



Board Committees

Audit Committee

Chairman	Emiliano Volante	Independent Director
Member	Elizabeth Gildore	Independent Director
Member	Yoshiyuki Takahashi	Treasurer & Executive Director

Board Risk Oversight Committee

Chairman	Yoshiyuki Takahashi	Treasurer & Executive Director
Member	Emiliano Volante	Independent Director
Member	Elizabeth Gildore	Independent Director

Related Party Transactions Committee

Chairman	Emiliano Volante	Independent Director
Member	Elizabeth Gildore	Independent Director
Member	Yoshiyuki Takahashi	Treasurer & Executive Director

Corporate Governance Committee

Chairman	Elizabeth Gildore	Independent Director
Member	Emiliano Volante	Independent Director
Member	Yoshiyuki Takahashi	Treasurer & Executive Director

Compliance Officer Ma. Virginia Arevalo Senior Manager

Corporate Secretary Atty. Mamerto Z. Mondragon