

BOARD COMPOSITION

As of December 31, 2021

CHAIRMAN: VACANT

MEMBERS:

ATTY. FELIX S. RACADIO

Director and President and CEO (OIC Chairman)

Date of Appointment: January 20, 2017

Age: 69

Committee Membership:

Chairman, Legal and Regulatory Concerns Committee

Chairman, Executive Committee

Chairman, Nomination and Remuneration Committee

Member, Investment and Promotions Committee

MR. JEREMIAS A. SINGSON, JR.

Director and Corporate Treasurer

Date of Appointment: September 27, 2017

Age: 51

Committee Membership:

Chairman, Finance Committee

Member, Human Resources Committee

Member, Investment and Promotions Committee

Member, Executive Committee

Member, Infrastructure Committee

MR. JOEL G. CARINGAL

Director

Date of Appointment: April 6, 2017

Age: 66

Committee Membership:

Chairman, Human Resources Committee

Member, Audit and Risk Oversight Committee

Member, Nomination and Remuneration Committee

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Corporate Governance Committee

Member, Special Projects Committee

MR. EDWIN D. RODRIGUEZ

Director

Date of Appointment: March 15, 2021

Age: 58

Committee Membership:

Member, Investment and Promotions Committee

Member, Finance Committee

Member, Infrastructure Committee

Member, Special Projects Committee

MR. WARLITO P. GUERRA

Director

Date of Appointment: November 8, 2016

Age: 45

Committee Membership:

Chairman, Investment and Promotions Committee

Member, Audit and Risk Oversight Committee

Member, Human Resources Committee

Member, Infrastructure Committee

Member, Finance Committee

Member, Special Projects Committee

MR. EDGAR T. SANTOS

Director

Date of Appointment: January 20, 2017

Age: 63

Committee Membership:

Chairman, Audit and Risk Oversight Committee

Chairman, Special Projects Committee

Member, Executive Committee

Member, Human Resources Committee

Member, Nomination and Remuneration Committee

Member, Infrastructure Committee

Member, Finance Committee

Member, Investment and Promotions Committee

Member, Audit and Risk Oversight Committee

Member, Legal and Regulatory Concerns Committee

Member, Corporate Governance Committee

MR. ARMANDO M. SEDENTARIO

Director

Date of Appointment: April 6, 2017

Age: 54

Committee Membership:

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance Committee

ENGR. ENRICO G. GADIAN, JR.

Director

Date of Appointment: September 6, 2019

Age: 54

Committee Membership:

Member, Investment and Promotions Committee

Member, Infrastructure Committee

Member, Legal and Regulatory Concerns Committee

Member, Finance Committee

MR. SERVILLANO C. FLORES, JR.

Director

Date of Appointment: August 25, 2020

Age: 67

Committee Membership:

Chairman, Infrastructure Committee

Member, Audit and Risk Oversight Committee

Member, Investment and Promotions Committee

Member, Special Projects Committee

MR. NICKY A. OLLER

Director

Date of Appointment: September 6, 2021

Age: 55

Committee Membership:

Chairman, Corporate Governance Committee

Member, Finance Committee

Member, Infrastructure Committee

Member, Investment and Promotions Committee

Member, Audit and Risk Oversight Committee

Member, HR Committee

Member, Nomination and Remuneration Committee

CORPORATE SECRETARY:

ATTY. MARLOU P. PACLEB

BOARD COMMITTEES COMPOSITION

AUDIT AND RISK OVERSIGHT COMMITTEE

Chairman: Dir. Edgar T. Santos

Members:

Dir. Warlito P. Guerra

Dir. Joel G. Caringal

Dir. Nicky A. Oller

NOMINATION AND REMUNERATION COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

Dir. Nicky A. Oller

HUMAN RESOURCES COMMITTEE

Chairman: Dir. Joel G. Caringal

Members:

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Dir. Nicky A. Oller

INVESTMENT AND PROMOTIONS COMMITTEE

Chairman: Dir. Warlito P. Guerra

Members:

Atty. Felix S. Racadio

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Engr. Enrico G. Gadian Jr.

Dir. Servillano C. Flores Jr.

INFRASTRUCTURE COMMITTEE

Chairman: Dir. Servillano C. Flores Jr.

Members:

Engr. Enrico G. Gadian Jr.

Dir. Joel G. Caringal

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Jeremias A. Singson Jr.

Dir. Armando M. Sedentario

LEGAL AND REGULATORY COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Joel G. Caringal

Dir. Armando M. Sedentario

Dir. Edgar T. Santos

Engr. Enrico G. Gadian Jr.

CORPORATE GOVERNANCE COMMITTEE

Chairman: Dir. Nicky A. Oller

Members:

Dir. Joel G. Caringal

Dir. Edgar T. Santos

Dir. Servillano C. Flores Jr.

FINANCE COMMITTEE

Chairman: Dir. Jeremias A. Singson Jr.

Members:

Dir. Warlito P. Guerra

Dir. Edgar T. Santos

Dir. Armando M. Sedentario

Dir. Enrico G. Gadian Jr.

Dir. Nicky A. Oller

SPECIAL PROJECTS COMMITTEE

Chairman: Dir. Edgar T. Santos

Members:

Dir. Joel G. Caringal

Dir. Warlito P. Guerra

Dir. Servillano C. Flores Jr.

Dir. Edwin D. Rodriguez

EXECUTIVE COMMITTEE

Chairman: Atty. Felix S. Racadio

Members:

Dir. Edgar T. Santos

Dir. Jeremias A. Singson