

JOINT AUDIT, RISK & NOMINATION & REMUNERATION	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	HERMANN ROY M. ATIENZA	NOMINATION CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
MICHAEL TED R. MACAPAGAL	NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT	
				21-Feb-2020
JOINT EXECUTIVE, GOVERNANCE, NOMINATION & REMUNERATION, RISK AND AUDIT	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE	1-Jan-2020 to 31-Dec-2020	PRESENT
		ALTERNATE CHAIRMAN GOVERNANCE	1-Jan-2020 to 31-Dec-2020	
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
	HERMANN ROY M. ATIENZA	NOMINATION CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	
	REUBEN S. LISTA	EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
GOVERNANCE MEMBER		1-Jan-2020 to 31-Dec-2020		
RAMON VICTOR	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT	

	ANTONIO B. MITRA	EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
	ADOLF P. BORJE	GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	
	JONAS GUY S. DE LEON	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	
	MICHAEL TED R. MACAPAGAL	GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	