

BOARD OF DIRECTORS

Judy Montinola Lou – Chairperson
Katherine Lim – Director
Julia Fideles – Director
James Alfred Lim – Director
Jeffrey Lim – Director
Fernando M. Ordoveza
Jose Ramon Villatuya

BOARD COMMITTEES

Executive Committee

Jeffrey Lim – Chairman
James A. Lim
Julia Fideles

Nominating Committee

Fernando Ordoveza – Chairman
Jose Ramon Villatuya
James Alfred Lim

Remuneration Committee

Jose Ramon Villatuya – Chairman
Katherine Lim
Fernando Ordoveza

Audit Committee

Jose Ramon Villatuya – Chairman
Fernando Ordoveza
Judy Montinola Lou

COMPANY OFFICERS

Jeffrey Ortega Lim
President

Julia Fideles
Corporate Secretary

James Julian Lim
Treasurer

Manny Peru
Head of Claims