



## **BOARD COMMITTEES**

<b>AUDIT COMMITTEE</b>	
MARVEL K. TAN*	Chairman
JULIO MANUEL P. MACUJA	Member
EDUARDO G. CORDOVA	Member

<b>CORPORATE GOVERNANCE COMMITTEE</b>	
GEORGE T. GODUCO*	Chairman
FEDERICO J. ELIZALDE	Member
RUPERTO S. NICDAO, JR.	Member

*\*Independent Director*