

Revised Board Committees Composition (As of 01 December 2017)

1. Executive Committee (Excom)

Chairman

Chairman Jose P. De Jesus

Members

BCDA President Vivencio B. Dizon

P/CEO Noel F. Manankil

Dir. Benjamin P. Defensor, Jr.

Dir. Ernesto D. De Vota

Dir. Arturo B. Ortiz

Dir. Nestor I. Villaroman, Jr.

2. Audit and Corporate Governance Committee

Chairman

Dir. Ramp Nielsen S. Uy

Members

BCDA Chairman Gregorio D. Garcia III

Dir. Ernesto D. De Vota

Dir. Arturo B. Ortiz

Dir. Francisco J. Villaroman

3. Business and Strategic Planning Committee

Chairman

Chairman Jose P. De Jesus

Members

BCDA President Vivencio B. Dizon

BCDA Chairman Gregorio D. Garcia III

P/CEO Noel F. Manankil

Dir. Benjamin P. Defensor, Jr.

4. Finance, Investments and Promotions Committee

Chairman

Chairman Jose P. De Jesus

Members

BCDA President Vivencio B. Dizon

P/CEO Noel F. Manankil

Dir. Benjamin P. Defensor, Jr.

Dir. Ramp Nielsen S. Uy

Dir. Francisco J. Villaroman

Dir. Nestor I. Villaroman, Jr.

5. Human Resources, Nominations and Organizational Development Committee

Chairman

Dir. Edwin D. Rodriguez

Members

Dir. Ramp Nielsen S. Uy

Dir. Nestor I. Villaroman, Jr.

6. Risk Management, Legal and External Relations Committee

Chairman

Dir. Edwin D. Rodriguez

Members

BCDA President Vivencio B. Dizon

Dir. Ernesto D. De Vota

Dir. Arturo B. Ortiz

Dir. Nestor I. Villaroman, Jr.

7. Security Committee (SeCom)

Chairman

Dir. Francisco J. Villaroman

Members

Dir. Edwin D. Rodriguez

Dir. Nestor I. Villaroman, Jr.

8. Special Board Committee for Sub-Zone

Chairman

Dir. Francisco J. Villaroman

Members

BCDA President Vivencio B. Dizon

Dir. Edwin D. Rodriguez

Dir. Nestor I. Villaroman, Jr.