

MEMBERS OF THE BOARD-LEVEL COMMITTEES

(as of 16 August 2023)

| Executive Committee | | |
|--|--------------------------------|---------------------------------|
| Chairman | Jeffrey S. Yao | Chairman |
| Members | Rolando R. Avante | Vice-Chairman & President /CEO |
| | Honorio O. Reyes-Lao | Director |
| Audit Committee | | |
| Chairman | Benel D. Laguna | Independent Director |
| Members | Roberto C. Uyquiengco | Independent Director |
| | Asterio L. Favis, Jr. | Independent Director |
| | Benjamin R. Sta. Catalina, Jr. | Director |
| | Honorio O. Reyes-Lao | Director |
| Risk Oversight Committee | | |
| Chairman | Narciso DL. Eraña | Independent Director |
| Members | Asterio L. Favis, Jr. | Independent Director |
| | Benel D. Laguna | Independent Director |
| | Roberto C. Uyquiengco | Independent Director |
| | Roberto A. Atendido | Director |
| | Benjamin R. Sta. Catalina, Jr. | Director |
| | Honorio O. Reyes-Lao | Director |
| Corporate Governance/ Nomination Committee | | |
| Chairman | Roberto C. Uyquiengco | Independent Director |
| Members | Benel D. Laguna | Independent Director |
| | Narciso DL. Eraña | Independent Director |
| | Diosdado M. Peralta | Independent Director |
| | Roberto A. Atendido | Director |
| | | |
| Related Party Transactions Committee | | |
| Chairman | Asterio L. Favis, Jr. | Independent Director |
| Members | Narciso DL. Eraña | Independent Director |
| | Diosdado M. Peralta | Independent Director |
| | Benjamin R. Sta. Catalina, Jr. | Director |
| Trust Committee | | |
| Chairman | Roberto A. Atendido | Director |
| Members | Rolando R. Avante | Vice-Chairman and President/CEO |
| | Narciso DL. Eraña | Independent Director |
| | Dr. Leticia M. Yao | Director |
| | Arturo I. Lipio | Trust Officer |