

EXECUTIVE, GOVERNANCE and NOMINATION-REMUNERATIONS COMMITTEE

Chairperson:

Hon. Consuelo N. Padilla (resigned effective February 2025)

Interim Chairperson:

Ms. Amelita L. Dela Cruz

Members:

Mr. Honorio G.

Sison Mr. Roy C.

Oscillada

SVP Annalene M. Bautista (resigned effective April 2025)

AVP Andrian M. Dela Cruz (effective December 2025)

Atty. Chrisa Shiela I. Pimentel