



BOARD OF TRUSTEES

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Hon. Consuelo N. Padilla

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EXECUTIVE, GOVERNANCE and NOMINATION-REMUNERATIONS COMMITTEE

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Members:

Mr. Honorio G. Sison

Mr. Roy C. Oscillada

SVP Annalene M. Bautista

Atty. Chrisa Shiela I. Pimentel

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Chairperson:

Hon. Teresita Soriano-Brazil

Members:

Ms. Consuelo N. Padilla

Ms. Annalyn J. Cuisia

Gen. Ricardo A. Nepomuceno, Ret.

CORPORATE OFFICERS

Mr. Roy C. Oscillada - Officer-in-Charge/Executive Director

SVP Annalene M. Bautista – Corporate Treasurer

Atty. Chrisa Shiela I. Pimentel – Corporate Secretary/Legal Counsel