



CERTIFICATION

This is to certify that as of 31 December 2021, the Corporation's Directors, Officers and Standing Board Committees are as follows:

Members of the Board of Directors

Cresencio R. Abes	Mariano T. Katipunan, Jr.
Lourdes Ann D. Co	Domingo M. Navarro
Ronnie U. Collado	Rene V. Reyes
Jay D. Crisostomo	Jeffrey L. Yulde
Edgar C. De Asis	Juanito G. Arcilla (<i>independent director</i>)
Rafe M. Diaz	Gilda C. Lucena (<i>independent director</i>)
Ana Maria K. Escalona	Elizabeth C. Umali (<i>independent director</i>)

Officers

Chairman	Rene V. Reyes
President	Mariano T. Katipunan, Jr.
Treasurer	Edgar C. De Asis
Corporate Secretary	Charles B. Escolin
Assistant Corporate Secretary	Rosalyn D. Martinez
Compliance Officer	Rosalyn D. Martinez
Alternate Compliance Officer	Malyndon Asadon
AMLA Compliance Officer	Rosalyn D. Martinez
Data Protection Officer	Alwin P. Palma

Standing Board Committees

Executive Committee (Execom)	Chairman	Rene V. Reyes
	Members	Mariano T. Katipunan, Jr.
		Ana Maria K. Escalona
		Ronnie U. Collado
		Jay D. Crisostomo
		Edgar C. De Asis
Rafe M. Diaz		
Audit Committee	Chairman	Elizabeth C. Umali (<i>independent director</i>)
	Members	Gilda C. Lucena (<i>independent director</i>)
		Juanito G. Arcilla (<i>independent director</i>)
		Rene V. Reyes
		Edgar C. De Asis



Nomination Committee	Chairman	Ana Maria K. Escalona
	Members	Jay D. Crisostomo Rene V. Reyes Gilda Lucena (<i>independent director</i>)
Remuneration Committee	Chairman	Mariano T. Katipunan, Jr.
	Members	Rene V. Reyes Edgar C. De Asis Gilda Lucena (<i>independent director</i>)
Investment Committee	Chairman	Mariano T. Katipunan, Jr.
	Members	Edgar C. De Asis Jay D. Crisostomo
Related Party Transactions Committee (RPT)	Chairman	Juanito G. Arcilla (<i>independent director</i>)
	Members	Gilda C. Lucena (<i>independent director</i>) Elizabeth C. Umali (<i>independent director</i>)
Corporate Governance Committee (CGC)	Chairman	Gilda C. Lucena (<i>independent director</i>)
	Members	Elizabeth C. Umali (<i>independent director</i>) Juanito G. Arcilla (<i>independent director</i>)
Board Risk Oversight Committee (BROC)	Chairman	Elizabeth C. Umali (<i>independent director</i>)
	Members	Gilda C. Lucena (<i>independent director</i>) Juanito G. Arcilla (<i>independent director</i>)

Issued this 25th day of May 2022 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary