Independent Director)

Melissa Y. Yap (Independent Director)

DISCOVERY WORLD

BOARD COMMITTEE MEMBERS

As appointed by the Board of Directors on June 22, 2023:

Executive Committee

John Y. Tiu, Jr. (Chairman)
Jose C. Parreño, Jr. (Member)
Romualdo C. Macasaet (Member)
Christopher John A.D. Tiu (Member)

Audit Committee

Elizabeth Ann C. Parpan (Chairman)
William L. Chua (Member)
Melissa Y. Yap (Member)
Romualdo C. Macasaet (Member)

Board Risk Oversight Committee

Melissa Y. Yap (Chairman)
Elizabeth Ann C. Parpan (Member)
William L. Chua (Member)

Corporate Governance Committee

Melissa Y. Yap (Chairman)
Elizabeth Ann C. Parpan (Member)
William L. Chua (Member)