

## **MEMBERS OF THE DBP BOARD OF DIRECTORS FOR CY 2025**

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Philip G. Lo	January 1 to December 31, 2025
Vice Chairman	Michael O. De Jesus	January 1 to December 31, 2025
Member/s	Roberto V. Antonio	January 1 to June 19, 2025
	Emmeline C. David	January 1 to December 31, 2025
	Eddie Abel C. Dorotan	January 1 to December 31, 2025
	Delfin T. Hallare, Jr.	January 1 to December 31, 2025
	Cesar M. Jayme, Jr.	October 15 to December 31, 2025
	Armando O. Raquel-Santos	June 19 to December 31, 2025
	Jaime Z. Paz	January 1 to December 31, 2025
	Eduardo F. Saguil	January 1 to December 31, 2025
	Juan Gabriel L. Velasquez	January 1 to July 25, 2025

## **MEMBERSHIP OF THE DBP BOARD-LEVEL COMMITTEES FOR CY 2025**

### **I. EXECUTIVE COMMITTEE**

The Executive Committee is composed of the Chairman of the Board, the President and Chief Executive Officer, and three (3) Directors on rotation basis.

No Executive Committee Meeting was held in 2025.

### **II. TRUST COMMITTEE**

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairman	Delfin T. Hallare, Jr.	January 1 to December 31, 2025
Vice Chairman	Emmeline C. David	January 1 to August 20, 2025
	Cesar M. Jayme, Jr.	October 29 to December 31, 2025
Member/s	Michael O. de Jesus	January 1 to December 31, 2025
	Corazon D. Conde	January 1 to December 31, 2025
	Camilo G. Sanchez	January 1 to December 31, 2025

### **III. RISK OVERSIGHT COMMITTEE**

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairperson	Eduardo F. Saguil	January 1, 2025 to December 31, 2025
Vice Chairman	Juan Gabriel L. Velasquez	January 1 to July 31, 2025
	Eddie Abel C. Dorotan	August 29 to December 31, 2025
	Armando O. Raquel-Santos	December 12 to December 31, 2025
Member/s	Eddie Abel C. Dorotan	January 1 to July 31, 2025
Observer	Armando O. Raquel-Santos	August 29 to October 30, 2025

### **IV. DEVELOPMENT ADVOCACY COMMITTEE**

<b>Designation</b>	<b>Name</b>	<b>Inclusive Dates</b>
Chairperson	Emmeline C. David	January 1 to December 31, 2025
Vice Chairman	Eddie Abel C. Dorotan	January 1 to December 31, 2025
Member/s	Michael O. de Jesus	January 1 to December 31, 2025
	Eduardo F. Saguil	January 1 to December 31, 2025
	Juan Gabriel L. Velasquez	January 1 to July 9, 2025

## V. AUDIT AND COMPLIANCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Roberto V. Antonio	January 1 to May 28, 2025
	Eddie Abel C. Dorotan	June 25 to December 31, 2025
Vice Chairman	Eduardo F. Saguil	January 1 to February 24, 2025
	Armando O. Raquel-Santos	June 25 to September 24, 2025
	Cesar M. Jayme, Jr.	October 23 to December 31, 2025
	Eddie Abel C. Dorotan	April 8 to May 28, 2025
Member/s	Eduardo F. Saguil	April 8 to December 31, 2025
	Eddie Abel C. Dorotan	January 1 to February 24, 2025

## VI. GOVERNANCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Philip G. Lo	January 1 to December 31, 2025
Vice Chairman	Roberto V. Antonio	January 1 to June 4, 2025
	Jaime Z. Paz	August 6, 2025 to December 31, 2025
Member/s	Jaime Z. Paz	January 1 to June 4, 2025
	Armando O. Raquel-Santos	September 11, 2025 to December 31, 2025
Observer	Armando O. Raquel-Santos	August 6, 2025

## VII. HUMAN RESOURCE COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Philip G. Lo	January 1 to December 31, 2025
Vice Chairman	Emmeline C. David	January 1 to December 31, 2025
Member/s	Delfin T. Hallare, Jr.	January 1 to December 31, 2025

## VIII. RELATED PARTY TRANSACTIONS COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Juan Gabriel L. Velasquez	January 1 to May 21, 2025
	Armando O. Raquel-Santos	November 12, 2025 to December 31, 2025
Vice Chairman	Roberto V. Antonio	January 1 to May 21, 2025
	Armando O. Raquel-Santos	August 13, 2025

Member/s	Delfin T. Hallare, Jr.	January 1 to December 31, 2025
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## IX. BUDGET COMMITTEE

Designation	Name	Inclusive Dates
Chairman	Philip G. Lo	January 1 to December 31, 2025
Vice Chairman	Jaime Z. Paz	January 1 to December 31, 2025
Member/s	Juan Gabriel L. Velasquez	January 1 to July 2, 2025
	Armando O. Raquel-Santos	December 3 to 31, 2025