

BOARD-LEVEL COMMITTEES

(As of 31 December 2020)

Corporate Governance Committee

Chairperson: Stephen A. Antig
Members: DG Maria Almasara Cyd Tuaño-Amador
Tomas H. Lipana

Risk Oversight Committee

Chairperson: Stephen A. Antig (Acting)
Members: P/CEO Alberto E. Pascual
Michael Roberto P. Reyes
Tomas H. Lipana
Appointive Director 3

Audit Committee

Chairperson: Tomas H. Lipana
Members: USec. Blesila A. Lantayona
Appointive Director 3

Executive Credit Guarantee Committee

Chairperson: TOP Rosalia V. De Leon
Vice-Chairperson: P/CEO Alberto E. Pascual
Members: ASec. Carlos Bernardo Abad Santos
Stephen A. Antig
Appointive Director 3
Resource Persons: General Counsel
Enterprise Risk Management Head
Executive Director, ACPC (For AGFP proposals only, if any)

Finance and Investment Committee

Chairperson: P/CEO Alberto E. Pascual
Members: USec. Blesila A. Lantayona
DG Maria Almasara Cyd Tuaño-Amador
ASec. Carlos Bernardo Abad-Santos
Michael Roberto P. Reyes

Certified True and Correct:



ATTY. DYNAH G. NEPOMUCENO-BAYOT
SVP & Corporate Secretary