

**LIST OF DIRECTORS IN SUBSIDIARIES, AFFILIATES AND INMES  
As of 31 December 2021**

| <b>SUBSIDIARIES</b>  |   |
|--|---|
| <b>1. Al Amanah Islamic Investment Bank of the Philippines</b> | Alex P. Bangcola - Chairman                             |
|  | Saidah T. Pukunum                                       |
|  | Abdelnooh Kong Hadjirul                                 |
|  | Mamarico L. Sansarona, Jr.                              |
|  | Habib Mudjahab A. Hashim                                |
|  | Rogelio V. Garcia                                       |
|  | Maria Lourdes A. Arcenas                                |
|  | Sisinio S. Narisma                                      |
|  | <i>with one (1) vacant board seat</i>                   |
|  |   |
| <b>2. DBP Data Center, Inc.</b>                                | Luis C. Bonguyan - Chairman                             |
|  | Emmanuel P. Galicia, Jr.                                |
|  | Alberto G. Romulo                                       |
|  | Ellen Catarongan-Niebres                                |
|  | Kristjan Vicente Tomas Gargantiel                       |
|  | Faustino D. Ignacio                                     |
|  | Roque L. Balaba   |
|  |   |
| <b>3. DBP Leasing Corporation</b>                              | Cyr Ceñal Gonesto - Chairman                            |
|  | Jess G. Estoesta - President and CEO                    |
|  | Danilo E. Bernal, Jr                                    |
|  | Andrew C. Kong  |
|  | Benhur S. Mongao  |
|  | Alberto G. Romulo                                       |
|  | Reymont U. Choachuy                                     |
|  |   |
| <b>4. DBP Management Corporation</b>                           | Roda T. Celis   |
|  | Paul D. Lazaro  |
|  | George S. Inocencio                                     |
|  | Ernesto R. Purugganan                                   |
|  | Jose Gabino L. Dimayuga                                 |
|  | Ma. Lourdes B. Gumba                                    |
|  | Daniel M. Gonzales                                      |
|  | Marie Cielo T. Veran                                    |
|  | Rodrigo Jesus V. Mantaring                              |
|  |   |
| <b>AFFILIATES</b>  |   |
| <b>1. LGU Guarantee Corporation</b>                            | Emmanuel G. Herbosa                                     |
| <i>[ceased operations on 31 December 2019]</i>                 | Jose Gabino L. Dimayuga                                 |
|  | Fe Susan Z. Prado                                       |
|  | <i>* Board of Trustees in the winding up activities</i> |
|  |   |
| <b>2. DBP Service Corporation</b>                              | Rodolfo C. Manaligod - Chairman                         |
|  | Edgar F. Chavez - Vice Chairman                         |
|  | Raul Luis D. Manaligod - President                      |
|  | Angeline D. Loyola                                      |
|  | Hannah T. Chavez  |
|  | Maria Lourdes A. Arcenas                                |



|   |   |
|---|---|
|   | Joseph A. Gotuaco                                 |
|   | Fe Susan Z. Prado                                 |
|   | Jose L. Osmena, Jr.                               |
|   | Salvador P. Serrano                               |
|   | Allan A. Libunao                                  |
|   |   |
| 4. Philippine Dealing System Holdings Corporation | Cesar E. A. Virata - Chairman Emeritus            |
|   | Cezar P. Consing - Chairman                       |
|   | Ramon S. Monzon - President and CEO               |
|   | Lee Beng Hong - Director                          |
|   | Hans B. Sicat - Director                          |
|   | Raoul Eduardo C. Romulo - Director                |
|   | Jose Arnulfo A. Veloso - Director                 |
|   | Rosalia V. De Leon - Independent Director         |
|   | Jose Jerome R. Pascual III - Independent Director |
|   | Oscar S. Reyes - Independent Director             |
|   |   |
| 5. Philippine International Trading Corporation   | Ramon M. Lopez, DTI - Chairman                    |
|   | Emmie Liza Perez-Chiong, PITC -Vice Chairman      |
|   | Ma. Lourdes F. Rebuena, NDC                       |
|   | Ceferino S. Rodolfo, BOI                          |
|   | Alberto G. Romulo, DBP                            |
|   | William D. Dar, DA                                |
|   | Karl Kendrick Chua, NEDA                          |
|   | Roy A. Cimatú, DENR                               |
|   | Luis E. Gimenez - Appointive Director             |
|   | Robert C. Tan - Appointive Director               |
|   |   |
| 6. LUDB Bank, Inc.                                | Angelita A. Cruz - Chairman                       |
|   | Pura G. Valdez                                    |
|   | Angelita Almeda Cruz                              |
|   | Ma. Guia V. Ramos                                 |
|   | Cynthia V. Mayo                                   |
|   | Myrna O. Mendoza                                  |
|   | Ma. Christina R. Roy                              |
|   | Excelsis V. Antolin                               |
|   | Ma. Lourdes C. Martinez                           |
|   |   |
| 7. Luzon Development Bank                         | Felix K. Limcaoco III - Chairman                  |
|   | Gerardo T. Auson, Jr.                             |
|   | Jose Marie L. Ramos                               |
|   | Francisco L. Roman                                |
|   | Tomas V. Clemente, Jr.                            |
|   | Oscar S. Ramirez                                  |
|   | Jose O. Juliano                                   |
|   | Leonido C. Castillo                               |
|   | Rene K. Limcaoco                                  |
|   | <i>with two (2) vacant board seats</i>            |
|   |   |
| 8. Lipa Bank, Inc.                                | Virginia M. Polotan - Chairman                    |
|   | Virgilio M. Morada                                |
|   | Gerardo Vicente M. Morada                         |
|   | Victor Gerardo M. Morada                          |

|                       |   |
|-----------------------|---|
|                       | Johnson M. Melo                             |
|                       | Jesus S. Guevara II - Independent Director  |
|                       | Shirley M. Sangalang - Independent Director |
|                       |   |
| 9. PAL Holdings, Inc. | Lucio C. Tan - Chairman                     |
|                       | Carmen K. Tan                               |
|                       | Lucio C. Tan III                            |
|                       | Joseph T. Chua                              |
|                       | Gilbert Gabriel F. Sta. Maria               |
|                       | Junichiro Miyagawa                          |
|                       | Johnip G. Cua - Independent Director        |
|                       | Gregorio T. Yu - Independent Director       |
|                       |   |