

MEMBERSHIP IN BOARD-LEVEL COMMITTEES FOR CY 2019

A. EXECUTIVE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Alberto G. Romulo	January 1 - December 31, 2019
Vice Chairman	Cecilia C. Borromeo Emmanuel G. Herbosa	January 1 - February 28, 2019 March 1 - December 31, 2019
Members	Miguel C. Abaya Maria Lourdes A. Arcenas Luis C. Bonguyan Emmanuel P. Galicia, Jr. Rogelio V. Garcia Teodoro M. Jumamil Rolando L. Metin	January 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019

B. TRUST COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2019
Vice Chairman	Teodoro M. Jumamil	January 1 - December 31, 2019
Members	Cecilia C. Borromeo Emmanuel G. Herbosa Corazon D. Conde Ma. Teresa T. Atienza	January 1 - February 28, 2019 March 1 - December 31, 2019 January 1 - December 31, 2019 January 1 - December 31, 2019

C. RISK OVERSIGHT COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Miguel C. Abaya	January 1– December 31, 2019
Vice Chairman	Teodoro M. Jumamil	January 1 – December 31, 2019
Member	Luis C. Bonguyan	January 1 - December 31, 2019

D. DEVELOPMENT ADVOCACY COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Rogelio V. Garcia	January 1 – December 31, 2019
Vice Chairman	Rolando L. Metin	January 1 – December 31, 2019
Members	Alberto G. Romulo	January 1 – December 31, 2019
	Cecilia C. Borrromeo	January 1 – February 28, 2019
	Emmanuel G. Herbosa	March 1 - December 31, 2019
	Miguel C. Abaya	January 1 – December 31, 2019
	Maria Lourdes A. Arcenas	January 1 – December 31, 2019

E. AUDIT AND COMPLIANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Luis C. Bonguyan	January 1 – December 31, 2019
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2019
Member	Maria Lourdes A. Arcenas	January 1 – December 31, 2019

F. GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Maria Lourdes A. Arcenas	January 1 – December 31, 2019
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2019
Member	Alberto G. Romulo	January 1 – December 31, 2019

G. IT GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Teodoro M. Jumamil	January 1 – December 31, 2019
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2019
Members	Miguel C. Abaya	January 1 – December 31, 2019
	Rolando L. Metin	January 1 – December 31, 2019

H. HUMAN RESOURCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Rolando L. Metin	January 1 – December 31, 2019
Vice Chairman	Cecilia C. Borromeo	January 1 – February 28, 2019
	Emmanuel G. Herbosa	March 1 - December 31, 2019
Member	Rogelio V. Garcia	January 1 – December 31, 2019

I. RELATED PARTY TRANSACTIONS

	NAME	PERIOD COVERED
Chairman	Alberto G. Romulo	January 1 – December 31, 2019
Vice Chairman	Luis C. Bonguyan	January 1 – December 31, 2019
Member	Rogelio V. Garcia	January 1 – December 31, 2019