

MEMBERSHIP IN BOARD-LEVEL COMMITTEES FOR CY 2018

A. EXECUTIVE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Alberto G. Romulo	January 1 - December 31, 2018
Vice Chairman	Cecilia C. Borromeo	January 1 - December 31, 2018
Members	Miguel C. Abaya	January 1 - December 31, 2018
	Maria Lourdes A. Arcenas	January 1 - December 31, 2018
	Luis C. Bonguyan	January 1 - December 31, 2018
	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2018
	Rogelio V. Garcia	January 1 - December 31, 2018
	Teodoro M. Jumamil	January 1 - December 31, 2018
	Rolando L. Metin	January 1 - December 31, 2018

B. TRUST COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2018
Vice Chairman	Teodoro M. Jumamil	January 1 - December 31, 2018
Members	Cecilia C. Borromeo	January 1 - December 31, 2018
	Corazon D. Conde	January 1 - December 31, 2018
	Ma. Teresa T. Atienza	January 1 - December 31, 2018

C. RISK OVERSIGHT COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Teodoro M. Jumamil	January 1 – April 30, 2018
	Miguel C. Abaya	May 1 – December 31, 2018
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – April 30, 2018
	Teodoro M. Jumamil	May 1 – December 31, 2018
Member	Luis C. Bonguyan	January 1 - December 31, 2018

D. DEVELOPMENT ADVOCACY COMMITTEE::

	NAME	PERIOD COVERED
Chairman	Rolando L. Metin	January 1 – April 30, 2018
	Rogelio V. Garcia	May 1 – December 31, 2018
Vice Chairman	Miguel C. Abaya	January 1 – April 30, 2018
	Rolando L. Metin	May 1 – December 31, 2018
Members	Alberto G. Romulo	January 1 – December 31, 2018
	Cecilia C. Borrromeo	January 1 – December 31, 2018
	Emmanuel P. Galicia, Jr.	January 1 – April 30, 2018
	Maria Lourdes A. Arcenas	January 1 – December 31, 2018
	Miguel C. Abaya	May 1 – December 31, 2018

E. AUDIT AND COMPLIANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Luis C. Bonguyan	January 1 – December 31, 2018
Vice Chairman	Alberto G. Romulo	January 1 – April 30, 2018
	Rogelio V. Garcia	May 1 – December 31, 2018
Member	Rolando L. Metin	January 1 – April 30, 2018
	Maria Lourdes A. Arcenas	May 1 – December 31, 2018

F. GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Miguel C. Abaya	January 1 – April 30, 2018
	Maria Lourdes A. Arcenas	May 1 – December 31, 2018
Vice Chairman	Rogelio V. Garcia	January 1 – April 30, 2018
	Emmanuel P. Galicia, Jr.	May 1 – December 31, 2018
Member	Teodoro M. Jumamil	January 1 – April 30, 2018
	Alberto G. Romulo	May 1 – December 31, 2018

G. IT GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
<i>Chairman</i>	Rogelio V. Garcia	January 1 – April 30, 2018
	Teodoro M. Jumamil	May 1 – December 31, 2018
Vice Chairman	Luis C. Bonguyan	January 1 – April 30, 2018
	Emmanuel P. Galicia, Jr.	May 1 – December 31, 2018
Members	Teodoro M. Jumamil	January 1 – April 30, 2018
	Miguel C. Abaya	January 1 – December 31, 2018
	Rolando L. Metin	May 1 – December 31, 2018

H. HUMAN RESOURCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Maria Lourdes A. Arcenas	January 1 – April 30, 2018
	Rolando L. Metin	May 1 – December 31, 2018
Vice Chairman	Cecilia C. Borromeo	January 1 – December 31, 2018
Member	Rolando L. Metin	January 1 – April 30, 2018
	Rogelio V. Garcia	May 1 – December 31, 2018

I. RELATED PARTY TRANSACTIONS

	NAME	PERIOD COVERED
Chairman	Alberto G. Romulo	January 1 – December 31, 2018
Vice Chairman	Miguel C. Abaya	January 1 – April 30, 2018
	Luis C. Bonguyan	May 1 – December 31, 2018
Member	Rogelio V. Garcia	January 1 – December 31, 2018