

# DISCOVERY WORLD

## **BOARD OF DIRECTORS (2019-2020)**

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 (Non-Executive Director)

Atty. Lamberto R. Villena (Non-Executive Director)

Elizabeth Ann Chan-Parpan (Lead Independent Director)

William L. Chua (Independent Director)

Yu-Eric S. Yu (Independent Director)

# DISCOVERY WORLD

## **BOARD COMMITTEE MEMBERS**

As appointed by the Board of Directors on June 5, 2019:

### **Executive Committee**

John Y. Tiu, Jr. (Chairman)  
Jose C. Parreño, Jr. (Member)  
Romualdo C. Macasaet (Member)  
Christopher John A.D. Tiu (Member)  
Atty. A. Bayani K. Tan (Alternate Member)  
Atty. Lamberto R. Villena (Alternate Member)

### **Audit Committee**

William L. Chua (Chairman)  
Elizabeth Ann Chan-Parpan (Member)  
Yu-Eric S. Yu (Member)  
Romualdo C. Macasaet (Member)

### **Board Risk Oversight Committee**

Yu-Eric S. Yu (Chairman)  
Elizabeth Ann Chan-Parpan (Member)  
William L. Chua (Member)  
Romualdo C. Macasaet (Member)

### **Corporate Governance Committee**

Elizabeth Ann Chan-Parpan (Chairman)  
William L. Chua (Member)  
Yu-Eric S. Yu (Member)