



## **BOARD OF DIRECTORS**

| <b>NAME</b>                  | <b>DESIGNATION</b>   |
|------------------------------|----------------------|
| PETER G. COYIUTO             | Chairman             |
| ROBERT G. COYIUTO, JR.       | Vice-Chairman        |
| JAMES G. COYIUTO             | Director             |
| SAMUEL G. COYIUTO            | Director             |
| JANE C. CUYEGKENG            | Director             |
| ALEXANDER PETER T. COYIUTO   | Director             |
| SOFIA ELAINE COYIUTO         | Director             |
| STEPHANIE MICHEL COYIUTO TAY | Director             |
| EMIL DAVID NOEL ACKERMAN     | Independent Director |
| REYNALDO IBARRA              | Independent Director |



## **BOARD COMMITTEES**

### **Nomination Committee**

| <b>NAME</b>        | <b>DESIGNATION</b>            |
|--------------------|-------------------------------|
| PETER G. COYIUTO   | Chairman                      |
| SAMUEL G. COYIUTO  | Member                        |
| REYNALDO C. IBARRA | Member (Independent Director) |

### **Audit Committee**

| <b>NAME</b>        | <b>DESIGNATION</b>            |
|--------------------|-------------------------------|
| PETER G. COYIUTO   | Chairman                      |
| SAMUEL G. COYIUTO  | Member                        |
| REYNALDO C. IBARRA | Member (Independent Director) |

### **Remuneration Committee**

| <b>NAME</b>                 | <b>DESIGNATION</b>            |
|-----------------------------|-------------------------------|
| PETER G. COYIUTO            | Chairman                      |
| SAMUEL G. COYIUTO           | Member                        |
| EMIL DAVID NOEL C. ACKERMAN | Member (Independent Director) |