

**AUDIT COMMITTEE :**

Dr. William G. Padolina	-	Independent Director (Chairman)
Mr. Edwin D. Feist	-	Independent Director
Dr. Teodora D. Tan	-	Director
Dr. Evangeline V. Baviera	-	Director

**NOMINATION COMMITTEE :**

Mr. Johnny C. Yap	-	Director (Chairman)
Mrs. Georgiana S. Evidente	-	Director
Dr. William G. Padolina	-	Independent Director