

**MEMBERS OF THE BOARD OF DIRECTORS
DEVELOPMENT BANK OF THE PHILIPPINES (DBP)**
As of February 18, 2016

JOSE A. NUÑEZ, JR.	-	Chairman
GIL A. BUENAVENTURA	-	Vice Chairman/President & Chief Executive Officer (CEO)
LYDIA B. ECHAUZ	-	Director
REYNALDO G. GERONIMO	-	Director
ALBERTO ALDABA LIM	-	Director
CECILIO B. LORENZO	-	Director
VAUGHN F. MONTES	-	Director
RAUL O. SERRANO	-	Director