



APC Board Skill Set Matrix				INDUSTRY EXPERIENCE / EXPERTISE / COMPETENCIES																		
NAME and DESIGNATION	AGE	GENDER	EDUCATIONAL BACKGROUND	Accounting / Audit	Anti-Money Laundering	Banking	Corporate Governance	Economics	Finance	Hospitality / Leisure	IT / Communication	Insurance	Investment	Internal Control	Law	Management	Manufacturing	Mining	Real Estate	Retail	Risk Management	Sales and Marketing
Willy N. Ocier Chairman	68	M	Bachelor of Arts in Economics				✓	✓	✓	✓	✓		✓			✓			✓	✓	✓	✓
Ian Jason R. Aguirre President and CEO Executive Director	51	M	Bachelor of Science in Industrial Engineering																			
			Master in Business Management	✓	✓		✓	✓	✓				✓	✓		✓		✓	✓	✓		
Armin Antonio B. Raquel Santos Non-Executive Director	57	M	Bachelor of Science in Business Administration Major in Finance																			
			Master of Arts in Liberal Studies	✓	✓		✓	✓	✓	✓			✓			✓			✓	✓	✓	
Edmundo L. Tan Non-Executive Director	79	M	Bachelor of Arts Degree																			
			Bachelor's Degree in Law		✓	✓	✓		✓			✓			✓	✓		✓				
Virginia A. Yap Non-Executive Director	73	F	Bachelor of Science Degree Commerce, Accounting Major	✓			✓	✓	✓	✓		✓		✓		✓			✓		✓	
Rafael M. Alunan III Lead Independent Director	76	M	Master in Business Administration-Senior Executive Program and Public Administration	✓			✓			✓			✓							✓	✓	✓
Jerry C. Tiu Independent Director	68	M	Bachelor of Science - Commerce Major in Marketing	✓	✓	✓	✓	✓	✓	✓			✓	✓		✓			✓		✓	✓