

DISCOVERY WORLD

BOARD COMMITTEE MEMBERS

Executive Committee

Chairman: John Y. Tiu, Jr.

Members: Ruben C. Tiu

Romualdo C. Macasaet

Jun C. Parreño (Non-voting)

Audit Committee

Chairman: William L. Chua

Members: Romualdo C. Macasaet

Elizabeth C. Parpan (ID)

John Y. Tiu, Jr.

Board Risk Oversight Committee

Chairman: William L. Chua

Members: Romualdo C. Macasaet

Elizabeth C. Parpan (ID)

Corporate Governance Committee

Chairman: Elizabeth C. Parpan

Members: William L. Chua

Vacant