



CERTIFICATION

This is to certify that as of 31 December 2022, 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.
Elvira C. Chua	Domingo M. Navarro
Lourdes Ann D. Co	Rene V. Reyes
Ronnie U. Collado	Jeffrey L. Yulde
Jay D. Crisostomo	Juanito G. Arcilla (<i>independent director</i>)
Edgar C. De Asis	Gilda C. Lucena (<i>independent director</i>)
Rafe M. Diaz	Elizabeth C. Umali (<i>independent director</i>)
Ana Maria K. Escalona	

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	Elvira C. Chua

Standing Board Committees

Executive Committee	Chairman	Rene V. Reyes
(Execom)	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 2023 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary