

38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

RESOLUTION NO. 3330, SERIES OF 2019

**REORGANIZATION OF COMMITTEE MEMBERSHIP
FOR THE BOARD OVERSIGHT COMMITTEES**

RESOLVED to approve the composition of the Board Oversight Committees, namely:

Board Governance Committee (BGC)

- Trustee Mylah R. Roque
- CEO Acmad Rizaldy P. Moti
- Trustee Pedrito G. Angeles
- DOLE Representative
- DTI Representative



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Board Audit Committee (BAC)

- Trustee Pedrito G. Angeles
- Trustee Mylah R. Roque
- Trustee Ma. Lorelei C. Fajardo
- DBM Representative
- DOF Representative

Board Investment Committee (BIC)

- Trustee Ma. Lorelei C. Fajardo
- Trustee Cornelio P. Aldon
- Trustee Crisostomo G. Gotladera
- DOF Representative
- DTI Representative

Board Risk and Capital Committee (BRCC)

- Trustee Cornelio P. Aldon
- Trustee Crisostomo G. Gotladera
- DOF Representative
- DBM Representative
- DOLE Representative

APPROVED.