

COMMITTEE MEMBERS

(a) Executive Committee

Office	Name
Chairman	Gregory Allan Dogan
Member	Karlo Marco P. Estavillo
Member	Uday Deshpande
Member	Federico G. Noel, Jr.

(b) Audit Committee

Office	Name
Chairman	Maximo G. Licauco III
Member	Cynthia del Castillo
Member	Benjamin Ramos
Secretary	Michelle Ching

(c) Corporate Governance Committee

Office	Name
Chairman	Eduard Kuok Khoon Loong
Member	Antonio Cojuangco
Member	Cynthia R. Del Castillo