

# Board Committees and Members

## AUDIT COMMITTEE

|             |                                     |  |
|-------------|-------------------------------------|--|
| Chairperson | Marlon Molano                       | <i>Independent Director</i>  |
| Member(s)   | Elizabeth Gildore<br>Atsushi Kozuma | <i>Independent Director</i><br><i>Vice Chairman / Executive Director</i> |

## BOARD RISK MANAGEMENT COMMITTEE

|             |                                 |  |
|-------------|---------------------------------|--|
| Chairperson | Elizabeth Gildore               | <i>Independent Director</i>  |
| Member(s)   | Marlon Molano<br>Atsushi Kozuma | <i>Independent Director</i><br><i>Vice Chairman / Executive Director</i> |

## CORPORATE GOVERNANCE COMMITTEE

|             |  |   |
|-------------|--|---|
| Chairperson | Justina Callangan                                    | <i>Independent Director</i>   |
| Member(s)   | Marlon Molano<br>Elizabeth Gildore<br>Atsushi Kozuma | <i>Independent Director</i><br><i>Independent Director</i><br><i>Vice Chairman / Executive Director</i> |

## Related Party Transactions

|             |  |
|-------------|--|
| Chairperson | Justina Callangan                                    |
| Member(s)   | Marlon Molano<br>Elizabeth Gildore<br>Atsushi Kozuma |

## Nomination and Election

|             |                                    |
|-------------|------------------------------------|
| Chairperson | Atsushi Kozuma                     |
| Member(s)   | Marlon Molano<br>Elizabeth Gildore |

## Remuneration and Compensation

|             |                                    |
|-------------|------------------------------------|
| Chairperson | Atsushi Kozuma                     |
| Member(s)   | Marlon Molano<br>Elizabeth Gildore |