

Name	SUL	MLL	EPD	SLA	MGF	PGL	FRC	NCT	NDB	RMY	ELP
								Resigned as of September 30, 2025			
Gender	M	F	M	F	M	M	F	F	M	M	M
Age	63	68	77	60	74	31	58	66	57	69	81
Corporate Governance	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk Management			✓	✓	✓	✓	✓	✓		✓	✓
Audit/Accounting			✓		✓	✓	✓	✓		✓	✓
Insurance	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Technology	✓					✓			✓		
Marketing			✓						✓	✓	
Law			✓						✓		✓

* Legend

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