



BOARD OF DIRECTORS

NAME	DESIGNATIONS/POSITIONS
PETER G. COYIUTO	Chairman
ROBERT G. COYIUTO, JR.	Vice Chairman
JAMES G. COYIUTO	Director
SAMUEL G. COYIUTO	Director
STEPHANIE MICHEL C. TAY	Director
SOFIA ELAINE T. COYIUTO	Director
JANE C. CUYEGKENG	Director
ALEXANDER PETER T. COYIUTO	Director
REYNALDO C. IBARRA	Independent Director
EMIL DAVID NOEL C. ACKERMAN	Independent Director

BOARD COMMITTEES

Nomination Committee

<u>NAME</u>	<u>DESIGNATIONS/POSITIONS</u>
PETER G. COYIUTO	Chairman
SAMUEL G. COYIUTO	Member
REYNALDO C. IBARRA	Member (Independent Director)

Audit Committee

<u>NAME</u>	<u>DESIGNATIONS/POSITIONS</u>
PETER G. COYIUTO	Chairman
SAMUEL G. COYIUTO	Member
REYNALDO C. IBARRA	Member (Independent Director)

Remuneration Committee

<u>NAME</u>	<u>DESIGNATIONS/POSITIONS</u>
PETER G. COYIUTO	Chairman
SAMUEL G. COYIUTO	Member
EMIL DAVID NOEL C. ACKERMAN	Member (Independent Director)