



## BOARD OF DIRECTORS



**ALFREDO M. YAO**  
Chairman Emeritus



**FRANCIS T. LEE**  
Chairman

- Executive Committee
- Manpower, Compensation & Remuneration Committee
- Trust Committee
- Asset & Liability Committee
- Credit Committee
- Bid Committee
- Remedial & Special Assets Committee
- Anti-Money Laundering



**PETER N. YAP**  
Vice-Chairman

- Executive Committee
- Manpower, Compensation & Remuneration Committee
- Management Committee
- Asset & Liability Committee
- Credit Committee
- Committee on Employee Discipline



**ROLANDO R. AVANTE**  
President and CEO

- Executive Committee
- Manpower, Compensation & Remuneration Committee
- Trust Committee
- Asset & Liability Committee
- Credit Committee
- Remedial & Special Assets Committee
- Anti-Money Laundering Committee
- Committee on Employee Discipline
- IT Committee



## BOARD OF DIRECTORS



**HONORIO O. REYES - LAO**  
Director

- Trust Committee
- Risk Management Committee



**AMADOR T. VALLEJOS, JR**  
Director

- Audit Committee
- Risk Management Committee
- Corporate Governance Committee/ Nomination Committee
- IT Committee



**JEFFREY S. YAO**  
Director

- Audit Committee
- Risk Management Committee
- Credit Committee



**DR. LETICIA M. YAO**  
Director

- Trust Committee



**ROBERTO A. ATENDIDO**  
Director

- Audit Committee
- Risk Management Committee
- Corporate Governance Committee/ Nomination Committee



**PATERNO H. DIZON**  
Independent Director

- Audit Committee
- Risk Management Committee
- Corporate Governance Committee/ Nomination Committee



**BENJAMIN R. STA. CATALINA, JR.**  
Independent Director

- Audit Committee
- Risk Management Committee
- Corporate Governance Committee/ Nomination Committee