

BOARD COMMITTEES & COMMITTEE MEMBERSHIP

Executive Committee

Gilberto R. Duavit, Jr. – Chairman
Joel Marcelo G. Jimenez – Vice Chairman
Felipe L. Gozon – Member

Nomination Committee

Felipe L. Gozon - Chairman
Artemio V. Panganiban – Vice Chairman
Gilberto R. Duavit, Jr. - Member
Joel Marcelo G. Jimenez - Member

Compensation and Remuneration Committee

Felipe L. Gozon - Chairman
Artemio V. Panganiban – Vice Chairman
Gilberto R. Duavit, Jr. - Member
Laura J. Westfall – Member

Audit and Risk Management Committee

Jaime C. Laya - Chairman
Artemio V. Panganiban – Vice Chairman
Laura J. Westfall - Member
Laura J. Westfall - Member
Anna Teresa M. Gozon-Valdes - Member
Judith R. Duavit-Vazquez - Member

