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

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*