

Audit Committee	11-Feb-21	17-Feb-21	25-Mar-21	14-Apr-21
Chairman (ID)	Reyes, Roman Felipe S. ¹	Reyes, Roman Felipe S.	Reyes, Roman Felipe S.	Reyes, Roman Felipe S.
Member (ID)	Tan, Joseph C. ²	Tan, Joseph C.	Tan, Joseph C.	-
Member (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.

Audit Committee	12-May-21	28-Jul-21	28-Sep-21	27-Oct-2021
Chairman (ID)	Reyes, Roman Felipe S.	Tan, Maria Gracia M. Pulido ³	Tan, Maria Gracia M. Pulido	Tan, Maria Gracia M. Pulido
Member (ID)	-	Bautista, Jaime J. ³	Bautista, Jaime J.	Bautista, Jaime J.
Member (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.

¹ - end of tenure as Independent Director on June 25, 2021

² - passed away on April 15, 2021

³ - elected as Independent Director on June 25, 2021

Corporate Governance Committee	17-Feb-21	25-Mar-21	15-Apr-21
Chairman (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member (ID)	Reyes, Roman Felipe S. ¹	Reyes, Roman Felipe S.	Reyes, Roman Felipe S.
Member (ID)	Tan, Joseph C. ²	Tan, Joseph C.	-

Corporate Governance Committee	12-May-21	27-Oct-21
Chairman (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member (ID)	Reyes, Roman Felipe S.	Bautista, Jaime J. ³
Member (ID)	-	Tan, Maria Gracia M. Pulido ³

¹ - end of tenure as Independent Director on June 25, 2021

² - passed away on April 15, 2021

³ - elected as Independent Director on June 25, 2021

Related Party Transactions Committee	19-Feb-21	7-Dec-21
Chairman (ID)	Tanjuatco, Juan Victor S.	Tiu, Jerry C.
Member (ID)	Reyes, Roman Felipe S. ¹	Tanjuatco, Juan Victor S.
Member (ID)	Tan, Joseph C. ²	Bautista, Jaime J.

¹ - end of tenure as Independent Director on June 25, 2021

² - passed away on April 15, 2021

Risk Oversight Committee	17-Feb-21	27-Oct-21
Chairman (ID)	Tan, Joseph C. ¹	Bautista, Jaime J.
Member (ID)	Tanjuatco, Juan Victor S.	Tan, Maria Gracia M. Pulido
Member (ID)	Reyes, Roman Felipe S. ²	Tiu, Jerry C.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.

¹ - passed away on April 15, 2021

² - end of tenure as Independent Director on June 25, 2021

Executive Committee	19-Feb-21	7-Dec-21
Chairman	Ocier, Willy N.	Ocier, Willy N.
Member	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member	-	Villacorta, Exequiel P. Jr.

Compensation and Remuneration Committee	19-Feb-21	27-Jul-2021
Chairman (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member (ID)	Tan, Joseph C. ¹	Tiu, Jerry C.

¹ - passed away on April 15, 2021