



## COMPOSITION OF THE BOARD OF DIRECTORS

### Chairman

**ALBERTO G. ROMULO**  
*(15 February 2017-present)*

### Vice Chairman/President & Chief Executive Officer

**CECILIA C. BORROMEO**  
*(4 January 2017-28 February 2019)*

**EMMANUEL G. HERBOSA**  
*(1 March 2019-present)*

### Members

**MIGUEL C. ABAYA**  
*(23 November 2016-present)*

**MARIA LOURDES A. ARCENAS**  
*(4 January 2017-present)*

**LUIS C. BONGUYAN**  
*(11 November 2016-present)*

**EMMANUEL P. GALICIA, JR.**  
*(11 November 2016-present)*

**ROGELIO V. GARCIA**  
*(15 February 2017-present)*

**TEODORO M. JUMAMIL**  
*(14 December 2016-present)*

**ROLANDO L. METIN**  
*(10 October 2016-present)*