



## BOARD COMMITTEES

### ❖ **AUDIT COMMITTEE**

Marvel K. Tan*	Chairman
Julio Manuel P. Macuja	Member
Eduardo G. Cordova	Member

### ❖ **CORPORATE GOVERNANCE COMMITTEE**

George T. Goduco*	Chairman
Fred J. Elizalde	Member
Ruperto S. Nicdao, Jr.	Member

\*Independent Director