# Board Committees and Members (FY 2024)

## Audit Committee

| | | |
|---|---|---|
| Chairperson | Marlon Molano | *Independent Director* |
| Member(s) | Miguel Castro | *Independent Director* |
| | Atsushi Kozuma | *Vice Chairman/Executive Director* |

## Risk Management Committee

| | | |
|---|---|---|
| Chairperson | Miguel Castro | *Independent Director* |
| Member(s) | Marlon Molano | *Independent Director* |
| | Atsushi Kozuma | *Vice Chairman/Executive Director* |

## Corporate Governance Committee

| | | |
|---|---|---|
| Chairperson | Atty. Justina Callangan | *Independent Director* |
| Member(s) | Miguel Castro | *Independent Director* |
| | Marlon Molano | *Independent Director* |
| | Atsushi Kozuma | *Vice Chairman/Executive Director* |

## Related Party Transaction Committee

| | | |
|---|---|---|
| Chairperson | Atty. Justina Callangan | *Independent Director* |
| Member(s) | Miguel Castro | *Independent Director* |
| | Marlon Molano | *Independent Director* |
| | Atsushi Kozuma | *Vice Chairman/Executive Director* |

## Nomination and Election Committee

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|---|---|---|
| Chairperson | Atsushi Kozuma | *Vice Chairman/Executive Director* |
| Member(s) | Miguel Castro | *Independent Director* |
| | Marlon Molano | *Independent Director* |

## Remuneration and Compensation Committee

| | | |
|---|---|---|
| Chairperson | Atsushi Kozuma | *Vice Chairman/Executive Director* |
| Member(s) | Miguel Castro | *Independent Director* |
| | Marlon Molano | *Independent Director* |