

## MEMBERS OF THE BOARD OF DIRECTORS FOR CY 2022

<b>Name</b>	<b>Inclusive Dates</b>
Chairman: Alberto G. Romulo	January 1 – December 21, 2022
Vice Chairman: Emmanuel G. Herbosa	January 1 – December 31, 2022
Members:	
Roberto V. Antonio	October 5 – December 31, 2022
Maria Lourdes A. Arcenas	January 1 – December 31, 2022
Luis C. Bonguyan	January 1 – September 26, 2022
Wilma T. Eisma	March 2 – December 31, 2022
Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022
Rogelio V. Garcia	January 1 – December 31, 2022
Dante V. Liban	January 1 – December 31, 2022
Consuelo N. Padilla	March 16 – December 31, 2022
Rafael L. Reyes	January 1 – March 15, 2022

## MEMBERSHIP OF THE BOARD-LEVEL COMMITTEES FOR CY 2022

### I. EXECUTIVE COMMITTEE

Name	Inclusive Dates
Chairman: Alberto G. Romulo	January 1 – December 21, 2022
Vice Chairman: Emmanuel G. Herbosa	January 1 – December 31, 2022
Members:	
Roberto V. Antonio	October 5 – December 31, 2022
Maria Lourdes A. Arcenas	January 1 – December 31, 2022
Luis C. Bonguyan	January 1 – September 26, 2022
Wilma T. Eisma	March 2 – December 31, 2022
Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022
Rogelio V. Garcia	January 1 – December 31, 2022
Dante V. Liban	January 1 – December 31, 2022
Consuelo N. Padilla	March 16 – December 31, 2022
Rafael L. Reyes	January 1 – March 15, 2022

### II. TRUST COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022
Vice Chairman	Rafael L. Reyes	January 1 – March 15, 2022
	Consuelo N. Padilla	March 16 – December 31, 2022
Members	Emmanuel G. Herbosa	January 1 – December 31, 2022
	Corazon D. Conde	January 1 – December 31, 2022
	Camilo G. Sanchez	January 1 – December 31, 2022

### III. RISK OVERSIGHT COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Consuelo N. Padilla ( <i>Acting Chairman</i> )	March 16 – December 31, 2022
	Rafael L. Reyes	January 1 – March 15, 2022
Vice Chairman	Roberto V. Antonio	October 5 – December 31, 2022
	Luis C. Bonguyan	January 1- September 26, 2022
Member	Wilma T. Eisma	March 16 – December 31, 2022
	Maria Lourdes A. Arcenas	January 1 – March 15, 2022

#### IV. DEVELOPMENT ADVOCACY COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Dante V. Liban	January 1 – December 31, 2022
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2022
Members	Alberto G. Romulo	January 1 – December 21, 2022
	Emmanuel G. Herbosa	January 1 – December 31, 2022
	Maria Lourdes A. Arcenas	January 1 – December 31, 2022
	Wilma T. Eisma	March 16 – December 31, 2022
	Rafael L. Reyes	January 1 – March 15, 2022

#### V. AUDIT & COMPLIANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Roberto V. Antonio	October 5 – December 31, 2022
	Luis C. Bonguyan	January 1– September 26, 2022
Vice Chairman	Rogelio V. Garcia	January 1 – December 31, 2022
Member	Maria Lourdes A. Arcenas	January 1 – December 31, 2022

#### VI. GOVERNANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Maria Lourdes A. Arcenas	January 1 – December 31, 2022
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022
Member	Alberto G. Romulo	January 1 – December 21, 2022

#### VII. IT GOVERNANCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Wilma T. Eisma	March 16 – December 31, 2022
	Dante V. Liban	January 1 – March 15, 2022
Vice Chairman	Dante V. Liban	March 16 – December 31, 2022
	Rafael L. Reyes	January 1 – March 15, 2022
Members	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022

### VIII. HUMAN RESOURCE COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Rogelio V. Garcia	January 1 - December 31, 2022
Vice Chairman	Wilma T. Eisma	March 16 – December 31, 2022
	Maria Lourdes A. Arcenas	January 1 – March 15, 2022
Members	Dante V. Liban	January 1 – December 31, 2022

### IX. RPT COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Alberto G. Romulo	January 1 – December 21, 2022
Vice Chairman	Roberto V. Antonio	October 5 – December 31, 2022
	Luis C. Bonguyan	January 1 –September 26, 2022
Member	Dante V. Liban	January 1 – December 31, 2022

### X. BUDGET COMMITTEE

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Rogelio V. Garcia	January 1 – December 31, 2022
Vice Chairman	Emmanuel P. Galicia, Jr.	January 1 – December 31, 2022
Members	Consuelo N. Padilla	October 5 – December 31, 2022
	Luis C. Bonguyan	January 1 –September 26, 2022