

## MEMBERSHIP OF THE BOARD-LEVEL COMMITTEES FOR CY 2020

### I. EXECUTIVE COMMITTEE

Name	Inclusive Dates
Chairman: Alberto G. Romulo	January 1 – December 31, 2020
Vice Chairman: Emmanuel G. Herbosa	January 1 – December 31, 2020
Members:	
Miguel C. Abaya	January 1 – December 31, 2020
Maria Lourdes A. Arcenas	January 1 – December 31, 2020
Luis C. Bonguyan	January 1 – December 31, 2020
Emmanuel P. Galicia, Jr.	January 1 – December 31, 2020
Rogelio V. Garcia	January 1 – December 31, 2020
Teodoro M. Jumamil	January 1 - November 23, 2020
Rolando L. Metin	January 1 – May 4, 2020
Rafael L. Reyes	November 24 – December 31, 2020
Jeannie N. Sandoval	November 24 – December 31, 2020

### II. TRUST COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2020
Vice Chairman	Teodoro M. Jumamil	January 1 - July 1, 2020
	Rafael L. Reyes	December 2 - 31, 2020
Members	Emmanuel G. Herbosa	January 1 – December 31, 2020
	Corazon D. Conde	January 1 – December 31, 2020
	Ma. Teresa T. Atienza	January 1 – December 31, 2020

### III. RISK OVERSIGHT COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Miguel C. Abaya	January 1 – December 31, 2020
Vice Chairman	Teodoro M. Jumamil	January 1 – July 1, 2020
	Maria Lourdes A. Arcenas	August 3 - December 1, 2020
	Rafael L. Reyes	December 2 - 31, 2020
Member	Luis C. Bonguyan	January 1 – December 31, 2020

### IV. DEVELOPMENT ADVOCACY COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Rogelio V. Garcia	January 1 – May 19, 2020
	Jeannie N. Sandoval	December 2 – 31, 2020
Vice Chairman	Rolando L. Metin	January 1 - May 4, 2020
	Rogelio V. Garcia - as Vice/Presiding Chairman - as Vice Chairman	- May 20 to December 1, 2020 - December 2 - 31, 2020
Members	Alberto G. Romulo	January 1 – December 31, 2020
	Emmanuel G. Herbosa	January 1 – December 31, 2020
	Miguel C. Abaya	January 1 – December 31, 2020
	Maria Lourdes A. Arcenas	January 1 – December 31, 2020

### V. AUDIT & COMPLIANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Luis C. Bonguyan	January 1 – December 31, 2020
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2020
Member	Maria Lourdes A. Arcenas	January 1 – December 31, 2020

### VI. GOVERNANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Maria Lourdes A. Arcenas	January 1 – December 31, 2020
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2020
Member	Alberto G. Romulo	January 1 – December 31, 2020

## VII. IT GOVERNANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Teodoro M. Jumamil	January 1 to July 1, 2020
	Luis C. Bonguyan	August 3 - December 1, 2020
	Rafael L. Reyes	December 2 - 31, 2020
Vice Chairman	Emmanuel P. Galicia	January 1 – December 31, 2020
Members	Miguel C. Abaya	January 1 – December 31, 2020
	Rolando L. Metin	January 1 - May 4, 2020
	Jeannie N. Sandoval	December 2 - 31, 2020

## VIII. HUMAN RESOURCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Rolando L. Metin	January 1 - May 4, 2020
	Rogelio V. Garcia	May 20 - December 31, 2020
Vice Chairman	Emmanuel G. Herbosa	January 1 – December 31, 2020
Members	Rogelio V. Garcia	January 1 - May 19, 2020
	Emmanuel P. Galicia, Jr.	May 20 - December 1, 2020
	Jeannie N. Sandoval	December 2 - 31, 2020

## IX. RPT COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Alberto G. Romulo	January 1 – December 31, 2020
Vice Chairman	Luis C. Bonguyan	January 1 - August 2, 2020
	Miguel C. Abaya	August 3 - December 31, 2020
Members	Rogelio V. Garcia	January 1 - December 1, 2020
	Jeannie N. Sandoval	December 2 to 31, 2020

## X. BUDGET COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Teodoro M. Jumamil	January 1 - July 1, 2020
	Rogelio V. Garcia	August 3 - December 31, 2020
Members	Rogelio V. Garcia	January 1- August 2, 2020
	Luis C. Bonguyan	January 1 - December 31, 2020
	Emmanuel P. Galicia, Jr.	August 3 - December 31, 2020