

BOARD COMMITTEE MEMBERS

As appointed in the Board Meeting on February 27, 2018, effective April 1, 2018:

Executive Committee

John Y. Tiu, Jr. (Chairman)
Ruben C. Tiu (Member)
Romualdo C. Macasaet (Member)
Jun C. Parreño (Non-voting Member)

Audit Committee

William L. Chua (Chairman, Independent Director)
Members: John Y. Tiu, Jr. (Member)
Romualdo C. Macasaet (Member)
Elizabeth C. Parpan (Member, Independent Director)

Board Risk Oversight Committee

William L. Chua (Chairman, Independent Director)
Romualdo C. Macasaet (Member)
Elizabeth C. Parpan (Member, Independent Director)

Corporate Governance Committee

Elizabeth C. Parpan (Chairman, Independent Director)
William L. Chua (Member, Independent Director)
Vacant (Member)