



BOARD COMMITTEES

- **NOMINATION COMMITTEE**

GEORGE T. GODUCO *	-	Chairman
FRED J. ELIZALDE	-	Member
RUPERTO S. NICDAO, JR.	-	Member

- **COMPENSATION COMMITTEE**

GEORGE T. GODUCO *	-	Chairman
FRED J. ELIZALDE	-	Member
RUPERTO S. NICDAO, JR.	-	Member

- **AUDIT COMMITTEE**

MARVEL K. TAN *	-	Chairman
JULIO MANUEL P. MACUJA	-	Member
EDUARDO G. CORDOVA	-	Member

*Independent Directors