

		21-Mar-19	10-Apr-19		
JOINT RISK & AUDIT	ROMEO V. POQUIZ	RISK CHAIRMAN	1/1/2019 to 12/31/2019	PRESENT	PRESENT
	REX V. TANTONGCO	AUDIT CHAIRMAN	10/22/2019 to 1/1/2019 to 12/31/2019	PRESENT	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT
	ADOLF P. BORIE	AUDIT MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT
				7-Mar-19	8-Mar-19
JOINT AUDIT, RISK & NOMINATION & REMUNERATION	ROMEO V. POQUIZ	RISK CHAIRMAN; NOMINATION CHAIRMAN; AUDIT MEMBER	1/1/2019 to 12/31/2019 to 1/1/2019 to 10/22/2019 to 1/1/2019 to 10/22/2019	PRESENT	PRESENT
	REX V. TANTONGCO	AUDIT CHAIRMAN NOMINATION MEMBER	1/1/2019 to 12/31/2019 to 1/1/2019 to 10/22/2019	PRESENT	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT
	HERMANN ROY M. ATTENZA	NOMINATION MEMBER AUDIT MEMBER	1/1/2019 to 12/31/2019 to 10/22/2019 to 12/31/2019	PRESENT	PRESENT
	ADOLF P. BORIE	AUDIT MEMBER	1/1/2019 to 12/31/2019	ABSENT	PRESENT
					27-May-19

JOINT EXECUTIVE, GOVERNANCE & NOMINATION & REMUNERATION			21-Oct-19	
	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE;	1/1/2019 to 12/31/2019	PRESENT
	REX V. TANTIONGCO	ALTERNATE CHAIRMAN GOVERNANCE.	1/1/2019 to 12/31/2019	PRESENT
	ROMEO V. POQUIZ	NOMINATION CHAIRMAN; EXECUTIVE MEMBER	1/1/2019 to 10/22/2019; 10/22/2019 to 12/31/2019	PRESENT
	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	EXECUTIVE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER; NOMINATION MEMBER; NOMINATION CHAIRMAN	1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019; 10/22/2019 to 12/31/2019	PRESENT
	ADOLF P. BORJE	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 10/22/2019; 1/1/2019 to 12/31/2019;	PRESENT
	JONAS GUY'S DE LEON	GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT

JOINT EXECUTIVE, GOVERNANCE, NOMINATION & REMUNERATION, RISK & AUDIT	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE; ALTERNATE CHAIRMAN GOVERNANCE	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT	8-Nov-19	
	REX V. TANTIONGCO	AUDIT CHAIRMAN NOMINATION MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT		
	ROMEO V. POQUIZ	RISK CHAIRMAN; EXECUTIVE MEMBER; AUDIT MEMBER; NOMINATION CHAIRMAN	1/1/2019 to 12/31/2019; 10/22/2019 to 12/31/2019; 1/1/2019 to 10/22/2019; 1/1/2019 to 10/22/2019	PRESENT		
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER; NOMINATION MEMBER; NOMINATION CHAIRMAN; AUDIT MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019 10/22/2019 to 12/31/2019; 10/22/2019 to 12/31/2019	PRESENT		
	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT		
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER; EXECUTIVE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019	PRESENT		
	ADOLF P. BORJE	GOVERNANCE MEMBER; AUDIT MEMBER; EXECUTIVE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019	PRESENT		
	JONAS GUY S. DE LEON	RISK MEMBER GOVERNANCE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019	PRESENT		