

**BOARD-LEVEL COMMITTEES**  
**(3 April 2019)**

**FINANCE & BUSINESS DEVELOPMENT COMMITTEE**

**Chairperson:** **President & CEO Alberto E. Pascual**

**Members:** Director William A. Beluso, Jr.  
Director Wilfrido A. Atienza  
Director Stephen A. Antig

**CREDIT COMMITTEE**

**Chairperson:** **President & CEO Alberto E. Pascual**

**Members:** Director William A. Beluso, Jr.  
Director Wilfrido A. Atienza  
Director Stephen A. Antig

**CORPORATE GOVERNANCE COMMITTEE**

**Chairperson:** Director William A. Beluso, Jr.

**Members:** **President & CEO Alberto E. Pascual**

Director Wilfrido A. Atienza  
Director Stephen A. Antig

**AUDIT COMMITTEE**

*(No changes)*

**Chairperson:** Director Tomasa H. Lipana

**Members:** Director Maria Almasara Cyd N. Tuaño-Amador  
Director Carlos Bernardo O. Abad Santos  
Director Michael Roberto P. Reyes

**RISK OVERSIGHT COMMITTEE**

**Chairperson:** **DTI Representative**

**Members:** Director Maria Almasara Cyd N. Tuaño-Amador  
Director Carlos Bernardo O. Abad Santos  
Director Tomasa H. Lipana  
Director Michael Roberto P. Reyes