

Name	SUL	MLL	EPD	SLA	MGF	PGL	FRC	NCT	NDB	RMY	ELP
Gender	M	F	M	F	M	M	F	F	M	M	M
Age	59	64	74	57	70	28	56	62	54	67	78
Corporate Governance	✓	✓	✓	✓			✓				✓
Risk Management			✓		✓		✓	✓		✓	✓
Management	✓		✓			✓	✓	✓	✓		✓
Innovation	✓		✓						✓	✓	
Audit/Accounting			✓		✓	✓	✓	✓			✓
Insurance	✓	✓	✓	✓		✓	✓	✓			
Technology	✓								✓		
Marketing			✓						✓	✓	
Law									✓		✓

* Legend

SUL	Samuel U. Lee	Chairman of the Board
MLL	Maybelle L. Lim	Vice Chairman/CEO
EPD	Edgardo P. David	President/General Manager
SLA	Sandra L. Ang	SVP-Treasurer
PGL	Phillip Gabriel C. Lee	SVP-Finance
FRC	Florinda R. Callo	VP-Finance
MGF	Marianito G. Faral	SVP-Comptroller
NCT	Normita C. Tee	Non-Executive Director
NDB	Normandy D. Baldovino	Independent Director
RMY	Robert M. Young	Independent Director
ELP	Eranio L. Punsalan	Independent Director