

## **BOARD OF DIRECTORS**

Judy Montinola Lou – Chairperson  
Katherine Lim – Director  
Julia Fideles – Director  
Rodolfo P. Ang – Independent Director  
James Alfred Lim – Director  
Jeffrey Lim – Director  
George Edwin Lee – Independent Director

## **BOARD COMMITTEES**

### **Executive Committee**

Jeffrey Lim – Chairman  
James A. Lim  
Julia Fideles

### **Nominating Committee**

George Lee – Chairman  
Rodolfo Ang  
James A Lim

### **Remuneration Committee**

Rodolfo Ang – Chairman  
George Lee  
Katherine Lim

### **Audit Committee**

Rodolfo Ang – Chairman  
George Lee  
Judy Lou

## **COMPANY OFFICERS**

Jeffrey Ortega Lim  
President

Julia Fideles  
Corporate Secretary

James Julian Lim  
Treasurer

Mary Jane Dela Vega  
Head of Accounting  
Chief Audit Executive

Manny Peru  
Head of Claims