



COMPOSITION OF THE BOARD OF DIRECTORS

Chairman

ALBERTO G. ROMULO

(15 February 2017 – present)

Vice Chairman/President & Chief Executive Officer

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)

JEANNIE NG SANDOVAL

(24 November 2020 – present)

RAFAEL LLAMADO REYES

(24 November 2020 – present)

TEODORO M. JUMAMIL

(14 December 2016 – 23 November 2020)

ROLANDO L. METIN

(10 October 2016 – 5 May 2020)

