



NAME and DESIGNATION	AGE	GENDER	EDUCATIONAL BACKGROUND	Accounting / Audit	Anti- Money Laundering	Banking	Corp. Gov.	Economics	Finance	Hospitality / Leisure	IT / Comm	Insurance	Investment	Internal Control	Law	Management	Manufact uring	Mining	Real Estate	Retail	Risk Mgmt.	Sales & Mktg.
Willy N. Ocier Chairman	66	M	Bachelor of Arts in Economics				✓	✓	✓	✓			✓			✓			✓	✓	✓	✓
Ian Jason R. Aguirre President and CEO Executive Director	49	M	Bachelor of Science in Industrial Engineering Master in Business Management	✓	✓		✓	✓	✓		✓		✓	✓		✓		✓	✓	✓	✓	✓
Jackson T. Ongsip Non-Executive Director	49	M	Bachelor of Science in Accountancy	✓	✓		✓	✓	✓	✓			✓			✓			✓	✓	✓	
Edmundo L. Tan Director	76	M	Bachelor of Arts Degree Bachelor's Degree in Law	✓	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓		✓			✓	
Virginia A. Yap Director	71	F	Bachelor of Science Degree Commerce, Major in Accounting	✓	✓	✓	✓	✓	✓	✓		✓		✓		✓			✓		✓	
Rafael M. Alunan III Lead Independent Director	74	M	Bachelor of Science in Business Administration and Bachelor of Sciece on History-Political Science, and Masters degree in Public Administration	✓	✓		✓	✓	✓	✓			✓	✓	✓	✓				✓	✓	
Jerry C. Tiu Independent Director	66	M	Bachelor of Science - Commerce major in Marketing	✓	✓	✓	✓	✓	✓	✓			✓	✓		✓			✓		✓	✓